

Meeting Minutes

February 1, 2011



Board Attendees: Jerry Dinndorf (P), Pearl Leung, Dawn Oliver (VP), Steven Paget, Molly Franklin, Lorie Groth (S), Dan Foltz, Michael Kenney, Mike McQuaid, Lloyd Douglas (CNC), Tim McBride, John Savo

Absent: Michael Blumson, Matt Edwards

Other Attendees: Bob Grossman (Pemco), Tim McBride (Alexandria), Don Bennett (Seattle Unity Church), Chris Gemmill (Resident, business owner), Tim Durkin (DON), Marni Heffron, Christa Dumpys (DON), Phil Fuji (Vulcan)

1. Citizen Comments/Communications

- *No public comments.*

2. Admin/Committee Reports

- President's Report, Jerry Dinndorf
 - Reviewed Statement of Purpose, determined that it would be best covered under the Communications Committee report.
- Vice Chair Projects, Dawn Oliver
 - Discussed that Matt Edwards has been appointed to the SLUCC board until Spring 2011 elections when the position will be up for re-election.
- Treasurer's Report, Michael Blumson – absent, but likely our finances have not changed.
- Policy and Planning Committee – Dan Foltz and John Savo, Co-Chairs
 - Discussed the joint meeting with SLUChamber on the new SLU substation and how it may impact the community. Pearl noted that Seattle City Light has not built a new substation since the 1980s.
 - Dan agreed to send around a draft letter noting SLUCC's appreciation that Seattle City Light is working to figure out how the substation will be included in the SLU urban neighborhood and restating the issues we would like to see addressed.
 - February 8th there is a public community event at the CPC regarding the UDF at 17:30.
 - Together with other stakeholders, Dan Foltz provided testimony to the Committee on the Built Environment in support of the Committee and the Council adopting a resolution supporting the Urban Design Framework, (UDF).
 - EIS release schedule is now anticipated in late February, but the date keeps slipping.
- Transportation Committee- Steven Paget
 - SLU/Queen Anne Uptown Mobility Plan was presented by Marni Heffron (consultant). The draft plan consolidates numerous neighborhood/transportation projects. A top priority is to reconnect neighborhoods across Aurora and provide increased transit service.
- Communications Committee – Pearl Leung,
 - Discussed Request for Endorsement/Letter of Support and the Statement of Purpose Pearl included on the SLUCC Request for Endorsement form. The Board agreed that the form is a great draft and there are just minor changes needed prior to approval.

3. New Business

- Molly asked if it was a priority of the SLUCC to include education of the community. Jerry replied it will always be our priority, however Molly pointed out that there are little events to educate the community. Pearl noted that we have had discussions about education, but little has been delivered. Stephen reminded the SLUCC that our original priority was to

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educate the community on the jargon (e.g. floor plate) of the items that the SLUCC is working with. The communications committee in conjunction with the Board will look for opportunities within the constraints of a volunteer Board to provide education.

4. Other Business

- Priorities –.

Action Items

- Communications committee (along with Secretary) will post 2011 elections notification on the website by Feb 5, 2011.
- Dan will circulate a draft letter to Seattle City Light
- Stephen to follow-up with the Mobility Plan detailed input meeting.

Motions

- January Minutes approved by unanimous vote.
- Matt Edwards approved as temporary replacement for the board vacancy.
- Molly was approved (by unanimous vote) to join the Communications Committee
- Voted unanimously to move PPC Meetings to 3rd Tuesday of the Month at NBBJ