

City Neighborhood Council
Agenda: January 25, 2010

Chair: Chas Redmond (Southwest) credmond@mac.com
Vice Chair: Jim Del Cielo (Southwest) jimdelciello@yahoo.com
Secretary: Nicole Franklin (Magnolia/Queen Anne) nicole_franklin@mac.com

West Precinct:
810 Virginia St
Seattle, WA 98101

DRAFT AGENDA:

- 6:30 Introductions, review/approval of agenda and of November minutes
- Introductions
 - Discuss and approve agenda
 - Discuss and approve minutes
- 6:45 New Councilmember Mike O'Brien, Chair Public Utilities & Neighborhoods
- Presentation – 20 minutes
 - Q&A – 10 minutes
- 7:15 Review Electric Trolley Letter (see attached draft)
- Modify, vote
- 7:20 CNC 2010 Work Plan (see attached draft)
- Review Draft, modify, discuss, table/adopt
- 7:30 2010 Goals and Approaches Roundtable Discussion (see attached talking points)
- Role of CNC – Has it changed? Should it change? Can it change?
 - Review of enabling legislation and bylaws (all DC's)
 - Membership growth and diversity
 - NPAC and DON support for Neighborhood Planning
 - DON response to Audit of District Council system
- 8:00 Committee reports: each committee is given 5 minutes (less is more!)
- Budget Committee - Chris Leman, Chair
Meets Feb. 10, March 10, & April 7, 5 pm, City Hall room 370
 - Neighborhood Matching Fund Committee - Laine Ross, Chair
Meets 3rd Tuesday, 6 pm, Uptown Espresso, 2504 4th Ave.
 - Neighborhood Planning Committee - Irene Wall, Chair
Meets 3rd Tuesday, 6 pm, West Precinct (proposed)
 - Transportation Committee - Ref Lindmark, Dick Burkhardt, Co-Chairs
Meets 3rd Friday, 11:30 am, Muni Tower 4090
 - Youth, School & Education Committee - Denise Gloster, Chair
Meets 1st Thursday, 6 pm, Magnolia/Queen Anne NSC, 160 Roy (verify)
 - CNC executive committee - Nicole Franklin, Secretary
Meets 1st Tuesday, 5:30 pm, public access space TBD
- 8:30 Adjourn