

## PHINNEY RIDGE COMMUNITY COUNCIL MINUTES

April 7, 7:00 pm @ Phinney Neighborhood Center

**Present:** Carolyn Lee, Alice Poggi, Ted Inkley, Mark Phillips, Terry Cook, Duncan Griffin, Susan Wagner, Jan Satterthwaite, John Bito, **Absent:** Angela Marshall, Diane Duthweiler, Ron Siegle, Craig Fryhle, Mary Lou Reslock, Irene Wall,

### OLD BUSINESS

**1. Treasurer report** –domain invoice was authorized for two year payment. *Postscript: this was a solicitation, Craig F has donated payment thru Aug.*

**2. By-law clarifications for Board member terms**

Draft amendment proposals as previously discussed were passed out for review. Board members were encouraged to review existing bylaws and proposal and contact Carolyn with questions or comments. They will voted upon at the May meeting.

**3. Zoo Neighborhood Liaison Committee**

March meeting summary was distributed via email. There was a beginning discussion about the function of the committee and how the representatives are chosen. The MOU will be forwarded to the Board.

**4. PNA Business Group**

Alice discussed with them the upcoming annual meeting and Election forum in June.

**5. Transportation**

\* Metro Transit Update Diane has continued to talk with neighboring churches and organizations about the importance of an additional bus stop at 50th and Aurora. She has obtained four endorsements.

\* Proposed Transportation Levy

Alice attended the June 30 meeting in June and information and a survey was distributed to the Board. The Board would like to keep informed on projects affecting our neighborhood. Ted I. will review the ordinance once it is written as there is fine language regarding how the projects will be implemented.

**6. Nat'l Wildlife Federation Backyard Habitat**

Jan is coordinating the corridor and is looking to have 100 more homes and 2 more public places Certified. **The** Backyard Habitat corridor map of north Seattle will be forwarded to the Board.

**8. SPD North Precinct Advisory Council**

\* The Crime Prevention Coordinator has resigned and the position is now vacant.

\* The City Attorney presented how his office works with criminal offenses.

Misdemeanor drug crimes for MJ are not being prosecuted

In sex trafficking, “Johns” are being prosecuted rather than the prostitutes.

The Aurora Merchants have donated five bikes for the officers to help patrol that area better

Car camping on the streets are highest in the north end of city, An joint effort with parking

enforcement and social services is being pursued.

\* next meeting Wed May 6 @ N Seattle College 7 pm

#### **7. NW District Council- March meeting**

\* Proposed Neighborhood Street Fund projects were reviewed. Only one project was proposed Near us, at Piper Village and Fred Meyer. There was further discussion about criteria used to evaluate proposing future projects in our Neighborhood.

\* next meeting Wed April 22 @ Greenwood Sr Center 7 pm

#### **9. City Neighborhood Committee (CNC)**

Irene is continuing to discuss the zoning vs. property line setbacks policy revision The issue was raised about how a owner's property was assessed given that it has been in part commercial as well as single family. Catherine W, co chair of CNC stated that the City has acknowledged that it was a GIS conversion program problem that has occurred throughout the city *Postscript: Irene reports that the law deparment advised new fixing the mapping errors would require a rezone process for each parcel. Instead language has been proposed" . A setback is required along any rear or side lot line that abuts a lot in a residential zone or that abuts a lot that is zoned both commercial and residential if the commercial zoned portion of the abutting lot is less than 50 percent of the width or depth of the lot.*

#### **10. Land use/development reports**

\* Design review process Duncan has been chosen to sit on the citizen review group with DPD. There are 7 review boards throughout the city [seattle.gov/dpd/aboutus/who we are/ designereview](http://seattle.gov/dpd/aboutus/who-we-are/designereview)..... (ask Duncan)

\* Neighborhood Conservation Districts meeting Wed April 8 @PNA 6pm Terry C. will attend

\* Pedestrian Overlay Zone *Postscript: Greenwood submitted to add to there area.*

\* permit updates- none

#### **10. Other Upcoming public meetings/ events-none**

#### **11. Other issues from the neighborhood - none**

### **NEW BUSINESS**

#### **1. City Council Districts forum**

\* Election Issue Workshop/Forum was held March 26 with thanks to Amy at Phinney Sandbox for donating the space. Five representatives from neighborhoods attended along with several of our Board members. Issues were refined for Ted to send draft questions out for further review.

\* Planning for June 6 forum

#### **2. Annual meeting MAY 5, 2015 7:00 pm**

\* Topics were discussed and the new transportation levy was the preferred topic. A related question is impacts to local feeders streets from the eventual tunnel access. Alice will request a speaker and notify the Board for the May meeting. Duncan will put together a large map of our area, Jan will design a flier for distribution, John B will print and Susan, Carolyn, and John will distribute along the ridge.