

# City Neighborhood Council

Agenda: July 29, 2013

6:30 pm to 8:30 pm

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

**Vice Chair:** Ed Marquez (Greater Duwamish) edjmarquez@gmail.com – recorder/ timekeeper

**Secretary:** Jody Grage (Ballard) jodytgrage@gmail.com – Notes, speaker stack, tallies

**Location:** Room # 370, City Hall, Seattle, WA 98101 - 5<sup>th</sup> and James St.

**6:00 District Councils Mingle: Community shares ideas, food, and drink.**

## AGENDA:

**6:30 Introductions, review/approval of agenda and minutes (5 min.)**

- Introductions
- Discuss and, with any revisions, approve agenda, and minutes from June CNC meeting

**6:40 CNC Budget Committee: Discuss possible action on a letter regarding Parks Dept. budget and financing alternatives.**

- **Budget Committee – Bill Bradburd and Chris Leman, Co-Chairs**  
*Meets 1<sup>st</sup> Thursday, 5 pm, City Hall Room 370, 5th & James*

**7:10 Neighborhood Planning Committee: Consider possible action on a letter regarding Seattle microhousing.**

- **Neighborhood Planning Committee - Irene Wall, Chair**  
*Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James*

**7:40 Neighborhood Matching Fund Committee Report.**

- **Neighborhood Matching Fund Committee - Laine Ross, Chair**  
*Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall*

**7:50 Social Media and the CNC Website update**

- Committee members - Tod, Alexis, Lauren, Chas - lead discussion

**8:05 Mayoral candidate forum report, initial planning for councilmember candidate forum**

- Committee members - Laine, Alexis, lead discussion

**8:15 Transportation Committee Report. Possible Bicycle Master Plan and Metro service discussion.**

- **Transportation Committee - Dick Burkhart, Chair**  
*Meets 3rd Monday, 12 noon, Seattle Muni Tower Room 4086, 5th & Columbia*

**8:30 Adjourn**

**8:45 Close, if extended by vote**