

North Beacon Hill Council Meeting Minutes

Tuesday, October 6, 2015

El Centro de la Raza, Salvador Allende Room

6:45 pm

- Introductions
 - Quieter Skies, Roseanne Lorenzana
 - No Fly Day: Saturday, October 24th. Pledge to not fly on Oct 24th.
 - Greater Duwamish District Council Update, Stephen Daspit
- DPD Update on Seattle 2035 and HALA, Geoffrey Wentland
 - Susan McLean - deputy director of planning division
 - Jessica Brand
 - Seattle Housing, HALA committee
 - Distributing Growth
 - Urban village strategy
 - Focused growth within UV boundaries
 - Concerns from citizenry
 - Transportation
 - Housing affordability
 - Beacon Hill Urban Village
 - Villages, roughly, should include ~10min walk from transit center: 'walkshed'
 - DPD has scheduled 5 public meetings to talk about UV strategy
 - Schedule change
 - Final EIS and Mayor's recommended plan released March 2016
 - NBHC activity
 - Outreach to community about Beacon Hill-specific planning issues
 - Open invitation to population to join list
- Duwamish Cleanup
 - Julie Congdon, US EPA (congdon.julie@epa.gov)
 - Survey
 - www.surveymonkey.com/r/duwamishcommunity
 - Dan Cargill, Washington State Department of Ecology, Source Control
 - Marieke Rack, Washington Department of Ecology, Community Outreach

North Beacon Hill Council Board meeting

October 6, 2015

El Centro de la Raza, Salvador Allende Room

8:30 pm

Board Members present

Roger Pence

Mira Latoszek

Kathy Colombo

Roseanne Lorenzana

Lee Nathan

Linda Jensen

Erik Stanford

Stephen Daspit

Maria Batayola

Miguel Maestas

(10 members, quorum met)

- Minutes
 - Stephen moves to approve minutes from June meeting, July board meeting, and September meeting independently and approve via email
 - Linda seconds
 - No abstentions
 - No opposed
 - **Motion passes**
- Insurance
 - Discussion
 - Suggestion to gather more information from agent
 - Concern about indemnification insurance
 - Stephen volunteered to research with State resource for non-profit legal body
 - Amy would rather have a group of people to help
 - Roger moves to form finance subcommittee
 - Linda seconds
 - No abstentions
 - No opposed
 - **Motion passes**
 - Board members are encouraged to talk to Amy about serving on committee
- GDDC alternate representative
 - Stephen reminds us that we still don't have one
- Chair Election
 - Roseanne nominated Maria Batayola
 - Discussion about experience
 - Stephen seconds
 - Maria withdraws from election
 - Roger nominates Mira Latoszek
 - Discussion about experience
 - Linda seconds
 - Election

- None opposed
 - Three abstentions
 - **Mira is elected chair**
- Vice Chair
 - Erik nominates Maria Batayola
 - Roseanne seconds
 - No other nominations
 - Vote is called
 - None opposed
 - None abstained
 - **Maria is elected Vice Chair**
- Lee moves to adjourn
 - Maria seconds
 - Meeting adjourns