

# City Neighborhood Council

Agenda: April 29, 2013

6:30 pm to 8:30 pm

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

**Vice Chair:** Ed Marquez (Greater Duwamish) edjmarquez@gmail.com – recorder/ timekeeper

**Secretary:** Jody Grage (Ballard) jodytgrage@gmail.com – Notes, speaker stack, tallies

**Location:** Room # 370, City Hall, Seattle, WA 98101 - 5<sup>th</sup> and James St.

**6:00 District Councils Mingle: Community shares ideas, food, and drink.**

## AGENDA:

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

- Introductions
- Discuss and, with any revisions, approve agenda, and minutes from March CNC meeting

**6:35 Report from James Bush, DoN Program Manager (15 min.)**

**6:50 NMF Nominations to the CRT and DCRT (10 min.)**

- Patricia Lopez presents candidates for the NMF review teams to the CNC

**7:00 Social Media and the CNC (15 min.)**

- Lauren Balter presents ideas on the use of social media and leads CNC discussion

**7:15 CNC Committees: Report and discussion (40 min)**

- **CNC executive committee - Jody Grage, Secretary**  
*Meets 1st Tuesday, 5:30 pm, Lake City Library*  
*Also via telecon at 206-615-1200 (dial in within 2 minutes of start time)*
- **Neighborhood Matching Fund Committee - Laine Ross, Chair**  
*Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall*
- **Neighborhood Planning Committee - Irene Wall, Chair**  
*Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James*
- **Budget Committee – Bill Bradburd and Chris Leman, Co-Chairs**  
*Meets 1<sup>st</sup> Thursday, 5 pm, City Hall Room 370, 5th & James*
- **Youth, Schools & Education Committee - Kiku Hiyashi and Sharon Sobers, Co-Chairs**  
*Regular meeting schedule & location TBD*
- **Transportation Committee - Dick Burkhart, Chair**  
*Meets 3rd Monday, 12 noon, Seattle Muni Tower Room 4086, 5th & Columbia*

**7:55 CNC Fast track approval process (20 min)**

**8:15 Election forums: Report and discussion (5 min)**

**8:20 CNC Planning (5 min)**

- CNC workplan 2013-14

**8:25 New business (5 min)**

**8:30 Adjourn**

**8:45 Close, if extended by vote**