

City Neighborhood Council

Draft Agenda: April 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
- 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
Meetings are scheduled to begin again in June
- **Youth, Schools & Education Committee - Sharon Sobers, Chair (5 min.)**
Regular meeting schedule & location TBD
- **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)

7:20 Discussion of CNC/District Council Opportunities with Youth & Education (35 min.)

- Presentation of ideas for collaboration with youth (10 min.)
- Discussion of school and neighborhood asset listing (10 min.)
- Open discussion on how to proceed by community/District council (15 min.)

7:55 Discussion of Web Listings for Community/District Councils (20 min.)

- Presentation of community web sites and neighborhood media (10 min.)
- Discussion on ways to improve listings and access, how to move forward (10 min.)

8:15 Discussion of Proposed Goals for CNC for 2012 (20 min.)

- Open-ended discussion of potential or possible goals for CNC for 2012 (10 min.)
 - Improvements to Project Fund management and operations?
 - Improvements to SDOT/Parks review process?
 - Getting volunteers to the table at community/District Councils?
 - Regulatory reform associated with land-use and planning?

8:25 Nominal end of April CNC meeting

8:45 Last time for cut-off of CNC meetings per CNC November 2011 vote