

North Highline Unincorporated Area Council (NHUAC)

Meeting Minutes

April 6, 2006

North Highline Fire Station

Council Members Present : Russ Kay – President; Barbara Peters, Treasurer, Steve Cox (Arrived 7:55); Carlos Jimenez; Heidi Johnson; Ron Johnson; Lee Lim; Ruth-Ann Mathias; Karen Veloria; Steven Jefferies

Council Members Absent: Judy Duff – Vice President (Excused); Steve Davis, Corresponding Secretary (Excused); Doris Tevaseu;

President Kay called the meeting to order at 7:01pm

The meeting opened with the *Pledge of Allegiance*.

Approval of Minutes

Corrections: It was asked to delete the verbage “this article will remain as originally written” from the By-Laws Finalization section.

Council Member Lee Lim asked that the new leaderships names be added to the announcement of their positions with the Sheriff’s office. (Capt Sean Leadford and Major Greg Dymerski)

Motion to accept the minutes from last meeting as amended

- Moved; Steven Jeffries Second; Ron Johnson Motion Carried

Approval of Agenda

Motion to approve agenda as amended

- Moved; Ron Johnson Second; Steven Jeffries Motion Carried

Corresponding Secretary’s Report: No Report – Steve Davis absent (Excused)

President Russ Kay read a letter from the Corresponding Secretary. In that letter (archived) Mr. Davis submitted his resignation sighting his current inability to be a participating member. He also thanked the council for their support and encouragement during a difficult time. His resignation was regrettably accepted.

President Russ Kay read an invitational flyer announcing the 16th Avenue Sidewalk Dedication to be held April 18, 2006

Treasurers Report: Barbara Peters reported that the council's funding balance is \$9022.00.

The treasurer wrote checks for the secretary (\$400.00), the post office (\$168.00) and the secretary of state (\$10.00)

Treasurer Peters also reported that she had not received a reimbursement check from the county at this time.

Public Announcements

Treasurer Barbara Peters announced that there would be English classes for adults held at Highline High School. Classes will be held Tuesday and Thursday evenings from 6:00 p.m. until 8:30 p.m. These classes are being sponsored by the school district, the Sheriff's office, and the City of Burien

Council Member Lee Lim announced that the King County Sheriff's Department is sponsoring a youth boxing program. The program will be housed at the log cabin and will run three days a week.

Council Member Lim also announced the Cambodian New Year celebration to be held from 11:00 a.m. until 7:00 p.m. on April 8, 2006. The event will be sponsored by the CDA and will be held along 16th Avenue. There will also be Celebrations held at the Cambodian Temple all day on April 15 and 16th.

Council Member Ruth-Ann Matthias announced a meeting of the Des Moines Memorial Drive committee April 19, 2006 at 12:00 p.m. The meeting will be held at Burien City Hall.

Council Member Matthias also reported the passing of Michael Prime. Mr. Prime had been a member of the Boulevard Park Community Council for many years.

Council Member Lee Lim announced that on Monday night the Burien location of Denny's Restaurant would be making a 10% donation to the White Center Food Bank.

Community Member Gil Loring announced a clean-up work party at North Shorewood Park to be held April 8, 2006. Mr. Loring also wanted to publicly thank the scouts for all their help in keeping the park clean.

Public Comment:

Aileen Balahadia announced a White Center Town Hall and Education Forum on Annexation to be held on Wednesday, April 19, 2006 from 6:30 to 8:30 p.m. The forum will be held in the multi-purpose room of White Center Heights Elementary and is being sponsored by KCTS and the White Center CDA.

Ms. Balahadia asked for the NHUAC's support of the event. And asked for the council's help in "brainstorming" out reach ideas for the event.

Community Member Gil Loring questioned Ms. Balahadia as to why a representative of the NHUAC would not be a member of the panel at the event. Her response was that King county would be represented and that the NHUAC is a entity under King County and would be represented by their representative.

Committee Reports:

President Russ Kay asked if any committee chairman had a report for the council.

Transportation: Ron Johnson – Reiterated the Sidewalk dedication ceremony and added that the artwork used in the project was part of a grant and 22 youth groups participated in the design of the coins. King County Roads department put in \$10,000 to finish the project

Public Safety: Barbara Peters – 17 new cases have been forwarded to Code Enforcement.

Election: Heidi Johnson Volunteers are needed to man tables and provide translation services at the elections on May, 18th

Explanation of "Memorandum of Understanding (MOU)" – Elissa Benson King County Office of Management and Budget; Sarah Jepson, King County Office of Management and Budget; Scott Greenberg, City of Burien

Elissa Benson and Sarah Jepson from the King County Office of Management and Budget presented the council with a PowerPoint presentation (archived) that explains the focus of the MOU and lays out a projected timeline for the process.

Scott Greenberg, City of Burien went over the important dates from the city of Burien's standpoint.

Ms. Benson, Ms. Jepson and Mr. Greenberg answered questions from the council.

Council Member Steve Cox stated that "Per the County, the NHUAC is the elected representative body for the area." He asked why the NHUAC was not being given representation in the MOU meetings or discussions.

Council Members, Steven Jeffries, and Heidi Johnson also voiced similar questions.

Council Member Heidi Johnson asked for a written explanation from the King County Executive as to why the NHUAC's representation is not being recognized.

KCTS Forum; President Russ Kay

President Kay reaffirmed that representation from the NHUAC would attend.

President Russ Kay suggested that a Task Force be set up to work with the CDA, Burien, Seattle, and King County on outreach strategies. Council Members Heidi Johnson, Steve Cox, Barbara Peters, Lee Lim, and Carlos Jimenez volunteered to participate.

By-Laws 5.A.3

Discussion continued around this article. The council's consensus is that the wording be changes to clarify the intent of the article. Council Member Steve Cox was asked to draft a final proposal.

New Business

President Kay was asked to invite King County Council Member Dow Constantine to the May 4, 2006 Meeting.

Council Member Steve Cox proposed taking out an ad in support of the Town Hall meeting

Treasurer Barbara Peters asked for permission to purchase a plaque to present to Luther Tucker in recognition of his ongoing efforts to clean up the area.

President Kay motioned to authorize the purchase of the plaque, Steven Jeffries seconded. The motion carried unanimously.

Council Member Ron Johnson suggested inviting the Roads department to present at a future meeting.

Old Business

Meeting Stood Adjourned at 9:22pm.

Audio Recording of this meeting and Secretary's original notes have been archived.

Respectfully submitted by,
Will Stedman

Recording Secretary

APPROVED _____ DATE _____

K. Russell Kay, President

APPROVED _____ DATE _____

Will Stedman, Recording Secretary