

## Meeting Agenda

DATE: August 8, 2012  
TIME: 7:00 to 8:30 p.m.  
LOCATION: ESD 101 Meeting Room, 4201 S. Regal

**NOTE:** Meeting will start promptly at 7:00 p.m.

### 7:00 NEIGHBORHOOD BUSINESS

- Approval of Minutes – please refer to website for posted minutes.
- Treasurer’s Report Approval
- Community Assembly Report – Shelly O’Rourke
  - Conditional Use on school and church property. Consideration is being given to changing from Type II to Type III.
- Land Use Committee deferred to 8:00 pm
- Pedestrian & Trails (PeTT Committee) – Paul Kropp
- Spokane Police Resource Officer
- Neighborhood Planning Update – deferred to 8:00 pm
- Announcements
  - Ben Burr Park – Steven & Ellen Antonietti

### 7:30 PRESENTATION

2013 City Budget Overview – Rick Romero, Division Director of Utilities

### 8:00 PRESENTATION – Neighborhood Development Updates

- Developers Agreements – SNC Land Use Committee
- Review of August 8 Design Review workshop on Integrated Plan for Palouse Highway and Regal Street developments (approximately 45 acres)

### 8:30 Adjourn

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#### **2012 Officers:**

- Teresa Kafentzis, Chair
- Ted Teske, Vice Chair and Secretary
- Ray Tansy, Treasurer
- Shelley O’Rourke, Community Assembly Representative

#### **Eligible Voters must meet by-law criteria of:**

- Residing in, owning property in, or owning a business within the SNC boundaries
- Have attended two consecutive meetings prior to this one (3 consecutive meetings)
- Voting membership lapses on the sixth successive unexcused absence