CITY OF FALCON HEIGHTS
Regular Meeting of the Falcon Heights - Community Engagement Commission
City Hall
2077 West Larpenteur Avenue

AGENDA
December 16 at 6:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL:
   Reider _X__      May_X__     Kohn_X__     Johnson_X__
   Larrabee_X__    King_X__    Stegman _X__

   COUNCIL LIAISON
   Gustafson_X__

   STAFF PRESENT:
   Lor_X__

C. Presentation

   Jeffrey D. Wigren – Census
   Census Representative presented statistics and why it is important to count children.
   - Census information are protected up to 72 years
   - 2010 Census: missed 5 million children under the age of five
     - This affects budget and grant funding
   - Difficult to count newly immigrants, apartment dwellers

   The City of Edina recently approved Ordinance 2019-18, where it is lawful for census
   employees to visit household that have not yet submitted a census form. The Ramsey County is
   also working on a similar ordinance.

D. Approval of Minutes:
   - October 21 Meeting Minutes
     - Page 5 and 6: Spelling Error – Need to change to Johnson
     - Page 6: Katie’s last name is Kohn and not Johnson

   Kohn 1st Moved
   King 2nd Moved
   Approved 7-0

E. DISCUSSION

1. 2020 Goals
   - Commissioners reviewed the 2020 Goals and will provide recommendations
     and feedback at the January 27, 2020 meeting
   - Commission Kohn will not be present
   - Staff will provide the Huelife Strategic Planning Report
2. 2019 Recap
   - Human Rights Day “Food Security and Child Hunger” is rescheduled to Monday, February 3
   - Commissioners want to continue to have Human Rights Day event on December 10 instead of November

3. Appointment of Chair
City Staff request a motion to appoint Kim Johnson as the new Chair.
   Larrabee 1st Moved
   May 2nd Moved
   Approved 7-0

4. Appointment of Vice Chair
City Staff request a motion to appoint Katie Kohn as the new Vice Chair.
   Johnson 1st Moved
   May 2nd Moved
   Approved 7-0

F. INFORMATION/ANNOUNCEMENTS
   - After the meeting, Community Engagement Commission (CEC) will meet at Stout’s, 7pm for an end of the year celebration.
   - CEC’s next meeting falls on January 18, 2020, which is Martin Luther King Jr. Day and will meet on January 27, 2020
   - Mayor Gustafson will not be with CEC next year. He will be the council liaison in the Planning Commission. Council Member Wehyee will be the council liaison

G. ADJOURNMENT: