

City Neighborhood Council

Agenda: November 29, 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 Marco Lowe, Director of Seattle Office of Intergovernmental Relations (25 min.)
- Presentation on how CNC & District Councils might work in larger arena
 - Q&A from District Council members
- 7:10 Officer Nominating Committee Report (15 min.)
- Members of Committee (Sharon Sobers, Mat McBride, Irene Wall) to present slate
 - District Council members vote and tally recorded and announced
- 7:25 Delridge Visioning & Leadership Exercise Presentation (15 min.)
- Mat McBride (DNDC co-chair) will present what DNDC has been up to this year
 - Q&A from District Council members
- 7:40 NMF Large Project Fund 2011 Process Update (5 min.)
- Laine Ross will report on NMF and 2011 plans and schedules
- 7:45 Audit Response Work Plan & Preliminary Results from Survey & Focus Groups (20 min.)
- Chas Redmond will report on overall process and timeline
 - Julia Salinas will report on preliminary Survey & Focus Group responses
- 8:05 Where Do We Go From Here Discussion (15 min.)
- DoN presents draft approach to executing Budget plan (early implementation)
 - District Councils reps & Chairs weigh in on Budget (mid-future implementation)
 - Discussion of how to fit 10 service centers into 13 Districts
 - Meeting of CNC with District Chairs in January?
- 8:20 Committee reports: More robust report and discussion (10 min.)
- **Transportation Committee - Ref Lindmark, Dick Burkhart, Co-Chairs**
Meets 3rd Friday, Dec. 17, 11:30 am, Muni Tower 4090
 - **Neighborhood Planning Committee - Irene Wall, Chair**
Meets 3rd Tuesday, Dec. 21, 6 pm, City Hall Room 370
 - **Neighborhood Matching Fund Committee - Laine Ross, Chair**
Meets 3rd Tuesday, Dec. 21, 6 pm, Uptown Espresso, 2504 4th Ave.
 - **Budget Committee - Chris Leman, Chair**
Meets 2nd Wednesday, Dec. 8, 5:00 pm, City Hall Room 370
 - **Youth, School & Education Committee - Denise Gloster, Chair**
 - **CNC executive committee - Nicole Franklin, Secretary**
Meets 1st Tuesday, Dec. 7, 5:30 pm, public access space City Hall Room 370
- 8:30 Adjourn