

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



SLUCC BOARD MEETING

Tues., Dec. 6, 2016 (4 – 6 p.m.)

415 Westlake | 415 Westlake Ave. N. Seattle, WA 98109

AGENDA

- | | | | |
|-----|---|--------------------|--|
| 1. | Welcome & Introductions (Mike McQuaid) | (5 min) | Mike McQuaid
<i>President</i>
Lake Union Park Working Group |
| 2. | Establish a Quorum | (1 min) | Kyle Ducey
<i>Vice President</i>
W.G. Clark |
| 3. | Approval of Minutes: Nov. 2016 (Matt Curry) | (5 min) | |
| 4. | Public Comments | (10 min) | |
| 5. | Community Focus | (15 min) | |
| | <ul style="list-style-type: none">SLU Small Business – Holliday Shopping at Eurostyle / Café Suisse (Leslie Conti)Center for Wooden Boats (Brandt Faatz, Exec. Dir., Center for Wooden Boats)SLU Performing Arts – Khambatta Dance Co. & Seattle International Dance Festival (Cyrus Khambatta) | | John Thomas
<i>Treasurer</i>
NBBJ Architects |
| 6. | Presentations | (15 min) | Matthew Curry
<i>Secretary</i>
UW Medicine at South Lake Union |
| | <ul style="list-style-type: none">Wash. State Convention Center Expansion – Impacts on South Lake Union and Denny Triangle (Matt Griffin, Managing Partner, Pine Street Group L.L.C.) | | |
| 7. | Design Review Update (John Pehrson) | (15 min) | Jerry Dinndorf
Associated General Contractors |
| | <ul style="list-style-type: none">“Shilla” property development (Charlie Wallace, Sr. Project Manager, Caron Architects)H5 Capital property DRB – 121 BorenSelig “Firestone” property development– 400 Westlake | | |
| 8. | Housing Equitability in SLU (Andrea Owner) | (5 min) | Lloyd Douglas
Cascade Neighborhood Resident |
| 9. | Public Safety (Officer Sam Cook, Seattle Police Dept.) | | |
| | <ul style="list-style-type: none">SLU/Cascade Micro Community Policing Plan Report | (5 min) | |
| 10. | Committee Reports | (15 min) | Phil Fujii
Vulcan Inc. |
| | <ul style="list-style-type: none">Policy & Planning (Jerry Dinndorf)
~ MHA Implementation in South Lake Union
~ Future of District Councils, Update, Lloyd Douglas.
~ Seattle Parks Strategic Plan Letter and response.Transportation
~ Mercer Stakeholders WSDOT - SR 99 Tunnel Boring Completion Report (Phil Fujii)Placemaking (Ben Grace)
~ Signal Boxes - Denny Regrade
~ 7th and Westlake Crosswalks
~ Dec. 15th SLU Winter Market
~ Terry & Harrison Intersection Painting
~ Discover SLU – New EditionParks Activation
~ Cascade Park Activation (Heidi Anderson, Downtown Seattle Assoc.)
~ Denny Park Construction Status (Tim Gaydos) | | Jim Goodspeed
Goodspeed Architecture / SLU Resident |
| 11. | Denny Triangle Neighborhood Council | (5 min) | Ben Grace
Amazon.com / Hines |
| 12. | Old Business | | Erin Maher
Cascade Neighborhood Small Business – Row House Cafe |
| | <ul style="list-style-type: none">North Downtown Community Center (Mike McQuaid)Microparks of Westlake Project Update (Mike McQuaid) | (5 min)
(5 min) | James B. Notkin
Kakao/415 Westlake/Union |
| 13. | New Business / Other Business | (5 min) | Andrea Owner
Plymouth Housing Group |
| 14. | Next Meeting SLU Community Council Jan. Meeting : Tues., Jan. 10, 2016 (4 – 6 p.m. 415 Westlake) NOTE: This meeting occurs <u>one week later</u> than regularly scheduled meeting date. | | John Pehrson
Cascade Neighborhood Resident |
| 15. | Adjourn | | |

Our priorities within the [SLU Urban Design Framework](#) & [SLU/Uptown Mobility Plan](#)

Equitable Housing | Design Review Collaboration | Public Safety
Equitable Community Engagement | Activation of Public Places | Sustainable Urban Mobility

Connect with Your South Lake Union Community!

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