

CITY NEIGHBORHOOD COUNCIL
Meeting Minutes - 1/31/05
by John Coney

Present:

Victor Barry ('04 Chair, CNC), Andy MacDonald (Ballard DC), Stephen Lundgren (Ballard DC Alternate), Adrienne Bailey (CDC), Pete Spalding (Delridge DC), David Dillman (Downtown DC), Andrew Taylor (East DC), Charlie Cunniff (Greater Duwamish DC Alternate), Chris Leman (LUDC), A. Malaika Lafferty, John Coney (MQADC, '05 Chair CNC), Matt Fox (Northeast DC), Irene Wall (NWDC), Scott Meyer (Southeast DC), Dennis Ross (Southwest DC), Bernie Matsuno (DON), Ref Lindmark (Transportation Chair), Bob Lucas (NMF Chair)

Not present: North DC representative

Victor Barry presiding:

6:30 Welcome and introductions

Pete Hanning was named as Alternate Representative for LUDC by Chris Leman.

6:30 Agenda reviewed and adopted

Outstanding Minutes not available again. Approval of past Minutes set for February.

6:40 Election of Officers

The following were elected: John Coney ('05 Chair), Pete Spalding ('05 Vice Chair), Scott Meyer ('05 Secretary). The gavel was handed to John Coney

John Coney presiding:

6:50 Guest: Charlie Cunniff - (ECOSS)

Explained the service "Brownfields Assessments in the City." Offered help and contact information to neighborhood folks who need help in beginning a Brownfields pollution clean-up process. Contact Cunniff at charliec@ecoss.org.

7:05 Bob Lucas - Neighborhood Matching Fund Committee

Described the planned Neighborhood Volunteer Appreciation Event.

Reported on the formation and activities of the Neighborhood Matching Fund Guidelines Committee, not a CNC committee. The NMF Guidelines Review Committee will recommend new, simplified guidelines for NMF grant applications, including Race and Social Justice applications.

7:10 Irene Wall - Neighborhood Planning Committee

Did not present a workplan, but projected one or more workshops related to the proposed Comprehensive Plan Amendments and Land Use Code and Building Code

changes. Of particular interest is the proposal to reduce on-site parking requirements for new structures in Pedestrian Overlay Zones of neighborhood business districts.

A neighborhood business district Code Changes Workshop will be scheduled for April with the co-sponsorship of the City Council Urban Development and Planning Committee, Peter Steinbrueck, Chair.

CNC recommendations regarding the Comprehensive Plan Amendments and Code changes will be drafted by the Neighborhood Planning Committee which will meet on second Tuesdays at 6:30 p.m.

A nominee for CNC representative to the Sustainable Seattle Organization will be sought. Charlie Cunniff was subsequently contacted.

7:15 Bylaws Revisions: Debate and Vote

ACTION ITEM

Major Changes:

Quarterly meetings replacing monthly meetings

6 votes for, 5 against, 1 abstention

Two representatives per District instead of one representative

6 votes for, 6 votes against, 0 abstentions

Term Limits

4 votes for, 7 votes against, 1 abstention

Drop Roberts Rules of Order

0 votes for, 12 votes against, 0 abstention

Minor Changes:

Neighborhood Matching Fund (Revised language)

4 votes for, 2 votes against, 6 abstentions

Other Minor Changes to the By-Laws

0 votes for, 7 votes against, 4 abstentions

8:45 LUDC Letter

Chris Leman presented a list of recommendations in a document titled "Suggestions for Strengthening the District Councils and CNC" from the Lake Union District Council for future consideration. Included was a list of additional support duties requested from the DON. The letter was referred to the Executive Committee and Committee Chairs.

8:50 Executive Committee proceedings

It was agreed that the Executive Committee meetings will be public and that all CNC representatives will be notified of the time and place of each meeting.

The Executive Committee plus Committee Chairs will meet in February to consider further consideration of Bylaws changes and other matters. Coney will circulate Executive Committee Minutes to the CNC representatives and DON staff.