



NENC Board Meeting Agenda November 2, 2015 – 6PM
University of Puget Sound – Trimble Forum

1. Call to Order, Adoption of Agenda, 6:03 PM
2. Introductions & Welcome:
 - a. Board Members Present: Kyle Price, Jim Lovejoy, Jim Merritt, Morf Morford, Bea Christopherson, Jenn Halverson Kuehn, Anna Petersen, Erica Nelson, Rachel Cardwell, Jim Bush (arrived at 6:28).
 - b. Board Members Absent: David Schroedel
 - c. Community Members who signed in: Lari Ryan, Don Stodola, India Adams, Mike Fitzgerald, Jennifer Wynkoop, Margaret Demic, Brian Spindor, Jeff Ryan, Susan Ryan, Ellen Cohen, Jodi Cook, Linda McCone, Kathryn Whitacre, Craig Curran, Ellen Peters, Scott Kuehn, Erica Nelson, Anna Petersen, Shannon McMinime, John D (Dan) Hasty, Rep. Laurie Jinkins, Jamus H. Buch, Kelly Hale
3. Approval of Minutes: 6:05. M/S/P
4. Treasurer's Report: 6:06 PM

Anna- As of July 1st, \$15,466.84. Several checks to CCOT (\$52.78), UPS store \$180), and Sec. of State (\$10) to renew our non-profit status, and facebook ads (\$74.31). Current Balance: \$15,149.75. Does not include \$4000 deposit from City. Question from audience on what normal operating budget is - \$4000 from City, we haven't always spent it. Note from Morf, might go back to \$5000.
5. Community Council Report: Bea reviewed CCOT meeting from 9/24/2015 and 10/22/2015. Morf reviews this meeting is the fourth Thursday of the month at the Municipal Building.
6. Program – State Representative Laurie Jinkins, delay until 6:30

Laurie Jenkins, Rep. us in Olympia w/ Jake Fey and Jeannie Darnielle. Try to come twice a year. This year longest legislative session in history. Topics we worked on: Transportation, Education, Mental Health.

- 1) Education: Huge investment in early learning, K-12, and higher ed. Republican Senate interested in taxing marijuana to fund things. Specifically, lower class sizes. 3 ½ Billion to do this. Made a 10% investment. \$180M to see that all schools have all-day kindergarten. Passed early start act. Training pre-K teachers to provide high quality day care (50M),
- 2) Transportation Budget: Vice Chair of transportation, brought 167 home to community. Highest Priority project of everyone in state. People from Eastern WA care about this project because of the slowdown of delivering products to the Port. Roundabout at entrance of Point Defiance. Many new jobs for the state.
- 3) Mental Health funding. \$100M in mental health treatment. Largest single investment in mental health care. 2 substantial court cases - allowing people who are mentally ill being taken to hospital w/out treatment. Needed to create more beds at mental hospitals. 2nd Court case, competency evals take too long and hold people longer than appropriate. Invest in more housing and outpatient assisted treatment. NY and CA has seen the #1 thing that stabilizes people is stabilized housing--a better intervention than medication.

Committees LJ is on: Health Care Committee, Appropriate Committee, and chair Judiciary Committee. 500 bills are voted on every year. Next session will be a short session.

Q: How will legislature handle McCleary Decision?

LJ: Court has never enforced an affirmative ruling. and is struggling to know how to enforce, and legislature is fumbling to implement.

Q: What is the prospect for improved funding for mass transit? Transit v. roads.

LJ: Money for transit, not sure about roads.

Q: 167 connect to I5, or 509?

LJ: 509.

KP: timeline?

LJ: Starting to acquire property...

Brian Spindor asks LJ if legislature would be interested in taking up issue of property that has not been surveyed at the time of sale. Suggests requiring surveying at that time or require new buyer to accept there may be adverse possession issue. (Alaska, Colorado, have laws like this in place).

LJ: Judiciary could be interested in this. Will give BS her card after meeting.

Mike Fitzgerald (24th/Alder) - monuments about 6 ft off on every lot.

Q: How will citizens of WA have their WSDOT \$ protected from Seattle raiding funds for failed project.

LJ: Contractor is on the hook for Bertha breakdown. Contract was written to put contractor on hook.

7. Annual elections:

- a. Kyle reviews eligibility requirements (live, work, or own property in North End), Review of who is running for board elections. 5 current members out of 8 up for reelection who are running again: Rachel Cardwell, Bea Christopherson, Morf Morford, Erica Nelson, Anna Petersen, and 3 new people: Brian Spindor, Jodi Cook, and Chuck Arnold.
- b. Jim Bush arrives (6:28 PM), and now we will have a vote, with 9 people running for 8 board seats. Request for Rachel to make an announcement of other vacancies on website.
- c. Vote took place from 6:30-6:35.

8. Liaison reports:

Shannon Tacoma School: Transitioning to Fall, Construction (Stewart, McCarver) Winterization mode. Pleased with progress at those locations. About to finish up 1st Q for students. 2 proposals for innovative schools--IDEA school (3rd small HS) industrial Design and engineering, and the other is an academy within Jason Lee focusing on health, nutrition and movement of kids.

Q1: Article in paper highlighting kids and the safety of them walking to school. Board Pres and Vice Pres. met w/ mayor and city to start working on these issues.

Comment: In most schools, they're required to have certain safety throughout catchment areas. Washington Elementary has no busing, and students north of 30th have no safe place to cross. Invite to meeting tomorrow. (Madison, 1st Wednesday of every month at 11 AM and district transportation office) SM: District can only control policies on our property.

Q: Is there a listing of when projects will be done? Planning and Construction website should have it and they have a twitter account providing update on capital projects.

India Adams, L from City Manager's Office. Tomorrow is Election Day - One is the streets initiative, the other is \$15 NOW, Update on unified dev. code. City Council Meeting last week, Comp. Plan update, mixed use review, code clean up and pres. on Narrow Conservation District.

Mike Fitzgerald, Fire, Heating Season - Seasonal Fire Safety Handout. Do's and Don't. Safety conscious when cooking Thanksgiving.

Don Stodola, Police, Burglary Initiative - they are down. Vehicle Prowls up 18%. West End alcohol impact area, now in force as of (Oct. 24th).

9. Election results: Tie between Anna and Chuck for last position, need to vote for one for these folks. Index cards passed out to those still present. Tie goes to Anna. Results revealed at 7:50 PM

10. Citizens opportunity to comment (no more than 10 minutes, please)

Kathryn Whitacre introduced herself and wanted to know if we could get a group together to act as liaison to city on roads initiative. She wanted to know if this is something the NENC would take up. RC: If measure passes, we'll host a forum.

Jim Merritt listed the several issues that he wants to see the Council take a position on in the coming months.

11. Adjournment:

Morf adjourns at 7:50.

Notes are respectfully submitted by Jennifer Halverson Kuehn, Secretary