

## 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., April 3, 2018 (5 – 6:30 p.m.)

WeWork | 500 Yale Ave N. Seattle, WA 98109

Kyle Ducey

*President*

W.G. Clark

### AGENDA

- |     |   |          |  |
|-----|---|----------|--|
| 1.  | <b>Welcome &amp; Board Member Introductions</b> (Kyle Ducey)  | (2 min)  | Andrea Owner<br><i>Vice President</i><br>Plymouth Housing Group      |
| 2.  | <b>Opening Remarks</b> (CM Bagshaw)   | (10 min) | John Thomas<br><i>Treasurer</i><br>NBBJ Architects                   |
| 3.  | <b>Establish a Quorum</b>   | (2 min)  | Matthew Curry<br><i>Secretary</i><br>UW Medicine at South Lake Union |
| 4.  | <b>Approval of Minutes:</b> Feb 2017 (Matt Curry)   | (2 min)  | Lloyd Douglas<br>Cascade Neighborhood Resident                       |
| 5.  | <b>Public Comments</b>  | (2 min)  | Jim Goodspeed<br>Goodspeed Architecture / SLU Resident               |
| 6.  | <b>Executive Items</b> WA State Tourism Update / 2018 Elections   | (2 min)  | Ben Grace<br>Amazon.com  |
| 7.  | <b>Substation / NODO Update</b> (Michael Clark, Greg Stamatiou, Phil Ambrose)   | (15 min) | James B. Notkin<br>Kakao/415 Westlake/Union                          |
| 8.  | <b>Community Priority Updates</b><br>(Policy & Planning, Placemaking, Parks Activation, Communications, Transportation)   | (10 min) | John Pehrson<br>Cascade Neighborhood Resident                        |
|     | <ul style="list-style-type: none"><li>• Policy &amp; Planning (Matt Curry)</li><li>• Placemaking (Ben Grace)</li><li>• Parks Activation (Matthew Mauer)</li><li>• Communication (Shkelqim Kelmendi)</li><li>• Transportation (Mike McQuaid)</li></ul> |          | Scott Rusch<br>Fred Hutchinson Cancer Research Center                |
| 9.  | <b>Design Review Update</b> (John Pehrson)  | (5 min)  | Shkelqim Kelmendi<br>South Lake Union Resident                       |
| 10. | <b>North Downtown Mobility Update</b> (Ian Macek)   | (20 min) | Kristie Logan<br>Seattle Cancer Care Alliance                        |
| 11. | <b>New Business / Other Business</b>  | (1 min)  | Matthew Mauer<br>Vulcan Inc.   |
| 12. | <b>Next Meeting:</b> <a href="#">SLU Community Council Meeting</a><br>415 Westlake / 5 p.m., Tues., May 1, 2018   |          |  |
| 13. | <b>North Downtown Mobility Breakout</b>   | (40 min) |  |
|     | <ul style="list-style-type: none"><li>○ Pedestrian / Public Realm</li><li>○ Transit</li><li>○ Bicycles</li><li>○ Vehicles/Goods Delivery</li></ul>  |          |  |
| 14. | <b>Adjourn</b>  |          |  |

*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)