Licton Springs Village  
Community Advisory Committee Meeting Minutes

<table>
<thead>
<tr>
<th>Date</th>
<th>October 26, 2017</th>
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<tbody>
<tr>
<td>Location</td>
<td>Cate Apartments</td>
</tr>
<tr>
<td>Call to Order Time</td>
<td>5:00pm</td>
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<tr>
<td>CAC Members Present</td>
<td>Don Toboll, Charlie Johnson, Marni Campbell, Michele Marchand, Elizabeth Dahl, Rachael Long, David Osaki, Joy Olskey, Kathy Olson</td>
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<tr>
<td>Permitted Encampment Members Present</td>
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<tr>
<td>Operator Representatives in Attendance</td>
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<tr>
<td>Community Members Present</td>
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<tr>
<td>City of Seattle Staff in Attendance</td>
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<tr>
<td>Recorder/Note Taker</td>
<td>Kathy Olson</td>
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<tr>
<td>Meeting Chair</td>
<td>Elizabeth Dahl</td>
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<tr>
<td>Previous Meeting Notes Approved</td>
<td>Yes, as amended</td>
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<tr>
<td>Previous Meeting Notes Posted</td>
<td>Yes/No</td>
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Report on Village Operations

--Occupancy and Referrals
- Camp is full, 59 residents, split fairly evenly between men and women
- There is room for 4 more couples
- They expect more people as winter approaches.
- 40%-50% of the residents are from the north end of Seattle.
- Staff is having to turn away about 4 people a day.
- A total of 5 residents have moved into housing. This is an increase of 3 since the last meeting.

--Challenges and Solutions
- A visit including the Mayor and news representatives to create a 10 minute feature of a success story has been postponed and not rescheduled yet.
- Nesbit Ave is tidy, though there is more activity around the fabric store.
- After a long permitting process, the Village has been given the OK for a dumpster permit. It will be located behind the site on Nesbit Ave. Village staff will continue to take abandoned objects and random junk found in the neighborhood to the transfer station. Cardboard and pallets from Aurora Rents continue to be taken from Aurora Rents and left in public space. Village staff are working with Aurora Rents.
- There are new rules about what people may bring to the site and a defined “patio area” for each house has been established. There are also new regulations about inside space, especially with regards to heaters. They are striving for consistency with all staff, and residents are asked to sign a statement regarding these rules.
- The Village is doing better with regard to issues of hording.
- Washer and dryer are working well.
- The new dish washing station, including hot water, is working well.
• Four new modular kitchen cabinets are being built and donated including locked and open storage and a stainless-steel counter.
• The mural helps with appearance of the Village.
• Heaters are in the tiny houses and will be randomly inspected.

--Amenities and Offerings
• Operation Sack Lunch began serving a daily hot meal on October 26 and will continue for the rest of the year. A proposal to continue for 2018 has been submitted. Training is needed for staff regarding serving and storage of the meals.
• Sandwiches and breakfasts are being offered several times a month.
• The Health Department will be offering Hepatitis A vaccines and flu shots 11/1.
• The Village is Wifi connected through a Public Library Hot Spot through April, 2018.

Community Relations and Opportunities
Marni Campbell reported that Seattle Public Schools has funded a crossing guard for 90th and Aurora and suggested it might be a good opportunity for a Village resident. Elizabeth Dahl had someone in mind that might be a good fit.

Marni, after doing some door to door outreach in the neighborhood, expressed concern about the Gold Store on Aurora. It was believed by some present to be a front for a fencing operation. SPD has been notified.

Case Management Report
Case Management is helping folks get housing vouchers, ID, and housing. Support has been provided by the REACH team and the DESC host team.

Village Needs
• The office needs stairs and a door
• There is a need for winter gear—gloves, hats, scarves, blankets, hand warmers, hot cocoa
• Community advocacy is needed regarding the Gold Store and the dumpster presence. Tom Von Bronkhorst of the Dept of Neighborhoods may be able to help. David Osaki will talk with George Scarola.

Report on Other Organized Encampments
• Tent City 5 should receive its permit the weekend of 11/4 and move by 11/11. There will be a work party on Sunday, 11/11, 9:00am-5:00pm. Capacity will increase by 10 spots to a total of 80, including 32 tiny houses and 4 dorms. There will be showers and 2 plumbed toilets.
• Officials from Denver visited Licton Springs Village. Denver is looking to follow the model of tiny house/low barrier villages used in Seattle. The Tulalip Tribe is also interested in this model.

Announcements
• Aurora Commons will have their Christmas/Holiday Party on 12/20, 10:00am-1:00pm. Village residents are invited. Gift bags will be provided and so number of
guests anticipated is needed. Marni Campbell said the school may be able to donate items for up to 30 gift bags.

- Aurora Commons will be closed 12/21-1/2.
- wecount.org may be of use to folks who need items and those wanting to donate items.
- A budget proposal has been submitted to the city to provide funding for 12 tiny house villages to be operated by SHARE and Nickelsville. This would double the current number. The budget proposal includes meals for all 12 sites.

**Next Meeting**
November 30, 5:00pm at Aurora House, 10507 Aurora Ave N