

North Beacon Hill Council Meeting
Jefferson Community Center
October 4, 2016
7:00 pm

1. Call to Order and Welcome
 - a. Around the room introductions
2. Announcements
 - a. No Design Review Meetings in October. 2505 S Beacon Project to be reviewed on Nov 8
3. NBHC Updates
 - a. Proposed By-Laws name change
 - i. Tabled due to Special Meeting requirement
 - b. BH Survey Celebration Program
 - i. Scheduled for October 16, 3-5pm at El Centro de la Raza. Volunteers solicited.
 - c. HALA and Comp Plan Updates
 - i. Invited community to attend HALA Community Focus Group meetings October 17 and Nov 21, 6-8 pm in Bertha Knight Landes Room at City Hall.
 - ii. Solicited volunteers for task forces on specific subjects, based on community feedback
 1. Communicating in writing by mail to affected property owners about zone changes
 2. Addressing homelessness upstream to include focus on residents at risk of becoming homeless due to zoning changes
 3. Retaining/defining desired minimum floor size of housing
 4. Saving and planting more trees
 5. Developing a vision of what Beacon Ave should look like, including height of buildings
 6. Scarcity of parking given new construction in urban village has no requirement for parking.
 7. Need for recreational programming for 800 low income youth in New Holly low income housing at south of Beacon Hill.
 8. EIS to be completed for zoning changes
 9. Defining the impact of rezoning on area schools and planning concurrently.
 10. Defining the impact of rezoning on local public transit and planning concurrently.
 - iii. Discussion
 1. What are parameters of changes that we'd like to see? We continue to talk this through as a community.
 2. How does neighborhood shakeup affect political action for our neighborhood? We have to work both our district representative, the at-large Council members and the whole council.
 3. How do we continue discussion? Timeframe is 30 days. Larger meeting planned by City's planning department in November-December timeframe. We should work hard and fast but not compromise our discussions. We can respond later January or February.
 4. City has assembled focus group panel of 4 people. Our own Dove John is a member, and has asked for input about concerns from NBHC and community.
 - a. The 2035 Comprehensive Plan is focused on creating more density around transit hubs. Through the Mayor's Housing Affordability and Livability Act (HALA), the city has targeted areas around city to provide more affordable housing. The 2035 Comp Plan's expansion dovetails with planned affordable housing and upzoning around the city. Lake City, U district, Crown Hill neighborhoods are all starting to organize.
 5. How do we move fast with this?

- a. Use 1,100 survey results. Utilize community groups, like BHMA, FoLP and Food Forest, etc.
 - 6. A 75-person Comp Plan meeting with South Seattle is planned. The city wants to get feedback from residents. We would be more effective by speaking with one voice as neighborhood. We are waiting for details.
 - 7. Suggestion to use the Race and Social Justice Equitable Development Analysis to frame our response to Council given our population..
- iv. Action
 - 1. **Lee** will send follow-up email soliciting interested parties to foster further discussion
- 4. Micro Community Policing Plans Presentation by Seattle Police Department South Precinct, Monica Osborne and Sgt. Heidi Tuttle.
 - a. SPD is customizing police plans based on specific community input. Please complete the [SPD encourages us to log in to website and review priorities](#).
 - b. SPD has a survey in partnership with Seattle University Brooke Bray on the:
 - i. Implementation and evaluation of MCPP. ([Second round of surveys occurring Oct 15-Nov 30.](#))
 - ii. Brooke is willing to travel to businesses and groups. Maria and Amy asked for SU to have a table at the Oct 16 Survey Celebration.
 - c. Micro policing is taking active approach to safety in community. SPD team has been reaching out at Beacon Hill festival, other community events and organizational meetings.
 - d. **Action:** MCPP survey link to be added to NBHC website
- 5. Homeless Encampments Update by Mira Latoszek
 - a. Council is discussing Rules for how long homeless people can stay in encampments.
 - b. Human Services and Public Health subcmte meeting on 10/14 at 9:30 a.m. to get input.
 - c. Does not deal with public health issues. For amount of money they're currently spending, coordinated approach could make real impact on reducing homeless problem.
 - i. \$40k per person to shelter for a year, \$11k to move into housing.
 - ii. 'Housing First' approaches have been implemented successfully in cities, like SLC.
 - d. Suggest encourage Council towards direction of humane, cost-effective housing options and to review the ['Pathways Home' initiative](#).
 - e. East Duwamish Green Belt cleanup
 - i. Sweep out starts October 11. First, they create a road into the area to provide access for fire or police services. To date, 42 remaining residents are to be moved into WSDOT property near Stadium light rail station, with tents provided.
 - f. Adjournment of General Meeting

North Beacon Hill Council Board Meeting
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1. Attendance
 - a. Attendees
 - i. Maria Batayola
 - ii. Dove John
 - iii. Amy Kaminishi
 - iv. Mira Latoszek
 - v. Roseanne Lorenzana
 - vi. Lee Nathan
 - vii. Kathryn Rathke
 - viii. Erik Stanford
 - ix. Susan Lee Woo
 - b. Expected absences
 - i. Miguel Maestas
 - c. Unexpected absences
 - i. Linda Jensen
2. Welcome and Introductions of Elected Board Members
3. Treasurer's Report
 - a. Status
 - i. Wells Fargo waived \$10 monthly fee, and reversed \$50 charge. Mira stated we have a tax ID and suggested moving our account to a Credit Union. Dove moved, Mira seconded.
 1. Vote was called. 9 approved, 0 opposed, 0 abstained. The motion passed.
 - b. Fundraiser
 - i. Maria called for donations to raffle at the Survey Celebration. Maria suggested to look for potential raffle items around the house.
4. Approval of Minutes
 - a. Lee moves to approve minutes from September, Amy seconded.
 - i. 4 in favor, none opposed, 6 abstained. The motion passed.
5. NBHC Operations
 - a. Minutes/Approval Turnaround Time
 - i. **Lee** agreed to send out notes from meeting on same night, with bold action items
 - ii. **Lee** agreed to send out vote-ready minutes within one week
6. October 16 Community Celebration Planning
 - a. Proposed Program
 - i. Emcee needed
 1. **Kathryn** volunteered to be lead Emcee
 2. Lee volunteered to be backup, but needed to check schedule
 - ii. Artist titled Spekulation will present video/sound 3-3:30
 - iii. 3:30 International Drop in Center - National Anthem
 - iv. Beacon Hill Survey information presentations
 1. Panels throughout room with 10 concerns
 - v. Office of Planning and Community Development to discuss next steps
 - vi. Youth poets to speak about living experience
 - vii. Greg Ruby provide live music
 - viii. Dearborn Park International Elementary School Lion Dance Team performance
 - b. Cultural Sharing
 - i. Translation provided

- c. Tables for community organizations to date
 - i. FoLP
 - ii. Department of Neighborhoods
 - iii. Planning and Community Development
 - iv. Lee Family Association
 - v. El Centro?
 - vi. SPD with Micropolicing Plan
 - vii. EPA Community Health Advocates Collaboration (CHAC). Collaboration of 7 NGOs on Beacon Hill. Through El Centro, received EPA grant for \$120k to gather existing information about air quality and noise emissions and health data, educate the community and have them develop the action plan. The project will be conducted in Chinese, English, Somali, Spanish, tagalog and Vietnamese languages.
 - d. Handout/Posters
 - i. Need volunteers to put up! Local businesses are well-covered. Maria to leave them at Jefferson Community Center - please sign them out as you take them!
 - ii. **Kathryn** volunteered to post south of Columbian
 - iii. **Lee** to add survey respondents to Mailchimp
 - iv. **Amy** to send info to Erik to send to Quieter Skies
 - v. **Kathryn** can share Nextdoor with south side of hill
 - vi. Other organizations to organize with: Safe Streets, Food Forest, former SBHC leadership
 - e. Food
 - i. Food menu was widely approved
 - f. Lion dance
 - i. Transportation needed for drum, gong, cymbal, and dancers. **Mira** can help with a truck.
 - ii. Susan agreed to donate \$50 on behalf of the Lee Family Association
7. Lee moved to Adjourn, Mira seconded. The meeting adjourned.