

**District 1 Neighborhood Council (D1CN) Meeting
April 7, 2021 7:00 – 9:00 pm**

Zoom information - Meeting link is
<https://us02web.zoom.us/j/85042114712?pwd=QytHcnNTZmRYZXBzSStxNldnaGF0dz09>
 Meeting ID: 850 4211 4712
 Passcode: 165919 (only needed if you manually enter the meeting number)

Call in only info:
 Phone number: 253-215-8782
 Meeting ID: 850 4211 4712
 Passcode: 165919

Facilitator for April – Phil Tavel ptavel@gmail.com

See the bottom of the agenda for Zoom toolbar tips and recording announcement

D1CN Mission: To unite and strengthen the District 1 community for the benefit of all
D1CN Vision: To provide information, knowledge, expertise, and experience to develop productive relationships and effective communication among District 1 councils, associations, groups and governmental, business and community constituent
D1CN Focus Areas for screening of projects to support. Projects must fit in one of these focus areas.
 1: Advocate for accountability in local governments.
 2: Empower community-based organizations in District 1.
 3: Spread knowledge about current local issues.
 4: Collaborate across neighborhoods to influence outcomes of key issues.

Focus Item Correlation noted in this column



Confirm who is taking minutes

Around the Room Introductions - Name, affiliation if any, and get-to-know question – (insert question here)
 During this, Larry W may contact you via chat to ensure we have up to date contact info

7:00

Community Announcements - please share upcoming events of interest to everyone or alerts of items that are upcoming to watch out for.

7:10

Focus Items New and Updates

- What are Community Land Trusts and how they can fit into your neighborhood affordable housing plans (Kathleen Hosfeld, Homestead Community Land Trust) - 30 min
- Pete Holmes, Seattle City Attorney – 30 min
- Elections subcommittee (Randy) – 5 min
- Update on the SkyLink tram from West Seattle to Downtown – Marty Westerman – 10 min

7:15 Kathleen
 7:45 Pete Holmes
 8:15 Randy
 8:20 Marty

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Open discussion

This item on the template is for internal discussion topics, like what Jim did in March.
 • D1CN Website – Webmaster needed for posting and managing the account. – 10 min max

Additional topics

- When do we want to have the Port back for accountability on what was presented at the March meeting?

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Call for next meeting agenda items, future facilitators and any last-minute items

- Facilitator needed for June, August and on

8:50

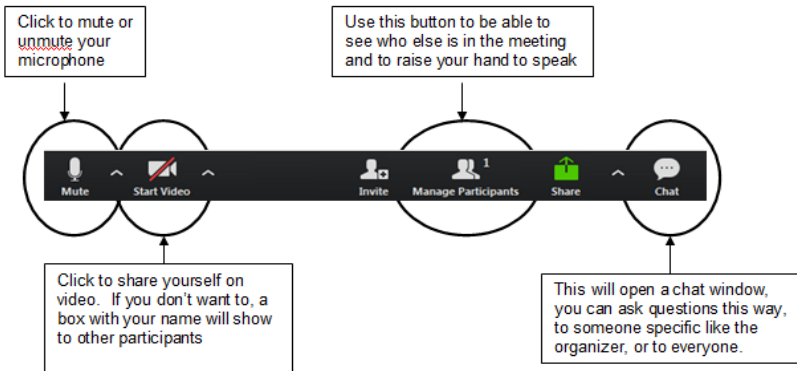
Future Agenda and Accountability items

May	Port on their environmental work program (storm water and air quality)	Suggested at March meeting, need to define scope of what we want to hear and coordinate with Lindsey Wolpe.
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May/June	Seattle OPCD on Neighborhood Plan update for Westwood Highland Park neighborhoods	Cindi will coordinate the request and timing. Phil to reach out to Westwood neighborhood groups.	
TBD	Port follow up on March Briefing, schedule on track and response to questions raised	Work with Lindsay Wolpe for timing	
Any month	Have a different community organization, non-profit or similar group do a short presentation on who they are and what they do for our D1 (Vision and Focus area 2)	If someone has a suggestion, please contact the next in line facilitator to get lined up.	

Upcoming meeting facilitators

Date	Facilitator
May 5	Randy Wiger
June 2	
July 7	Deb Barker
Aug 4	Meeting this month?
Sept 1	
Oct 6	
Nov 3	
Dec 1	



We may be recording, so if you don't want your video or audio recorded, please mute them.

Please keep your microphone muted when you are not speaking. You can quick activate your microphone by holding down the space bar, speak and then release when done.