



1Type of Meeting: Regular monthly, Zoom

Meeting Number: 9

Minutes

1. Agenda item: Roll Call

City of Littleton Members Present: (2) Kathleen Osher Pam Grove

NGAC Members Present: (11/13) Iftin Abshir, Alyssa Campbell, Charlee Ottersberg, Catherine (Kit) Riggs, Faith Krech, Abbie Steiner, Josh Hall, Ashley Farris, Emily Przekwas, Jenny Makis, Carson Wedding

NGAC Members Absent: (2/13) Cassie Sander, Lydia Phillips

Meeting was delayed with delayed attendance due to technical difficulties.

2-3. Agenda item: Approval of Agenda / 10.1.20 Minutes

Overview:

Approve agenda: Member Hall

Second: Member Campbell

Approved (11 in favor)

Meeting minutes were amended to included

Approve minutes: Member Ottersberg

Second: Member Hall

Approved (11 in favor)

4. Agenda item: Public Comment

Overview:

Commenter #1: Pam Chadbourne

- Lives a block and a half from city center in district 1
- Thank you for amending meeting minutes from December 3
 - o This gives the city a record of any issues
 - o Next up is to amend the city table on the city website
- Access promotes public engagement
- Congratulations for the city vote to remove the sunset vote
 - o Great job on the presentation
 - o Strong presence
- Transportation and Micromobility
 - o Good job doing the work on bringing the information together
 - o We could use a system analysis
 - Where in the bigger picture does this fit.
 - Perhaps downtown is not the best place.
 - o An opportunity to hear about circulator busses

Close at 6:50 PM

5. Agenda item: Member Check-Ins

- Goals for 2021
 - o Charlee: Be more intentional with my time
 - o Josh: Wife is pregnant, our goals are evolving
 - o Iftin: Be intentional and finding balance with my responsibilities
 - o Emily: Be more honest and truthful
 - o Pam Grove: no goals
 - o Abby: 5 weeks from baby 2, being ok with having two kiddos
 - o Carson: Journal more, graduate and figure out college
 - o Alyssa: I set 5 areas of focus: continuing volunteering, time with church, knew rehab, more creativity, take the LSAT
 - o Ashley: Apply to MFA programs for fiction writing
 - o Faith: Read more, be more intentional with less screens
 - o Kit: Peloton related goals
 - o Jenny: glad to get through 2020, be grateful for all that I have (relationships, etc.)

6. Agenda item: Micro-mobility in Littleton

Overview:

- Next Steps:
 - o Reach out to transportation mobility board/staff who support this board
 - Carson: the joint meeting for sustainability was helpful, I'd like to see the same
 - It may be difficult to get on the calendar, but we can reach out to the committee to see if we can have a joint meeting.
 - Potential to put together a presentation/report early
 - o Josh: have we taken a side yet?
 - Ashley: I don't think we need to take a side, but rather present our findings.
 - Josh: We should present how this will help/hurt the retention of new residents
 - Kit: I don't want us to be just an information gathering source
 - Pam: suggestion, reach out to city staff to learn what is needed.
 - o Iftin: I would like to see us make progress on this.
 - Can we do a one page writeup on the topics we talked about
 - Inclusion
 - Attract and Retain
 - Geo-fencing
 - Policies
 - I think there should be at least a policy in place
 - Alyssa: Agree, regardless if I like them or not, I agree with that being proactive measure
 - o Ashley: We have gathered strong information, but is there way to gather more information from the younger generation and the people from Littleton
 - Iftin: we have been appointed and we should feel empowered to represent our community
 - Ashley: agree, and I think we should keep in mind our community when making recommendations
 - o Emily: We have spent a lot of time on this, how can we streamline these conversations in the future
 - o ACTION:
 - Iftin to reach out to chair of transportation board and Keith Reester
 - Kathleen to reach out staff supporting transportation mobility board
 - Packet
 - Have a one pager by topic written by Jan 25, with it being consolidated and reviewed prior to the next meeting (Feb 4)
 - Iftin will send and email to allow for these topics to be divvied up.

7. Agenda item: Citizen Engagement Ideas

Overview:

- How can we get more people involved to contribute their ideas
 - o Kathleen: we have increased our polls/unique ways to engage with the community
 - o Could we bring in someone (Carl/Karl) to preview these items
 - Are there other audiences that could provide feedback

8. Agenda item: NGAC Recruitment 2021

Overview:

- a) Recruitment Posters & Social Media
 - a. Recruitment is open now, due by end of month
 - b. Interviews are slated for February
 - c. Our last committee for this term is the March meeting
 - d. Poster
 - i. We need an image to redirect folks, less text is ideal
 - ii. Josh volunteers to put together an image
 - iii. Be sure we include the Littleton Logo, if room, next gen too.
- b) High School and ACC Recruitment
 - a. How can we recruit from high school members
 - i. Student Council? Difficult right now
 - ii. Weekly updates/announcements from the school
 - b. College
 - i. Share this with polisci department heads
 - 1. Emily to tackle this
 - c. Collaborate with the Library, youth services division, etc.
- c) Interview Questions
 - a. These questions have been attached. Please review and provide feedback
- d) Term Limits
 - a. Present: LPS and ACC 1 year terms, everyone else, 2 year terms
 - i. Please send Pam Grove by Jan 15 of whether you'd like to fill a 2 year or 1 year term starting in Mar
 - b. We will allow folks to finish out their terms if they age out
 - c. Be exact with when folks are eligible.

9. Agenda item: Committee Reports

Overview:

- Sustainability Committee
 - o Next Meeting will be January 18, 2021
- Zoning/ULUC Committee
 - o Next meeting will be January 14, 2021
 - o Potentially discussing next steps with ULUC Phase 2
 - o ADU + Tiny Homes in Littleton
- DIEB Committee
 - o Next meeting will be Jan 28, 2021

10. Agenda item: Announcements

Staff Report: Kathleen Osher

- No announcements

Council Report: Pam Grove

- No announcements

General Announcements:

- Look for an email from lftin re: CM Elrod

11. Agenda item: Adjournment

- Motion to adjourn – Member Campbell
- Second – Member Riggs
- Motion Passed – 8:38pm



Charlee Ottersberg, NGAC Secretary

Approved as submitted on Feb 4, 2021