

Meeting Agenda

DATE: December 11, 2013
TIME: 7:00 to 8:30 p.m.
LOCATION: ESD 101 Meeting Room, 4201 S. Regal

<p>NOTE: Meeting will start promptly at 7:00 p.m. with council business.</p>

7:00 NEIGHBORHOOD BUSINESS

- Approval of Minutes – please refer to website above for posted minutes.
 - Approved unanimously
- Treasurer’s Report Approval
 - Escrow account set up for \$3000 from Whitewater for ISP District Center Community Plaza
 - Other funds remain the same as previous few months
- Spokane Police South Area Captain – Lt. Dave Richards
 - Not in attendance
- Community Assembly Report – Shelly O’Rourke
 - Survey from on ONS on neighborhood’s needs
 - Code Enforcement Training Survey from ONS
 - Filled out by the group.
 - 2012 Code Violation Report Map is now available
 - Teresa will ask Jackie Caro to come present this at a future meeting
 - ONS is putting on a Traffic Calming Orientation: 12/16, 5:30pm-7:00pm at City Council Briefing Center, City Hall
 - Mon. Jan 6th, ONS is having Succession Planning Training at the Northeast Community Center. 6:00pm-7:30pm.
 - Ben Stuckart has proposed, and the city has accepted, targeting public investment in more defined areas. Amber Waldref announced that the first attempt will be in the East University District (formerly the International District along Sprague Ave.) from Hamilton Street to Altamont Street
 - Community Housing and Human Services Board has \$65M will spend over 5 year period and they are looking for ideas and input on where to spend it. First meeting will be in March. www.Spokanechhs.org for more info.
 - Parking overlays have been expanded into Browne’s Addition and small businesses are now able to have less parking than required under existing code. They are looking at expanding this idea to east 5th Avenue in East Central Neighborhood.
 - Police Ombudsman Ordinance

- Police Chief attended CA Public Safety Committee and convinced them to support the compromised ombudsman proposal.
 - Mayor Condon spoke at the CA and the CA voted to support the mayor's plan. 13 for -4 against -3 abstained
 - The CA is going to use their right to have extended comments before the City Council when this issue is discussed at the next city council meeting.
 - City Council holding a forum tomorrow night at West Central Community Center where the public can comment on this issue and be heard by council members.
 - Discussion occurred about sending a letter on behalf of the Southgate Neighborhood giving our city government our opinion. Ultimately it was decided that each individual neighbor should send their comments and opinions to our city council members and the mayor's office.
- Waste Management – Andy Hoye
 - Pedestrian & Trails (PeTT Committee) –Paul Kropp
 - Jon Snyder is proposing a “Hawk Light”
 - Neighborhood Planning Update – Land Use Committee
 - Final Integrated Site Plan on District Center at Palouse & Regal
 - Land Use Committee met and replied to Scott Chesney's ISP Implementation Memo, awaiting his response
 - Walls are going up on the Target site
 - Urban Growth Area appeal was won, though over 600 lots were vested in the expanded area during the appeal.
 - SNC moved and approved unanimously to give \$100 to Center for Justice
 - It was suggested that the LUC follow up with Center for Justice in January to determine future actions that may need to be taken.
 - Announcements

8:00 2014 SNC OFFICER ELECTIONS

Nominated for Officers for 2014

- Chair – Ted Teske,
- Vice Chair – Teresa Kafentzis
- Secretary – Teresa Kafentzis
- Treasurer – Ray Tansy
- CA Representative – Shelley O'Rourke

Results: All candidates received 13 votes and won unanimously

8:30 Adjourn

2013 Officers:

- Teresa Kafentzis, Chair teresa@kafentzis.com
- Ted Teske, Vice Chair and Secretary tteske@comcast.net
- Ray Tansy, Treasurer rtansy@aimcomm.com

- 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
- Voting membership lapses on the sixth successive unexcused absence