

## **North Beacon Hill Council Meeting Minutes**

Tuesday, March 4, 2014

7:00 PM, Beacon Hill Library Community Room

### **Introductions and Department of Neighborhoods Update.**

Chair Melissa introduced the Council meeting.

### **Greater Duwamish District Council**

Large Project grant application deadline is May 5 for up to \$100,000. Volunteer grant reviewers are being sought.

### **Community Calendar**

Rockit Space – Akropolis Performance Lab will be performing at the Garden House

Cinco de Mayo event at El Centro de la Raza on May 3 from 3pm to 8pm.

June 16 to 21 is National Pollinator week. The Garden Club is hosting a movie on June 20.

The City Neighborhood Summit is on April 5.

### **Documentary film screenings**

Christina Olsen and Devin Hollingsworth are trying to organize a regular documentary film screening on Beacon Hill. They are seeking signatures for support.

A motion was made for the NBHC to write a letter of support for the small sparks grant application for the “Meaningful Movies” program on Beacon Hill. Motion was seconded and approved.

### **Sierra Club**

Robin Everett of the Sierra Club discussed the coal export proposals in Washington. The proposal may include 20 trains per day of 1.5 miles in length. The terminals are not constructed yet and may end up in Cherry Point or Longview. Corp of Engineers focusing evaluation at terminal, not concerned with issues farther away associated with trains. Ecology is contracting a consultant to evaluate the proposals.

A motion was made to send letters of support to Ecology and the Governor regarding the additional studies. The motion was seconded and approved with 2 opposed votes.

A motion was made to sign on to the “Power Past Coal” group. The motion was seconded and approved with 2 opposed votes.

### **Metro Cuts**

Roger Pence discussed Prop 1 and potential cuts to Metro bus service. Election on April 22. Potentially 60 bus eliminated. Proposition would include a sales tax increase of

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0.1% and an increase of motor vehicle tabs by \$40. Prop 1 is the only issue on the ballot. The funding also includes road improvements to reduce backlog of maintenance projects.

**UPTON**

Roger presented an update on UPTON regarding the Century Link network proposal and the inhibitive Director's Rule being currently evaluated. A network box has been installed on an easement purchased by Century Link. Still working on reducing restrictions of the Director's Rule.

**El Centro Development**

Miguel Maestas gave an update on the development project. The design review went well. On February 27, El Centro received allocation of \$2M of low-income tax credits. Most of the funding is in place for construction.

**DPD Pedestrian Zone**

DPD is still conducting a survey regarding the proposed new Pedestrian Zones.

Meeting adjourned at 8:30 PM.

**EXECUTIVE COMMITTEE**

Ticiang will write the letters regarding the coal issue.

The Board discussed the Form 1023 process and Jonathan's progress. A motion was made to contact Jonathan to determine if he can complete the 1023 process. The motion was seconded and approved.

Miguel discussed the NBHC insurance. El Centro is offering to donate funds to pay for the NBHC insurance for the following year. A motion was made to accept the El Centro offer and send a thank you note. Motion seconded and approved.

The Executive Committee adjourned.