

CNC March 31, 2014 Meeting Minutes Approved 4.28.14

District Council representatives in attendance: Chas Redmond, (Southwest District, CNC Neighborhood Matching Fund Co-Chair); Phil Shack, (CNC Co-Secretary, North District); Tim Motzer, (North District); Bill Bradburd, (Central District); Sharon Sobers, (Central District, CNC Youth, Schools Education Co-Chair); 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); Janis Maloney (East District); Dick Burkhardt, (Southeast District - CNC Transportation Committee Co-Chair); Karl deJong, (Southwest District - CNC Co-Secretary); Laine Ross, (CNC Co-Chair, Downtown District - CNC Neighborhood Matching Fund Committee Co-Chair); Alexis Gallegos, (CNC Co-Chair, Greater Duwamish District); Tod Rodman, (Southwest District – CNC Transportation Committee Co-Chair), Gabrielle Gehard, (NE District)

**Guests: Gary Smith, City Attorney's Office - Government Affairs; Don Harper, Our Parks Forever
Kathryn Keller, CNC NPC Committee**

Guest: City Attorney Gary Smith - overview of his role with City Attorney's office: most Seattle advisory boards are informal as a rule. General provisions for motions are primary standards - avoid burdensome procedures. Robert's Rules - City Attorney's Office: the default would not be RROO, but provisions in the Bylaws governing motions, which appear to have been followed at the CNC January emergency meeting and vote at the February meeting, actions were consistent with CNC Bylaws.

Introductions

Agenda and January 31 & Feb 24 Meeting Minutes Approval

Motion: A. Taylor; Second: C. Weatbrook: Agenda approved

Motion: P. Shack; Second: K. deJong: Feb 24, 2014 Meeting Minutes – (as amended) approved with correction
J. Maloney attended in February.

Brief discussion – format of meeting minutes: not a transcript or report. Minutes contain topics, a record of actions

Motion: K. deJong; Second: C. Redmond: Jan 31, 2014 Meeting Minutes approved

Guest Don Harper – Co-Chair, Our Parks Forever – (www.ourparksforever.com)

Seattle Parks funding – MPD as a funding mechanism

April 7 - Public Hearing, City Council's Select Committee Parks Funding; possible vote 4.21 to place a Pks District on Ballot
Don Harper, Queen Anne CC Parks Comm Chair has reviewed MPD; QA CC sent letter in favor of levies

General comments/questions regarding how a Parks District would work; several groups benefit from MPD; public cannot limit cap on funding, 75 cents/thousand; a yearly budget would exist for MPD – more public involvement with a levy. CNC recommends District Councils submit public comments by April 7 Public Hearing.

Input previously requested from District Councils on this issue by CNC.

More discussion resulted in CNC determination to send a letter requesting a response to the October, 2013 Parks Resources letter raising questions. CNC members acknowledged the time sensitive nature of this issue.

Committee Reports

Transportation Committee Report – Draft letter: Taxi/TNC: Limited number of licenses, license ownership is where power resides. No systems seem to work well, nor do incentives. Drivers generally prefer not to accept credit cards
Recommendations/edits were to further clarify focus and requests/asks within the draft letter

Neighborhood Planning Committee Report: B. Bradburd/K. Keller Reporting - DPD working through unintended consequences of 2010 low-rise modifications. This issue will come to O'Brien's office in May or June.

Question regarding congregate housing; 3 key themes should be clarified for the draft letter, discuss again in April.

Microhousing - Three more meetings to occur

Comp Plan - 3 growth proposals, urban villages, centers, and transit centers. More meetings for comp plan updates.

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

General discussion regarding the role of the Co-Chairs for Budget and work plan, upcoming areas to address;
Executive Committee will continue to recruit for Co-Chair position

8:30 PM - Motion to Extend CNC Meeting Time: Extended by Consensus

Neighborhood Matching Fund Committee Report

CNC Executive Committee members met with Deputy Mayor Kim to discuss, more news after Seattle Neighborhood Summit

Youth, Schools & Education Committee Report: meeting will occur at Douglas Truth Library April 12, 10 am.

April 19 at Cheeky's in Central area

CNC By-Laws - Draft Revisions: Term limits, removal from office and general language clean up. C. Redmond walked the group quickly through revisions.

Various comments, several edits proposed, members invited to submit edits to C. Redmond, CNC Co-Chairs
Action could occur at the April 28 CNC General Meeting.

Adjourned 8:45