

## 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.



SOUTH LAKE UNION  
COMMUNITY COUNCIL

## OUR VALUES

Inclusiveness | Integrity | Respect | Transparency | Impartiality

### SLUCC BOARD MEETING

Tues., December 5th, 2017 (5 – 6:30 p.m.)

Discovery Center | 101 Westlake Ave N, Seattle, WA 98109

Kyle Ducey

*President*

W.G. Clark

### AGENDA

- |     |   |          |   |
|-----|---|----------|---|
| 1.  | Welcome & Introductions (Kyle Ducey)  | (5 min)  | Andrea Owner<br><i>Vice President</i><br>Plymouth Housing Group         |
| 2.  | Establish a Quorum  | (1 min)  | John Thomas<br><i>Treasurer</i><br>NBBJ Architects                      |
| 3.  | Approval of Minutes: November 2017 (Matt Curry)   | (5 min)  | Matthew Curry<br><i>Secretary</i><br>UW Medicine at South<br>Lake Union |
| 4.  | Public Comments   | (5 min)  | Lloyd Douglas<br>Cascade Neighborhood<br>Resident                       |
| 5.  | Executive Items – Board Member Appointment  | (5 min)  | Phil Fujii<br>Vulcan Inc.   |
| 6.  | Shine – SCCA Retail Store (Eileen Hood & Carrie Jacobsen)   | (10 min) | Jim Goodspeed<br>Goodspeed Architecture /<br>SLU Resident               |
| 7.  | Metro Layover – New layover space on Eastlake (Grace Carlson)   | (20 Min) | Ben Grace<br>Amazon.com   |
| 8.  | Community Priority Updates<br>(Policy & Planning, Transportation, Placemaking, Parks Activation, Communications)      | (30 min) | James B. Notkin<br>Kakao/415<br>Westlake/Union                          |
|     | • Parks Activation (Denny Park Tree Lighting)   |          | John Pehrson<br>Cascade Neighborhood<br>Resident                        |
|     | • Policy & Planning (Matt Curry)  |          | Scott Rusch<br>Fred Hutchinson Cancer<br>Research Center                |
|     | • Placemaking (Ben Grace)   |          | Shkelqim Kelmendi<br>Seattle Housing                                    |
|     | ◦ Microparks (Fiscal Sponsorship – Grants)  |          | Kristie Logan<br>Seattle Cancer Care<br>Alliance                        |
|     | • Transportation (Mike McQuaid)   |          |   |
|     | ◦ Overview of committee meeting, position & priorities  |          |   |
| 9.  | Design Review Update (John Pehrson)   | (5 min)  |   |
| 10. | Public Safety (SPD Officer)   | (5 min)  |   |
| 11. | Old Business  | (5 min)  |   |
| 12. | New Business / Other Business   | (5 min)  |   |
| 13. | Next Meeting: <a href="#">SLU Community Council December Meeting</a><br>415 Westlake / 5 p.m., Tues., January 2, 2018 |          |   |
| 14. | 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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