

# Meeting Minutes

March 1, 2011



SOUTH LAKE UNION  
COMMUNITY COUNCIL

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

**Absent:** Lorie Groth.

**Other Attendees:** Robbie Phillips (Hutchinson Center), Dave Barber (Seattle City Light), Rick Hooper (Office of Housing)

**Quorum Present:** Yes

1. **Call to Order:** Meeting was called to order at 4:07 p.m. by Jerry Dinndorf.
2. Citizen Comments / Communications
  - Welcome: New Board Member Matt Edwards and others; Dave Barber, Seattle City Light, Rick Hooper, Office of Housing.
  - Public Comment: None
3. **President's Report**
  - Approve Minutes of Feb. 2, 2011 Meeting: **MOTION** by Michael Kenney, **SECONDED** by John Savo, **PASSED**
4. **Admin/Committee Reports**
  - **Treasurer's Report, Michael Blumson:** Balance unchanged: \$965.77
  - Election Update: Dawn Oliver, Vice Chair  
~ Board Positions up for election in April 2011: Lorie Groth, Michael Blumson, John Savo, Mike McQuaid.
  - Policy and Planning Committee: Dan Foltz and John Savo, Co-Chairs  
~ SLU UDF Celebration: Attended by 60 people including Seattle City Councilmembers Bagshaw, Licata and Clark. The event was well received by attendees.  
~ Seattle City Light Presentation Follow up letter: Letter to be presented along with e-Mail addressing concerns specifically addressing all potential uses of substation. (See Addendum A / Copy of Letter)  
~ Mobility Plan Board Recommendation: **MOTION** by Steve Paget for board to endorse DRAFT Mobility Plan. **SECONDED** by Lloyd Douglas. **APPROVED** with addition of the following recommendations:  
Section 2. H: add clarification of nighttime service.  
Section 2. J: Change "this" to "the"  
Section 4. K: Change "...between Valley Street and Denny Way" to "in South Lake Union."  
~ South Lake Union EIS: John Savo announced that the South Lake Union EIS was publicly distributed this week. A Public hearing on March 28 will occur at Seattle Unity Church. Final day for comments is April 11.  
  
~ EIS Review Assignments: Air Quality - Matt Edwards / Water Quality - Matt Edwards / Plants & Animals - Lloyd Douglas / Environmental Health: Steven Paget / Noise: Mike McQuaid / Energy: Jerry Dinndorf / Land Use: John Savo and Dan Foltz / Housing: Michael Blumson, Pearl Leung / Aesthetics – Lorie Groth, Pearl Leung, Dan Foltz / History: John Savo, Dan Foltz, Joshua Franklin / Cultural Resources – Don Bennett / Transportation – Bob, Robbie, Steven, Lloyd / Public Services – Don Bennett, Lloyd

# Meeting Minutes

January 4, 2011

Douglas / Utilities – Don Bennett / Open Space and Recreation – Mike McQuaid, Lloyd Douglas.

- Transportation Committee - Steven Paget
- Communications Committee – Pearl Leung

Request for Endorsement/Letter for support : **MOTION** by Pearl Leung to approve final version of Letter of Endorsement Request for Support Form **SECONDED** by Michael Blumson. **APPROVED.**

## 5. New Business

- Affordable Housing and other SLUCC Priorities: Rick Hooper, City of Seattle

Presentation of City Light owned 8<sup>th</sup> and Roy (60,000 sq. ft) surplus property and request for input from SLU Community Council as to potential uses / development options. Rick Hooper emphasized priority of SCL in obtaining fair and market value as required by law / maximizing mixed-use, mixed income opportunity of the site. Asked SLU board to send endorsement letter to Seattle City Council.

- Dexter Ave. North Construction: Josh Stepherson, City of Seattle

Repaving to include buffered bike lane and bus Islands along Dexter Ave. Dexter in the area converts from two/one and center turn lane to one lane in each direction in three phases.

## 6. Follow-up Items:

- Board Members To Submit Letters of for Election
- Endorsement e-Mail to Marni Heffron (to accompany recommendations)
- Redevelopment of Seattle City Light Building (Jerry Dinndorf send e-mail to Bruce Harrell of Seattle City Council.

## 7. Other Business

Dawn Oliver: Asked for assistance for volunteer support and/or participation in Morningside Academy Upcoming Gala Actions.

## 8. Adjourn: Meeting adjourned at 6:05 p.m. by president Jerry Dinndorf.

*Minutes Submitted by Mike McQuaid, acting secretary.*