



CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER MAJOR INSTITUTIONS CITIZENS ADVISORY COMMITTEE

NOTICE OF FIRST COMMITTEE MEETING

Children's Hospital and Regional Medical Center
Major Institutions
Citizens Advisory
Committee

Members

- Cheryl Kitchin
- Delores Pritchard
- Myriam Muller
- Bill Nichols
- Kathleen Sabo
- Doug Hanafin
- Catherine Hennings
- Dr. Gina Trask
- Karen Wolf
- Michael S Omura
- Wendy Paul
- Yvette Moy
- Robert Rosencrantz
- Bob Lucas
- Cathy Higgins

Alternates

- Theresa Doherty
- Shelly Hartnett
- Kim O Dales
- Christine Barrett

Ex-Officio Members

- Steve Sheppard – DON
- Scott Ringgold – DPD
- Ruth Benfield – CHRMC

Children's Hospital and Regional Medical Center and the City of Seattle have established an Advisory Committee composed of representatives of Children's Hospital and Regional Medical Center (CHRMC), and surrounding communities who will advise the City and CHRMC during development of a new CHRMC Major Institution Master Plan. That Master Plan will lay out the type and location of new physical development at CHRMC and establish guidelines for the design of development on campus, and the management of traffic to reduce the possible negative impacts of proposed development on the surrounding neighborhood.

The Committee will hold its first formal meeting:

Date: Tuesday, August 14, 2007
Time: 6:00 – 8:30 PM
Place: Children's Hospital and Regional Medical Center
 4800 Sand Point Way
 Wright Auditorium

The Wright Auditorium at Children's Hospital is located on the first floor of the Janet Sinegal Patient Care Building. Attendees to this meeting should park in Lots 2 or 3 (on the left from the main campus drive).

The meeting will include a formal presentation of the initial CHRMC Concept Plan and an opportunity for public questions and comments concerning that plan.

AGENDA

Item	Time	Topic	Main Presenter
1	6:00 PM	Welcome and Introductions	Steve Sheppard Department of Neighborhoods
2	6:10	Formal Presentation of the Children's Hospital and Regional Medical Center Concept Plan	Children's Staff and Zimmer, Gunsul, Frasca Architects
3	6:40	Public Comments and Questions and Answers	Public and Committee
4.	7:00	Break to View Model of Proposed New Development	All
5	7:10	Committee Deliberations on the Development of its Formal Comments to the Concept Plan	Committee Members
6	8:00	Brief Presentation on the Typical Elements of the Environment that are Normally Considered During the Environmental Review Process	Katey Chaney – URS - EIS Consultant to the Department of Planning and Development
7	8:15	Committee Organization a. Election of Officers b. Setting of Meeting dates	Committee
8	8:30 PM	Adjournment	Committee Chair

Not all agenda items were known at the time the notice and agenda were mailed, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting. CAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302.



SMC Cherry Hill Campus
Meeting 13
January 18, 2007
Pg. 2