

PHINNEY RIDGE COMMUNITY COUNCIL MINUTES
Tuesday May 3, 2016 7:00 pm @Phinney Neighborhood Center
phinneyridgecc.org

WELCOME AND INTRODUCTION

Welcome to the **37th** year of the Phinney Ridge Community Council. Phinney Ridge was built in 1903 with many of our own houses and small apartment buildings built during boom time between then and into 1920's.

In 1976 by-laws were written with 8 board members forming the community council and in 1983 it was incorporated with the State of Washington as an independent, all volunteer collection of neighbors. Now there are **15** Boardmembers, half of whom are elected each year at the Annual Meeting.

GUEST PANEL on Housing Affordability Livability Agenda
Cindi Barker Land Use Chair of volunteer City Neighborhood Council
Alan Durning, Director Sightline Institute
Jon Grant, former Director of Washington Tenants Union

The panel offered three perspectives on the Housing Affordability Livability Agenda (HALA) that has been proposed by the Mayor. The goal of the discussion was to learn about the different ways to look at few of the proposals and to inspire residents to participate in the conversation. The discussion offered an opportunity to learn about more of the details and theoretical basis about the proposals that will be unveiled in the coming months. Audience members submitted questions to panelists.

The City has just announced Focus Groups who will help communities discuss the components. Mary Holscher who lives in our neighborhood along the ridge, introduced herself as a member. She will be announcing meetings as she receives them. More information about the HALA Agenda can be found at www.seattle.gov/hala

ELECTION OF BOARD OF DIRECTORS

After the panel discussion potential PRCC members gave short introduction speeches and ballots were submitted for counting after the meeting.

The results are:

* New:	Jeff Reibman	Scot French
* Re-elected	Terry Cook	Mark Philips
	Ted Inkley	Duncan Griffin
* Continuing terms	Irene Wall	Craig Fryle
	Carolyn Lee	Susan Wagner
	Tom Yeager	John Bito
	Mary Lou Reslock	Chuck Ayers
	Alice Poggi	

next meeting Tuesday June 7, 7:00 pm