

CNC January 27, 2014 Meeting Minutes

District Council representatives in attendance: Chas Redmond, (Southwest District, CNC Neighborhood Matching Fund Co-Chair); Phil Shack, (CNC Co-Secretary, North District); Chris Leman, (Lake Union District - CNC Budget Committee Co-Chair); Laine Ross, (CNC Co-Chair, Downtown District Council - CNC Neighborhood Matching Fund Committee Co-Chair); Sharon Sobers, (Central District, CNC Youth Schools Education Committee Co-Chair); Bill Bradburd, (Central District); 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); Andrew Taylor (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, Via Phone); Tod Rodman, (Southwest District – CNC Transportation Committee Co-Chair), Cindi Barker, (SW District, CNC Neighborhood Planning Committee Co-Chair), Rick Klingele, (NW District); Gene Wasserman, (NW District)

Guests: Alex Pedersen (CM Burgess Office), Darby DuComb (CAO), Kathy Nyland (MO)

Introductions: Brief discussion regarding meeting attendance via phone. Numerous objections raised by C. Leman.

Motion to Authorize A. Gallegos to attend via phone: C. Redmond; Seconded T. Provine – (for the 1.27.14 meeting)

Agenda and Meeting Minutes Approval

Motion: T. Provine, Second: G. Wasserman: Agenda & November 2013 meeting minutes approved – no revisions.

Charter Amendment 19 – Neighborhood District Council Boundaries Realignment: Each District Council provided input on this issue per discussions within their Districts – numerous questions still exist, District Councils are still reviewing.

Various points were circulated: No formal proposal from City Council yet, interest to understand how others feel/why, how this aligns to city departments, combining neighborhoods in any way should not be an excuse to cut District Coordinators, there is a long history of neighborhoods, community councils, understanding the interconnectedness, impacts to DON, larger districts might be less approachable than current 13, to whom would the DC system report or interact, define why 7 is better than 13/14, neighborhoods do not need to change due to Council representation, realigning every 10 years with census tracts, need cross area conversation, several comments where Districts would not prefer to merge the boundaries or prefer to preserve existing boundaries. Historically 13 NDC's exist due to needs and wants, citizens must have access – must nurture areas that don't have community representation, minority issues, questions posed regarding the role between CNC / DoN, impacts to Nonprofits + other community organizations

Brief presentation from Alex Pedersen – CNC is ahead of city council on this issue. First meeting is January 31st - making a list of what City Council must think about - CNC to continue to report feedback to Alex.

CNC Upcoming Event – 2014 Seattle Priorities Conference - Budget conference - largest event CNC generally produces. Budget proposals have to be sooner than September; Suggestion to add a visioning piece or Civics 101 sections; Date – March 9 is caucus weekend. Move forward regardless.

Vote – 2014 Conference: To modify format: with or without visioning (Final decision: to modify the format – Exec Comm TBD with Budget Committee) -- Look at format, revenue source conversation, report back to CNC

Mayor's Office - 100 Day Neighborhood Forum: - Various points raised: Outreach and engagement for event – date location, format – TBD; must provide a way to be heard and acknowledged, define the value of yet another meeting, relationship with neighborhoods, having a conversation and closing the loop. Public outreach, define the Mayor's commitments; neighborhoods have been left out of the overall process of the city. What does neighborhood planning mean?

Parks Legacy Plan – Brief Discussion Re Metropolitan Parks District: Darby DuComb - what we know so far – this is still under deliberation – more information needed and the timeline; possibly could create an opinion matrix and oversight is a key point. CNC Comments: Need an informed debate, the public is being asked to make a decision on incomplete information, seeking a response from City Attorney's office –a reply to the CNC letter. Various issues exist regarding establishment of MPD. CNC will stay in touch with the City Attorney's Office.

Committee Reports

7:45 Transportation Committee Report – Draft Letter: Metro’s Package: Cuts/Restructures

- . *Dick Burkhardt, Tod Rodman, Co-Chairs - Meets 3rd Monday, 12PM, SMT #4086, 5th & Columbia*
 - **Transportation Benefits District – question about duration of transportation benefits district**
 - **Motion C. Weatbrook: Authorize DRAFT version of letter with edits to reflect a TBD tax duration period of no longer than 2 years - for reference at the upcoming February 4 Metro meeting**
 - **Motion Seconded C. Redmond**
 - **Discussion, Passed**

8:00 Meeting Extended by the group

8:05 Neighborhood Planning Committee Report

- *Irene Wall, Cindi Barker, Co-Chairs - Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James*
 - **City Wide Initiatives on action plan – Director’s 2014 DPD Work plan – the bolded plan should be widely distributed. – two letters will come up in FEB**
 - **Comp-plan – amendments are due in April**
 - **Town Hall email notices were dropped**

8:15 Budget Committee Report

- *Chris Leman, Carol Fisher, Co-Chairs - Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James*
 - **Requests a process conversation**

8:25 Neighborhood Matching Fund Committee Report

- *Laine Ross, Chas Redmond, Co-Chairs - Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall*
 - **Delay to Feb**

Committee Report: Youth, Schools & Education Committee

- *Sharon Sobers, Kiku Hayashi, Co-Chairs - Regular meeting schedule & location TBD*
 - **Feb 15th Cheekie Café 9:30am**

8:45 Adjourned per extended meeting time