

## **CNC APRIL 27, 2015 Meeting Minutes – Approved June 29, 2015**

**District Council Representatives in attendance:** Catherine Weatbrook, (Ballard District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Dan Sanchez, (Central District); Amanda Kay Helmick, (Delridge District, CNC Budget Chair); Laine Ross, (Downtown District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Janis Maloney, (East District); Christine Cole, (Greater Duwamish District); Ralph Weathers, (Lake Union District); Glenn Avery, (Magnolia/Queen Anne District); Tim Motzer, (North District); Phil Shack, (North District); Gabrielle Gerhard, (Northeast District); Kris Lethin, (Northwest District); Dick Burkhardt, (Southeast District); Tod Rodman (SW District); Cindi Barker, (Southwest District, CNC Neighborhood Planning & Land Use Committee Co-Chair); Dennis Galvin, (Ballard District, CNC Transportation Committee Co-Chair); Kirk Robbins, (Ballard District, CNC Transportation Committee Co-Chair); Eden Mack, (CNC Youth Schools & Education Committee Chair); James Bush, Department of Neighborhoods

**Guests:** James Bush, DoN; Jill Geary, School Board Candidate; Bill Bradburd, D9 Candidate; Sascha Demerjian, CNC YSE Committee; Chas Redmond, D1 Candidate; Leslie Harris, School Board Candidate; Marty McLaren, Seattle Public Schools; Lauren McGuire, School Board Candidate

### **MEETING CONVENED AT 6 PM**

**Action:** Agenda and March Meeting Minutes Approved

**James Bush, Department of Neighborhoods** The CNC, Neighborhood Matching Fund (NMF) – Large Projects Fund (LPF) Citywide Review Team (CRT) slate of participants and alternates was presented to CNC. No major changes to NMF LPF 2015 cycle occurred; Approx. 34 NMF LPF projects in editing - not submitted.

A question regarding steps taken to avoid future issues similar to a project in 2014.

**Action:** CRT slate was approved with 3 name corrections noted by James Bush

**Open Public Meetings Act / Public Records Requests** – New WA State requirement for training - District Councils may take self-guided training; Copy Neighborhood District Coordinators on email correspondence as appropriate. Link to State training below - Training schedule TBD in the next few months.

[http://agportals3bucket.s3.amazonaws.com/uploadedfiles/Home/About the Office/Open Government/Open Government Training/Training/Training%20Doc.pdf](http://agportals3bucket.s3.amazonaws.com/uploadedfiles/Home/About%20the%20Office/Open%20Government/Open%20Government%20Training/Training/Training%20Doc.pdf)

**Public Comment - Political Candidates** - equal time, which can be zero time for all candidates. PACE deadline – May 29; Neighborhood Summit postponed.

**Guest Tom Hauger, Department of Planning & Development Seattle 2025** May 4th Draft EIS with Equity Analysis; high level information regarding options

**CNC Question:** How do neighborhood plans fit in? **Hauger:** They will remain the same, modified over time. Various public events and online open house. Meetup Kit being developed; Draft EIS Comments due mid-June; DPD cannot come to all the neighborhoods; Final EIS and Mayor's Plan will be due in Mid-December  
Contact information for the 2035 project: [Patrice.Carroll@seattle.gov](mailto:Patrice.Carroll@seattle.gov) [Tom.Hauger@seattle.gov](mailto:Tom.Hauger@seattle.gov)

### **Committee Reports**

**Transportation Committee** Met with Commission for People with Disabilities Chair; discussion regarding provisions from transportation for people with disabilities; requested other guests; Meetings at City Hall, 5:30

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### **Neighborhood Planning & Land Use Committee**

**Plan Stewards Verification** – A few confirmations outstanding, good success; Meeting with Susan McLain this Friday – will roll all folks in on the Action Plan; Forward remaining neighborhood plan stewards to Cindi Barker

**June 27 - Neighborhood Plans / Comp Plan 2035 Event** – Forward DC Pledges to Laine / Catherine; Approximately 4 DCs donated thus far

**Design Review Program Improvements** - Aly Pennucci attended NPLUC, summarized comments by mid-May  
Deadline for DC input - April 30<sup>th</sup> regarding top 5 areas or suggestions for DR

**Neighborhood Conservation Districts** – Submit comments – information online

**Budget Committee** District Councils requesting more information on PB; Move Seattle - Request to SDOT for additional budget details regarding current budget and projects on docket; Contacted CBO Ben Noble; Have DCs send comments on PB – and/or request briefing from Councilmember Licata’s office

**Youth, Schools & Education Committee** Eden thanked Catherine & Laine for revitalizing YSE Committee and YSE committee members for their work; Welcome School Board Member McLaren and candidates  
Overview: Focus is impact on growth; school facilities under funded; premise – health of neighborhoods tied to schools; 7% growth for Seattle; presentation included neighborhood map with overlay of school properties including closures that are now reopened; BEX levy = 7m 2014; No impact fees yet; State level – contempt of court for not funding buildings; Local levels cannot be primary source – basic costs come out of that \$\$  
2<sup>nd</sup> layer = unexpected growth - Enrollment was thought to be going down; 2008 projected enrollment increased by 5000 more kids; 2004 - 12 buildings were closed; By 2011 – enrollment spike, increase in demand for classrooms = portables; BTA 3 = funding a few things; 1300 more kids in North and West Seattle each  
Lot coverage = more kids, smaller spaces, decreasing playground space; Parking spots going away  
State mandate for funding – 2017; class size reductions; Need at least 26 buildings on top of BEX plan  
Need reasonable class sizes, possible split shift for kids – mornings / evenings

**BTA – nominations – April 30 deadline;** CNC may consider potentially asking for a formal engagement process  
Growth Management Planning Council requires engagement from communities – a mandate; process unknown; possible briefing to City Council Transportation Committee; State slashing funding, Push to close buildings. PTA has \$250k budget where other schools don’t have \$\$; School district and planning committee should be working together; Silos exist, Need mechanisms, meeting requirements

**Action: YSE and CNC Executive Committee Draft Letter for DC meeting cycles, possible consideration at June meeting**

**Neighborhood Matching Fund** - James Bush addressed NMF LPF immediate topics

**9:00 Adjourned**