**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING**

**Licton Springs Village**

**Community Advisory Committee Meeting Minutes**

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| Date | July 26, 2018 |
| Location | Aurora Commons, 8914 Aurora Ave N |
| Call to Order Time | 5:00pm |
| CAC Members Present | Elizabeth Dahl, Kathy Olson, David Osaki |
| CAC Members Absent | Rachel Long, Darryl Ulskey, Marni Campbell, Tim Pritchard |
| Permitted Encampment Members Present | None |
| Operator Representatives in Attendance | SHARE/WHEEL: Michele Marchand, Charlie Johnson.  LIHI: Curtis  Polteno, Josh Castle |
| Community Members Present | None |
| City of Seattle Staff in Attendance | Karen Ko, George Scarola |
| Recorder/Note Taker | David Osaki |
| Meeting Chair | Elizabeth Dahl |
| Previous Meeting Notes Approved | Yes, May 24, 2018 and June 28, 2018 |
| Previous Meeting Notes Posted | Yes (June 28, 2018); No (May 24, 2018) |

**Minutes**

The Licton Springs Village Community Advisory Committee minutes of the May 24, 2018 and June 28, 2018 were approved as presented.

**July 8, 2018 Licton Springs Village Open House**

Charlie Johnson mentioned that the July 8, 2018 Licton Springs Village Open House was well attended with approximately 60 people. The Open House went well. The event was very positive.

**Permit Renewal Report, Update and Discussion**

* Charlie mentioned that there is a great deal of activity taking place in July. Much of the current effort and activities are based on an agreement regarding camp operations between LIHI, the City of Seattle and SHARE/WHEEL.
* Activities include opening up a second gate that is more easily monitored and taking down the couples dorm (to be replaced with tiny houses). The encampment is also working on reorienting the office. This will provide a better view of the Seattle Fabrics parking lot. It will also provide a better view of the gate.
* There have been some transfers of women to the new Whittier Heights encampment site.
* Fence repairs are about to get completed in order to stop unauthorized nighttime activity.
* SHARE/WHEEL is to meet with the City and LIHI. There will be a concerted effort to remove clutter inside of the encampment.

**Village Operations**

* Current occupancy at the Licton Springs Village is 51 people.
* The City will be doing a walk-through of the encampment next week.
* SHARE/WHEEL feels it is keeping the encampment residents well informed of issues.
* George Scarola discussed the pop up encampments on Nesbit Avenue. George mentioned there are about 20 people that hang out on along Nesbit Avenue at this point in time.
* Elizabeth mentioned that they are looking at possibly implementing a stipend program for unhoused neighbors on Nesbit. If implemented, a stipend would be provided to certain individuals, who themselves are pop up encampment residents, to work towards assisting in getting certain pop up encampment activity on Nesbit to stop and to keep things clear.
* There have been three bars since the last meeting. When a resident is barred, SHARE/WHEEL finds that the barred individual really wants to get back in the encampment as a resident. In these cases, all three individuals wanted to get back into the encampment. Two of the three have since gotten back in to the encampment through processes set up to review requests to be allowed back into the encampment.
* George mentioned that the police have good relations with those in the pop-up encampments. When the discussion with pop up encampment residents is cordial, the police get a good response.
* A therapist currently comes by each Thursday. SHARE/WHEEL is working with DESC to host programs and reestablish relationships with DESC case workers. A walk through with DESC is scheduled for August 8, 2018.

**Community Relations and Opportunities**

* Staff from Congresswoman Jayapal’s office visited the encampment.
* Goodman Realty Service Group (a new development near 80th and Aurora) wants to help and be supportive of the village.
* A credit union consortium has a visit scheduled to the encampment in August and wants to possibly provide philanthropic support.

**Other Reports on Village Operations**

* The needle exchange program is operating well.
* Staff training regarding the hoarding project is planned. The entire hoarding training program is not affordable, but the training group will send an intern.
* Domestic violence training is being scheduled.
* On case management, Curtis Polteno mentioned he is working with residents on issues such as treatment, income verification, and insurance. Staff is helping women find hotels while the dorms are being vacated.
* A resident recently found employment at LIHI.

**Village Needs**

* There was mention of need for bike racks, gift cards and food donations. Gift cards are particularly popular incentive among residents and are a desired donation.
* It was also mentioned that the Phinney Neighborhood Association’s (PNA) provision of meals on Wednesday’s has been great.

**Comments/Questions/Announcements**

* Josh Castle mentioned a July 30, 2018 King County Council public hearing on using Hotel/Motel tax funds to upgrade Safeco Field. The money could be used instead to fund affordable housing and service. Attendance/testimony on behalf of affordable housing was encouraged.
* Karen Ko mentioned the Seattle/King County Clinic to be held September 20-23, 2018 at the Seattle Center.

**Next Meeting**

* The next meeting will be Thursday, August 30, 2018, 5:00pm at Aurora Commons, 8914 Aurora Ave North. **(NOTE: August 30, 2018 will be the fifth Thursday of August.)**

**Adjournment**

The CAC adjourned at 5:55pm.