

**City Neighborhood Council
DRAFT MINUTES
Monday, July 29, 2002**

Voting Members: Stephen Lundgren (Ballard); Adrienne Bailey (Central); Pete Spalding (Delridge); Kate Joncas (Downtown); Ann Donovan (East); Michael Richmond (Greater Duwamish); Chris Leman (Lake Union); Victor Barry (Magnolia/Queen Anne); Jim Simpkins (Northeast); Irene Wall (Northwest); Lisa Merki (Southeast); Ron Burke (Southwest); Ann Owchar (Southwest);

Absent: North.

Other District Council Members: Cindi Barker (Southwest); John Coney (Magnolia/Queen Anne); Doug Lorentzen Neighborhood Matching Fund Committee Chair.

Other Attendees: City Councilmember Peter Steinbrueck; Ellen Judson, Citizen Implementation Review Panel.

City Staff: Brent Crook and Ed Pottharst (Dept. of Neighborhoods).

Kate Joncas called the meeting to order at 6:30 pm. Everyone introduced himself or herself.

June Minutes – were **APPROVED UNANIMOUSLY** (with a few minor corrections in the section “CNC Preparation of Budget Recommendation”: the spelling of Chris Leman’s name; clarification from Irene Wall that she was concerned about the zoo long-range planning process; and clarification from Jim Simpkins that he mentioned concerns about budget cuts).

Guest Speaker – Peter Steinbrueck, Councilmember, City of Seattle

Councilmember Steinbrueck talked about his role as Council President, discussed budget and transportation issues, and answered questions from CNC members. Questions covered changes to library database operations; open space along the Eastlake I5 freeway corridor; the viaduct; the Neighborhood Matching Fund; the monorail proposal; playfield lighting and the Joint Athletic Field Development Plan; waterfront connections at Olympic Sculpture Park and at W. Thomas St.

CNC Preparation of Budget Recommendations – Kate Joncas

Kate explained that the CNC is developing a letter containing common budget priorities of all district councils for submission to the Mayor in August. District representatives reported back to the CNC on their lists of priorities. After much discussion of how broad or specific the CNC letter should be, Kate agreed to draft a letter on behalf of the CNC. This letter will take into account that the Mayor on Sept. 23 will propose to the City Council both a general fund budget and a CIP budget (the latter being substantially larger than the former); the CNC letter will discuss priorities for both budgets.

Committee Reports and Operations

Neighborhood Matching Fund (NMF) Committee –Doug Lorentzen

There was considerable discussion of proposals by Doug Lorentzen and Chris Leman to revise the appeals process. **Doug moved and Ron seconded a motion (with friendly amendment by Stephen) to adopt proposed changes to the appeals process. APPROVED WITH ONE ABSTENTION (Chris Leman).**

Neighborhood Planning Committee (NPC) – Cindi Barker and Lisa Merki

No report owing to summer vacations.

Budget Committee – Stephen Lundgren

Will meet on July 31 at 9:30am – City Finance Director Dwight Dively to speak.

Other Business

The address of the West Precinct was noted as 810 rather than 820 Virginia St. (for purposes of the CNC agenda sheet).

For the rest of the year, the CNC will hold its meetings in the West Precinct Conference Room. Police Chief Kerlikowske has room bumping rights. Kate offered the use of her office's conference room if the West Precinct room were unavailable.

There was brief discussion of the election process for CNC officers in 2003. A slate needs to be put together by the October meeting, and elections will be held at the November meeting. Three people volunteered to be the Nominating Committee: Stephen, Pete, and Ann.

Adrienne noted that she prefers e-mail to be sent to her kismit-2000@yahoo.com address.

Chris noted that the recently distributed "Connect With Your City!" City citizen's publication does not mention that the Citywide Review Team is a committee of the CNC. He is concerned that the role of the CNC is being forgotten. Kate said she would send a letter requesting correction of the publication.

It was affirmed that there would be no August meeting of the CNC.

There was discussion of ensuring that CNC members have an up-to-date copy of the CNC's resolutions and bylaws. Members are asked to let Brent Crook know if they would like an updated copy.

Respectfully submitted by Ed Pottharst.

Reviewed and edited by Stephen Lundgren, CNC Secretary [YET TO BE DONE]