

# North Beacon Hill Council Nov 3, 2015 Meeting Agenda

[www.northbeaconhillcouncil.org](http://www.northbeaconhillcouncil.org)  
[www.facebook.com/NorthBeaconHillCouncil](https://www.facebook.com/NorthBeaconHillCouncil)  
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- 6:30 Introductions  
6:35 Announcements
- Update from the Quieter Skies Task Force on the NoFlyDay Campaign (Roseanne Lorenzana and Eric Stanford)
  - Greater Duwamish District Council update (Stephen Daspit)
  - Update on Seattle 2035 Open House meetings (Jake Hellencamp)
  - Update on NBHC Board Retreat (Mira Latoszek)
  - Update from Beacon Hill Neighborhood Planning Committee (Roger Pence)
- 6:50 Officer Alex Chapackdee – Community Liason Officer from the Seattle Police Department
- Crime trends on Beacon Hill and Southeast Seattle
  - SPD patrols of the East Duwamish Green Belt
  - Recent vandalism incident at the Amor Spiritual Center
  - Updates on other recent cases
- 7:10 Discussion of community response to crime incidents  
7:20 Board member election  
7:25 Old/New Business  
7:30 NBHC Board meeting (open to the public) – agenda on reverse

## For Further Information...

Seattle's Draft Comprehensive Plan: <http://2035.seattle.gov>  
HALA: <http://murray.seattle.gov/housing/#sthash.xCZolwIR.4q1qXigi.dpbs>  
Quieter Skies Taskforce: [www.facebook.com/QuieterSkiesTaskForce](https://www.facebook.com/QuieterSkiesTaskForce)  
SPD patrols of the East Duwamish Green Belt (<http://realchangenews.org/2015/09/23/homeless-camps-wsdot-greenbelts-along-seattle-highways-will-now-be-patrolled-spd>)

## Happening on the Hill

- Wed, Nov 4 South Seattle Crime Prevention Meeting – 7:00-8:45 PM SE Seattle Senior Center, 4655 South Holly Street
- Wed, Nov 4 Meet Jesus Aguirre, new Parks Dept Superintendent: 6:30-8:00 PM at Jefferson Community Center: <http://www.seattle.gov/parks/calendar/?trumbaEmbed=date%3D20151104#/?i=1>
- Sat, Nov 7 Seattle 2035 Open House – 9:00 AM – noon at Filipino Community Center Ballroom, 5740 MLK Jr Way S. Childcare will be provided. RSVP at: <http://2035.seattle.gov/calendar/>
- Thu, Nov 12 Seattle 2035 Open House – 6:00-8:00 PM at Senior Center of West Seattle, Hatten Hall, 4217 SW Oregon St. RSVP at: <http://2035.seattle.gov/calendar/>
- Fri, Nov 13 Rep. Adam Smith mobile office hours – 11AM – 1 PM at the Beacon Hill Library
- Wed, Nov 18 NBHC Agenda Planning meeting – 7:00-7:45 PM at the Beacon Hill Resource Center
- Fri, Nov 20 Deadline to submit comments on the Seattle Draft Comprehensive Plan: [Seattle2035.consider.it](http://Seattle2035.consider.it)
- Fri, Nov 20 Beacon Meaningful Movies presents “Return of the River” – Dam removal on the Elwha River: <http://www.beacon-arts.org/#!/meaningful-movies/co2n>
- Wed, Nov 25 Greater Duwamish District Council Meeting - 6:30-8 PM at Georgetown City Hall <http://www.seattle.gov/neighborhoods/neighborhood-districts/greater-duwamish>

## Board Meeting Agenda

1. Approval of minutes
2. Finance committee report (Amy Kamanishi)
  - a. Bank Balance
  - b. Report on meeting w/ Beacon Hill Merchants and El Centro regarding Festival Street
3. Review and adoption of two year goals recommendations discussed at NBHC Board Retreat
4. Review and adoption of plans by Admin/Organizational, Outreach/Recruitment, and Community Engagement teams
5. Review of draft letter to DPD on Comprehensive Plan
6. Discuss holiday “party” for community outreach and visibility
7. Timelines calendar

NBHC Retreat – 2 year goal recommendations:

Administrative and Organizational (Amy, Lee, Mira)

1. Restore non-profit status
2. Be financially stable
3. Review by-laws
4. Review need for secure storage space
5. Review interest in board insurance

Outreach/Recruitment (Linda, Roseanne, Stephen)

1. Double NBHC community partner groups from 4 to 8
2. Create outreach plan for diversity and inclusion purposes
3. Double community member participation at meetings from 20 to 40 attendees.

Community Engagement (Kathryn, Maria, Mira, Roger)

1. Explore if middle and south Beacon Hill have interest in being represented by our Council
2. Comment Process for Comp Plan and HALA
3. Identify ongoing process for residents to ask questions and participate