

DRAFT

North Beacon Hill Council Meeting

6:30 pm, Tuesday, January 5, 2015

Friends of the Seattle Public Library Meeting Room, Beacon Hill Branch

1. Introductions and welcome by NBHC Chair Mira Latoszek
 - a. Board members stand
 - b. Meeting being videotaped
2. Announcements and Updates
 - a. Seattle Police Department message for the community to be safety aware during Chinese and Vietnamese New Years, in the beginning of February.
 - b. Greater Duwamish District Council (GDDC) update by Stephen Daspit
 - i. GDDC covers Beacon Hill, South Park, Georgetown, and Sodo
 - ii. Port of Seattle is in the process of considering modernization expansion, including deepening the channel, upgrading wharfs and power, and updating cranes, at Terminal 5. The next stage involves drafting an Environmental Impact Statement, and additional information is on the Port's website.
 - iii. Deadlines are approaching for Seattle grant programs
 1. Small and Simple Projects Fund (up to \$25k), Due February 1, Workshop January 11, 6-8 pm
 2. Large Project Fund (up to \$100k), Small Sparks Grant (\$1k)
 3. Neighborhoods Parks and Streets (up to \$90k), due February 8, 2016
 - iv. District council regions may shift to align with City Council Districts, but this is still being investigated.
 - c. NBHC Outreach survey update by Maria Batayola
 - i. Inspired by the proposed Comp Plan to double the size of urban village, NBHC requested funds to mail 12,000 surveys to Beacon Hill. The grant will fund the survey in English and top 5 other languages.
 - ii. We will know by April. The survey is scheduled to be complete by June-July.
3. SDOT presentation on the Integrated multimodal plan for Accessible Mt Baker by Michael James
 - a. Started a year ago, with funds for planning
 - i. Identify safety improvements around Mt Baker station
 - ii. Truly multimodal plan
 - b. Guiding principles include improving access to neighborhood destinations, creating an active network of streets, walkways, while respecting the existing character.
 - c. Mode priorities are bike and pedestrian safety first, transit second, freight third, and auto fourth
 - d. Outreach has consisted of multilingual surveys, simultaneous translation at open houses
 - e. Beacon Hill-related outreach includes improving the Hanford steps by enhancing lighting and trimming greenery, and providing a unified bicycle connection from Lake Washington to Beacon Hill.
 - f. For more information. search 'Accessible Mt. Baker' on Seattle City website
4. Boeing Presentation on K-46A Tanker Testing by Rich White and Kevin Nack
 - a. 2 F-18 aircraft to fly from Boeing Field to support K-46A Testing, beginning in January, for around 6-8 months.
 - b. Flights will occur twice a day during daylight hours, around 10 am and in the afternoon, 3-4 times per week. 1-2 night flights will occur.

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North Beacon Hill Council Board Meeting

8:00 pm, Tuesday, January 5, 2015

Cafe Bengodi

1. Attendance
 - a. Attendees:
 - i. Maria Batayola
 - ii. Stephen Daspit
 - iii. Linda Jenson
 - iv. Amy Kaminishi
 - v. Mira Latoszek
 - vi. Roseanne Lorenzana
 - vii. Miguel Maestas
 - viii. Lee Nathan
 - ix. Kathryn Rathke
 - x. Erik Stanford
 - b. Excused absences:
 - c. Unexcused absences:
 - i. Kathy Colombo
2. Membership
 - a. Roger Pence resigned from NBHC. He is no longer a Beacon Hill resident. The Council expressed appreciation for his service
3. GDDC Alternate representative
 - a. **Lee** volunteered to serve as the GDDC Alternate. Approved by acclamation
4. Meeting minutes from November and December
 - a. November 2015 minutes
 - i. Stephen moved to approve the said minutes. Kathryn seconded. The vote was yes: 9, no: 0, abstained: 1. The motion passed.
 - b. December 2015 minutes
 - i. Stephen moved to approve the December minutes as amended by Amy to note that the December meeting did not include a general meeting. Roseanne seconded. The vote was yes: 8, no: 0, abstained: 2. The motion passed.
5. Treasurer Report
 - a. Financial balance is the same as last month, as payment for website hosting has not been billed.
6. 2016 NBHC Committee Reports
 - a. Admin/Organization update by Mira
 - i. The inventory of NBHC items included planning documents, very old notes, an old bank statement, and Beacon Hill festival equipment. Next steps to be determined.
 - b. Community engagement update by Stephen and Roseanne
 - i. Flyer distribution through the neighborhood was overtly successful, based on attendance at January meeting.
7. NBHC Communications Methods
 - a. Discussed how to create collaborative electronic discussion without additional administration burden. **Stephen** agreed to resend his research to the group.
 - b. The matter is tabled for future discussion.
8. Grant Opportunity

- a. NBHC is applying for the Department of Neighborhoods Small and Simple grant to fund the translation and printing of the neighborhood survey in English and five other languages.
 - b. Beacon Hill Merchants Association agreed to be the fiscal sponsor and partners include Jefferson Community Center, International Drop-in Center, El Centro de la Raza, Friends of Lewis Park, and the International Examiner as media sponsors.
 - c. The application requires a 50% match, and Maria asked each board member to provide a commitment of 22 hours for the application.
 - d. The grant application is submitted February 2, and we will know by April.
 - e. Details about the survey project include events to announce and promote the survey; the survey will be administered online and with paper copies will be mailed or submitted at a drop box location. If the grant is not successful, the survey scope will likely be reduced to only the online version.
 - f. Stephen moved for the NBHC to apply for the Small and Simple Grant as stated. fLee seconded. The vote was yes: 10, no: 0, abstained: 0. The motion passed.
9. Future Meeting Topics
- a. The group agreed that agenda planning meetings are not the best use of board members' time.
 - b. Discussion included themed monthly meetings, special topics e.g. safety, homeless, and voting., as well as inviting elected officials to attend.
 - c. The group agreed to solicit agenda items from the community meeting, in future meetings' email notice, and during the actual community meeting itself.
 - d. February Meetings
 - i. A Pedestrian/Traffic safety focus is suggested for the February meeting, including inviting SDOT to talk about the current traffic situation, SPD to speak about speeding concerns, and parking concerns along Cheasty Boulevard.
 - ii. **Mira** agreed to load these items into Trello.
10. NBHC Board Director Contact Information
- a. **Lee** agreed to compile and share contact information of all board members to NBHC.
11. SDOT Accessible Mt. Baker Follow-up to Community Discussion
- a. Linda moved for the chair Mira to write SDOT a letter to request additional time for comments and outreach about SDOT's current plan in the Beacon Hill area since a large portion of plan affects Beacon Hill residents. Maria seconds. The vote was yes: 9, No: 1, Abstained: 0. The motion passed.
12. Lee moved to adjourn. Linda seconded. The meeting adjourned.