

# Meeting Minutes

January 04, 2011



**Board Attendees:** Jerry Dinndorf (P), Dawn Oliver (VP), John Savo, Pearl Leung, Michael Blumson, Joshua Franklin, Dan Foltz, Mike McQuaid, Lloyd Douglas (CNC), Michael Kenney.

**Absent:** Jason McKinney, Steven Paget, Lorie Groth.

**Other Attendees:** Robbie Phillips (Hutchinson Center), Bob Grossman (PEMCO), Don Bennett (Seattle Unity Church)

**Quorum Present:** Yes

1. **Call to Order:** The January board meeting of the South Lake Union Community Council was called to order at 4 p.m. by President Jerry Dinndorf.

## 2. Citizen Comments/Communications

- No Public Comment
- **Resignation of Jason McKinney (community elected):** Jason McKinney submitted resignation e-Mail due to having taken a new job and moving out of the area. Per SLUCC bylaws, board will solicit interest among candidates not elected at 2010 annual meeting and others that have expressed interest. Position shall be elected at Feb. 2011 regular meeting.  
**ACTION:** Dawn Oliver to distribute internal e-mail requesting potential candidates by Fri. Jan. 21 deadline.

## 3. President's Report

Approval of November 2010 Minutes (with Steven Paget edits). **MOTION** by John Savo to approve with edits except for those to the PPC report, Dan Foltz seconded. **APPROVED**

- Approval of December 2010 Minutes: **MOTION** by John Savo to approve as submitted, Jerry Dinndorf seconded. **APPROVED**

## 4. Admin/Committee Reports

- **Treasurer's Report, Michael Blumson:** Balance unchanged: \$965.77
- **Policy and Planning Committee, Dan Foltz**  
**PPC:** Next PPC meeting Jan. 18 joint meeting with South Lake Union Chamber of Commerce.

**UDF: Dan Foltz:** Reported limited comments and/or changes by stakeholders group (SG) on UDF. Jerry Dinndorf added that SG is supportive of taking UDF to City Council for approval in January.

**ACTION:** John Savo suggested that SLUCC have members present at City Council Meeting. John will clarify with Jim Holmes.

**TDR with King Co.: John Savo:** John Savo briefed the Council that it is premature to make a decision on TDR transfer with regards to South Lake Union neighborhood at this time. Jim Holmes (Sea Planning) had stated that they weren't at a point to be able to discuss the financial benefits and potential disbenefits. It was decided that engaging in the TDR was currently not among SLUCC priorities. After more work by City of Seattle and King County it was suggested that Jim Holmes revisit TDR with SLUCC. Pearl Leung added that engaging in TDR at this point potentially takes away from neighborhood priorities.

- **Transportation Committee, Robbie Phillips**  
~ **Mobility Plan Update:** Phil Fuji / Marni Heffron assembled SLU and Lower QA stakeholders to talk about mobility through SLU. A second meeting of the group was held to discuss the general framework. The SLUCC role is to be part of the stakeholder process and weigh against SLUCC priorities for SLU neighborhood. PF and MH reported that DRAFT mobility plan to be completed by the end of January (available at Feb. SLUCC meeting). It was recommended that SLUCC send a representative to the next public open house.

**General Discussion Items:**

# Meeting Minutes

January 4, 2011

~ **East-West Street Reconnections:** Reconsideration by WSDOT to reconnect John, Thomas and Harrison Streets. PF and MH have engaged Metro and other agencies in discussion of adding transit service to SLU neighborhood.

- ~ **SLU Chamber Public Affairs moratorium on removal of parking spaces:** SLU Chamber of Commerce Public Affairs Committee (SLUCPA) has a moratorium on removal of street parking in SLU. SLUCC members stated that in some cases, like additional transit for bus layover spots, it may be appropriate to give up some spaces.

~ **General Mobility Planning:** John Savo advised that SLUCC mobility thinking encompass integrated transit connectivity along with pedestrian and bicycle mobility... Pearl Leung suggested that present mobility plan be presented to stakeholder groups for validation prior to any SLUCC action.

- **Communications Committee, Pearl Leung**  
~ **Endorsement or Letter of Support Draft Guidelines.** Pearl Leung shared an initial endorsement request protocol. Dan Foltz suggested that SLUCC reach out to other community councils for model protocols.  
**ACTION:** SLUCC Board to provide additional suggestions to Pearl Leung's endorsement protocol by mid January.  
~ **Newsletter Deadline Q1:** Distribution deadline is approx. mid February. Pearl Leung asked for story recommendations for upcoming newsletter.

## 5. New Business

- **Morningside Academy Spring Auction:** Dawn Oliver distributed invitations to the March 25 Morningside Academy Auction.

## 6. Other Business

- *None*

## 7. Discussion Item(s)

- Dan Foltz mentioned that Steven Paget had suggested that planning commission members be engaged for support of UDF and other initiatives. John Savo suggested that Steven Paget's point in gaining their support could help us reach our goals. SLUCC should identify ways that planning commission members could play a role.

## 8. City Reports

- *None*

## 9. Next Board Meeting

- Tuesday, Feb. 1 (4 – 6 p.m.) Morning Side Academy

## 10. Adjournment

**MOTION** to adjourn meeting by John Savo, seconded by Jerry Dinndorf. **APPROVED.**

Meeting adjourned at 6:00 p.m.

*Minutes Submitted by Mike McQuaid, acting secretary.*