

SLUCC BOARD MEETING

Tuesday January 10, 2012
Morningside Academy
201 Westlake Ave. N
Seattle WA 98109



The South Lake Union Community Council (SLUCC) operates exclusively for charitable and educational purposes and to reduce the burdens of government. The SLUCC primary purpose is to conduct or support activities for the benefit of the South Lake Union neighborhood plan. The SLUCC acts as the neighborhood steward based on inclusiveness, respecting every community voice, the neighborhood's history and character. Stewardship shall be carried out as the combined voice of South Lake Union stakeholders on public policy issues, development issues, to act as a communication and educational vehicle to the neighborhood, and to promote community involvement in decisions, guidance, and neighborhood improvement projects.

Jerry Dinndorf,
President
AGC Seattle

Dawn Oliver,
Vice President
Morningside Academy

Michael Blumson,
Jerry Dinndorf,
President
AGC Seattle

Dawn Oliver,
Vice President
Morningside Academy

Michael Blumson,
Treasurer
Plymouth Housing

Lorie Groth,
Secretary
Resident

Lloyd Douglas
Cascade Neighborhood
Council

Matthew Edwards
Equity Office

Dan Foltz
Weber Thompson
Architects

Molly and Joshua Franklin
Residents

Mike Kenney
Resident and Small
Business Owner

Pearl Leung
Vulcan Inc.

Mike McQuaid
Virginia V Foundation

Steven Paget
OAC Services

John Savo
NBBJ Architects

AGENDA

1. Citizen Comments/Communications

- Welcome –
- Public Comment

2. Presidents Report

- Approve minutes of the meetings held Nov 1 and Dec 6, 2011
- Activities

3. Admin/Committee Reports

- Vice Chair, Dawn Oliver
- Treasurer's Report, Michael Blumson
- Policy and Planning Committee – Dan Foltz Chair
 - SLU Final EIS
 - UW Design Studio/Community Center
- Transportation Committee- Steven Paget
 - Mobility Plan Resolution
 - Mercer Full Funding Status
 - Mercer Closure Letter
 - 2012 Neighborhood Projects Fund Now Open for Applications
 - North Portal Working Group
- Communications Committee – Pearl Leung
 - Drop Box Feedback

4. New Business

5. Old Business

- Strategic Plan Update - Dawn, John, Michael, Mike & Lorie

6. Discussion Items

7. City Reports

8. Other Business

9. Adjourn