

City Neighborhood Council

Agenda: January 28, 2013

6:00 pm to 8:45 pm

Chair: Phil Shack (North) philip.shack@gmail.com

Vice Chair: Ed Marquez (Greater Duwamish) edmarquez@me.com - serves as timekeeper

Secretary: Jody Grage (Ballard) jodytgrage@gmail.com

Location: Room # 370, City Hall, Seattle, WA 98101 - 5th and James St.

DRAFT AGENDA:

6:00 CNC Mix & Mingle: Community shares ideas, food, and drink.

6:30 Introductions, review/approval of agenda and minutes (10 min.)

- Introductions
- Discuss and approve agenda and minutes from November CNC meeting

6:40 Presentation and discussion with the Planning Commission (30 min.)

- The Comp Plan Transit Communities amendment – representatives TBD

7:10 Committee Report: Neighborhood Planning Committee (10 min.)

- Report and Discussion – Irene Wall, Chair
- *Meets 2nd Tuesday, 6 pm, City Hall Room 370, 5th & James*

7:20 Presentation of the Seattle state legislative agenda for 2013 (30 min.)

- Report and Discussion with Marco Lowe, Director of OIR

7:50 Committee report: Transportation Committee (20 min)

- Report and Discussion - Dick Burkhart, Co-Chair
- Letter re: local funding options for public transit
- *Meets 3rd Monday, 12 noon, Seattle Muni Tower Room 4086, 5th & Columbia*

8:10 Committee Report: Budget Committee (5 min)

- Report and Discussion – Chris Leman and Bill Bradburd, Co-Chairs
- *Meets City Hall Room 370, 5th & James*

8:15 Committee Report: Neighborhood Matching Fund (5 minutes)

- Report and Discussion – Laine Ross, Chair
- *Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall*

8:20 Committee Report: Youth, Schools & Education Committee (5 min.)

- Report and Discussion: Sharon Sobers, Chair
- *Regular meeting schedule & location TBD*

8:25 Continuing Discussion of CNC/District Council Legislation (20 min.)

- Review the state of CNC/DC's, legislation, audit
- Identify elements for possible update and next steps

8:45 Adjourn