

North Beacon Hill Council Meeting

7:00 pm, Tuesday, August 9, 2016

Jefferson Community Center

1. Elections in September
 - a. Eligibility requirements remain 1 meeting attendance in past year. There are 5 two-year term openings, but up to 10 per the Bylaws.
2. Survey Results
 - a. Plans for a community celebration were discussed.
 - b. The city Planning Land Use and Zoning committee (PLUZ) met and discussed the intent to include MHA program in the 2035 Comp Plan and planning procedures.
 - c. Maria presented survey results to the council. A full council vote will occur on Aug 16 at 930, and they are expected to carry the recommended approval vote from the PLUZ committee.
 - d. Survey results recommended an NBHC name change to the 'Beacon Hill Council'. Several attendees indicated their approval.
3. GDDC
 - a. The mayor signed an executive order to reallocate city executive staffing hours that were assigned to neighborhood coordinators, as part of an initiative to adjust how the city engages with neighborhoods
 - b. There are loose plans to organize a meeting in September to show broad support across regional neighborhood organizations.
 - c. NBHC's needs from GDDC were discussed, including access to a granting process as an equalizer for community access to funds, and a general voice to the city.
 - d. The Delridge neighborhood group organized a community meeting, but no concrete action plan was developed.
4. El Centro de la Raza Update by Miguel Maestas
 - a. 59 people living in PRM now, still working towards October 1 grand opening.
 - b. A \$2M renovation around September is planned for the property at 14th and Lander
 - c. \$2.8M project for 146 parking stalls at North end of El Centro starting September, finishing February.
 - d. Volunteers are welcome for the El Centro Gala on September 24.

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1. Attendees
 - a. Maria Batayola
 - b. Stephen Daspit
 - c. Amy Kaminishi
 - d. Miguel Maestas
 - e. Lee Nathan
2. Unexcused Absences
 - a. Kathy Colombo
 - a. Linda Jensen
 - b. Erik Stanford
2. Excused Absences
 - a. Mira Latoszek
 - b. Roseanne Lorenzana
 - c. Kathryn Rathke
3. Community celebration
 - a. Plans were made to celebrate the survey results.
 - b. Saturday, October 8th or 15th were suggested for dates. Timing was proposed to be from 12-3 or 2-5. Light refreshments were proposed, with entertainment before and after a brief program to present survey results. An attendance goal of 200 was proposed.
 - c. Kathryn, Linda, Maria agreed to work on outreach and publicity. Miguel agreed to look at date availability. Maria agreed to survey bandwidth of necessary organizers and to scope the planning accordingly
3. Grant wrapup
 - a. All volunteer hours and vendor invoices have been entered by Amy
4. Name change
 - a. Changing NBHC's name to be more inclusive of all of Beacon Hill was discussed. The survey results provide a mandate from the community.
 - b. Miguel moved to initiate the process of changing the name from NBHC to 'Beacon Hill Council' for the purpose of being inclusive of all of Beacon Hill
 - i. Lee seconds
 - ii. 7 in favor (Kathryn and Roseanne by proxy), none opposed. The motion passed.
5. The meeting adjourned.