

**City Neighborhood Council**  
*Draft Agenda: February 25, 2013*  
*6:30 pm to 8:30 pm*

**Chair:** Phil Shack (North) philip.shack@gmail.com

**Vice Chair:** Ed Marquez (Greater Duwamish) edmarquez@me.com - serves as timekeeper

**Secretary:** Jody Garage (Ballard) jodytgrage@gmail.com

**Location:** Room # 370, City Hall, Seattle, WA 98101 - 5<sup>th</sup> and James St.

**6:00 District Councils Mix & Mingle: Community shares ideas, food, and drink.**

**DRAFT AGENDA:**

**6:30 Introductions, review/approval of agenda and minutes (5 min.)**

- Introductions
- Discuss and, with any revisions, approve agenda, and minutes from January CNC meeting

**6:35 CNC Committees: Report and discussion (70 min)**

- **Neighborhood Planning Committee - Irene Wall, Chair (30 min.)**  
*Meets 2nd Tuesday, 6 pm, City Hall Room 370, 5th & James*  
*Review, revise, and vote on CNC planning letter*
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (10 min.)**  
*Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall*
- **Budget Committee – Bill Bradburd and Chris Leman, Co-Chairs (10 min.)**  
*Meets March 5, 5 pm, City Hall Room 370, 5th & James*
- **Youth, Schools & Education Committee - Kiku Hiyashi and Sharon Sobers, Chair (10 min.)**  
*Regular meeting schedule & location TBD*
- **Transportation Committee - Dick Burkhart, Chairs (10 min.)**  
*Meets 3rd Monday, 12 noon, Seattle Muni Tower Room 4086, 5th & Columbia*
- **CNC executive committee - Jody Grage, Secretary**  
*Meets 1st Tuesday, 5:30 pm, Lake City Library*  
*Also via telecon at 206-615-1200 (dial in within 2 minutes of start time)*

**7:45 Discussion of Proposed Goals for CNC, 2013 (40 min.)**

- Brainstorm session regarding potential updates for Resolutions 27709, 28115, 28948 and the role of CNC and district councils in Seattle. Possible approaches, pieces:
  - Review existing resolutions
  - Review District Council audit
  - Consider elements and functions going forward.
  - Consider CNC bylaws, District Council bylaws, membership issues and challenges.
  - Steps and timetable for next iteration

**8:20 Ideas for new topics – brief discussion; (10 min.)**

- Social media and other web priorities
- Staff support/DoN integration/Funding
- CNC workplan
- Events: Candidate forum? Other...?
- Establish next steps and volunteers for new initiatives

**8:30 Adjourn**

**8:45 Close, if extended by vote**