



Meeting Agenda

Date: December 10, 2014 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

SNC Officer Elections

- Positions for Nomination: Chair, Vice Chair, Secretary, Treasurer, Community Assembly Rep, CA Rep Alternate
- Voting to Take Place in January
- SNC Bylaws outline eligibility and process:
<https://static.spokanecity.org/documents/neighborhoods/councils/bylaws/bylaws-southgate.pdf>
- Discussion of Director's and Operator's Insurance for SNC Officers

PRESENTATION

Shaping Spokane – Ted Teske

- Overview of Spokane's Comprehensive Plan update process
- Details at www.shapingspokane.org
- Neighbor input requested via a survey and interactive map.
- Interactive Map: <https://beta.spokanecity.org/shapingspokane/map/>
- Short Survey: <https://www.surveymonkey.com/s/CVMP7SZ>
- My Neighborhood Story (Long Survey):
<https://beta.spokanecity.org/shapingspokane/myneighborhoodstory/>
- Neighborhood Council's requested to submit "Long Form" input that incorporates neighborhood planning goals.

NEIGHBORHOOD BUSINESS

Approval of Minutes

- See website for September and November minutes
(<http://southgatespokane.org/meeting-agendas-minutes/neighborhood-council-meeting-minutes/>)

Treasurer's Report – Ray Tansy

Spokane Police Resource Officer – Capt. Dave Richards

Community Assembly Report – Shelley O'Rourke

Waste Management – Andy Hoye

Neighborhood Clean Up – Teresa Kafentzis

Community Development Block Grants – Teresa Kafentzis

Pedestrian & Trails – Paul Kropp

Neighborhood Planning Update

- 44th Avenue Trail/Havana Street Water Project Update
 - Upcoming Havana Project Open House (with presentation by city staff): 6:00pm, Thursday, December 11th at Chase Middle School.
- Palouse Hwy. Crosswalk
- Councilwoman Amber Waldref's Center and Corridor Zoning Revisions
- Illegal U-Haul Business on Palouse Hwy.
- Appeal Update
- Regal Lumber Grading
- Ezell's Fried Chicken coming to Regal Plaza

January Meeting Guest Request

District 81 representative asking to present on school levy. Yes or no?