

**Beacon Hill Council Meeting**  
**Jefferson Community Center**  
**Tuesday, August 1 2017**  
**6:30 pm**

1. Old Beacon Hill Council Business:
  - a. Election of New Board Members (Mira)
    - i. Melanie Truhn spoke about her background as a transportation planner (she works for a small national transportation planning private company that does work with municipalities and agencies) and as a community engagement volunteer when she lived in NYC.
    - ii. Maria made a motion to elect Melanie to the board. Dove seconded the motion. Melanie was elected to the board (7 in favor, none opposed or abstaining).
  - b. Air & Noise Pollution & Health Impacts Presentation for Community Input  
Maria Batayola & Rachel Shaffer ([EJBeaconHillSeattle@gmail.com](mailto:EJBeaconHillSeattle@gmail.com))
    - i. Community suggestions were captured on paper and affinized by votes from attendees
    - ii. Attendees volunteered to provide community feedback at the summit in October
      1. Emma Johnson
      2. Erik Stanford
    - iii. More meetings are scheduled through September
    - iv. Materials for this presentation can be found at the website:  
<http://www.elcentrodelaraza.org/ejbeaconhillseattle/>
2. New Business – Request for Community Input:
  - a. Rezone for 1807 20<sup>th</sup> Avenue South. Joji Minatogawa and Garwin Long ([joji@minatogawa.com](mailto:joji@minatogawa.com) and [garwinlong@hotmail.com](mailto:garwinlong@hotmail.com))
    - i. The property is currently unmaintained green space. The developers originally sought support from SE district council, but had trouble contacting them. The project is slated for approval from City Council, but developers are not sure of the schedule.
    - ii. The project's landscape plan and consideration of proximity to transit were discussed
    - iii. Joji and Garwin asked for a letter of support for rezoning approval to at least Low-Rise 1 considering the prior City Council approval.
    - iv. Mira moved to write a letter of support stating that the BHCS supports reinstating LR1 for this location from Single Family for future development and maintaining/enhancing the green space.
      1. Erik Stanford seconds
      2. The voice vote was unanimous in approval

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1. Attendees
  - a. Maria Batayola
  - b. Linda Jensen
  - c. Amy Kaminishi
  - d. Mira Latoszek
  - e. Roseanne Lorenzana
  - f. Cacima Lee
  - g. Lee Nathan
  - h. Erik Stanford
  - i. Melanie Truhn
2. Community center and pool strategic plan of 2016, Elizabeth Riggs - Save our Community Centers and Pools
  - a. Affects city wide
  - b. Evans pool and community center is slated to be torn down, to be rebuilt and managed by a private partner. This is one of many city facilities planned for privatization, as part of a seeming trend that the city seeks to shift responsibility.
  - c. Maria would like to discuss this topic at the mini-retreat and a future general meeting. Coordination with Jefferson Park Alliance about risk of privatization would be prudent
3. New items
  - a. Beacon Crossing
    - i. Developers are proposing a 99 unit apartment, with 3 affordable housing units and no parking. Cacima will be in touch with developers to present at September meeting. The project is already meeting what is required under zoning requirements.
4. Administrative/Minutes (Lee)
  - a. Melanie needed to be added to Google distribution list.
  - b. Lee agreed to update the website with board members.
  - c. Lee, Erik, Maria, and Melanie agreed to work on website in the next month.
5. Financial Report (Amy)
  - a. \$806.48 in account
6. Mini-retreat on Interests/Goals
  - a. Some conflicts were mentioned in September. Email followup was agreed to be necessary.
7. Others
  - a. EIS feedback is needed. A suggestion was made to share EIS links on the website.
  - b. Lee announced his intent to resign from the board effective in September, due to him leaving the country for work.
8. Adjourn
  - a. Mira moved to adjourn, Linda seconded. All were in favor, none opposed or abstaining.