

# City Neighborhood Council

*Agenda: October 26, 2009*

**Chair:** Kathy Nyland (Greater Duwamish) [kenyland@comcast.net](mailto:kenyland@comcast.net)  
**Vice Chair:** Laine Ross (Downtown) [laine@ceoworkz.com](mailto:laine@ceoworkz.com)  
**Secretary:** Steve Sindiong (Southwest) [gnoidnis@comcast.net](mailto:gnoidnis@comcast.net)

## **West Precinct:**

810 Virginia St  
Seattle, WA 98101

## **DRAFT AGENDA:**

- 6:30 Introductions, review/approval of agenda and of September minutes
- Introductions
  - Approve agenda
  - Approve minutes
- 6:40 Mayoral Candidates- Opening statements (3 minutes each)
- Joe Mallahan
  - Mike McGinn
- 6:50 Question and Answers
- Pre-submitted
- 7:40 Elections
- 2010 Nominees
  - Slate of candidates
- 8:00 Committee reports: each committee is allotted five minutes, unless they requested more time.
- Budget Committee—Ron Boddie, Chair
  - Neighborhood Matching Fund Committee--Laine Ross, Chair
  - Neighborhood Planning Committee—Irene Wall, Chair
  - Transportation Committee—Ref Lindmark, Chair
  - Youth, School & Education Committee--Mike Warren, Chair
  - CNC executive committee
- 8:30 Adjourn,

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## **Upcoming meetings:**

### CNC Committees:

- Budget Committee:
- Neighborhood Matching Fund Oversight Committee :
- Neighborhood Planning Committee :
- Transportation Committee: Friday, November 20<sup>th</sup>, 11:30am-1:00pm, SMT 4090 (3<sup>rd</sup> Fridays)
- Youth, School & Education Committee: November 5<sup>th</sup>, 6:00-8:00 pm at the Magnolia/QA Neighborhood office (1<sup>st</sup> Thursdays)
- CNC Executive Committee: November 2<sup>nd</sup>, 5:30pm at the Beacon Hill Library (1<sup>st</sup> Mondays)

## **Committee Reports:**

### **Budget: - no report submitted**

### **NMF:**

Discussed DoN and CRT Panel recommendations. A broader recap of this process may be provided at the meeting.

NMF Chair provided a draft of CRT Orientation document (as a response to ongoing requests) to be considered for use at initial meeting with CRT panel members to help with the overall context of serving on the panel and how to review applications, communicate with applicants during open houses, etc. A copy may be provided at the CNC meeting.

Discussed general CRT 2010 Panel recruitment process. Most panel members have already indicated they would like to participate again. Those nominations will be finalized at the DC level and then submitted to CNC early next year. Term limits were also discussed.

NMF Program Evaluation: an extension of the deadline to respond was requested to 11/6/09 vs. 10/15. A general conversation occurred regarding the proposed changes that were brought to the September CNC meeting by DoN Director: Per DoN staff, some changes, including the reduction of SAS cycle frequency, are directly associated with staff capacity. NMF Committee shared that some proposed changes/information regarding NMF have been delivered in a piece-mealed manner which is unacceptable. Additionally, NMF commented that the CNC/NMF members are the closest stakeholders to DoN and these two groups were not formally invited to participate in the program evaluation - in spite of repeated requests to be included. NMF Committee determined it could not comment on the evaluation or the proposed changes until further vetting by CNC has occurred.

### **Neighborhood Planning: no report submitted**

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### **Transportation:**

1. Reviewed SDOT news communications tools that they use to keep people informed. SDOT now using: Twitter, Facebook, blogs, podcasts, Flickr, RSS content and streaming videos. Some of the items are designed for updates of road work, closures, snow, etc. Others are more general and share project news. These all recognize that people need to know about them before they will really become valuable.
2. Neighborhood Street Fund - large projects. SDOT and DON are out discussing upcoming round of NSF for large projects with district councils. They have the list of projects that were not funded in the first round along with a SDOT suggested project. Reception has been generally positive with some questions from some groups about the lists. District Councils will review, prioritize and submit to SDOT. Following some engineering work, costing, etc. the list will come back to DC for further prioritization. The final list will go to the Bridging the Gap Citizens Oversight group for final recommendations to SDOT and Council. DC are also invited to suggest new projects that will get a review of costs, etc.
3. SDOT has released their new snow and ice response plan. The plan reflects changes to the way they will respond, the new policies around salt, deicing fluids, sand, and street prioritization. The plan has been developed in conjunction with Metro to insure that Metro's snow plan and SDOT are in sync. The plan calls for new equipment, training and ways to communicate with the public.

**Youth, School, and Education:** During our last meeting, we discussed the desirability of planning for and providing a workshop next fall on how neighborhoods can participate in the effort to effectively deal with youth violence. We believe it will take a while to organize and plan such an event.

### **CNC Executive:**

#### **Persons Present**

- Kathy Nyland
- Steve Sindiong
- Laine Ross
- Veronica Sherman King

**CNC Complaint\_** - A complaint was made to Kathy that at a City Council meeting held today, regarding open governance, a CNC member testified, saying s/he had official capacity, speaking on behalf of the CNC. This provides more reason to have a Code of Conduct and reprimand in the CNC bylaws. Kathy will review the Council video to determine what was actually said. If true, a letter will be

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drafted to the CNC member, and another to the CNC reminding them of general CNC rules and the need for a code of conduct.

Follow-up - Upon reviewing the Council video, the CNC member actually testified on behalf of the Seattle Community Council Federation.

### **October Agenda**

Mayoral Candidate Forum – Both mayoral candidates (McGinn and Mallahan) will attend the October meeting, and the meeting will be held at the West Precinct. Kathy will send out an email to the CNC membership, asking for members to submit questions prior to the meeting.

Committee Reports – Since the majority of the October meeting will be devoted to the mayoral candidate forum, we will ask that Committee chairs submit their reports prior to the meeting, and will post them online.

Nominating Committee –The nominating Committee includes Kathy Nyland, Laine Ross, Steve Sindiong, and Andrew Taylor. All three of the CNC Executive Committee positions, and Committee chairs are up for nomination. Veronica has identified a couple of potential nominees, including Nicole Franklin (Queen Anne), and Andy McDowell (Ballard Council). Voting for the CNC Executive Committee and Committee Chairs will be conducted at the November meeting. Kathy will send out another email requesting the Committee chairs to describe the role of their committee, and the process for how they work with the CNC Executive Committee. Kathy will create a ballot with the position, position description, and send out to the Nominating Committee.

### **November Meeting**

The November meeting will include the swearing in of new Executive Committee and Committee chairs. Mariko Lockhart (Heads Youth Violence Program, office of Education) will attend the November meeting. We can ask new Council members if they would like to attend the November meeting.

### **CNC Format**

Veronica has gotten input from City staff on ways the CNC can have future meetings, including only meeting quarterly, and using the meetings to have interactive dialogue with key elected officials.

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### **CNC Nominations:**

- **Chair: Chas Redmond**
- Vice-chair: none received (as of 10/19)
- **Secretary: Nicole Franklin**
  
- Budget Committee, chair: none received (as of 10/19)
- NMF Committee, chair: none received (as of 10/19)
- Neighborhood Planning Committee, chair: none received (as of 10/19)
- Transportation Committee, chair: none received (as of 10/19)
- Youth, School, and Education Committee, chair: none received (as of 10/19)