

**Meeting Minutes: February 9, 2017
7:00 PM**

Lantern Brewing (938 N. 95th)

Attendees: Lee Bruch, Ryan DiRaimo, John Wisdom, David Osaki, Zach Alexander, Theresa Elliott, Sharon Holt, Kevin Whatley, David Ka, Susan Dory, Jasmin Lightbody, Susan Larrance, Leah Anderson, Spencer Williams (Guest)

Approval of Minutes

January 12, 2017 - Approved as Submitted

Spencer Williams, Legislative Assistant to Councilmember Rob Johnson

- Review of November 29, 2016 ALUV community charrette (held at North Seattle College) and materials
 - Spencer Williams provided handouts summarizing the November 29, 2016, Aurora Licton Urban Village charrette including proposed zoning maps and comments from attendees
 - HALA Rezone Draft Environmental Impact Statement (DEIS) - Currently scheduled to be released in May 2017 with a 45 day comment period
 - *Consider It* - a new city tool for citizens to engage with and comment on proposals

- Discussion/Suggestions/Questions:
 - ALUV wants to see neighborhood design guidelines
 - ALUV mentioned that the City should consider waiving or reducing MHA linkage fees in the Aurora Licton Springs Urban Village to incentivize development within the urban village
 - ALUV mentioned how the urban village is losing prime commercial properties (proposed mini-storage units) because of auto-oriented zoning along Aurora Avenue
 - ALUV mentioned that it would like to see the City impose a moratorium on new auto-oriented uses while HALA zoning proposals are reviewed
 - If MHA doesn't pass, ALUV stated that the City should implement the ALUV commercial rezones along the corridor regardless
 - Spencer mentioned MHA is City law; the framework is in place and that zoning changes implement it
 - ALUV recognizes the value of the rezoning of the Aurora Corridor for our urban village and is willing to see the ALUV rezones to go first or early if possible
 - HALA Rezone Timeline
 - Final EIS - Fall 2017

- Council Action - Early 2018
- ALUV Comment: The Seattle Municipal Code description of the C1, C2 zones emphasize its auto-orientation by stating the zoning is appropriate for properties abutting a state highway. That line should be removed.
- Spencer said ideas can be sent to him
 - He said ideally he would like to see a letter from ALUV by the end of June in case time is needed for him to study ideas that are raised
- Spencer mentioned he believes the North Seattle Chamber of Commerce and Aurora Merchants Association were invited to November 29, 2016 community charrette

Status Updates

Non-profit Status - Zach

- Requirements:
 - Register name
 - Articles of Incorporation (These are different than bylaws)
 - Determine what happens to funds if corporation is dissolved
 - Online templates for process
 - 501c language
 - State charity can fundraise
 - \$1,200 monthly
 - Doesn't include grants
 - A registered agent can handle legal business
 - Annually, Board meets and records minutes
 - Complete everything but nonprofit status
- **Find It, Fix It Grant - Leah**
 - Permit in process
 - Okay to use remaining funds elsewhere (\$2,791)
- **NSF Grant - Leah**
 - 26 submissions
 - Artist selection meetings
 - Feb. 16, 2017 - narrow to 3-4
 - Mar. 9, 2017 - select finalist - will find out if bridge art is included
 - Kevin, Leah and Ian attending
 - Laura's last day is Feb. 17, 2017
- **Outreach - Kevin**
 - Ongoing - 3 new people
 - Contact Burgermaster - positive response in past
- **Office of Economic Development (OED) Grant - Dave**
 - \$15,000 awarded by City
 - Theresa Barreras to attend March 9, 2017 ALUV meeting
 - Dave and Kevin met with a potential consultant regarding these funds
- **ALUV name change - (Leah)**

- ALUV name change can only happen as an amendment to the City's 2035 Comprehensive Plan.
 - Consider doing this first quarter of the 2018 during April
- **Design Guidelines** - ongoing
- **Seattle Design Review Board** - group
 - March 20, 2017 @ 6:30PM - Ballard Community Center
 - Letters - eyes on the street, pedestrian-friendly, resident focus, small businesses, break up facade, simple massing
- **Aurora Corridor Zoning Letter**
 - As follow up to Spencer Williams presentation there was discussion about preparing a letter to the City on HALA/zoning on Aurora Avenue
 - Send zoning letter supporting Aurora Avenue Corridor zoning changes and related issues to Councilmember Juarez and Councilmember Johnson
 - Dave and Ryan to draft letter and group to check Google doc link and make additions/changes
- **HALA** - Ryan
 - 16% turnout of members for final wrap up meeting
 - Positive zoning results for ALUV
- **Aurora Repaving** - Lee
 - Include OPCD in the conversation; their job is to bring different groups together
 - Challenge getting WSDOT and SDOT together to discuss all of the paving/improvement options and how various grants/\$ work together
- **Downtown Emergency Service Center (DESC)**
 - Zach to make contact with DESC Daniel Malone, Executive Director, about connecting with ALUV and attending meetings
- **Homeless Encampment** - Group
 - ALUV letter well-received by CM Juarez and Director of Homelessness George Scarola
 - Leah will send out compilation of notes from the community meeting
 - Community Advisory Committee applications available
- **Possible New Meeting Venue** - Group
 - Meridian Center for Health, 10521 Meridian - Lee
 - Free, accommodates 50 people
 - Epic Life Church - Susan will look into this

New Business

- **Advocate for more police officers** - Leah
 - Letter to Mayor Murray regarding need for an increase in police officers and support for new precinct
- **Greenwood Car Show** - Leah
 - 25th Anniversary, Saturday, June 24, 2017
 - ALUV booth
- **Celebrate North Seattle** - Leah
 - Date TBD - was same weekend as car show last year.
 - ALUV booth

- **Neighborhood Matching Funds (NMF) - Leah**
 - Sparks Grant - \$5000
 - Rolling application, year-round
 - Application 6 weeks prior to start of project
 - Notified within two (2) weeks
 - Community Partnership Fund - \$5001 - \$100,000
 - Application dates: March 27, 2017, June 26, 2017, September 25, 2017
 - Result notification within 6 weeks
 - NMF Workshop #4 - February 15, 2017; #5 - March 1, 2017
- **People's Academy for Community Engagement (PACE) - Leah**
 - Spring Quarter starts in April
 - Applications not available yet
 - Contact Hilary Nichols
 - <http://www.seattle.gov/neighborhoods/peoples-academy-for-community-engagement>
- **Neighbor Day - Leah**
 - February 11, 2017
- **Community Involvement Commission - Leah**
 - Applications due March 1 @ 5 PM
 - 16 members
 - <http://frontporch.seattle.gov/2017/02/02/cic-apply/>
- **Marketing/Outreach - Leah**
 - Apply for Sparks Grant to fund
 - Banners and shirts for team at event booths
 - Postcards for mailing and handouts at events
 - Event table registration (Greenwood Car Show and Celebrate North Seattle)
 - Giveaway ideas - pinwheels, etc.
- **EOC - Emergency Hub in ALUV - Kevin**
 - Discussed long-range plans
- **Homeless Gift Boxes - Ryan**
 - Places to donate Gift Boxes, like library boxes
 - Hygiene items

Upcoming Meetings

- **March 20, 2017** (Tentative) City of Seattle Design Review Board, Ballard Community Center, 6020 28th Avenue NW, 6:30 PM. (Proposed Mini-Storage Facility, 9701 Aurora Avenue - Gold's Gym site)
 - Need letters and turnout

Next Meeting: **Thursday, March 9, 2017**, 7:00 PM - 8:30 PM @ Lantern Brewing