

CNC JANUARY 26, 2015 Meeting Minutes – Approved February 23, 2015

District Council Representatives in attendance: Catherine Weatbrook, (Ballard District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Stephanie Tschida, (Central District, CNC Secretary); Bill Bradburd (Central District); Amanda Kay Helmick, (Delridge District, CNC Budget Chair); Laine Ross, (Downtown District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Christine Cole (Greater Duwamish District); Ralph Weathers, (Lake Union District); Charles Bookman, (Magnolia/Queen Anne District); Tim Motzer, (North District); Tony Provine, (Northeast District, CNC Co-Vice Chair); Kris Lethin (Northwest District); Dick Burkhart, (Southeast District); Tod Rodman (SW District); Cindi Barker, (Southwest District, CNC Neighborhood Planning & Land Use Committee Co-Chair); Kirk Robbins, (Ballard District, CNC Transportation Committee Co-Chair); Karl deJong, (CNC Co-Vice Chair) **Guests:** Brian Ramey, Eastlake; Kieran Goffey, Wallingford Council; Chas Redmond, D1 Candidate; James Bush, Department of Neighborhoods

Public Comment: D. Burkhart shared information regarding diversity and CNC role; A. Zimmerman, Standup America City Council, democracy, his candidacy; NE Trails Map now available

Action: Agenda and November 24 Meeting Minutes Approved

James Bush, DoN – Neighborhood Park & Street Fund Report: FEBRUARY 9 Deadline - Approximately 2M available, 80% increase over prior year. 2014-2015 Project List circulated, updated to reflect additional projects backfilled; No roll-over projects from prior periods, applicants must resubmit for 2015 review, 2016 implementation

NMF: Small and Simple – Application Deadline is Feb 2; Neighbor Appreciation Day is Feb 14

CNC 2015 Priorities Discussion: Co-Chair Ross provided brief update on prior CNC Work Plan formats and invited the group to provide input on various categories - **Organizational** – Review informational flow tools; obtain staff support for recruiting and communications, CNC / DCs; onboarding processes; CNC Roles/Responsibilities; Drop Box tool improving information sharing; Goal to visit other District Councils – EC or other CNC members; Internal and external communications plan; Working together - building greater influence

Issues Category - ST3, West Seattle - Ballard develop a united voice; Comp Plan - DPD / city moving away from urban plan; Role/use of 37 neighborhood plans; Affordable housing using aggregate model; Design Review; Neighborhood Conservation Districts; Incentive zoning - Linkage Fees , Impact Fees; Continue advocacy – Elected vs Neighborhood Districts; Sign Code Revisions; Street Ends as public space; Shoreline access – must add to Comp Plan; DoN project insurance; Public Safety - Property crime, Police response and accountability post arrest; Bridging the Gap Levy, 2015 is Planning Year; Prop 1 – Bus Service Loss, what will be done for impacted areas; Candidate Forum, School board control - city influence

Seattle Participatory Budgeting Event – Updates: Brief overview of program, Call for Table Facilitators January 27th

Preservation of Open Space / Public Access – Seattle Shoreline: SLI - a conversation re underused properties in the works now; DCs should consider letter/vote about the preservation of these resources; Backgrounder being drafted

Committee Reports

Transportation Committee: Working on an evening date and lining up speakers

Neighborhood Planning & Land Use Committee: HALA Committee started working, possible March series of public meetings; Comp Plan - is critical, City behind schedule, undecided regarding strategy - changing boundaries; Focus type for changes; Growth Element of Comp Plan - a small reading group formed to review; Plan Stewards being ID'ed to lead discussions and help community respond - provide input for planned changes; CNC NPLU - May event, Plan Stewards Design Review - DPD may effectively eliminate design review – Aly.Pennucci@seattle.gov; Lisa.Rutzick@seattle.gov Low Rise Code Corrections – Discussions scheduled for March 2015 (NPLU Meeting Notes Previously Circulated)

Budget Committee: Event Forum - food, fun, learned more about PB; Budget Committee meetings - TBD

Youth Schools Education Committee: Working to invite existing education groups & PTAs to submit reports; Call for identification of groups – send info to CNC EC; A. Helmick may have contacts to serve as consolidators of info

8:30 Adjourned