

# CNC JUNE 30, 2014 Meeting Minutes – Approved July 28, 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); Lauren Balter (CNC Co-V Chair – Magnolia/Queen Anne District); Phil Shack, (CNC Co-Secretary, North District); Tim Motzer, (North District); Tony Provine, (Northeast District); Rick Klingele, (Northwest District); Irene Wall, (Northwest District via Skype); 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); Cindi Barker, (CNC Neighborhood Planning Committee, Co-Chair)

**Guests:** Peter Steinbrueck, Steinbrueck Urban Strategies; Mikaela Winter, Associate Web Hutchins, Civics for All; Patricia Lopez, DoN  
Members of Friends of Cheasty - Kathy Colombo, Mira Latoszek, Patricia Naumann, Sarah Weller  
Sara Weathers, Fremont Neighborhood Council; Thomas Fragessa, South Park Neighborhood Assn;  
Skip Knox, North District

## Introductions

**Agenda Approved; April / May Meeting Minutes Approved – No changes**

## Public Comment Period

### **Friends of Cheasty members expressed several concerns**

Mountain Bike park funding, concepts on the plan, SHA property, no approval so far, volunteer hours, public process, environmental impacts, outreach; Cheasty Greenspace was acquired as a natural area, mountain bike is incompatible use. Healthy interior - inaccurately portrayed in grant as dying forest and crime infested. Concerns regarding grant guidelines – would be exclusive use by mountain bikers  
Skip Knox – Past Chair Thornton Creek Alliance: public process, protecting green space, likes bikes, city wide issue,

### **Peter Steinbrueck, Steinbrueck Urban Strategies – Presentation on SSNAP**

Seattle Sustainable Neighborhoods Assessment Project; Conducting a study of the past 20 years - for input to 2035 Plan; Testing methodology and ability to get the data to do the analysis

#### **Urban Centers**

UW; Down Town - not SLU

#### **HUB UV**

Ballard; Lake City, Alaska Junction

#### **UV**

Aurora/Licton Springs; Eastlake; North Beacon Hill; Rainier Beach; Westwood Highland park

**SSNAP --** Timeframe – Possibly August

22 indicators - covering things like:

Transportation, energy use, water use, solid waste, landmarks,

Crime calls vs crime reports; Arts and culture

Low birth weight/life expectancy; Parks/trees/green space

Impervious Surfaces, permitting history, funding allocation

Reading levels; Poverty rates; rent for a 1 bedroom apt

10 essential uses - food, transit, school, parks, community “complete neighborhood” concept

### **Web Hutchins – Civics for All Presentation** <http://civicsforall.org>

Web walked CNC through the PowerPoint Presentation; Initiative seeks to make Seattle a model civics education city where a “civic culture of learning” is cultivated and democratic principles are celebrated K-12 and district-wide  
Discussion regarding support thus far, challenges with School Board; Plano, Texas has implemented similar program  
More information will be provided to CNC members

### **CNC ByLaw Draft Revisions – Work Group Presentation**

**L. Ross** walked group through final draft revisions; various questions, discussion with further clarification of final revisions for Purpose Section, continued through Section 5 of document

**Motion:** K. DeJong, Suspend Bylaws item for Department of Neighborhoods, Matching Fund Report

**Second:** C. Redmond; **Motion Passed**

General Announcement that CNC Bylaw Modifications will be finalized at the July 28 CNC meeting for this round

### **Patricia Lopez, Department of Neighborhoods, Matching Fund Program – Large Projects Fund Award Recs**

Patricia Lopez presented the NMF, Large Projects Fund - 2014 Cycle, Citywide Review Team Award Recommendations General process orientation, General process feedback, General questions re various projects on slate, scoring gaps between CRT and DCRT review teams in several areas; Questions re Greenspace Project award process - is there a rush for funding - too early; Additional concerns regarding current Parks Policy restricting non-passive uses

CNC members thanked Ms. Lopez for her attendance. It was also acknowledged that public testimony of opposition regarding any project (#B14011-Cheasty Greenspace) was unprecedented and that no changes have ever been made to a CRT Slate by CNC, City Council or Mayor. Very limited time during the meeting to conduct more thorough review of a particular project; It was clarified with Ms. Lopez that two ordinances could be drafted for City Council; CNC became aware that opponents for #B14011 were able to speak with CRT members during the open house process CNC recognized and acknowledged the significant work done by all NMF LPF stakeholders for this round

**Motion:** C. Redmond – Separate the 2014 NMF LPF Award Slate, advancing 11 of the 12 projects forward to honor work done by all stakeholders, holding #B14011 aside for further examination – referring to CNC, NMF Oversight Committee for an anticipated resolution by the July 28 CNC meeting

**Second:** A. Helmick; **Motion Passed**

### **Committee Reports**

#### **Neighborhood Planning Committee Report:**

Lowrise Multi-Family Code Corrections letter is pending in draft form – DPD incorporated virtually NPC comments with the exception of one area – further discussion July NPC meeting. CNC letter held awaiting outcome of developer appeal Comp Plan – EIS scoping statement released by DPD acknowledged CNC input, yet no significant impact on DPD direction K. Nyland to attend July NPC meeting on Mayor’s Neighborhood Summit de-brief; Peter Steinbrueck to present SSNAP information.

Minimum Density draft legislation, preliminary review shows this as generally acceptable; NPC to draft a letter for CNC review / approval. NPC focus will be on Neighborhood Plan updates over next few months. Maps provided by DPD shows at NPC depicting all areas where City has planning efforts in progress. Interns will continue next year

#### **Budget Committee: CNC Budget Priorities Draft Letter Proposed - June 30 Meeting**

##### **Approved by Consensus with two amendments**

- Move comment regarding Developer Impact Fees from survey area to bullet item
- No second capital C in Community Connection

**Adjourned 8:45**