Meeting Agenda Thursday, April 13, 2017, 7:00 - 8:30 PM Lantern Brewing, 938 N. 95th Street A URORA LICTON U RBAN V ILLAGE

- I. <u>Introductions</u> Welcome New Members
- II. <u>Meeting Minutes</u>

March 9, 2017

# III. <u>Guest Speaker</u>

Rachel Long, Downtown Emergency Service Center (DESC)

• Background, Aurora House 10507 Aurora Avenue N; Proposed six-story, 100 unit building at 937 N. 96th Street

# IV. Discussion Items/Status Updates

# A. ALUV Organization

- Articles of Incorporation Zach
  - Phinney Ridge, Licton Springs
  - Officers' addresses
- New Meeting Venue All
  - General meetings
  - Board Meetings

# B. Grants - Updates

- Find It/Fix It Grant -Leah
  - LIHI fence (art installation)
- NSF Grant Leah
  - Artist update, process
- Small Sparks Grant Ideas All
  - Follow-up
- C. Issues
  - WSDOT Coordination Lee/Rob
    - Update
  - ALUV Neighborhood Design Guidelines All
    - Meet with urban planner, Keith Walznak update
    - Timing to present to City
  - HALA/Zoning letter to City Ryan
    - Response from CM Juarez and CM Johnson
    - Models for C1 and NC3-65 buildings

- Homeless Encampment update Kevin

   Community Advisory Committee
- North Precinct Advisory Council Dave
  - Membership

### **D.** Past Meeting/Event Reports

- April 5, 2017 Opening Ceremony for Licton Springs Village Kevin
- April 5, 2017 North Precinct Advisory Council Dave

### V. <u>Adjourn</u>

# ALUV Next Meeting: Thursday, May 11, 2017 - 7:00 PM, TBD

# **UPCOMING MEETINGS FYI**

- April 15, 2017 D5 Community Network Meeting, Bitter Lake Community Center, 9:30 AM to Noon
- April 19, 2017 Licton Springs Community Council, North Seattle College, 7:00PM
- April 29, 2017 City of Seattle Dept. of Neighborhoods Community Open House, Northgate Community Center, 10510 5th Ave NE, 1:30-3:30 PM
- June 5, 2017; City of Seattle; NW Design Review Board; Ballard Community Center, 6020 28th Ave. NW; 6:30 PM. (Proposed Mini-Storage Facility @9701 Aurora Ave. Gold's Gym site)

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