

JPCC Board Meeting, Dec. 1st, 2009

- Treasurer's Report
 - CD matured – deposited into checking until further action can be determined
 - Coalition account will be closed before the end of the year – last check written to Puget Sound Sage
- Discussion of Neighborhood Grants for the continuation of the newsletter – Jill?
- Incentive Zoning Letter
 - From Sage
 - Ordinance going through the City Council
 - Sage wants to add the element of good jobs to the mix
 - Will be heard in Council sometime in January
- Billboard on Rainier
 - There are currently 10 within ½ mile of the new location – but DPD counts sightlines (?)
 - Other billboards are just outside the 300' limit
 - Possibilities to stop the new billboard – go through SEPA (view corridors), as Rainier Ave. is a protected view
 - Signs of this nature are not allowed in neighborhood commercial zoning – when the South Downtown Plan comes into effect, that neighborhood (currently industrial commercial) will become neighborhood commercial – delay the board? Would the sign then not be allowed in the new zoning? (It's also not allowed in mixed residential)
 - Or would it be better to do it politically? Write the owner of the land and ask him not to do it?
 - Proposal deferred to land-use committee, to bring ideas/letters/etc. to the board
 - Outreach at Quarterly Meeting to enlist neighbors to become involved in committees, esp. Land-Use
- **Claude to provide projection screen for Quarterly Meeting**
- Outreach Committee
 - New newsletter just arrived!
 - Bd. members disperse to various locales
- Crime Committee
 - MWF Walk Against Crime? (Vince)
 - East Precinct Meeting this Thursday, December 4th
 - Statistical Piece on crime for future newsletter – check out SPD website for locations, etc.
 - Plan on revisiting this topic – think about things we can do
- Quarterly Meeting – Monday Dec. 8th
 - Christmas cookies!

Meeting adjourned approximately 8:15pm