

# CNC JULY 28, 2014 Meeting Minutes – Approved October 27, 2014

**District Council representatives in attendance:** Catherine Weatbrook, (CNC Co-V Chair - Ballard District); Bill Bradburd, (Central District); Amanda Kay Helmick, (Delridge District); Laine Ross, (CNC Co-Chair, Downtown District Council - CNC Neighborhood Matching Fund Committee Co-Chair); Andrew Taylor (East District); Janis Maloney, (East District); Alexis Gallegos, (CNC Co-Chair, Greater Duwamish District); Ralph Weathers, (Lake Union District); Bruce Carter (Magnolia/Queen Anne District); Phil Shack, (CNC Co-Secretary, North District); Tim Motzer, (North District); Gabrielle Gerhard, (Northeast District); Rick Klingele, (Northwest District); Chas Redmond, (Southwest District, CNC Neighborhood Matching Fund Co-Chair); Karl deJong, (CNC Co-Secretary, Southwest District); Tod Rodman, (CNC Transportation Committee Co-Chair, Southwest District); Dick Burkhart, (CNC Transportation Committee Co-Chair, SE District); Cindi Barker, (CNC Neighborhood Planning Committee, Co-Chair); K. Hayashi, CNC Youth, Schools, Ed Committee Co-Chair

## **Introductions**

**Agenda Approved with Revision:** Remove 'vote' under By-Laws item

**June Meeting Minutes Approved** – No changes

**Public Comment Period** GDDC - National Night Out Event: Information provided on location, time

## **CNC ByLaw Draft Revisions –June 30 Follow Up Work Group # 1**

Discussion, comments from various CNC members regarding ByLaw Modification Process: The June 30 CNC ByLaws Work Group Meeting #1 did not have adequate attendance – two individuals out of a possible 11 could not attend.

R. Klingele circulated a copy of draft CNC ByLaws revisions suggesting another CNC ByLaws Work Group meeting occur.

General discussion regarding Dropbox, pilot CNC communication tool – add notation of document versions

CNC Co-Chair Ross recommended CNC ByLaws Work Group # 2 Meeting be scheduled, open to all, in the next 30 days.

**Motion: T. Rodman** – hold CNC ByLaws Work Group Meeting # 2 after Labor Day; **Second – A. Helmick**

**Motion Passes – Volunteer Sheet for participants circulated for CNC ByLaws Work Group Meeting # 2**

Call for a volunteer to chair of CNC ByLaws Work Group #2. Offer by CNC Co-Chair Gallegos to send an email.

A. Helmick volunteered to Chair; D. Burkhart volunteered to Co-Chair. A. Helmick clarified the working version of the ByLaws is the one used post June 30 CNC ByLaws Work Group Meeting # 1, which was in Dropbox.

The goal was for a final draft version to be developed by September 22; possible vote at September 29 CNC meeting

## **June 30 CNC Meeting – General Discussion**

Recap: The DoN Neighborhood Matching Fund, Large Projects Fund award recommendations in June by the CRT were presented by P. Lopez, DoN at the CNC June meeting resulting in the decision to send a letter from the CNC on this matter. The CNC requested copies of various documents from DoN relating to the grant applications which were provided. City Council Public Hearings are occurring. The CNC recommendations from the June letter are being considered by Parks/City Council while conducting their internal reviews. CNC did not reject the slate of 2014 NMF LPF projects. The letter urged Electeds take a closer look at one project to consider impacts, process, current Parks policies and standards, obtain broader community feedback, CNC EC to follow up with DoN.

**August Meeting** – Generally, CNC does not meet in August/December. Discussion regarding possible CNC retreat instead of August meeting - doodle for date consideration will be sent by CNC Co-Chair Gallegos.

## **Committee Reports**

**Neighborhood Planning Committee Report** – 4 topics: Mentioned schedule challenges, as PLUS may meet in Sept and the NPC/CNC may need to weigh in prior to September CNC meeting. See materials provided by the committee; Info in Dropbox. Various discussions: Item 1, Item 2... Item 4: trying to remain aware of city planning issues. Micro-housing issue presented. Congregate housing is developer choice with few barriers - like 150 bedrooms/units with only one kitchen. Limiting congregate model to traditional institutional applications and have better defined requirements for small efficiency dwelling units – square footage, appliances, etc. 10,000 sf to trigger streamlined design review? 40,000 for full review? Watch for updates and please respond.

**Transportation Report** Taxi ride share proposals, no limit of Uber, more taxi licenses. Rachel of Sound Transit attended meeting to show maps - Ballard uptown corridor and Eastside. Q: What happens with METRO Transit? Information released in February cuts in September. Seattle will have something on November ballot.

**Youth Schools Education Report** - Saturday, venue for a meeting to add education in neighborhood plans. Possible 10 to 12 from PTA, District Councils – will be invited to attend a meeting. K. Hayashi will forward more information. Date is 10/18. Co-sponsors under consideration – CNC, DPD, Schools, Seattle Neighborhood Coalition....

### **Budget Committee**

A. Helmick volunteered to be the Chair of the Budget Committee; CNC Co-Chairs will meet with A. Helmick

**Closing Comment:** S. Sobers inquired about violence in the CD – asking for direction/options from CNC members, Churches have gotten involved; Mayor/Chief making the rounds; various comments/suggestions provided from CNC members regarding safety concerns; please email S. Sobers

**Adjourned 8:38**