

City Neighborhood Council
Draft Agenda: January 30, 2012
6:30 pm to 8:45 pm

Chair: Chas Redmond (Southwest) credmond@mac.com

Vice Chair: Phil Shack (North) philip.shack@gmail.com

Secretary: Ed Marquez (Greater Duwamish) edmarquez@me.com - serves as timekeeper

West Precinct: 810 Virginia St., Seattle, WA 98101

DRAFT AGENDA:

6:30 Introductions, review/approval of agenda and minutes (5 min.)

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

6:35 Committee reports: Report and discussion (40 min)

- **Neighborhood Planning Committee - Irene Wall, David Miller Co-Chairs (10 min.)**
Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James (January only)
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (10 min.)**
Meets 3rd Tuesday, 6 pm, Uptown Espresso 4th & Wall
- **Budget Committee - Chris Leman, Chair (5 min.)**
Meets 2nd Wednesday, 5 pm, City Hall Room 370, 5th & James
- **Youth, Schools & Education Committee - Sharon Sobers, Chair (5 min.)**
Regular meeting schedule & location still TBD
- **Transportation Committee - Ref Lindmark & Dick Burkhardt, Co-Chairs (10 min.)**
Meets 4th Monday, 12 noon, Seattle Muni Tower Room 4086, 5th & Columbia
- **CNC executive committee - Ed Marquez, Secretary**
Meets 1st Tuesday, 5:30 pm, City Hall Room 370, 5th & James
Also via telecon at 206-615-1200 (dial in within 5 minutes of start time)

7:15 Discussion with Parks & Neighborhoods Committee Chair Sally Bagshaw (30 min.)

- Presentation by Sally Bagshaw, Seattle City Council Parks & Neighborhoods Chair (10 min.)
- Question & Answer session with CNC (20 min.)

7:45 Discussion of Proposal by Rick Klingele on Capturing District Experiences (10 min.)

- Presentation of proposal from NWDC Rick Klingele by Chas Redmond (5 min.)
- Discussion by CNC members (5 min.)

7:55 Leadership Institute Curriculum Presentation (15 min.)

- Presentation of current plans by Christa Dumpys (10 min.)
- Discussion and Q&A by CNC members (5 min.)

8:10 Discussion of CNC Draft 2012 Work Plan (10 min.)

- Reiteration of CNC 2012 Work Plan by Chas Redmond (5 min.)
- Discussion by CNC members (5 min.)
- Vote to Approve Draft 2012 Work Plan

8:20 Debrief of Seattle 2012 Budget based on Citizen Budget Conference (10 min.)

- Presentation by Chris Leman on outcome of Budget Conference (5 min.)
- Discussion by CNC members (5 min.)

8:30 Other Business as might be brought up by CNC members and/or

Continuation of CNC Committee reports and discussion

8:45 Adjourn