
North District Council

Date: WEDNESDAY, September 7, 2016

7:00 TO 8:30 PM

Lake City Library – Meeting Room

Meeting Minutes**Meeting called to Order:**

By Mark Mendez, Co-Chair, 7 pm

Introductions:

Members present: Cedar Park Neighborhood Council (Rolfe Kellor); East Lake City Collaborative (Cheryl Klinker); Lake City Emergency Communication Hub (Sandy Motzer); Lake City Greenways (Janine Blaeloch, Monica Sweet); Lake City Townhouses (Kathy Sandstrom); Meadowbrook Community Council (Dan Keefe); North Cedar Park Good Neighbor Association (Victoria Mocerri); Olympic Hills Neighborhood Council (NDC Co-Chair Mark Mendez); Pinehurst Community Council (Phillip Duggan, Dai Toyama); South Cedar Park Good Neighbors Association (CNC Representative Tim Motzer); Thornton Creek Alliance (NDC Co-Chair John Lombard)

Guests: Sabrina Bolieu (D5 District Director); Muriel Lawty (Little Brook); Nancy Garrett (Lake City Library); Ken Sparks (NEDC)

Staff: Christa Dumpys, Neighborhood District Coordinator, Department of Neighborhoods

Approval of Minutes of July 6, 2016: Moved by Tim Motzer, seconded by Dai Toyama. Minutes were approved with 1 abstention.

Agenda Items

- Mayor's Executive Order
 - The Executive Order, Frequently Asked Questions, and Department of Neighborhoods Director Nyland's memo were distributed and are attached to these minutes.
 - John Lombard and Sandy Motzer briefly reported on the September 6 joint NDC-LCNA Executive Team meeting where the group recommended that NDC continue as an organization independent from City support should that support be withdrawn.
 - A number of areas were suggested for an NDC focus: urging equity vs. equality; urging reevaluation of the use of the Access to Opportunity Index; urging the City to impose impact fees; urging concurrency of growth and infrastructure; and supporting economic development and vitality.
 - Concerns were expressed about who would be selected for the new commission, and who and how our NPSF and NSF grants would be evaluated.
 - At this time it is unclear whether the Mayor intends to cut ties through the budget process (likely) or by an action by the Affordable Housing, Neighborhoods, and Finance Committee (CM Burgess is Chair). The Mayor will present his budget on September 20 to the Full Council. If the decision to de-fund the District Councils is made as part of the budget

process, we will have two opportunities to provide public testimony at Council Budget Hearings on October 5 and October 18 at 5:30 pm at City Hall. In the alternative, the Affordable Housing, Neighborhoods, and Finance Committee would likely review it at their first meeting in December after the budget.

- Final Ranking, 2016 NSF Applications
 - After very minimal discussion, all the NDC member organizations at the meeting plus an email vote submitted in absentia by the Victory Heights Community Council were tallied. Co-Chair John Lombard noted that regardless of the ranking outcome, all of the projects on the final list, and indeed all the projects submitted, were worthy of funding.

Project #	Project Description	Lead	Rank
2016-061	Little Brook walkway/sidewalk	Muriel Lawty	#1
2016-102	Lake City Festival Street	Monica Sweet	#3
2016-105	35th Ave NE Pedestrian Safety Improvements	Peggy Hernandez	#2
2016-118	North Cedar Park Pedestrian Safety and Traffic Slowing/Reduction Improvement Plan	Jane Lybecker	#4
2016-122	Lakeside Place NE Street Edge and Storm Drainage Restoration	Tim Motzer	#5

Note: These rankings have subsequently changed due to a ranking error made on the email submission.

#1 is now 2016-105; #2 is now 2016-061.

- District 5 Report—Sabrina Bolieu
 - CM Debora Juarez was not happy with the Community Center Strategic Plan recommendations for reduced funding for 6 of 8 community centers and no funding for Lake City or Greenlake Community Centers since they both must be rebuilt. CM Juarez will not rubber-stamp it. They will ask Superintendent Aguirre to consider changes.
 - Attention is being focused on D5 west communities since they are not as organized as those on the eastside.
- Update Report on NDC Issues for Seattle 2035 Comp Plan
 - Equity issues, especially related to the Lake City HUV and Northgate Urban Center categorizations as having High Access to Opportunity, as well as High Displacement are major concerns.
 - Planning, Land Use, and Zoning (PLUZ) meets September 9 at 9:30 am; PLUZ holds a public hearing on September 15 at 2 pm.

- CNC Report—Tim Motzer
 - All District Councils were asked to provide letters to their District Council Member as well as the 2 At-Large Council Members supporting a delay in the Mayor’s decision to eliminate funding for the district Council System.
 - NDC submitted the letter as requested and met with CM Juarez. CM Juarez was unable to respond as she had not yet seen the Mayor’s proposal.
- Report from Transit/Transportation Committee—Dai Toyama

NDC formed the NDC Transit Sub-Committee to formalize our response to King County Metro and Sound Transit in terms of our transport needs in North Seattle. The members are Leslie Basel, Sandra Perkins, Peggy Hernandez, Tim Motzer and Daigoro Toyama (Chair).

The Sub-Committee met on Wednesday, August 3, to start preliminary discussions. We agreed on a few points to bring up when we meet the Metro and Sound Transit representatives again. We are going to meet on Thursday, September 15, to discuss those points further.

Recorder: Sandy Motzer

DRAFT