

August 3, 2006

North Highline Unincorporated Area Council Meeting Minutes

Meeting called to order at 7:00 pm

Council members present: Barbara Peters, Karen Veloria, Teresa Vert, Liz Giba, Doris Tevaseu, Annette King, Russ Kay, Ron Johnson, Steve Cox, Cynthia Ruiz

Absent: Lee Lim, (excused), Carlos Jimenez

Late: Heidi Johnson (absent)

Motion to approve minutes from July 6, 2006 meeting. Moved: Liz Giba, Second Teresa Vert

Addition to agenda: Attendance policy, UAC forum in September and brochure, 3<sup>rd</sup> Thursday meeting in September.

Motion to accept agenda as changed: Moved: Barb, Second, Liz

**Committee or announcements from council members:** Secured stone for Judy Duff memorial which will be set at Mt View Elementary. Dave and Deanna Duff along with Russ are collaborating on this project along with the Caldwells who will design the bronze portion.

**Public Safety Meeting:** 4<sup>th</sup> Thursday of August will be posted on the web

**Public Comment:** Kenny Pittman, City of Seattle, Elissa Benson, King County, Chip Davis, City of Burien: regarding update on MOU negotiations. Committee met 7/31/06. Committee declined representation of UAC members at MOU meeting. Executive Sims sent representatives to meet with UAC council a week before meeting to communicate concerns to the executive. No decision was made regarding jurisdiction at 7/31 meeting. Elissa and Kenny were charged with the task of coming back and looking at some other boundaries. Best financial option for city of Seattle would be to take all of North Highline but the decision must not have a financial or service impact on either jurisdictions. Community of North Highline needs resolution. The goal is that both cities work together so that either city, should they chose, should consider PAA designation by the end of this year. The county is still shooting for vote in November 07. There will be another community meeting to be held in September sponsored by KC. Nothing scheduled as of yet.

Elissa and Kenny will attend next UAC meeting to update on status on MOU.

King County Sheriffs Office – Capt. DJ Nesel/UAC advocate 296-3341/ Burien precinct

There was a reorganization of neighborhood drug enforcement team. The 4 dedicated team members are reassigned to patrol duty during the summer. All 4 detectives will be coming back in Sept/Oct to the Street Crimes unit. It will be a different mission depending on the neighborhood – may be car thefts, may be drug unit – whatever the neighborhoods need. Call Capt Nesel for any quality of life issues in the unincorporated areas.

Rick Jump, Executive Director of the White Center Food Bank

New food banks new facility is open next to the White Center Public Health. There will be a demonstration kitchen at the food bank and will work in **conjunction** with the White Center Public Health nutritionist. The hours of operation have doubled – Monday, Wednesday, and Fridays, 11:00 – 1:00pm and 2 evenings per month, 2<sup>nd</sup> and 4<sup>th</sup> Wednesday, 6:00 – 8:00 pm. Annual fundraising event - White Center Food Bank Harvest Dinner and Auction, October 21, 2006 at the South Seattle Community College Brockey Center, 5:30 – 9:00. Steak and Salmon dinner - \$40.00 Liz Giba suggested the the UAC sponsor a fundraiser for the food bank. We will discuss at the 10/5/06 meeting.

Dick **Thurnau** – Friends of Lakewood Park Group of volunteer, concerned citizens. Updated us on the Starbuck project – fundraising auction bench project display at stores at Bumbershoot. Wish list for LakeWood Park. Applying for grant, how do we support, Dick will give Steve this info before next meeting.

Red Cross Translation Services – actually price is \$11 -\$15. a page for translation services not \$150 a year. Consensus by the council to use community contacts and resources rather than the translation service.

Meeting schedule – go to one meeting a month. Bylaws state that we have to have 2 meetings a month first and third Thursdays. Consensus to not the change the bylaws but can cancel a meeting if there are not enough things on the agenda. Next meeting is on the 3<sup>rd</sup> Thursday of September.

Mt View All UAC **Summit** – NHUAC is hosting forum on September 7<sup>th</sup> at 6:30. Public is invited. UAC needs to be there by 6:00.

Russ moved to spend up to \$200.00 to subsidize the food and drink for UAC forum.  
Second: Ron Motion approved.

Abstaining on a vote – if a council member **chooses** not to vote, the person should not take part of the vote, rather than abstaining. True abstention is when there is a conflict of interest.

Elissa Benson wanted to set up meeting with Chief of Staff, Kirk Triplett, herself and council members to bring issues and our thoughts of the MOU to the table. People will always get to vote.

Annexation meeting on August 8<sup>th</sup> at St Bernadettes 6:00 – 8:30 put out by Shorewood by the Sound. (this meeting has since been cancelled)

Absentee policy – excused absences only if on council business. Vacations and illness do not qualify as excused absence.

Brochure – Heidi wants feedback on brochure so we can send out for printing. There was long discussion about questions on the back of brochure regarding the annexation and how to incorporate feedback. We would like to have the brochure be informational. Russ will write an information paragraph about the UAC for the brochure. We will vote on whether we should use a newsletter or brochure or both for marketing the UAC. Magnets are also ready for distribution.

September Agenda – 3<sup>rd</sup> Thursday,  
Improvements, wish list and grants for Lakewood Park  
Kenny Pittman, city of Seattle, MOU update, and new information  
SOAP and SODA ordinance that will expire at the end of the year.  
Brochure

Meeting was adjourned.