

CNC NOVEMBER 24, 2014 Meeting Minutes – Approved January 26, 2015

District Council Representatives in attendance: Catherine Weatbrook, (CNC Co-Vice Chair - Ballard District); Stephanie Tschida, (Central District); Amanda Kay Helmick, (Delridge District); Laine Ross, (CNC Co-Chair, Downtown District - CNC Neighborhood Matching Fund Committee Co-Chair); Lindy Wishard, (East District); Janis Maloney, (East District); Alexis Gallegos, (CNC Co-Chair, Greater Duwamish District); Karl deJong, (Greater Duwamish District Council, CNC Co-Secretary); Ralph Weathers, (Lake Union District); Glenn Avery, (Magnolia/Queen Anne District); Tim Motzer, (North District); Tony Provine, (Northeast District); Rick Klingele, (Northwest District); Jeannie O'Brien, (Southeast District); Dick Burkhardt, (Southeast District – CNC Transportation Committee Co-Chair); Chas Redmond, (Southwest District, CNC Neighborhood Matching Fund Co-Chair); Cindi Barker, (CNC Neighborhood Planning Committee, Co-Chair) **Guests:** Pete Spalding, Delridge District Council; Andrew Taylor, East District Council

Public Comment: Pete Spalding – Reasserted Delridge District Council's objection to DoN NMF LPF Advisory Committee proposed recommendations. Alex Zimmerman, Standup America – City Council concerns

Action: Agenda Approved; September 29 Meeting Minutes Approve with Amendment

Clarify T. Motzer Public Comments relating to Boards & Commissions matter

Action: October 27 Meeting Minutes Approved

CNC Neighborhood Matching Fund - Draft Letter Action: Authorized for distribution

CNC 2014 Executive Committee Report: Co-Chair L. Ross - top level issues in 2014 and prior years - organizational structure, brand, relevance, roles and responsibilities; Some District Councils conducting similar internal / external review discussions. The CNC EC team facilitated several agenda items: ***Follow the Money*** - Budget Conference; Bylaw revisions; discussions regarding Seattle Districts Now, Seattle Park District and launched document sharing tools. Co-Chair Gallegos shared her perspective about being on the CNC and both Co-Chairs conveyed it was a pleasure serving on the EC team in 2014.

2015 CNC Leadership: C. Redmond, Nominating Committee Chair, reviewed elections process and ballot. Andrew Taylor will tally the votes. **Action:** Ballot approved/amended to include a write-in; results at end of meeting.

Committee Reports

Transportation Committee: SDOT Director Scott Kubly attended meeting; focus on larger budget issues, merge the city's various transportation planning efforts into a comprehensive, multi-modal transportation system - one Super Plan, provide options; obtain input on neighborhood needs. BTG ending – possible rename to 'Move Seattle'. Scott has been visiting District Councils; CNC inquiry – whether Scott has been connecting with various transportation coalitions.

Neighborhood Planning & Land Use Committee: Urban Village Strategy being replaced with Growth Element. Major re-writes to Comp Plan; Susan McLean may attend December meeting - matrix of Neighborhood Plan Updates has been created. CNC NPLU Committee has two new interns to assist with Neighborhood Planning Updates; reminder to CNC/DCs to help provide update plan steward lists – contact by interns after first of year - invitations to meetings.

2015 Election Results: CNC Co-Chairs – Laine Ross / Catherine Weatbrook; CNC Co-Vice Chairs - Tony Provine, Karl deJong; CNC Secretary - Stephanie Tschida; CNC Budget Committee Chair – Amanda Kay Helmick; CNC Neighborhood Planning & Land Use Committee Co-Chairs - Irene Wall, Cindi Barker; CNC Transportation Committee Co-Chairs - Kirk Robbins, Dennis Galvin; CNC NMF Oversight Committee Co-Chairs – Laine Ross / Catherine Weatbrook; CNC Youth Schools & Education Committee – TBD; 1 year terms for CNC EC positions and General Member Reps - starting 2015 Co-Chairs Ross and Gallegos thanked those who served in 2014 and welcomed new CNC EC team members. We look forward to a successful 2015.

8:30 Adjourned