

## OUR VISION

To steward a livable, vibrant, urban neighborhood supporting a diversity of residents of all ages and incomes while driving an innovative local economy and providing rich, cultural community opportunities.

## OUR VALUES

Inclusiveness | Integrity | Respect | Transparency | Impartiality



SOUTH LAKE UNION  
COMMUNITY COUNCIL

### SLUCC BOARD MEETING

Tues., Sept. 1, 2015 (4 – 6 p.m.)

Museum of History and Industry | Lake Union Park | 860 Terry Ave N. Seattle, WA 98109

### AGENDA

- |     |  |          |  |
|-----|--|----------|--|
| 1.  | <b>Welcome &amp; Introductions</b> (Ben Grace, acting chair)   | (5 min)  | Mike McQuaid<br><i>President</i><br>Lake Union Park Working Group  |
| 2.  | <b>Establish a Quorum</b>  | (1 min)  | Erin Maher<br><i>Vice President</i><br>Row House Cafe  |
| 3.  | <b>Approval of Minutes:</b> Aug 2015 (John Pehrson)  | (5 min)  |  |
| 4.  | <b>Public Comments</b>   | (10 min) |  |
| 5.  | <b>Executive Reports</b>   | (--)     | Kyle Ducey<br><i>Treasurer</i><br>W.G. Clark   |
|     | <ul style="list-style-type: none"><li>• President's Report (Mike McQuaid) Deferred to October</li><li>• Vice President's Report (Erin Maher) Deferred to October</li><li>• Treasurer's Report (Kyle Ducey) Deferred to Oct.</li></ul>  |          |  |
| 6.  | <b>Presentations</b>   | (30 min) | John Pehrson<br><i>Secretary</i><br>Cascade Neighborhood Resident  |
|     | <ul style="list-style-type: none"><li>• City of Seattle Dept. of Neighborhoods (Tim Durkan, Seattle Dept. of Neighborhoods) Alcohol Impact Area – Dept. of Neighborhoods Request for Letter of Support</li><li>• Adopt A Street (Daniel Simms – Seattle Public Utilities)</li></ul>                        |          |  |
| 7.  | <b>Committee Reports</b>   | (15 min) | Josh Barrows<br>Starbucks Coffee Company   |
|     | <ul style="list-style-type: none"><li>• Policy &amp; Planning (Phil Fujii for Jerry Dinndorf) ~ Bellweather Housing / Rezone on Dexter Support Recommendation</li><li>• Transportation (Kyle Ducey) Deferred to October</li><li>• Communications (Edlira Kuka)</li><li>• Placemaking (Ben Grace)</li></ul> |          | Jerry Dinndorf<br>Associated General Contractors   |
| 8.  | <b>Neighborhood Reports</b>  | (15 min) | Lloyd Douglas<br>Cascade Neighborhood Resident   |
|     | <ul style="list-style-type: none"><li>• Cascade Neighborhood (Jean Hedrick)</li><li>• Lake Union Park Working Group (Aislinn Palmer)</li><li>• SLU Chamber of Commerce (Danah Abarr)</li><li>• Public Safety / Community Policing Update (Officer Sam Cook, Seattle Police Dept.)</li></ul>                |          | Phil Fujii<br>Vulcan Inc.  |
| 9.  | <b>Old Business</b>  | (20 min) | Leonard Garfield<br>Museum of History and Industry   |
|     | <ul style="list-style-type: none"><li>• Broad Street Vacation / Public Benefits Update (John Pehrson)</li><li>• City Council Candidate Forum (John Pehrson)</li><li>• Denny Substation (John Pehrson)</li></ul>  |          |  |
| 10. | <b>New Business / Other Business</b>   | (5 min)  | Jim Goodspeed<br>Goodspeed Architecture/SLU Resident   |
| 11. | <b>Next Meeting</b><br><a href="#">SLU Community Council Regular Monthly Meeting</a> : Tues., Oct. 6, 2015 (4 – 6 p.m. MOHAI Conference Room, Lake Union Park)   |          |  |
| 12. | <b>Adjourn</b>   |          | Ben Grace<br>Amazon.com / Hines<br><br>Dena Lee<br>Cascade Neighborhood Resident<br><br>John Thomas<br>NBBJ Architects |

*Our 2015-16 priorities within the SLU Urban Design Framework & SLU/Uptown Mobility Plan*

Public/Private Construction Accountability | Mobility Advocacy | Design Review Collaboration  
Public Safety | Neighborhood Engagement & Placemaking