



Meeting Agenda

Date: December 5, 2018 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

Construction is done! This month we will again be meeting in the newly finished Conference Center at ESD 101. Park on the north side of the building and enter through the doors on the northeast corner. We will be in the Panorama Room!

PRESENTATION

City Council Representative Presentation (10 minutes if needed)

This month we may have Council President Ben Stuckart attending to discuss funding of police officers and fire fighters.

Nomination of Neighborhood Council Officers

It's that time of year! Time to vote for next year's officers. I've included some links and relevant topics to consider below:

- Southgate Neighborhood Council Bylaws: <https://static.spokanecity.org/documents/neighborhoods/councils/bylaws/bylaws-southgate-12-11-2014.pdf>
- Nominations from November meeting (additional ones can be added at December meeting):
 - o Chair – Rita Conner (would like
 - o Vice chair – Summer Beers
 - o Secretary – Teresa Kafentzis
 - o Treasurer – Andy Hoye
 - o Community Assembly Representative – Andy Hoye

NEIGHBORHOOD BUSINESS

Approval of Previous Meeting Minutes

Treasurer's Report - Andy Hoye

Spokane Police Department Report - Officer Mason

Community Assembly Report - Andy Hoye

Waste Management Report – Andy Hoye

Pedestrian, Transportation, and Traffic Committee – Paul Kropp

Other Committee Updates as Needed (CDBG, CA Grant, By-laws, etc.)

- We have yard signs! Talk to Andy Hoyer to pick one up to put in your yard the week before each meeting!

Land Use Committee Update

- Southeast Sports Complex
 - The SE Sports Complex was the subject of a Recommendation Meeting from the Design Review Board on November 28th. A summary will be given at the meeting.
- Garden District (Sonneland)
 - Hearing Examiner hearing scheduled for Wednesday, December 12th at 1:30pm at the County Public Works Building (the County HE is hearing this issue since the City HE has a conflict of interest).
 - SNC submitted comments during the public comment period, we will be presenting in person as well at the December 12th hearing.

Next meeting on January 2, 2019