

City Neighborhood Council
Draft Agenda: October 29, 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

Location: Room #370, City Hall, 5th Ave. & James St., Downtown Seattle

DRAFT AGENDA:

6:30 Introductions, review/approval of agenda and minutes (15 min.)

- Introductions
- Review and approve agenda and minutes from Sept. CNC meeting

6:45 Presentation of and action on NMF Large Project Fund Recommendations (15 min.)

- Presentation of recommendations from Citywide Review Team, a CNC committee -- Laine Ross & Patricia Lopez (10 min.)
- Hearing of any appeals from applicants
- CNC discussion and action on final recommendations to the Mayor and City Council (5 min.)

7:00 Presentation and Discussion of Alcohol Impact Areas (45 min.)

- Presentation on Alcohol Impact Areas - Jerry DeGriek & Liquor Control Board rep (20 min.)
- Discussion and Questions & Answers from CNC members and the public (20 min.)
- Update and Q&A on access to school libraries for community meetings - Jerry DeGriek (5 min.)

7:45 Review, Discuss and Approve CNC Letter to City re: 2013 Seattle Budget (15 min.)

- Draft Budget Letter from CNC budget committee that was circulated Oct. 2 - Chris Leman (5 min.)
- Discussion, any amendments, possible action on CNC Budget Letter - CNC members (10 min.)

8:00 Review and Discuss CNC Neighborhood Planning Committee Report - (15 min.)

- Review of and comments on CNC Planning Committee Report - Irene Wall (5 min.)
- Discussion of recommendations, next steps & relevance to other committees - CNC (10 min.)

8:15 Presentation of CNC 2013 Executive & Committee Chair Candidate Slate - (10 min.)

- CNC nominating committee report on candidates for CNC 2013 positions - Mat McBride (5 min.)
- Discussion of candidates and positions - CNC delegates (5 min.)

8:25 Committee reports: Report and discussion (10 min.)

- ~~Neighborhood Planning Committee - Irene Wall, Chair~~
Meets 3rd Tuesday, 6 pm, City Hall Conference Room #370, 5th & James
- ~~Neighborhood Matching Fund Committee - Laine Ross, Chair~~
Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall
- ~~Budget Committee - Chris Leman, Chair~~
- ~~Youth, Schools & Education Committee - Sharon Sobers, Chair~~
- **Transportation Committee - Ref Lindmark & Dick Burkhart, Co-Chairs (10 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)

8:35 Adjourn

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