

County of Los Alamos Minutes

Los Alamos, NM 87544 www.losalamosnm.us

County Council - Special Session

Tuesday, January 23, 2018

6:00 PM

Council Chambers - 1000 Central Avenue

Strategic Planning

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

Present 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and
Councilor Sheehey

2. PLEDGE OF ALLEGIANCE

Led by: All

3. APPROVAL OF AGENDA

Councilor Maggiore suggested Public Comment be added to the Agenda after Business. There were no objections.

A motion was made by Councilor Maggiore, seconded by Councilor Chrobocinski, that the agenda be approved as amended.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and
Councilor Sheehey

4. BUSINESS

A. <u>10145-18</u>

Discussion of Priorities for 2018 Strategic Leadership Plan.

Mr. Harry Burgess, County Manager, spoke.

Ms. Norma Valdez, Facilitator, spoke.

The Council engaged in discussion on the strategic leadership plan, goals and priorities.

RECESS

Councilor Izraelevitz called for a recess at 7:53 p.m. The meeting reconvened at 8:16 p.m.

Council directed staff to update the plan, according to the discussion held, and present it to the County Manager so it can be presented at a future Council meeting.

No action taken.

PUBLIC COMMENT

Ms. Tina Deyoe, 4498 Fairway Drive Unit A, asked Council to come up with a plan for affordable housing.

Mr. Marlon Holmes, 3000 Trinity Drive Unit 74, spoke to Council regarding the housing in Los Alamos.

5. ADJOURNMENT

Naomi D. Maestas, County Clerk
Attest:
David Izraelevitz, Council Chair
INCORPORATED COUNTY OF LOS ALAMOS
The meeting adjourned at 9:51 p.m.

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk