



Type of Meeting: Regular monthly, Zoom

Meeting Number: 1

Minutes - *FINAL*

1. Agenda item: Roll Call

City of Littleton Members Present: (2) Ryan Thompson, Pam Grove

NGAC Members Present: (11/121) Iftin Abshir, Abbie Steiner, Larry Thompson, Jack Strauss, Jennifer Makis, Catherine Riggs, Alyssa Campbell, Lauren Burgess, Cassie Sander, Joshua Hall, and Charlee Ottersberg

2. Elections

Chair: Larry Thompson

Vice Chair: Iftin Abshir

Secretary: Charlee Ottersberg

3-4. Agenda item: Approval of Agenda / 3.5.20 Minutes

Overview:

Approve agenda: Jack

Second: Iftin

Approved (11 in favor)

Approve minutes: Charlee

Second: Iftin

Approved (11 in favor)

5. Agenda item: Public Comment

Overview:

Commenter #1: William S.

- Thank you for allowing me in
- Here as an observer
- No further comment

Close at 7:45 PM

6. Agenda item: Discussion: Topics of Which to Focus for 2020

- Can these topics be changed?

- o Yes, the hope is that we form our own ideas
- Sustainability
 - o Green Initiatives that the City of Littleton sponsors
 - o Protecting mature tree canopy
 - o Protecting wildlife
 - o Broad topic
 - o Larry: how can we bring social equity to sustainability.
- Josh: should we be focused on envision Littleton
- Transportation
- COVID Response
 - o Pam
- Open Discussion on Committee Member Topics
- Communications to Council
- Envision Littleton
 - o Would it be useful to have a presentation of what this is and what the role is for our community?
 - o Yes! Alyssa has attended meeting and finds value in learning more
 - o Iftin: there was an envision studio last week, maybe we can have a recording shared from that studio session. This will give you a crash course.
 - o Council wants our feedback on the Envision Littleton plan
- Josh: concerned we are not following the agenda
 - o Responded that we are in the open discussion mode.
- Lauren: proposes we replace sustainability with social equity and adding land use. These better align with the Envision Littleton plan
- Pam: would like social equity defined
 - o Iftin: social equity needs to be the underlying base for all that we do. It means that we need to bring everyone to the same level vs giving folks the same thing. Not everyone can afford to pay a separate fee for recycling, but still may want to participate.
- Pam: Interested in giving money to individuals similar to how Littleton gave grants to businesses.
- Kit: Lives in an apartment without recycling. Can we affect policy?
 - o Is there an opportunity to provide a public location?
- Alyssa: The cost to have a recycling unit is astronomical, triple the cost of a garbage.
 - o It is not sustainable for the market.
- Josh: can we make social equity a sub topic of all of these?
- Pam: page 71 of the envision plan should be the focus
 - o Iftin: there are so many opportunities.
 - Can we write a response to the city for their proposal for less trash services
 - One pager with our response
- Josh: how should we communicate?
 - o Pam: it must be written before
 - o Ryan: going forward, we will be working with Pam to communicate information. Trash is a perfect one to get our feet wet. We would be provided with information on how the decision is being made. We will then communicate our position with a one-page response.

6. Agenda item: Logistics

Overview:

- Has everyone been able to set up their email?
 - o Abbie is having issues, but will work with Ryan to get this set up properly
 - o This email is public, if you have questions, reach out to communications
- Next Meeting: June 4
 - o Are we good for this?
 - o Zoom will be set up to let people in at 6:00pm. Meeting will go from 6:30-8:30pm
 - o Iftin: Can we postpone next week by one week to allow for more research?
 - o Moved by Charlee and seconded to move the meeting to June 11
 - Favor: 7 yes
 - Motion passes
 - o Then move to our regularly scheduled meeting on the first Thursday of the month.
- Pam

- Social Equity
- Sustainability
- Land Use

7. Agenda item: Announcements

Staff Report:

- 2020 Census, please complete if you have not already.
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Pam Announcements – Nothing that we haven't already discussed earlier

Lauren- is there an update on new grants for businesses/CARES act. A good chunk of the money went to a hotel chain. Would like to provide input to city council.

- Pam: 200 applied, 60 were given grants

Josh

- Should we have a central person for communications?
- Let's talk about this for the next meeting

Ryan will send emails and phone numbers

8. Agenda item: Adjournment

- Motion to adjourn – Charlee
- Second – Josh
- Motion Passed – 8:37 pm.



Charlee Ottersberg, NGAC Secretary

Approved as submitted on June 11, 2020.