



MEMBERS

Timmy Bendis
Eastlake Community Council

Douglas Campbell
University District Partnership

Kay Kelly
Laurelhurst Community Club

Tomitha Blake
Montlake Community Club

John Gaines (Co-chair)
Portage Bay/Roanoke Park Community Council

TBD
Ravenna Springs Community Group

Sarah Swanberg
Ravenna Bryant Community Assoc.

Natasha Rodgers
Roosevelt Neighbors Alliance

Amanda Winters
Roosevelt Neighbors Association

Matthew Fox (Co-chair)
University District Community Council

Barbara Quinn
University Park Community Council

Brian O'Sullivan
Wallingford Community Council

Kerry Kahl
University of Washington At -Large

TBD
University of Washington Students

Ashley Emery
University of Washington Faculty

Jan Arntz
University of Washington Staff

Alternates

Yvonne Sanchez
Eastlake Community Council

Louise Little
University District Partnership

Leslie Wright
Laurelhurst Community Club

Miha Sarani
Montlake Community Club

Barbara Krieger
Portage Bay/Roanoke Park Community Council

TBD
Ravenna Springs Community Group

Jorgen Bader
Ravenna Bryant Community Assoc.

TBD
Roosevelt Neighbors Alliance

TBD
Roosevelt Neighbors Association

Jorgen Bader
University District Community Council

Ruedi Rislér
University Park Community Club

Jon Berkedal
Wallingford Community Council

TBD
University of Washington At -Large

Osman Salahuddin
University of Washington Students

Rick Mohler
University of Washington Faculty

TBD
University of Washington Staff

Ex-Officio

Maureen Sheehan – DON
City of Seattle, Dept. of Neighborhoods

Sally Clark – UW
University of Washington, Office of Regional Affairs

**City of Seattle - University of Washington
Community Advisory Committee**

**Meeting Minutes
Meeting #176
April 10, 2018
Adopted May 8, 2018**
UW Tower
4333 Brooklyn Avenue
Seattle, WA 98105
22nd Floor

Members and Alternates Present

| | | |
|----------------|------------------|-----------------------------------|
| Timmy Bendis | Natasha Rodgers | Ashley Emery |
| Doug Campbell | Matthew Fox | Barbara Kreiger (Non-voting Alt.) |
| John Gaines | Barbara Quinn | Rick Mohler (Non-voting Alt.) |
| Sarah Swanberg | Brian O'Sullivan | |

Staff and Others Present

Maureen Sheehan Sally Clark
(See attached attendance sheet)

I. Welcome and Introductions

Mr. Matthew Fox opened the meeting. Brief introductions followed.

II. Housekeeping

Mr. Matt Fox made motions to adopt the January 9, February 13, and March 13 minutes and they were seconded. The Committee voted, and the motions were adopted.

III. Public Comment

Mr. Fox opened the discussion for public comment. There were no public comments

IV. UW Campus Master Plan: City Council Public Hearing Prep

Mr. Fox opened the discussion on the Hearing Examiner prep.

Ms. Sally Clark mentioned that she has not heard any updates or timeline from the City Council about Campus Master Plan hearing.

Mr. Fox asked the Committee for next steps and the critical issues the Committee would like to present to the City Council. He stated that he would give the same PowerPoint presentation on building site heights and views that he made at the Hearing Examiner. Ms. Kay Kelly can offer the same legal advice why SDCI should not have dismissed many of CUCACs recommendations that were offered at the Hearing Examiner, and also subsequently denied by the Hearing Examiner.

He added that the 12% SOV goal is another critical issue that came from this Committee that was presented to the Hearing Examiner. That should also be discussed at the City Council presentation.

Ms. Sally Clark mentioned that because of the uncertainty, it is a challenge to provide the role this Committee will play in the City Council hearing. She

added that since CUCAC is a designated representative, it may or may not be seated at the table.

There may be a chance that the Council will set a maximum amount of time to present the Committee's points. It will be up to the Committee on how it would prefer to divide the time for the presentations.

Mr. Fox commented that once the Committee knows what the format will be, that will be time and opportunity to focus and prepare on what information to present.

Ms. Maureen Sheehan asked the Committee for a specific time they would like to have to present, if asked by the City Council. Mr. Fox suggested having half-an-hour as a good starting point to present the critical issues to the City Council.

Mr. Ashley Emery commented about when will the Committee be able to meet again to discuss and prepare for the City Council hearing. Ms. Clark commented that there is a potential that the City Council will send a notice around mid-May or early June. This was the early scenario that was presented. If the suggested scenario plays out, the Committee will have one more meeting before a June 6th City Council date.

Mr. Emery commented that each of the representatives from the different work groups identify the key issues they would like to present from the letter and bring it to the entire Committee for feedback and suggestion.

Mr. Fox added that it is a good game plan to discuss at the next meeting and asked if there are any topics at the next meeting that can be postpone. He brought out about the Husky Stadium TMP update, and Ms. Clark noted that there is nothing new to discuss at this time as they are waiting for more feedback from the different agencies.

Mr. Fox reiterated that having a half-an-hour, if it is presented, is a good amount of time to walk through the whole document and elaborate on the critical issues such as the SOV goal, transportation, etc. He suggested to invest more time to the City Council since they have more latitude on what they could do compared to the Hearing Examiner.

Mr. Emery suggested that each of the subgroups review the comment letter and identify and summarize the priorities they would want to make to the City Council.

Mr. John Gaines requested to have a copy of letter to be sent out to the Committee to review at the next meeting. Ms. Sheehan mentioned that she will send out electronic copies of the full package and a hard copy of the final letter at the next meeting.

Ms. Sheehan noted that she will ask the City Council staff how much time the Committee will have at the hearing, if they could bring any presentation materials, and a written letter if the Committee decide to submit something in writing. Ms. Clark also added to ask if the Committee will be seated at the table or at the podium.

Mr. Doug Campbell suggested if the Committee can devote a meeting to do a dress rehearsal on how and what to present at the City Council. Ms. Clark mentioned that CUCAC will be presenting at the Land Use Committee of the City Council. The Land Use Committee includes Councilmembers Mr. Rob Johnson (chair), Mr. Mike O'Brien (vice chair), Ms. Lisa Herbold, and Ms. Lorena Gonzalez.

Mr. Bendis asked if it is okay to discuss to the City Council about other alternatives. Mr. Fox mentioned that if it was outlined in the draft or final letter, it is okay to bring it up.

The Committee decided to review the letter that was submitted and discuss and prioritize the issues they would like to present to the City Council regardless of how much time the Committee will be allowed to present at the May meeting.

V. New Business

Mr. Fox opened the discussion for Committee's new business. There was no new business.

VII. Adjournment

No further business being before the Committee, the meeting was adjourned.