



City of Seattle
 Edward B. Murray, Mayor
 Seattle Department of Neighborhoods
 Bernie Agor Matsuno, Director

**SWEDISH MEDICAL CENTER CHERRY HILL CAMPUS MAJOR INSTITUTIONS MASTER PLAN
 CITIZEN'S ADVISORY COMMITTEE**

**Swedish Medical Center
 Cherry Hill Campus Major
 Institutions Master Plan
 Citizen's Advisory
 Committee**

**Committee Members and
 Alternates**

- Katie Porter – chair**
- Leon Garnett**
- Dylan Glosecki**
- Maja Hadlock**
- Ashleigh Kilcup**
- James Schell**
- J. Elliot Smith**
- Laurel Spelman**
- Linda Carrol**
Swedish Medical Center Non-management Representative
- Patrick Angus**
- David Letrondo**
- Dean Paton**
- Raleigh Watts**
- Ex-officio Members**
- Steve Sheppard**
Department of Neighborhoods
- Stephanie Haines**
Department of Planning and Development
- Andy Cosentino**
Swedish Medical Center Management
- Christinia Van Valkenburg**
Seattle Department of Transportation

**Second Meeting Notice
 Meeting #23**

Swedish Medical Center (SMC) and the City of Seattle have established an Advisory Committee that is advising the City and SMC during development of a new Major Institution Master Plan for SMC's Cherry Hill Campus (Old Providence Medical Center).

The Advisory Committee will hold its 23rd Meeting:

Date: Thursday, January 8, 2015
Time: 6:30 – 8:30 PM
Place: Swedish Medical Center
Swedish Cherry Hill Campus
 550 17th Avenue
 Swedish Medical Center Education and
 Conference Center Rooms A and B

The Education and Conference Center is on the first floor of James Tower

The previous save the date notice did not include a formal agenda. This meeting will be somewhat less formal than others and will be devoted to a general discussion of issues other than height bulk and scale. The next meeting #24 is scheduled for January 15th, 2015, will include formal presentation of the Draft Report of the Director of the Department of Planning and Development and will kick off the Committee's major deliberations on the issues discuss at meeting #23 and other issues.

DRAFT AGENDA

Item	Time	Topic	Main Presenter
1.	6:30 PM	Housekeeping <ul style="list-style-type: none"> • Opening of Meeting - Initial Comments - • Approval of Agenda 	Committee Chair Committee
3	6:40	General Committee Discussion -Transportation - Setbacks - Design Guidelines - Amenities	Committee
2.	7:15	Public Comments.	Public
4.	7:35 PM	Continued General Discussion	Committee
5	8:30 (or later)	Adjournment	Committee Chair

The Advisory Committee is appointed by the City and Swedish Medical Center to advise on matters related to development of a master plan for The Swedish Medical Center Cherry Hill Campus. Not all agenda items were known at the time the notice was mailed, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting. Meetings are open to the public. Public comments are encouraged time permitting. For more information call Steve Sheppard (206) 684-0302 or Mary Caverly at (206) 320-3373

