

## 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., Feb. 7, 2017 (4 – 6 p.m.)

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

### AGENDA

1.	<b>Welcome &amp; Introductions</b> (Kyle Ducey)	(5 min)	Mike McQuaid <i>President</i> Lake Union Park Working Group
2.	<b>Establish a Quorum</b>	(1 min)	
3.	<b>Approval of Minutes:</b> Jan. 2017 (Matt Curry)	(5 min)	Kyle Ducey <i>Vice President</i>
4.	<b>Public Comments</b>	(10 min)	W.G. Clark
5.	<b>SLU 2016 Changemaker of the Year - SPD Officer Sam Cook</b> (SLU Chamber)	(5 min)	
6.	<b>Vacant Board Position No. 4 (Board Appointed)</b> (Kyle Ducey)	(5 min)	John Thomas <i>Treasurer</i> NBBJ Architects
7.	<b>Presentations</b>		
	• Megablock Site (Steven Shain OPCD)	(5 min)	
	• SLU Interim Transportation Strategy Eric Tweit, SDOT	(10 min)	
	• Seattle City Light: Denny Substation (Larry Weiss, GM & CEO)	(30 min)	Matthew Curry <i>Secretary</i> UW Medicine at South Lake Union
8.	<b>Equitable Housing in SLU</b>	(5 min)	
	• Advocacy Steps (Andrea Owner)		
9.	<b>Committee Reports</b>	(20 min)	
	• Parks Activation ~ Cascade Park Activation (Zoe Kasperzyk)		Jerry Dinndorf Associated General Contractors
	• Policy & Planning (Matt Curry)		
	• Transportation (Kyle Ducey)		
10.	<b>SLU Neighbors</b>		Lloyd Douglas Cascade Neighborhood Resident
	• Seattle Uptown Alliance (Michael Davis, Chair)	(5 min)	
11.	<b>Design Review Update</b> (John Pehrson)		
12.	<b>Public Safety</b> (SPD Officer Sam Cook)	(5 min)	Phil Fujii Vulcan Inc.
13.	<b>Old Business</b>		
	• North Downtown Community Center (Mike McQuaid)	(5 min)	
14.	<b>New Business / Other Business</b>	(5 min)	Jim Goodspeed Goodspeed Architecture / SLU Resident
	• Washington State Tourism / SLU (Mike McQuaid)	(5 min)	
15.	<b>Next Meeting</b> <a href="#">SLU Community Council March Meeting</a> : 415 Westlake / 4 p.m., Tues., March 7, 2017		Ben Grace Amazon.com / Hines
16.	<b>Adjourn</b>		Erin Maher Cascade Neighborhood Small Business – Row House Cafe
			James B. Notkin Kakao/415 Westlake/Union
			Andrea Owner Plymouth Housing Group
			John Pehrson Cascade Neighborhood Resident

*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!**

[SLUCommunityCouncil.org](http://SLUCommunityCouncil.org) | [Facebook.com/SLUCommunityCouncil](https://Facebook.com/SLUCommunityCouncil) | [Twitter.com/SLUCCouncil](https://Twitter.com/SLUCCouncil)