

City Neighborhood Council

Agenda: November 30, 2009

Chair: Kathy Nyland (Greater Duwamish) kenyland@comcast.net
Vice Chair: Laine Ross (Downtown) laine@ceoworkz.com
Secretary: Steve Sindiong (Southwest) gnoidnis@comcast.net

West Precinct:

810 Virginia St
Seattle, WA 98101

DRAFT AGENDA:

6:30 Introductions, review/approval of agenda and of September minutes

- Introductions
- Approve agenda
- Approve minutes

6:40 New Councilmember-elect

- Sally Bagshaw
- Intro and Q&A

7:10 Elections

- 2010 Nominees
- Slate of candidates
- Bylaw change (introduced in July)

3.2 Suggested change: Term of Office: Each elected officer shall serve for a term of one (1) year commencing on January 1 and lasting through December 31st, or until their successors are duly elected and take office.

7:25 Round table

- Legislation updates
- 2009 recap
- 2010 ideas

8:00 Committee reports: each committee is allotted five minutes, unless they requested more time.

- Budget Committee—Ron Boddie, Chair
- Neighborhood Matching Fund Committee--Laine Ross, Chair
- Neighborhood Planning Committee—Irene Wall, Chair
- Transportation Committee—Ref Lindmark, Chair

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- Youth, School & Education Committee--Mike Warren, Chair
- CNC executive committee

8:30 Adjourn

CNC Nominees for 2010

Chair: Chas Redmond

Vice Chair: Jim Del Cielo

Secretary: Nicole Franklin

Committees:

Budget: Chris Leman

Neighborhood Planning: Irene Wall

Neighborhood Matching Fund: Laine Ross

Transportation: Dick Burkhart and Ref Lindmark (co-chairs)

Youth, Education, and Schools: Denise Gloster

Brief bios-

Charles (Chas) Redmond

Chas moved to Seattle in 2004 by way of Washington D.C. Morgan Junction is where he now calls home. Chas is or has been an active member in many organizations including the Morgan Community Association, the Seattle Monorail Project, the Longfellow Creek Legacy Trail development and the then Lincoln Park Annex development. Chas was also a member of the West Seattle RapidRide Advisory Board, and the Pedestrian Master Plan Advisory Group

In West Seattle, he has been a participant in both the Southwest District Council and the Delridge Neighborhoods District Council meetings and activities.

Jim del Cielo

A citizen activist engaged in historical preservation, land use and planning, transportation, public safety, design review, neighborhood coordination and community advocacy.

Since 2005, Jim has been involved with numerous community efforts to enhance Seattle neighborhoods. He served as the Vice President of the Admiral Neighborhood Association (ANA) and the SW District Council (SWDC).

Nicole Franklin

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I am originally from New Jersey and have been in Seattle for 8 years. I practice law for a small firm in Everett representing claimants in social security disability and workers compensation cases. I have been a member of the Magnolia Queen Anne District Council since 2007 serving as an alternate member representing the 36th District Republican Party. On the MQADC, I have served on both the bylaws and the membership committees. I have been the CNC representative from the MQADC for the past two years.

Chris Leman

Chris Leman is Vice President and former President and Secretary of the Eastlake Community Council and serves as its representative to the Lake Union District Council. Previously, he served for two years as Chair and one year as Vice Chair of the City Neighborhood Council, as well as for several years as chair of CNC's budget committee and earlier as chair of its neighborhood planning committee. Trained as a political scientist (Ph.D, Harvard University), he has taught and published on public policy and budget issues, and also worked in the Office of Policy Analysis in the Office of the U.S. Secretary of the Interior.

Irene Wall

Irene Wall is a North Seattle native, president of the Phinney Ridge Community Council, co-chair of the Neighborhood Planning Advisory Committee (NPAC), and chair of the City Neighborhood Council's Neighborhood Planning Committee. She would like to continue chairing this committee.

Laine Ross

Laine Ross is an active member of the Downtown District Council and recently named as chair. She is involved with Allied Arts, and the West Precinct Advisory Committee among other things. She is the current Vice Chair of the CNC and has agreed to remain as chair of the Neighborhood Matching Fund Committee.

Dick Burkhart

Dick Burkhart is a transit activist, has worked with Rainier Chamber of Commerce, and is the CNC representative for the South East District Council.

Ref Lindmark

Ref is currently a transportation planner with Metro. He has previously served as chair of the Greenwood Community Council. He serves as the co-chair of the Bridging the Gap Oversight Committee and has agreed to co-chair the Transportation Committee for the CNC.

Denise Gloster

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Denise has deep roots in South Seattle as well as the city. She is the volunteer president and founder of Hillman City Business Association (HCBA) and the volunteer founder of March 4 Youth. She has also spent over 15 years volunteering her time to advocate for her community.

Reports:

Budget

CNC Budget Committee (report from vice chair Chris Leman)

Our heartfelt prayers go to chair Ron Boddie, who is missing the October and November committee and CNC meetings as he comforts his gravely ill father. Earlier under Ron's leadership, the committee worked out the following mission statement: "On behalf of the City Neighborhood Council, the CNC Budget Committee informs and engages District Councils and neighborhood organizations in the City budget process and encourages them to voice their views to the Mayor and City Council as City resolutions 27709 and 28115 empower them to do. Toward this end, the Budget Committee helps organize CNC's biennial Citizens Budget Conference, assists in development of CNC's summer and fall budget letters to the Mayor and City Council, and works to create additional opportunities for neighborhood involvement in budget decisions."

City Council action on the second year of the 2009-10 biennial budget is imminent. The Mayor and City Council were responsive to the August 7 letter which Kathy Nyland sent as authorized by the July CNC vote. The CNC letter called for preserving the Neighborhood Service Centers, District Coordinators, Neighborhood Matching Fund, community center and youth programming, and library hours, plus giving highest priority to public safety, including civilian support for voluntary block watch and emergency preparedness efforts.

CNC's Citizens Budget Conference has become the informal kickoff for the Mayor, City Council, and Seattle Channel of the biennial budget process, having been held at Seattle Center House on Jan. 28, 2006 and Feb. 10, 2008. To plan for the 2010 Citizens Budget Conference, Ron Boddie contacted Seattle Center director Robert Nellams, who immediately offered again the wonderful Seattle Center House conference facilities, free to CNC for the event (only cost to Dept. of Neighborhoods would be for refreshments and publicity). The available date is Saturday, February 6, noon to 5 p.m. Councilmember Jean Godden (continuing next year as chair of the City Council budget committee) is available to help keynote, with additional Councilmembers likely to attend for the capstone City Council panel. Also available on that date to give the budget overview is Finance Director Dwight Dively (if he is kept in the new administration, as many people hope). We suggest that the CNC chair extend an early invitation to Mayor-elect McGinn to give the opening address. If modeled on the 2008 conference, the program would be:

12:00 noon: registration/snacks/informational tables from City departments

1:00: Welcome by Mayor, City Council budget chair, and CNC Chair

1:20: Budget overview by Director of City's Finance Department

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2:00 Session One of panels (simultaneous in different rooms) moderated by neighborhood leaders. In 2008 four of the panels were repeated in both sessions: (1) Health, Human Services, and Housing; (2) Parks, Community Centers, and Seattle Center; (3) Police and Fire Departments; and (4) Transportation; and there was one session each (not repeated) of the following panels: (5) Seattle City Light and Seattle Public Utilities; and (6) Library and Neighborhoods Programs, with one being in the first session and one in the second session.

3:00 Session Two of the simultaneous panels

4:00 City Councilmember panel

5:00 Adjourn

Neighborhood Planning: no report received

Neighborhood Matching Fund: no report. letter in progress

Transportation: no report received

Youth, Education, and Schools:

CNC EXECUTIVE COMMITTEE MEETING – November 2, 2009

Persons Present

- Kathy Nyland
- Steve Sindiong
- Laine Ross
- Veronica Sherman King

Candidates Status

The following chair positions have nominees, to be voted on at the November CNC Meeting:

- Chair – Chas Redmond
- Vice – Jim Del Ciello
- Sec – Nicole Franklin
- Transportation – Ref Lindmark/Dick Burkhart
- NMF – Laine Ross
- Neighborhood Planning- Irene Wall

The positions that still need nominees include:

- Youth, Education, Schools
- Budget – Chris Leman suggested names for this position, and offered to chair if it could not be filled. Kathy will send the names suggested by Chris to Veronica.

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Because it has been difficult to obtain interest from CNC members in serving as chairs or on the Executive Committee, it may be feasible to introduce a change to the bylaws to allow committee chairs to be from outside the CNC.

A meeting of the incoming and outgoing Executive Committee chairs should be scheduled. The current Executive Committee suggested a casual, informal get together.

November Agenda

- Mariko Lockhart (Heads Youth Violence Program, office of Education) may attend the November meeting.
- Newly Electeds - We can ask new Council members if they would like to attend the November meeting. In addition, we can ask if Joe Mallahan becomes elected Mayor, if he would be interested in attending.
- Roundtable – Discuss topics covered this year and things we want to accomplish next year. Address changes to bylaws (Code of Conduct), and CNC format.
- 2010 Work Plan
- Voting in of Exec Committee/Committee chairs

Letter to Council on Proposed NMF Changes / Updates

Laine/Kathy have been developing a letter to request that the City put delay the decision making on proposed changes to the NMF. Kathy will send a copy to Steve.