

**Beacon Hill Council Meeting**  
**Jefferson Community Center**  
**Tuesday, February 7, 2017**  
**6:30 pm**

1. Welcome and 'Hello Neighbors.'
2. Announcements to Inform and Engage Interested Community Volunteers.
3. "Your Voice, Your Choice: Parks & Streets" Dept. Of Neighborhoods Funding Opportunity - by Jenny Frankl, Department of Neighborhoods:
  - a. Seattle is allocating \$2M for small scale improvements to parks and streets (curb bulbs, medians, etc.), equitably distributed across all 7 neighborhood districts (\$280K available per district). Idea collection will occur across the city through Feb 26th. Project development teams across districts will decide which projects (9 per district) advance to a public vote. Projects will be awarded in our district prioritized by vote tally, and subject to fund availability and scope changes until funds are exhausted.
  - b. More info: [www.bit.ly/YourVoice-YourChoice](http://www.bit.ly/YourVoice-YourChoice)
4. El Centro/EPA Air and Noise Health Education and Empowerment Project - by Roseanne Lorenzana:
  - a. Project will educate residents of Beacon Hill about air and noise health impact. Jobs are posted for the project to build Chinese Taishanese, Somali, Spanish Tagalog and Vietnamese language capacity, community organizing, training and translation capacity . Plan to educate workers before October and to implement community actions in 2018. Roseanne would like help distribute this information. Opportunities posted at <http://www.elcentrodeklaraza.org/job-openings-at-el-centro-de-la-raza>. The project can implement small range solution and , but should be able to make large scale suggestions with community backing.
5. "Boots on the Ground: Creating a Beacon Hill Network" to help our neighbors, house-by-house and street-by-street - by Susan Sanders <http://www.beaconhillmerchants.com>:
  - a. Started out of concern about questions of where to go in case of a disaster. Chobo-ji Rinzai Zen Center is the only recognized Seattle emergency hub in Beacon Hill, after supplies at the Food Forest were stolen. Susan is planning a meeting with Seattle Emergency Management on Saturday, March 25, from 10 am-1 pm at JCC. She aims to enhance networking in the neighborhood among informal groups and to encourage meeting neighbors. The rough plan consists of the following:
    - i. Determine which groups are willing to participate.
    - ii. Set up a hub system to help with neighbors, similar to that at the Zen Center.
    - iii. Provide training to make residents self-sufficient in case of emergencies.
6. Updates
  - a. 7:05 Neighborhood Safety Update by Sgt. Heidi Tuttle of Seattle Police Dept. South Precinct:
    - i. Uptick in car prowls in North end of Beacon Hill, robberies in general area.
    - ii. The 'Community Police Academy' is an 11-week course that provides an overview of the whole department. Applications are due Feb 10th.
    - iii. South Precinct bike squad (8 people) was deployed as of late January. It is dispatched based on need, not real-time 911 calls.
    - iv. Anytime you see something suspicious, call 911. It provides a 'dot on the map' of data for SPD.
  - b. Development & BH Design Committee Update - by Carey Dagliano Holmes:
    - i. Project at 7118 Beacon Ave S. 30 townhouses, 10 live-work units, 40 parking stalls
      1. Review at 6:30 pm on Feb 28th at Rainier Arts Center.
    - ii. Project at 7110 Beacon Ave S: 3 4-story buildings, 13 town homes, 3 live-work units, 14 parking stalls.
      1. Review at 6:30 pm on March 14 at Rainier Arts Center.
    - iii. Review calendar is here:  
<http://www.seattle.gov/DPD/aboutus/news/events/DesignReview/upcomingreviews/>
    - iv. Beacon Hill Neighborhood Design Guideline review:
      1. A guidance committee was suggested to get input for neighbors to assess neighborhood design guidelines, with a goal of bringing findings back to BHCS. Carey feels with HALA

upzoning coming, NBH has a case to update Guidelines. Current guidelines are here:  
[http://www.seattle.gov/dpd/cs/groups/pan/@pan/documents/web\\_informational/p2402713.pdf](http://www.seattle.gov/dpd/cs/groups/pan/@pan/documents/web_informational/p2402713.pdf)

- c. Jefferson Park Lawn Bowling Club Lease - by Board President Nita Chambers:
    - i. After the club's lease renewal stalled, the group wrote letter of transparency to Parks Supervisor. Parks and Parks Golf are looking to expand for a new First Tee youth golf clubhouse. The JPLBC has received no detail from Parks about potential sites for the RFP for the First Tee clubhouse. The JPLBC has a petition requesting Golf to keep their activities on parks land and is planning direct Council Member outreach.
    - ii. Seattle is anchor facility for Pacific Northwest division of Lawn Bowling association. Greens are purpose built for lawn bowling, and sharing with putting is not amenable to the group.
    - iii. Attendees had ideas for support, including using Initiative 42 aka Ordinance 118477 (<http://bagshaw.seattle.gov/2012/12/11/initiative-42-a-1996-community-effort-that-preserves-park-land-today/>) as legal grounds to defend the club, or to seek out BHMA support for building First Tee building along Beacon Ave.
  - d. Beacon Hill Input to 2035 Seattle Comp Plan Urban Village/HALA/MHA - by Mira Latoszek:
    - i. Letter update. BHCS has asked city to provide neighborhood residents more information about MHA and Urban Village. Letter to ask Beacon Hill as Race and Social Justice Equitable Dev pilot project. Three goals:
      - 1. Prevent and minimize further displacement.
      - 2. Rebuild social capital to integrate new residents to Beacon Hill.
      - 3. Rebuild air, noise, and environmental health quality.
    - ii. The board aims to get the letter out this week. A suggestion was made to get the letter translated and posted online.
  - e. Bus Layover (tabled for a later meeting.)
7. Feedback and Thank you.

## Beacon Hill Council Board Meeting

### Jefferson Community Center

Tuesday, February 7, 2017

8:00 pm

1. Attendance:
  - a. Attendees:
    - i. Linda Jensen
    - ii. Amy Kaminishi
    - iii. Mira Latoszek
    - iv. Roseanne Lorenzana
    - v. Lee Nathan
    - vi. Kathryn Rathke
    - vii. Erik Stanford
  - b. Excused Absences:
    - i. Maria Batayola
    - ii. Miguel Maestas
  - c. Unexcused Absences:
    - i. Dove John
    - ii. Susan Lee Woo
2. Welcome:
3. Adoption of Minutes & Communications - by Lee
  - a. Lee move to accept the minutes, Linda seconds. The vote was taken: 6 approved, 0 opposed, 2 abstained (Mira and Miguel). The motion passed.
4. Financial Report - by Amy
  - a. Bank balance: \$531.62
  - b. \$20 donation, \$61 raffle last month.
  - c. Future expenses: \$10 to state for annual filing.
    - i. June: Jefferson Park festival - table cost may be \$30.
    - ii. December: Website
  - d. Mira recalled looking up the requirement of documentation needed to switch to a credit union. Mira/Maria/Amy to investigate further..
5. Final Letter re 2035 Seattle Comp Plan/Urban Village Expansion/MHA - by Mira
  - a. Discussion about language regarding increasing the likelihood of resident homeowners remaining on their own property. Erik/Linda agreed to wordsmith via email.
  - b. Linda moved to sign letter, in the interest of time, with the understanding that the aforementioned disagreement would be settled via email, Kathryn seconds. The vote was taken: 7 approved, none opposed, 1 abstained (Mira).
6. Action from the meeting presentations:
  - a. Erik and Lee agreed to look into new website hosting for next month's meeting.
7. New Business:
  - a. Comcast volunteers to help complete small projects (painting, paperwork, washing windows, cleanup) at El Centro. Comcast Care Day at El Centro is Saturday April 22. Comcast representatives asked to do other projects in area. Miguel asked if BHCS has a project to propose. This would require a lead to supervise volunteer. Miguel will have more detail after a call with Comcast on Feb 8.
8. End:
  - a. Linda moves to adjourn, Lee seconds. All in favor. The meeting adjourned.