

City Neighborhood Council

Agenda: May 18, 2009

Chair: Kathy Nyland (Greater Duwamish) kennyland@comcast.net
Vice Chair: Laine Ross (Downtown) laine@ceoworkz.com
Secretary: Steve Sindiong (Southwest) gnoidnis@comcast.net

West Precinct:
810 Virginia St
Seattle, WA 98101

DRAFT AGENDA:

- 6:30 Introductions, review/approval of agenda and of April minutes
- Introductions
 - Approve agenda
 - Approve minutes
- 6:40 Veronica Sherman King, Department of Neighborhood
New manager, liaison to CNC
- 7:00 Krista Bunch, SDOT
Bridging the Gap, large project selection process
- 7:20 Roundtable conversation
- District Council elections
 - CNC bylaw change- proposal
 - Candidates' Forum
- 7:45 Committee updates
- Budget Committee—Ron Boddie, Chair
 - Neighborhood Matching Fund Committee--Laine Ross, Chair (hiatus, CRT underway)
 - Neighborhood Planning Committee--Cindi Barker, acting Chair
 - Transportation Committee—Ref Lindmark, Chair
 - Youth, School & Education Committee--Mike Warren, Chair
 - CNC executive committee
- 8:30 Adjourn

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Upcoming meetings:

CNC Committees:

- Budget Committee ?
- *Neighborhood Matching Fund Oversight Committee (Hiatus. NMF process underway)*
- Neighborhood Planning Committee ?
- NPAC: May 19, 6:30 pm- 8:30 pm, Bertha Landes Room, City Hall (3rd Tuesdays)
- Transportation Committee: June 19, 11:30am-1:00pm, SMT 4090 (3rd Fridays)
- Youth, School & Education Committee, June 4, 6:00-8:00 pm at the Magnolia/QA Neighborhood office (1st Thursdays)
- CNC Executive Committee: June 1, 5:30- 6:30 pm, Beacon Hill Neighborhood Center (1st Mondays)

Committee Reports:

Youth, Schools, and Education: Notes from May 7th meeting:

We had a speaker from the Thomas Wales Foundation which is presenting the attached symposium on June 2 at 7:00 in the Bertha Knight Landes room. This includes strong and different voices on youth violence/gang violence and ways to respond. They hope to have community members from around the city -- youth violence and gang violence is a city-wide issue and all neighbors need to be involved and help with solutions.

Organizations directly involved with youth violence issues may have booths at this event. They would need to contact the Thomas C. Wales Foundation at 206-233-2801 and talk with Mindy Gardner. Please pass this report out as soon as possible so the neighborhood and district councils learn about it. It's less than a month away.

(flyer attached)

Executive Committee: Notes from May 4th meeting

Persons Present

- Kathy Nyland
- Steve Sindiong
- Laine Ross
- Chris Leman

May CNC Meeting

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The May CNC meeting will be held on May 18, rather than its normal slotted time due to the Memorial Day holiday.

SE Neighborhood District Council / SE District Council

Kathy Nyland met with Pat Murakami (Southeast Neighborhood District Council) and Rob Mohn (Southeast District Council). Pat stated that she would like the two groups to reconcile, but would like the SE District Council to recognize it made a mistake and amend its membership list. The SE District Council has noted that things have changed: they do not hold votes anymore, but rather poll their attendees. Kathy suggested that the issue remain in a holding pattern until the audit is complete, and more is known on the City's stance on the district councils. All were in agreement.

May Agenda

Bridging the Gap Large Fund Process – Krista Bunch, SDOT

SDOT will attend the May meeting to provide an update on the BTG large fund process. SDOT listened to feedback from the CNC and district councils during the previous BTG process. SDOT intends to allow more involvement of the district councils. The BTG Oversight Committee will have the final say on the project selections.

Seattle Pedestrian Master Plan – SDOT

SDOT may attend the May meeting to give a presentation on the Pedestrian Master Plan. Not confirmed yet.

Candidates Forum

Kathy Nyland has been coordinating with the Department of Neighborhoods (DON). DON has been limited with their assistance of the forum (because of perceived conflicts of interest, unknown budgetary matters...). In terms of funding, DON will provide the CNC \$1,500 for the year for events. The Bertha Knight Landes Room will cost \$500, but Kathy will see if the City is willing to donate the space. Because of limited funding, advertisement of the forum will need to primarily be the duty of the district councils. Kathy is completing the flyer, and will provide copies to the CNC members, to then distribute to their district councils. The district councils should try to send the notice out via their local media outlets, such as blogs, email distribution lists, etc. Irene Wall has the e-mail list for the Neighborhood Planning Forum, and we could also potentially use the Neighborhood Planning Advisory Committee (NPAC) e-mail list: Other media opportunities, such as press releases through local newspapers, the Stranger, etc. should be used.

There is no budget available for food, so opportunities for food donations should be sought. The Fleets and Facilities division may have access to water, cups, etc. that could be used.

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The Seattle Channel will likely film the event.

The CNC Executive Committee will meet at a future date to finalize the planning effort for the forum and identify responsibilities.

CNC Executive Committee Meeting Time

Chris Leman suggested that the Executive Committee find another time for its regular meetings, because they conflict with a district council meeting.