

Central Ballard Residents Association

Board Meeting Tuesday, March 4 & Monday March 11, 2014

Approved Minutes

President: Mike at 6:31 pm.

Set a business agenda for the March 13th Board Meeting without outside presenters. We will also do updates of committee activities with special attention to developing policy positions on the current land use issues being considered for City Council action: proposed new microhousing code and corrections to multifamily low rise codes.

Treasurer: Randy at 6:35 pm.

Bank account balance: \$ 566.85

Secretary's Report: Ethan at 6:38 pm.

Board Meeting minutes for January 29th approved.

Standing Committee Reports at 6:40 pm.

A. Land Use: Ethan –

- a. The Hearing Examiner ruled February 4th against the appeal regarding the proposed new code for Micro-Dwelling Units. May go to City Committee mid- March.
- b. As a result of DPD Low-rise Multifamily Code Corrections hearing on January 14th requesting input, a local community group, "Livable Ballard", supported drafting and submitting a response. The web site set up to gain signers to a petition (last count was more than 500) in support of the recommendations. DPD is expected to report out draft corrections to code sometime in late March.
- c. Land Use Committee met on February 27th to work on developing CBRA's positions on low-rise code corrections, micro-housing code and Public Review in the Permitting process. The target is to get recommendations to the Board by March 4th.

B. Human Services: Martha—

- a. SDOT will facilitate a process to discuss the siting of a permanent Loo or restroom in central Ballard.
- b. Clean/Healthy/Safe committee for the Partnership meets 3:00 pm on Thursday March 20th at Nyer Urness.

C. Membership/Outreach: Rebecca -

- a. Getting news out about speakers and posted in community to do outreach to increase membership.
- b. Reported total membership at 65 with some unpaid membership dues.

D. Transportation: Mike-

- a. Data from SDOT surveys shows that residential central Ballard is ineligible to form Restricted Parking Zones because study showed reaching only 8 of required 20 contiguous block fronts with more than 75% use in the defined area.
- b. The Ballard Partnership Urban Design and Transportation Committee (UDAT) will meet from 4 to 5:30 pm at Ballard Landmark conference room, 5433 Leary Way Ave.

E. Public Safety & Emergency Preparation - Linda /Martha

- a. The SPD North Precinct Advisory Council (NPAC) will meet Wednesday, March 5th. New Community Team Officer, Michael Cruzan, michael.cruzan@seattle.gov replaces Officer Wear. Capt. Emerick wants us to report local fears/concerns about public safety.
- b. CBRA to check back with Fremont rep at NCAP about taking a position on keeping Sidecars, Uber X and Lift. City is setting some rules for them.
- c. The Ballard Commons Park Emergency Communications HUB (BCP) will meet on Saturday, March 8th at 10:15 am at the Ballard Neighborhood Service Center. HUB members will meet with Seattle Housing Authority in March to discuss emergency preparations.
- d. The BCP HUB will participate 9 to noon on Saturday, May 17th in an all City Drill in conjunction with Gilman Playground HUB in deference to any possible Norwegian Independence Day festivities.

Old Business at 7:10 pm.

1. Report from Mike on the Leadership Committee meeting to start the second year of the Partnership for Smart Growth.
2. Discuss potential speakers for March and April including Scott and/or Mike for Chamber and Jennifer Graves, CEO, Swedish Medical Center, Ballard Campus, Representative Gael Tarleton regarding latest legislative session and possibly Councilman Mike O'Brien, Chair Of City Land Use Committee.
3. Rebecca and Mike will meet to report on status of web site development and what additional needs to be done.

New Business at 7:20 pm.

1. Review and develop policy positions to address low-rise multifamily code corrections and micro-housing code and the systemic issue of public participation in review process based upon technical analyses and executive position summaries from CBRA Land Use Committee members Matt Dadswell and Linda Melvin with assistance from Bev Sanders and Jack Boileau.

Extensive review and some modification until 8:30 pm when stopped ***continued at 6:30 pm, Tuesday March 11th*** when review, discussion and modification were completed on draft "executive summaries" for both positions prepared to recommend to membership vote at March 13 Membership Meeting.

2. Discussed Strategy for effective use of positions: Ballard District Council, other neighborhood associations, Seattle Council Committee on Planning, Land Use and Sustainability (PLUS) and City Council.

Adjourned at 8:30 pm on March 11th.

The next **Membership Meeting is at 7:00 pm, Thursday, April 10th** at Swedish Ballard Hospital cafeteria conference meeting room. The next Board Meeting is scheduled for the 4th Wednesday of the month and is to be held on **Wednesday, April 23rd at 6:30 pm** at Mike's office on the second floor of the building with "Tractor Tavern" unless notified otherwise.