

**SEATTLE PLANNING COMMISSION
MARCH 13, 2003
APPROVED MEETING MINUTES**

Commissioners in Attendance: Denise Lathrop, Vice Chair, George Blomberg, Angela Brooks, Gregory Davis, Matthew Kitchen, Jeanne Krikawa, Lyn Krizanich, Steve Sheehy, Mimi Sheridan, Paul Tomita,

Commissioners Absent: John Owen, Angali Bhagat

Staff: Marty Curry, Executive Director; Barbara Wilson, Staff

Visitors: Tom Hauger, Alan Justad, Jory Phillips, Mike Podowski, DCLU; Barbara Gray, SDOT

Call to Order

Vice Chair Denise Lathrop called the meeting to order at 3:15 p.m.

Approval of Minutes

Minutes from the February 13, 2003 Full Commission meeting were approved unanimously as written.

CHAIRS REPORT

Follow-up from February 27 Commission Retreat:

Denise Lathrop asked for comments and approval of the letter to Diane Sugimura, expressing the Commission's thoughts on the planning director and expressing interest in participating in the search process. The letter was approved unanimously as written. Staff will send this to Ms. Sugimura this next week.

March 27 Commission Meeting:

Commissioners agreed to extend the time of the regular full Commission meeting on March 27 to accommodate a 2 hour joint Commission briefing on the Monorail preferred alternative.

Nominating Committee:

Vice Chair Denise Lathrop stated that the nominating process for 2003 officers will commence in April. She asked for 2 – 3 volunteers to form the nominating committee and work with staff in developing a slate of officers. Mimi Sheridan and Lyn Krizanich volunteered to serve on the Nominating Committee. Marty Curry stated that she would recruit one additional person to serve. She noted that all Commissioners will be asked to indicate their own interest in serving as Chair, Vice Chair or at-large Executive Committee member and to also indicate others they would recommend for these positions.

Upcoming Events:

Vice Chair Denise Lathrop reminded Commissioners of several public events, and encouraged them to attend. Marty Curry asked Commissioners to indicate on a sign up sheet if they were attending one of the Monorail open houses. She noted that the presentation of the preferred alternative will be a good prep for the Commission discussion with SPMA staff at the March 27 Commission meeting.

Monorail Open Houses, March 17, 18, 19

Northgate Open House, March 19

Housing Choices Open House and Public Forum, March 26

Commission Meeting, March 27, with joint SDC/SPC Session on the Monorail

ADJOURNMENT

3:45 p.m.

Denise Lathrop adjourned the business meeting at 3:45. The Commission then commenced with Session II of their annual retreat.

(Notes from both sessions of the retreat will be available by the next full Commission meeting)