

SOUTH LAKE UNION FRIENDS AND NEIGHBORS COMMUNITY COUNCIL (SLUFAN)

FULL BOARD MEETING MINUTES – August 4, 2009

Board Members In Attendance:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Michael Blumson | <input checked="" type="checkbox"/> Bob Grossman | <input checked="" type="checkbox"/> Dawn Oliver |
| <input checked="" type="checkbox"/> Jerry Dinndorf | <input checked="" type="checkbox"/> Pearl Leung | <input checked="" type="checkbox"/> Steven Paget |
| <input checked="" type="checkbox"/> Lloyd Douglas | <input type="checkbox"/> Jason McKinney | <input type="checkbox"/> Robbie Phillips |
| <input checked="" type="checkbox"/> Dan Foltz | | <input type="checkbox"/> John Savo |

City Staff Attendance:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Tim Durkan | <input type="checkbox"/> Marshall Foster | <input checked="" type="checkbox"/> Jim Holmes |
| <input checked="" type="checkbox"/> Rick Hooper | <input checked="" type="checkbox"/> Eric Tweit | |

Gallery Attendance: Don Bennett, Dick Wagner, Lisa Verhovek, Lindy Gaylord, Brian Kenny, Emily Claus (WDOT), Liz Dunn, Victoria Buker

Agenda Topic	Discussion	Action/Next Steps
<i>Intros, announcements, and new business</i>		
• New Business		
<i>Presentations, updates and reports</i>		
• UDF Update	<ul style="list-style-type: none"> • UDF Schedule – Next Stakeholder Working Group meets tomorrow (Wed, Aug 5 from 2:30-5:30pm at the Armory Building). • Following that, the technical team will be conducting charette on Building Prototypes on Thur, Aug 6 at Weber Thompson. 	<ul style="list-style-type: none"> • Designated SLUFAN representatives will attend the stakeholder work group meeting
• Green Preservation Lab presentation	<ul style="list-style-type: none"> • Liz Dunn, director of the new start up Preservation Green Lab • The Preservation Green Lab (PGL) will be a policy advocate for the retrofitting of existing buildings as a means of a sustainable alternative to development • PGL has identified Seattle as a pilot and will be looking for projects as demonstrations. • PGL is also looking into developing recommendations to the city for the Transfer of Development Rights (TDR) program. Possibility of SLU becoming a receiving site for TDR was discussed. 	
• Gates Foundation and 6 th Ave Project	<ul style="list-style-type: none"> • SDOT presented 2 options for 6th Avenue reconnection between Mercer St and Harrison St. • Board discussed each option as it relates to north portal access (especially from SLU to southbound 99), transit, location of vent building, pedestrian experience, and further traffic analysis. 	
• SLU Affordable Housing (update)	<ul style="list-style-type: none"> • Office of Housing presented an update on affordable housing in SLU starting from the set of principles and action steps established in 2004 and gave update on how the neighborhood has measured up since. • In summary, projected vs actual housing inventory and affordability came in pretty 	

	close. For example, in the 0-50% median income range, 661 units were projected for 2009, and the actual came to be 657 units. In the 51%-80% median income range, projected = 562 units, and actual = 428. And finally in the 81% and above range, 2,083 units were projected, while only 1,855 units realized.	
<i>City Reports</i>		
• District Round-up	• Lake Union clean up	
<i>Other Business</i>		
<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ PPC ○ Community Relations 	<ul style="list-style-type: none"> • Board review of Letter of Support for UW Phase III text amendment • Reported back on committee meeting – updates on website (take down old information, fill in missing information, etc.) and more board opening postings for the 3rd board (community elected) position. 	<ul style="list-style-type: none"> • Board voted on and approved Letter of Support with the clarification added that the SLUFAN board will later review and comment on the actual text amendment legislation.
<ul style="list-style-type: none"> • Open Board Positions (Letters of Interest) 	<ul style="list-style-type: none"> • Introduced board to new SLUFAN board candidate Lorie Groth and distributed hard copies of her letter of interest. 	<ul style="list-style-type: none"> • Invite Lorie Groth to the September full SLUFAN board meeting

Meeting adjourned at 6:02 pm.