

City Neighborhood Council

Agenda: November 25, 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 - 5th 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 October CNC meeting

6:35 Consideration of bylaws amendment introduced in October 2013 meeting (Chas Redmond)

6:40 Presentation and Discussion of 2014 Seattle Legislative Priorities (20 min.)

- Presentation by Seattle Intergovernmental Relations Director Marco Lowe (10 min.)
- Question & Answer session with CNC (10 min.)

7:00 Presentation by and discussion with Aly Penucci, Senior Planner, Seattle DPD (20 min)

- The pedestrian zone mapping project will be introduced

7:20 Vote for 2014 City Neighborhood Council Officers & Chairs (10 min)

- Review of Candidate Slate for Officers and Committee Chairs/Co-Chairs (5 min.)
- District Council Representatives Vote, Ballots counted (5 min.)
- New 2014 Officers and Committee Chairs/Co-Chairs announced

7:30 Transportation Committee Report and consideration of transit letter (20 min)

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

7:50 Neighborhood Matching Fund Committee Report (10 min)

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

8:00 Neighborhood Planning Committee: Report (10 min)

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

8:10 CNC Budget Committee report (10 min)

- *Budget Committee – Bill Bradburd and Chris Leman, Co-Chairs*
Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James

8:20 Closing Discussion led by new Chair/Co-Chairs (10 min.)

- New Executive team reports on Communications Committee
- New Chair/Co-Chairs to lead discussion/establish day/time of Executive Telecon (5 min.)

8:30 Adjourn

8:45 Close, if extended by vote