



City of Seattle Seattle Planning Commission

Linda Amato, Chair
Barbara Wilson, Executive Director

SEATTLE PLANNING COMMISSION JULY 10, 2008 APPROVED MEETING MINUTES

Commissioners in Attendance

Chair Linda Amato, Tom Eanes, Jerry Finrow, Chris Fiori, Mark Johnson, Martin Kaplan, Kevin McDonald, Leslie Miller

Commission Staff

Barbara Wilson-Director, Robin Magonegil-Administrative Assistant, Katie Sheehy-Planning Analyst, Diana Canzoneri-Demographer, Lee Roberts-Intern

Commissioners Absent

Josh Brower, Colie Hough Beck, Kay Knapton, Amalia Leighton, M. Michelle Mattox, Tony To

Guests

Bob Chandler, Steve Pearce, Hannah McIntosh, SDOT; Mike Rigsby, WSDOT; Ron Posthuma, King County

Please Note: Seattle Planning Commission meeting minutes are not an exact transcript but instead represent key points and the basis of the discussion.

CALL TO ORDER

Chair Linda Amato called the meeting to order at 3:00 pm.

Chair Amato introduced the newest staff members of the Seattle Planning Commission; Diana Canzoneri is the Demographer and Senior Analyst, Lee Roberts is the planning intern. She also introduced Katie Sheehy who will begin as the new analyst on July 21. Chair Amato extended an invitation to each of them to briefly introduce themselves.

COMMISSION DISCUSSION

- **Presentation & Discussion: Replacing the Alaskan Way Viaduct**
- Bob Chandler, Steve Pearce, SDOT; Mike Rigsby, WSDOT; Ron Posthuma, King County

Chair Linda Amato called for any disclosures or recusals.

Recusal & Disclosure: Chair Linda Amato disclosed that her firm, ICF Jones & Stokes, has done project work on the Viaduct. There were no recusals.

Mr. Chandler, Mr. Pearce, Mr. Rigsby and Mr. Posthuma gave a power point presentation on the Draft Alaskan Way Viaduct and Seawall Replacement Program. **That presentation is attached.**

There was no time for questions or discussion after the presentation. Staff stated they would follow up with the presentation team to schedule a follow up session.

COMMISSION BUSINESS

▪ Minutes Approval

ACTION: Commissioner Jerry Finrow moved to approve the July 10, 2008 minutes. Commissioner Leslie Miller seconded the motion. Commissioner Kevin McDonald offered a friendly amendment. The motion to approve the minutes as amended passed unanimously.

▪ Chairs Report

Chair Amato discussed the upcoming meetings and events. She noted that, on August 14, in lieu of the regular meeting, the Commission would be taking a tour of Sound Transit's central Link light rail line and the station areas.

- Election of New Commission Officers**
 - Report from the Nominating Committee (Commissioners Finrow, Miller & To)**
 - Election of New Officers**

Chair Amato noted that the Commission will elect new leadership positions. She added that the Nominating Committee consisted of Commissioners Finrow, Miller and To.

Commissioner Finrow noted that the Nominating Committee recommended the following slate of candidates:

Chair - Linda Amato; Vice-Chair- Chris Fiori; At Large Executive Committee Member(s) - Tom Eanes, Kay Knapton, & Amalia Leighton; Land Use & Transportation Committee Co-Chairs - Kevin McDonald & Martin Kaplan; Housing, Neighborhoods & Urban Centers Committee Co-Chairs - Mark Johnson & Leslie Miller.

ACTION: Commissioner Jerry Finrow, as a representative of the Nominating Committee, moved to approve the slate of candidates as presented above. Because the Committee had made the motion there was no second needed. The recommended slate of candidates was unanimously approved to serve as officers of the Seattle Planning Commission from the term to begin effective immediately until July 1, 2009. The 2008 / 2009 Seattle Planning Commission Officers are as follows;

Chair - Linda Amato

Vice-Chair- Chris Fiori

At Large Executive Committee Member(s) - Tom Eanes, Kay Knapton, & Amalia Leighton

Land Use & Transportation Committee Co-Chairs - Kevin McDonald & Martin Kaplan

Housing, Neighborhoods & Urban Centers Committee Co-Chairs - Mark Johnson & Leslie Miller

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

Chair Linda Amato adjourned the meeting at 4:25 pm.