

City Neighborhood Council

Agenda: February 28, 2011

6:30 pm to 8:30 pm

Chair: Chas Redmond (Southwest) credmond@mac.com

Vice Chair: Phil Shack (North) Philip.shack@gmail.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 (10 min.)

- o Introductions
- o Discuss and approve agenda

6:40 Committee reports: More robust report and discussion (20 min.)

o **Transportation Committee - Ref Lindmark, Dick Burkhart, Co-Chairs (5 min.)**

Discuss Letter from CNC to Olympia re: Transit Funding, approval process (see below)

Meets 3rd Friday, Mar. 18, 11:30 am, Muni Tower 4090

o **Neighborhood Planning Committee - Irene Wall, Chair (5 min.)**

Meets 3rd Tuesday, Mar. 15, 6 pm, City Hall Room 370

o **Neighborhood Matching Fund Committee - Laine Ross, Chair (report will part of 7:00 pm agenda)**

Meets 2nd Tuesday, Mar. 8, 6 pm, Uptown Espresso, 2504 4th Ave.

o **Budget Committee - Chris Leman, Chair (5 min.)**

Meets 2nd Wednesday, no meeting March

o **Youth, Schools & Education Committee - Sharon Sobers, Chair (5 min.)**

o **CNC executive committee - Nicole Franklin, Secretary (pass)**

Meets 1st Tuesday, Mar. 1, 5:30 pm, public access space City Hall Room 370

7:00 CNC 2011 Draft Work Plan (30 min.)

- o Presentation of Work Plan
- o Review Process for the NMF/LPF, including roles of the CNC Citywide Review Team and District Council Review (10 min.)
- o Discussion of Audit Response & Interim Plan evolution (5 min.)
- o *Discussion of Advocacy/Support Letter process (5 min.)* see draft Administration and Management of Advocacy & Support Letter
- o Discussion of Statement of Legislative Intent Response (10 min.) see draft CNC Community Engagement SLI paper

7:30 Superintendent Christopher Williams, Parks & Rec (30 min.)

- o Presentation of Parks & Recreation budget constraints (15 min)
- o Q&A from District Representatives

7:30 Next Steps (30 min.)

- o Discuss possible larger, longer CNC meeting with all DC chairs (10 min.)
- o Discuss mix and schedule for speakers (Council, Department Heads) (10 min.)
- o Discuss any CNC initiatives such as Youth & Schools, Candidate events (10 min.)

8:30 Adjourn