

North Beacon Hill Council Meeting

Jefferson Community Center

Tuesday, September 13, 2016

7:00 pm

1. Call to Order by Mira
2. Announcements
 - a. Survey update by Maria Batayola. Maria testified regarding the survey's results in front of Seattle City Council. A survey community celebration is planned for October 16.
 - b. Design Reviews by Carey Dagliano-Holmes. 2 projects:
 - i. An early design guidance review for 2912 Beacon Ave S is scheduled for Sept 20 at 6:30pm at Rainier Arts Center.
 - ii. A review for the project at Forest and Beacon is scheduled for Sept 27 at 8:00 pm at Rainier Arts Center.
3. Board Elections
 - a. Nominees
 - i. Linda Jensen
 - ii. Dove John
 - iii. Mira Latoszek
 - iv. Roseanne Lorenzana
 - v. Lee Nathan
 - vi. Susan Lee Woo
 - b. Stephen Daspit moved to vote for all candidates by acclaim. Charles seconded
 - i. The vote was called. 14 in favor, none opposed, 1 abstention. The motion passed.
4. Planning and Design for the Beacon Hill Hub Project by Jonnie McKinley
 - a. Space given by St. Mark's Lutheran Church, a nonprofit group working to develop a plan and provide outreach for Beacon Hill Hub. A survey will be hosted online to gather feedback on potential Hub offerings soon.
5. Micro community policing plan by SPD Captain Greening and Lt Tuttle.
 - a. An MCPP website is available for each of the 15 neighborhoods in the South precinct. Micro Policing for low-level crimes is adjusted to address the top 5 requests of each neighborhood. Further surveys for community input will be open from October 15 to November 30.
 - b. Parking enforcement staffing is based on 911 call volume. Officers recommend calling 911 to report parking violations.
 - c. 50% of all shots fired in Seattle over the last 28 days occurred in the South Precinct. Cell phone robberies and snatchings are on the rise in the North Beacon area, especially near Myrtle and MLK and Beacon Hill station. Officers recommend being vigilant.
 - d. SPD will follow the city's plans to deliver outreach to individuals in homeless encampments and to ensure all parties remain safe. Police will respond to any outright crimes.
6. Old/New business 2014
 - a. Board members are in talks with the port and city about Noise and air quality, but have no definitive developments yet. Expect a future NBHC meeting agenda item.

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Tuesday, September 13, 2016

8:00 pm

1. Attendance

a. Attendees

- i. Maria Batayola
- ii. Linda Jensen
- iii. Dove John
- iv. Amy Kaminishi
- v. Mira Latoszek
- vi. Roseanne Lorenzana
- vii. Lee Nathan
- viii. Kathryn Rathke
- ix. Erik Stanford
- x. Susan Lee Woo

b. Excused absences

- i. Miguel Maestas (Proxy to Amy)

2. Treasurer's report

- a. WElls Fargo charges \$10 per month for account balances below \$500. The council cannot open a Credit Union account because the council does not have a Tax ID. The board was hesitant to explore use of a fiscal sponsor due to fee structure. A discussion followed about soliciting donations.
- b. Account balance: \$280.62
- c. Linda moved to establish a board member donation for each director, but removed the motion.
- d. Lee moved to establish a completely voluntary donation fund. Kathryn seconded.
 - i. The vote was called. 6 approved, none opposed, 3 abstained. The motion passed.
 1. Donators should make checks out to North Beacon Hill Council and send to Amy.

3. Minutes review

- a. Maria moved to adopt June 2016 minutes. Kathryn seconded.
 - i. The vote was called. 7 approved, 0 opposed, 1 abstained. The motion passed.
- b. Maria moved to adopt July 2016 minutes. Lee seconded.
 - i. The vote was called. 3 approved, 0 opposed, 5 abstained. The motion passed.
- c. Maria moved to adopt August 2016 minutes. Lee seconded.
 - i. The vote was called. 3 approved, 0 opposed, 5 abstained. The motion passed.

4. Officer election

a. Chair

- i. Mira stated that she will not run for Chair.
- ii. Maria nominated herself for chair.

b. Other officers

- i. Mira agreed to run for vice-chair.
- ii. Amy agreed to run for treasurer again.
- iii. Lee agreed to run for secretary again

c. Linda moved to approve, by acclaim, Maria for chair, Mira for vice-chair, Amy for treasurer, and Lee for secretary.

- i. Kathryn seconded
- ii. The vote is called. 9 approved, 0 opposed, 0 abstained. The motion passed.

5. Survey Celebration discussion
 - a. The board agreed to discuss further plans via email.
6. Lee moved to adjourn. Kathryn seconded. The meeting adjourned.