

# **DRAFT CNC February 24, 2014 Meeting Minutes**

## **Approved at March 31, 2014 CNC General Meeting**

**District Council representatives in attendance:** Chas Redmond, (Southwest District, CNC Neighborhood Matching Fund Co-Chair); Phil Shack, (CNC Co-Secretary, North District); Laine Ross, (CNC Co-Chair, Downtown District Council - CNC Neighborhood Matching Fund Committee Co-Chair); Bill Bradburd, (Central District); Sharon Sobers, (Central District, CNC Youth, Schools Education Co-Chair); Tony Provine, (Northeast District); Mat McBride, (Delridge District); Catherine Weatbrook, (CNC Co-V Chair - Ballard District); Lauren Balter, (CNC Co-V Chair - Magnolia/QA District); Ralph Weathers, (Lake Union District); Andrew Taylor (East District); Jan Maloney (East District); Dick Burkhart, (Southeast District - CNC Transportation Committee Co-Chair); Karl deJong, (Southwest District - CNC Co-Secretary); Alexis Gallegos, (CNC Co-Chair, Greater Duwamish District); Tod Rodman, (Southwest District – CNC Transportation Committee Co-Chair), Cindi Barker, (SW District, CNC Neighborhood Planning Committee Co-Chair)

**Guests:** Hyeok Kim, Deputy Mayor; Sheri Pewitt, Tim Durkan, NDC; Brian Ramey, Lake Union Neighbors

### **Public Comment Period**

S. Pewitt: Comment on expulsion

A. Taylor: Comment on expulsion

### **Introductions – Welcome new LUDC Member**

#### **Agenda and Jan 27 Meeting Minutes Approval (January 31 Minutes Tabled)**

**Motion: K. DeJong; Second: C. Weatbrook:** Agenda & January 27, 2014 Meeting Minutes (as amended) approved. Correct spelling for M. McBride name; Add B. Bradburd, S. Sobers, R. Klingele & G. Wasserman to roster; Correct to G. Wasserman from R. Klingele as Second to Approve Jan 27 Minutes

**January 31 Meeting: Motion to table 1/31/14 Minutes:** K. DeJong; Second: P. Shack; Explanation of tabling purpose Passed by Majority Vote

### **January 31 Emergency Meeting – Ratify Action: Secret Ballot:**

**Various Comments:** Comments regarding process, noted that resignation delivered after 1.13.14 meeting  
No specific reference to RROO in Emergency Mtgs Section

**Motion to Ratify Action - January 31 Emergency Meeting Using Secret Ballot Process:** C. Redmond; Second: A. Taylor  
Vote: 7 Yes, 4 No, 2 Abstentions. (Results announced at end of February Meeting.)

**CNC 2014 – Budget Priorities Conference:** Discussion about format/program, date options presented, Exec Comm proposes May 3 or 4, Confirm Venue: Seattle Center, City Hall; Guests, report back as more information available

**Deputy Mayor Hyeok Kim:** External Communications - Community facing departments in her portfolio. Initial meeting with C. Redmond, L. Ross, A. Gallegos; Mayor has a bold City Agenda; Neighborhood Summit concept created via P. Steinbrueck on campaign trail – Where are disconnects? Land Use, Econ Dev;  
Organic conversations in neighborhoods

**General Dialogue w/DM Kim:** Various issues referenced - DoN impacted, deep issues exist; neighborhood planning issues of meeting targets and way beyond

**DM Kim:** How can we best engage?

Various: Concerns regarding agendas in the past, must think boldly; Dpt. Heads/Mayor's office unresponsive in last few years; questions regarding structure and guests for Mayor's Summit - would like to see more minority groups, more outreach; how does Mayor's office consider volunteers; elections by districts is a concern

**DM Kim:** Elections may not be a driver in the summit – no decisions at summit - informational / conceptual stage now

**DM Kim:** Foundation could be made for revitalization for DoN - May take longer, on radar

**DM Kim:** Knows L. Ross, K. DeJong and B. Bradburd – will have respect for people's time – all are valued

## Committee Reports

**Transportation Committee Report – Pending Draft Letter Metro’s Package:** County concerns - that we will be back in the same position in 2 years; D. Burkhart feels 10 years too long, 5 years may work

**Various Comments:** Could something more specific work better than 60/40 type of proposal; comment to hold fast on 2 years - come back afterward with something more progressive, objections to short notice on this issue

D. Burkhart: final wording not settled yet

**Motion to Approve Transportation Letter with 2 Year Period Specified:** T. Provine, Second: C. Weatbrook  
Passed by Majority Vote

**Neighborhood Planning Committee Report:** Wall Signs – Draft Letter: City Council Mar 6 meeting; vote by March 20

**Various Comments:** Could there still be a SLI; too little notice on this issue. Agreement that Wall Sign Draft Letter may be circulated as template for District Councils to use if they choose

Low-rise code – quick head’s up - Mid May on this issue for City Council

**Budget Committee Report:** Co-Chair positions – in recruitment process

**Neighborhood Matching Fund Committee Report:** NMF Advisory Committee established by DoN, invitations to serve also via DoN survey last September; Comments regarding whether DoN Advisory committee compatible or competitive with CNC NMF; Jan 28, 2014 was first DoN NMF Advisory Committee meeting

The CNC NMF Co-Chairs invited CNC Executive Committee to assist in these issues in past couple of months  
DM Kim has not had chance to follow up

**8:30 PM - Motion to Extend CNC Meeting Time: C. Redmond; Second: C. Weatbrook - Extended by Consensus**

**Neighborhood Matching Fund Committee Report Continued:** Now that a new administration is in office – Don’t give up on DoN, NMF issues. DM Kim invited to broker a meeting – will gather more information and respond

**Youth, Schools & Education Committee Report:** Feb meeting conflicted with a school board member meeting.

Overcrowded schools now, following schools closures; met with VP of PTA Council, PTA’s are doing well now Question regarding high stakes testing - Not addressed yet; A. Gallegos met with Angela Bogen

**CNC By-Laws - Draft Updates:** Discussion Referred to March 31 Meeting

**Housekeeping: Motion to remove 1/31/14 minutes from table: K. DeJong; Second: T. Provine**

Referred to March 31 meeting – No action taken at February’s meeting

Passed by Majority Vote

**Adjourned 8:45**