

9:03am Call to Order - Loretta Koehler

9:04am Introduction to Tim Sandos - Jane Potts

9:05am Tim Sandos - DOTI Director of Community and Business Engagement

- New department within DOTI - Office of Community and Business Engagement
 - Strengthen DOTI's awareness with transition from Public Works
 - Build trusted community relationships
 - Promote transparency
 - Engage the community and capture their needs
- Four major goals:
 - Establish Consistency
 - Promote Equity
 - Build Trust
 - Deliver Results
- Getting far more overall engagement with virtual meetings than with in-person meetings. Learning better ways to use these platforms in addition to in-person meetings when COVID-19 resolves.
- Would like to coordinate with INC on a quarterly basis, planning engagement on upcoming topics
- Holding monthly Council district reviews of current and upcoming projects
- Will be engaging with community-based and service organizations including RNOs
- DOTI Advisory Board (as approved by voters) expected to start meetings in March or April 2021
- Tim has committed to bring the appropriate individuals to speak to homeless sweeps and related topics to a future INC meeting
- Presentation slides have been made available to INC, and includes his contact information

10:45am Committee Reports

- Awards Committee - Jane Potts
 - Award nominations are being accepted - please send in nominees
 - Sponsors continue to support INC's event
 - James Mejia will be the MC
 - Awards program will be held via Zoom on Saturday, March 13th at the INC meeting, 10am
- Parks Committee - Maggie Price
 - Next Meeting: Feb 16th, 6pm. Discussing newly designated parks (6)
- Transportation Committee - Joel Noble
 - Meeting this Thursday 1/14, 6-8pm
 - Debra A. Johnson, GM & CTO - RTD
 - Eulois Cleckley - DOTI Exec Dir
 - Paul Kashmann - Looking forward on sidewalks
 - Overview of mobility legislation being tracked at the state legislature this session - Piep Van Heuven, Bicycle Colorado
- Zoning & Planning Committee - Christine O'Connor, Ean Tafoya
 - Upcoming topics for Sat. Jan 23rd meeting:

- Short Term Rentals - operators
 - Update on Group Living
 - Marijuana regulations update being tracked. May allow some indoor consumption
 - Motion: INC requests that Excise and License extend the comment period related to the currently considered marijuana regulatory changes to February 20th 2021.
 - Moved by Christine O'Connor, Seconded by Trupti Suthar
 - Vote: 25 delegates in favor, 0 opposed. Motion passes unanimously. (1 noted abstention)
 - ZAP will coordinate with INC President to deliver letter
- Membership Committee - Trupti Suthar
 - 17 RNO membership renewals so far for 2021. Will be following up with 2020 members and other RNOs.
 - Reminder: must be renewed by end of February to be able to vote in March
- RNO Ordinance Committee - Michael Henry
 - INC recommendations, approved by Delegates, were communicated to the City
 - Committee recently met with Councilman Paul Kashmann and had a good discussion. He reassured that he wants the city to better support RNOs, and that as this discussion moves forward, INC will be "at the table". One idea could be to establish a neighborhood support office
- Climate and Sustainability - Parry Burnap
 - Forming the committee is in progress, increasing ethnic and geographic diversity is the current focus
 - Will be organizing the topic for the April 2021 INC Delegate meeting topic
 - Next meeting will be January 21st, 2021 at 1pm via Zoom

11:13am Southwest Improvement Council (SWIC) Update - Larry Ambrose

- Has been operating for 33 years.
- Notice given from the City that they need to leave their space at the Westword Community Center by end of 2021. No clear reason, little transparency. Discussion of some RFP process to decide what goes into the space, but that is expected to conclude after SWIC is told it needs to leave.
- Asking that SWIC can stay through the conclusion of the RFP and selection. If SWIC is not selected, asking that they be given a reasonable time to transition out.
- Asking Council to help encourage the City administration.

11:18am Treasurer's Report - Greg Sorensen

- \$50,173.13 in bank accounts currently
- Review of income and expenses for 2020 provided
- INC Community Fund for Charitable Works will be established this year to hold that money separately
- 2021 operating budget to be voted on by the Board this coming Monday

11:27am Adjourn