

City Neighborhood Council

Agenda: September 26, 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 July CNC meeting

6:45 2012 Budget Preview with Beth Goldberg, City Budget Director (40 min.)

- Presentation by City Budget Director Beth Goldberg (20 min.)
- Question & Answer session with CNC (20 min.)

7:25 Discussion of DoN's SLI Response to City Council (20 min.)

- Review of DoN's response to City Council SLI (copy provided - 5 min.)
- Discussion and follow-up steps from District Councils (15 min.)

7:45 Discussion on Potential Candidate Forum Hosted by CNC (15 min.)

- Open discussion on hosting Candidate Forum at City Hall (15 min.)

8:00 Continuing Discussion of District Council Shared Best Practices (10 min.)

- Follow up to Ballard District Council's Open House/Social Gathering
- Discussion of next steps including potential District Council presentations

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, October 18, 6 pm, West Precinct 8th & Virginia
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (5 min.)**
Meets 2nd Tuesday, October 11, 6 pm, Uptown Espresso 4th & Wall
- **Budget Committee - Chris Leman, Chair (5 min.)**
September 27, 5 pm, City Hall Room #370
- **Youth, Schools & Education Committee - Sharon Sobers, Chair**
Meeting schedule being developed
- **Transportation Committee - Ref Lindmark & Dick Burkhart, Co-Chairs**
Meets 2nd Friday, October 14, 12 noon, Seattle Muni Tower #4086
- **CNC executive committee - Nicole Franklin, Secretary**
Meets 1st Tuesday, October 4, 5:30 pm, City Hall Room #370
Also via telecon at 206-615-1200 (dial in within 5 minutes of start time)

8:30 Adjourn