

**SOUTH LAKE UNION FRIENDS AND NEIGHBORS COMMUNITY COUNCIL (SLUFAN)**

**FULL BOARD MEETING MINUTES – January 5, 2010**

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"/> Lorie Groth  | <input checked="" type="checkbox"/> Steven Paget    |
| <input checked="" type="checkbox"/> Lloyd Douglas   | <input checked="" type="checkbox"/> Pearl Leung  | <input checked="" type="checkbox"/> Robbie Phillips |
| <input checked="" type="checkbox"/> Dan Foltz       | <input type="checkbox"/> Jason McKinney          | <input checked="" type="checkbox"/> John Savo       |

City Staff Attendance:

- |                                     |   |  |
|-------------------------------------|---|--|
| <input type="checkbox"/> Tim Durkan | <input checked="" type="checkbox"/> Marshall Foster | <input checked="" type="checkbox"/> Jim Holmes |
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Gallery Attendance: Don Bennett, Joe Kenney, Jerry Kenney, Noelle Smithhart, Jill Mackie, Lynn Claudon

Agenda Topic	Discussion	Action/Next Steps
<i>Intros, announcements, and new business</i>		
<ul style="list-style-type: none"> <li>Announcements</li> </ul>	<ul style="list-style-type: none"> <li>SLUFAN to change meeting location starting February to Morningside Academy</li> <li>Cascade Farmers Market will return in 2010!</li> <li>Morningside Academy auction on March 19, buy tickets on Morningside's website or contact Dawn</li> </ul>	
<i>Presentations, updates and reports</i>		
<ul style="list-style-type: none"> <li>EIS Alternatives Update</li> </ul>	<ul style="list-style-type: none"> <li>Reminder that alternatives are not zoning proposals, rather just scenarios that the City will use to compare in the study which will inform final zoning decision</li> <li>Summary of public process starting last summer: scoping meeting and comment period, which then led to the current revised alternatives</li> <li>All alternatives have been revised downwards Board/Community Q&amp;A</li> <li>How do the alternatives match up with growth targets?                             <ul style="list-style-type: none"> <li>Goal of new zoning to have a longer outlook than latest growth targets, so no, the City is not trying to come up with a zoning scheme to match growth targets</li> </ul> </li> <li>Where does tower spacing come in?                             <ul style="list-style-type: none"> <li>Tower spacing will be in the zoning code. It's not in the alternatives now because the alternatives are not to that level of detail yet</li> </ul> </li> <li>What kinds of views will be studied in EIS?                             <ul style="list-style-type: none"> <li>EIS will study view impacts from SEPA protected viewpoints. Some collective private views will also be studied</li> </ul> </li> <li>How does the Urban Design Framework fit in the EIS process?                             <ul style="list-style-type: none"> <li>The UDF will inform the EIS study such as in terms of podium heights, and will also set an implementation strategy for the City build important neighborhood amenities such as a community center</li> </ul> </li> <li>What about the Kenmore Air seaplane flight path?                             <ul style="list-style-type: none"> <li>City will be working with the State FAA to study the flight path as part of the EIS study</li> </ul> </li> </ul>	<p>DPD summary comments</p>

	<ul style="list-style-type: none"> <li>• See recent South Downtown rezone proposal as example – final recommendation came out to be a hybrid of all 4 alternatives studied</li> <li>• Keep in mind that the final recommendation can always be less than what was studied in the EIS alternatives. However, the final recommendation cannot be more than what was studied in the EIS</li> <li>• Remember to take into consideration existing properties, small single ownership parcels – when you subtract all of that from the map, there are not a lot of developable properties left that can fit a tower on site</li> <li>• Draft EIS report is scheduled to be published this summer – please send in public comments then</li> </ul>	
<ul style="list-style-type: none"> <li>• Urban Design Framework (UDF) Update</li> </ul>	<ul style="list-style-type: none"> <li>• Summary of UDF purpose – to create a design vision for South Lake Union and an implementation plan for community amenities</li> <li>• Worked with stakeholder working group to establish neighborhood priorities for public amenities – reviewed public amenity list and costs with board</li> <li>• UDF draft is available for public to review online, as well as public meeting on Jan. 26</li> </ul>	<ul style="list-style-type: none"> <li>• Encourage community to attend public meeting on Jan. 26 re: Urban Design Framework and revised EIS alternatives</li> </ul>
<i>City Reports</i>		
<ul style="list-style-type: none"> <li>• District Round-up</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<i>Other Business</i>		
<ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>	<p>Planning &amp; Policy Committee</p> <ul style="list-style-type: none"> <li>• Heard presentation from Alexandria Real Estate on Nelson Street vacation request, gave feedback, encouraged ARE to come back and present to full board when ready</li> <li>• Discussed issue of leftover IC zoning between Fairview Ave and Terry Ave. IC zoning is inconsistent with Comprehensive Plan designation of SLU as urban center. Recommend PPC to reaffirm SLUFAN support of IC zoning changed to Seattle Mixed. Motion for letter of support to be drafted later passed unanimously</li> <li>• Next month's agenda item – What's going on with City Light and SLU substation? Invite Michael Clark from City Light to speak</li> </ul>	
<ul style="list-style-type: none"> <li>• SLUFAN board letter to Mayor and City Council</li> </ul>	<ul style="list-style-type: none"> <li>• Review of draft letter to Mayor and City Council about SLUFAN's recent history of public involvement in neighborhood planning, leading to current stage of process in the EIS study. Asking for Mayor and Council support to stay on schedule with EIS study</li> <li>• Board discussion on edits of the draft letter</li> </ul>	<ul style="list-style-type: none"> <li>• Board unanimously approved motion to send final letter to Mayor and City Council after full board gets opportunity to send in edits and comments via email</li> </ul>
<ul style="list-style-type: none"> <li>• North Portal/Mercer Corridor Project</li> </ul>	<ul style="list-style-type: none"> <li>• Board member Bob Grossman gave update on North Portal advisory group</li> <li>• Board member Robbie Phillips gave update on Mercer presentation by SDOT at Fred Hutch for employees</li> </ul>	

*Meeting adjourned at 5:50pm.*