

**Jackson Place Community Council  
Board Meeting  
September 8th, 2008, 7:00-9:00p  
Jackson Place Cohousing Living Room**

**Attendance**

Board members present: Johnny Calcagno, Steve Van Oel, Maura Deering, Jill Moe, Oksana Winstead, Ryan.

Board members absent: Claude Zervas, Deborah Bartley, Tadashi Shiga

Also attending: Amanda Vail.

**\*\*\* = Action Item**

**Agenda**

Committee Updates

Traffic

Outreach

Bylaws

Crime

Land Use

    Casa Latina – Portland example

    Multi-family Housing

    Neighborhood Plan – what's our plan?

Treasurer's report

Quarterly Meeting Plan

Agenda

Speakers

Roles and Tasks

Public Comment

Adjourn

**Traffic Update**

John sent his update via email.

*Thanks to the work of many in the community, Seattle's Department of Transportation has verified that we received at least 60% approval from the property owners on S. Charles St & S. Lane St. for the installation of traffic calming measures on these streets. In the Spring/Summer of 2009, these measures – a chicane on Charles between 19th and 20th and a choker on Lane between 18th and 20th - will be put out to bid and built. Street narrowing on 3 blocks of 18th (between S. Dearborn and S. King) will be part of this package of work. The street narrowing did not require a petition process as no street parking will be lost.*

*There is more to do and more underway; the above-described measures should be seen as a first step in traffic calming for our community. The following are some traffic-related measures completed or in process:*

- *The developer of the Wonder Bread site is still planning on installing some kind of enhanced surfacing (pavers or similar) to the crosswalk at 18th Ave. S and S. Jackson.*
- *Many contributed to traffic circle clean-up this Spring/Summer. The island by 23rd and Judkins has been transformed from an eyesore into a reasonable bit of welcoming landscape.*

*We should begin planning for next steps of traffic calming. Ideas include a chicane on 16th Ave. S, Goodwill-related measures, calming on 20th Ave. S, addressing parking issues, working with the schools to notify parents to slow down in the JPC, and ongoing landscape maintenance.*

*At the upcoming community council meeting, we can set a time for further discussion (tentatively 9/20, 9 a.m. at Café Vega) and create an agenda (of course with volunteers leading the efforts) for future action.*

*John adds in a later email:*

*We should start strategizing what we can accomplish via the Street Vacation Funds should the Goodwill development go through. I keep looking at making 10th (may actually be 11th) accessible to northbound traffic from the Dearborn exit off of I-5 and for eastbound Dearborn traffic as an interesting option.*

We agreed that we need to do some publicity for the traffic meeting. Steve suggested leaving signs up for the traffic meeting on the 9/27.

## **Outreach**

We all agreed that the newsletter looks great: Yeah!!! \*\*\*Jill is going to get clarity from John on the \$1500 grant money that might be able to use for newsletter purposes.

## **Crime**

There were several car thefts and break-ins around Jackson Place Cohousing. Jill and John found a syringe and other unpleasant stuff in an alleyway near their house.

## **Land Use**

Maura created a display on Goodwill and the CBA, and she and Jill have been working on a chart summarizing the progression of the CBA negotiations.

Johnny requested some time at the quarterly for a forum on the CBA, including opposing viewpoints, and there was agreement to do so.

We reviewed our reasons for signing the CBA

Neighborhood planning – There was a Land Use hearing today that included public testimony, most of which was critical of the current legislation. (See Chris Leman 9/7/08 email)

## **Quarterly meeting plan**

“A Forum on the Dearborn Community Benefits Agreement.” Sign up at the meeting for 10 minute speaking slots.

\*\*\*Johnny is going to write up how our earlier vision did/didn't make it in to the document.

\*\*\*Jill will give Johnny our six reasons for signing.

\*\*\*Jill/Maura: Will finalize the chart, with some input from \*\*\*Johnny.

## **Treasurer's Report**

Oksana gave a report on issues that she is dealing with the IRS. We agreed to have her be our registered agent vis-à-vis the IRS, and for secretary of state for the non-profit status.

We did a financial update, including recent expenses for the newsletter.

*Meeting adjourned at 9:00; Next board meeting will be October 6, 2008.*