1000 Central Ave.



County of Los Alamos BCC Meeting Minutes - Draft Inclusivity Task Force

Lisabeth Lueninghoener, Chair: Xeph Ivankovich, Vice-Chair; Richard Brethour-Bell; Rachel Cazier; Karen Edwards; Rev. Tina DeYoe; KokHeong McNaughton; Jovita Mowrer; and James Wernicke

Wednesday, March 26, 2025

12:15 PM

1000 Central Ave. - Room 110

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

https://us06web.zoom.us/j/85262446713

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 719 359 4580 US, +1 253 205 0468 US, +1 669 444 9171 US +1 360 209 5623 US

Webinar ID: 852 6244 6713

1. CALL TO ORDER

12:22 p.m. Members Brethour-Bell and Wernicke were absent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF AGENDA

Motion to approve the agenda as by Member Cazier, second by Member McNaughton the motion passed unanimously.

4. APPROVAL OF MINUTES

A. 19962-25 Approval of Minutes from the Inclusivity Task Force Meeting on February 26, 2025

Presenters: Inclusivity Task Force

Motion to approve the minutes of February 26 2025 by Member Edwards, second by Member Ivankovich the motion passed unanimously.

5. BUSINESS

A. 19963-25 Working Group Housekeeping Discussion

Presenters: Inclusivity Task Force

None.

B. 19964-25 Work Plan Overview and Possible Approval

Presenters: Inclusivity Task Force

Vice-Chair Ivankovich shared a PowerPoint and discussed the final Inclusivity Task Force work plan. PowerPoint presentation is attached.

Work plan was approved. Motion to approve the Inclusivity Task Force Work Plan as amended by Member Cazier, second by Member Mowrer the motion passed unanimously.

6. CHAIR/VICE-CHAIR REPORT

None.

7. COUNCIL COMMUNICATION

Councilor Ryti reported on electric vehicle plan, mentioned the affordable housing project got approved. Other important items are offering opportunities for small businesses, a presentation on the Metropolitan Redevelopment Redevelopment Area, and tools the County has to help with more opportunities for people to have more businesses. He also mentioned the approval of grants for trials, which is part of the inclusivity initiative. Also mentioned that the Budget Summary will be available to the public on March 27th.

8. PREVIEW OF NEXT MEETING

Craig Martin will give a presentation on trails, also working group feedback on April 16th, for future presentations, Library Manager Gwen Kalavaza, Los Alamos Public Schools Andrea Determan, and Social Service Manager Jessica Strong. Also other trainings relating to the Inclusivity Task Force.

9. ADJOURNMENT

1:11 p.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.