

City Neighborhood Council

Agenda: April 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 March CNC meeting

6:45 DoN Director Bernie Matsuno (30 min.)

- Discuss DoN Changes, Impact of Mid-year Budget, Phases & Timeline (10 min.)
- Q&A from District Chairs and Representatives (20 min.)

7:15 Discussion of Response to SLI from CNC and Exploration of Leadership Training (45 min.)

Each District Council to report on their District's status regarding the interim strategy

- Restatement of previous discussions regarding responses to the SLI (5 min.)
- District Council report on Status/Reaction/Response to Interim DoN model (30 min.)
- Discussion of Leadership Training and potential joint effort with Engage Seattle (10 min.)

8:00 Discussion of Advocacy Letter Procedure and vote (10 min.)

- Reiteration of proposal and background (5 min.)
- CNC representatives discuss and vote on approval of process (5 min.)

8:10 Discussion of District Approach to Ranking of Street/Neighborhood Projects (10 min)

- Discussion of District Council approaches to voting and ranking for NSF/NPF proposals

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

- **Transportation Committee - Ref Lindmark, Dick Burkhart, Co-Chairs (5 min.)**
Meets 3rd Friday, May 20, 11:30 am, Muni Tower 4090
- **Neighborhood Planning Committee - Irene Wall, Chair**
Meets 3rd Tuesday, May 17, 6 pm, City Hall Room 370
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (5 min.)**
Meets 2nd Tuesday, May 10, 6 pm, Uptown Espresso, 2504 4th Ave.
- **Budget Committee - Chris Leman, Chair**
Meets 1st Wednesday, May 4, 5 pm, City Hall Room 370
- **Youth, Schools & Education Committee - Sharon Sobers, Chair**
Meeting schedule to be developed
- **CNC executive committee - Nicole Franklin, Secretary**
Meets 1st Tuesday, May 3, 5:30 pm, public access space City Hall Room 370

8:30 Adjourn