

City Neighborhood Council

Agenda: October 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 minutes (15 min.)
- Introductions
 - Discuss and approve agenda
- 6:45 Audit Response Work Plan Update and Schedule (15 min.)
- Chas Redmond will report on where process is
 - Priority-listed response Work Plan to be discussed
- 7:00 NMF Large Project Fund Review and Discussion for 2011 Process (20 min.)
- Laine Ross will lead discussion, includes elements of 2011 budget impact
 - Discuss CRT and DCRT makeup, standards, reporting and review
 - Discuss possible paths for study in 2011 for consideration for 2012
- 7:20 Officer Nominating Committee Report (5 min.)
- Members of Committee (Sharon Sobers, Mat McBride, Irene Wall) to provide status
- 7:25 Delridge Visioning & Leadership Exercise Preview (5 min.)
- Mat McBride (DNDC co-chair) will preview a November CNC presentation
- 7:30 Committee reports: More robust report and discussion (30 min.)
- **Transportation Committee - Ref Lindmark, Dick Burkhart, Co-Chairs**
Meets 3rd Friday, Nov. 19, 11:30 am, Muni Tower 4090
 - **Neighborhood Planning Committee - Irene Wall, Chair**
Meets 3rd Tuesday, Nov. 16, 6 pm, City Hall Room 370
 - **Neighborhood Matching Fund Committee - Laine Ross, Chair**
Meets 3rd Tuesday, Nov. 19, 6 pm, Uptown Espresso, 2504 4th Ave.
 - **Budget Committee - Chris Leman, Chair**
Meets 2nd Wednesday, Nov. 10, 5:00 pm, City Hall Room 370
 - **Youth, School & Education Committee - Denise Gloster, Chair**
 - **CNC executive committee - Nicole Franklin, Secretary**
Meets 1st Tuesday, Nov. 2, 5:30 pm, public access space City Hall Room 370
- 8:00 Discussion of Potential Impacts of 2010-2011 Budget on District Councils and CNC (30 min.)
- Chas Redmond to lead discussion
 - Implications of DoN budget on District Councils and CNC
 - Open Discussion and Whiteboarding Possible Paths, Options, Impacts
 - CNC to provide feedback on continuation of discussion at November meeting
- 8:30 Adjourn