

**City Neighborhood Council**  
*Draft Agenda: November 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.)**

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

**6:40 Presentation and Discussion of 2012 Seattle Legislative Priorities (25 min.)**

- Presentation by Seattle Intergovernmental Relations Director Marco Lowe (15 min.)
- Question & Answer session with CNC (10 min.)

**7:05 Presentation of Seattle Transit Master Plan (25 min.)**

- Presentation by Tony Mazella and Allison Schwartz (SDOT) (15 min.)
- Question & Answer session with CNC (10 min.)

**7:30 Seattle Center 50th Anniversary Neighborhood Video Project (15 min.)**

- Presentation of Video Project idea by Scott Macklin, UW (10 min.)
- Questions and Answer session with CNC members (5 min.)

**7:45 Vote for 2012 City Neighborhood Council Officers & Chairs (10 min.)**

- Review of Candidate Slate for Officers and Committee Chairs/Co-Chairs (5 min.)
- District Council Representatives Vote, Ballots counted (5 min.)
- New 2012 Officers and Committee Chairs/Co-Chairs announced

**7:55 Discussion of CNC Draft 2012 Work Plan (10 min.)**

- Review of 2011-2012 City Neighborhood Work Plan (5 min.)
- Discussion and revisions from District Councils (5 min.)
- Vote to Approve Draft 2012 Work Plan

**8:05 Discussion of Possible Citywide Conference/Celebration on Youth in Neighborhoods (10 min.)**

- Presentation by Chris Leman on possible March Conference (5 min.)
- Discussion and recommendation by CNC delegates (5 min.)

**8:15 Discussion on CNC Meeting Time and Duration, Executive Telecon (10 min.)**

- New Chair to lead discussion for CNC meeting time/duration (5 min.)
- New Chair to lead discussion for day/time of Executive Telecon (5 min.)

**8:25 Committee reports: Report and discussion (20 min.) (note: December dates TBD)**

- **Neighborhood Planning Committee - Irene Wall, Chair (5 min.)**  
*Meets 3rd Tuesday, 6 pm, West Precinct 8th & Virginia*
- **Neighborhood Matching Fund Committee - Laine Ross, Chair 5 min.)**  
*Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall*
- **Budget Committee - Chris Leman, Chair (5 min.)**
- **Youth, Schools & Education Committee - Sharon Sobers, Chair**
- **Transportation Committee - Ref Lindmark & Dick Burkhart, Co-Chairs (5 min.)**  
*Meets 2nd Friday, 12 noon, Seattle Muni Tower #4086*
- **CNC executive committee - Nicole Franklin, Secretary**  
*Meets 1st Tuesday, 5:30 pm, City Hall Room #370*  
*Also via telecon at 206-615-1200 (dial in within 5 minutes of start time)*

**8:45 Adjourn**