

City Neighborhood Council

Draft Agenda: March 26, 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
- Discuss and approve agenda and minutes from February CNC meeting

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

- **Neighborhood Planning Committee - Irene Wall, David Miller Co-Chairs (10 min.)**
Meets 3rd Tuesday, 6 pm, West Precinct Community Room, 8th & Virginia
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (10 min.)**
Meets 2nd 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 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 5 minutes of start time)

7:20 Discussion of Letter to CM Tim Burgess re: City Budget (10 min.)

- Review of draft letter and vote to approve and forward to City Council

7:30 Discussion of Draft Letter of Support for Library Levy (10 min.)

- Review of draft letter and vote to approve and forward to City Council

7:40 Discussion of Citywide Conference/Celebration on Youth in Neighborhoods (20 min.)

- Open discussion for citywide Youth conference - (15 min.)

8:00 Discussion of Proposed Goals for CNC for 2012 (20 min.)

- Presentation of web resources listing and discussion (10 min.)
- Open-ended discussion of potential or possible goals for CNC for 2012 (10 min.)

8:20 Discussion of Possible Other District Council Presentations (15 min.)

- Round-robin discussion of other District experiences and whether we should schedule presentations at each of the 2012 CNC meetings (15 min.)

8:35 Adjourn (meeting adjourns when business is concluded - this is deadline time)