



City of Seattle

Seattle Renters' Commission

Sherry Collier & Laurie Rocello Torres, Co-Chairs

SEATTLE RENTERS' COMMISSION AGENDA

Thursday February 5, 2018

6:00 – 8:00 PM

Seattle City Hall, L280

Welcome & Announcements	6:00 – 6:05 PM
Minutes Approval	6:05 – 6:10 PM
Discussion: Fort Lawton Calvin Jones – 5 min presentation + 5 min discussion	6:10 – 6:20 PM
Discussion: Proposed Rent Control Legislation Clifford Cawthon – 10 min presentation + 10 min discussion	6:20 – 6:40 PM
Action: Working Group Report Out – Commissioners – Criteria & Applications Clifford Cawthon, Laurie Rocello-Torres, Jessica Westgren	6:40 – 6:50 PM
Discussion: Draft Norms, Rules, & Procedures John Howell, Cedar River Group	6:50 – 7:10 PM
Discussion: Work Planning John Howell, Cedar River Group	7:10 – 7:50 PM
Public Comment (see reverse)	7:50 – 8:00 PM
Commissioner Opportunity to Share 2 min max/person	Time Permitting
Adjourn	8:00 PM



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MAKING PUBLIC COMMENT

- Public comment period allows individuals to inform and advise the Commission about issues, problems or concerns.
- Check the box next to your name on the sign-in sheet. The Chair will call names from this sheet.
- Limit your comment to 2 minutes.
- Provide clear and concise comments.
- Avoid repeating comments already expressed by others.

INTERIM DECISION MAKING

In the absence of an adopted decision-making process, coming in the by-laws, we will use the following process until we have adopted Rules & Procedures:

1. A Co-Chair will request a motion.
2. A Commissioner makes a motion.
3. Another Commissioner seconds the motion.
4. A Co-Chair will restate the motion.
5. Commissioners consider/discuss the motion.
6. A Co-Chair will put the motion up for a vote by a show of hands.
7. A Co-Chair will announce the result of the vote.

MEETING PROTOCOL

1. Move up/Move up
2. Assume best intent
3. Acknowledge impact
4. Oppression exists
5. Calling in rather than calling out
6. Make space for dialogue
7. Be an adult
8. Be yourself
9. Be self-aware and self-assess
10. Use plain language
11. Keep it simple/plain
12. Acknowledge the story – intersectionality
13. Be open and aware to the room
14. Operate from a place of teamwork
15. Never be afraid to ask for clarification
16. No one knows everything – together we know a lot more
17. Exercise your democratic right – speak up
18. Be proactive – have ideas
19. Stay action oriented and on task
20. Remember our purpose
21. Be present
22. Take care of yourself and each other