

City Neighborhood Council

Draft Agenda: July 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., Community Room

DRAFT AGENDA:

6:30 Introductions, review/approval of agenda and minutes (10 min.)

- Introductions
- Quick review of ongoing results from Youth & Education Survey
- Discuss and approve agenda and minutes from April CNC meeting

6:40 Review of Citywide Review Team and Large Project Fund process (10 min.)

- Presentation of CRT members and LPF process - Patricia Lopez (DoN)
- Vote to approve CRT members

6:50 Yesler Terrace Project Presentation (20 min.)

- Al Levine, Deputy Director, SHA, Project Plans (5 min.)
- Michael Oxman, tree aspects of Yesler Terrace (5 min.)
- Questions from District Council Representatives (10 min.)

7:10 Community Nights in Schools Program (30 min.)

- Jerry DeGriek, Strategic Advisor to the Mayor, will present (15 min.)
- Questions from District Council Representatives (15 min.)

8:00 Continuing Discussion of CNC/District Council Legislation (30 min.)

- Review existing 27709 relating to District Council Audit
- Identify elements for possible update
- Next Steps

8:30 Committee reports: Report and discussion (30 min)

- **Neighborhood Planning Committee - Irene Wall, David Miller Co-Chairs (5 min.)**
Meets 3rd Tuesday, 6 pm, West Precinct Community Room, 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.)**
Next are multiple meetings in September and October after release to the public and the City Council of the Mayor's proposed budget, City Hall Room 370, 5th & James (dates/times will be announced)
- **Youth, Schools & Education Committee - Sharon Sobers, Chair (5 min.)**
Regular meeting schedule & location TBD
- **Transportation Committee - Ref Lindmark & Dick Burkhart, Co-Chairs (5 min.)**
Meets 3rd 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 2 minutes of start time)

8:45 End of CNC meetings per CNC November 2011 vote