

City Neighborhood Council

Agenda: July 25, 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 (15 min.)

- Introductions
- Discuss and approve agenda and minutes from June CNC meeting

6:45 DoN History and Management of P-Patch Program (30 min.)

- Presentation by P-Patch Manager Rich MacDonald (or designee) (15 min.)
- Question & Answer session with CNC (15 min.)

7:15 Discussion of District Council Best Practices and Initial Cataloging (45 min.)

- Discussion on background of Best Practices and recommendation to catalog
- Round-robin by Chairs/Representatives of Best Practices in their District
- Discussion of next steps and approach to cataloging

8:00 Open Discussion on District Council actions re: DoN Roles/Missions (10 min.)

8:10 Committee reports: Report and discussion (20 min.)

Reminder: Neighborhood Planning Committee needs additional District Council members, especially in those areas which are going to undergo plan updates in 2012.

- **Neighborhood Planning Committee - Irene Wall, Chair (5 min.)**
Meets 3rd Tuesday, August 16, 6 pm, West Precinct 8th & Virginia
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (5 min.)**
No August meeting
- **Budget Committee - Chris Leman, Chair (5 min.)**
No August meeting
- **Youth, Schools & Education Committee - Sharon Sobers, Chair**
Meeting schedule being developed
- **Transportation Committee - Ref Lindmark & Dick Burkhardt, Co-Chairs**
No August meeting
- **CNC executive committee - Nicole Franklin, Secretary**
No August meeting

8:30 Adjourn