

QUEEN ANNE COMMUNITY COUNCIL

Minutes for June 4, 2008

I. 7:30 Approval of Agenda, Minutes, etc.

- A. Agenda for June 4, 2008: Approved
- B. Minutes for Prior QACC Meeting (May 7, 2008):
- C. Treasurer's Report (May 31, 2008):

Beginning Balance	526.81
Interest Income	.33
Expenses: PPQA Reimbursement	
Ending Balance	527.14
QACC Funds	507.34
PPQA Funds	19.80
Total	527.14

II. Presentations

- A. Julia Delfs, Sustainable Queen Anne (sustainableQA@google.com)
 - 1. Outline of new group forming to address sustainability issues for the QA community.
- B. Leslie Bloss, candidate for District 36 Representative
- C. Lloyd Hara, Port Commissioner
 - 1. Overview of Port activities relevant to Queen Anne.

III. 7:40 New & Ongoing Business

8:40 Committee Reports

- A. Transportation: John Coney
 - 1. Discussion of potential expansion of streetcar service to Uptown district of Queen Anne.
 - 2. Discussion of 2-Way Mercer Project between I-5 and Elliot.
 - a) Motion to send grammatically correct letter, if approved, passed by acclamation.
 - b) Motion to strike second sentence of proposed letter 9 for, 5 against, 3 abstentions.
 - c) Letter withdrawing QACC support for 2-way Mercer Project passed 8 for, 6 against, 2 abstentions.
 - d) Motion to empower executive committee of QACC to a) rewrite the letter to Seattle City Council to better articulate the QACC objections to the proposed 2-Way Mercer Project and b) present the revised letter at the July 2008 QACC meeting passed 8 for, 6 against, 2 abstentions.
- B. Land Use & Planning Committee: Craig Hanway
- C. Parks: Don Harper
- D. Queen Anne Magnolia District Council: Mike Warren
- E. Social Issues: Allan Panitch
- F. NAC: Kirk Robbins

IV. Attendance

- A. Members in Attendance
 - 1. Ellen Monrad
 - 2. Kirk Robins
 - 3. Craig Hanway
 - 4. John Coney
 - 5. Margaret Okamoto
 - 6. George Counts
 - 7. Sharon LeVine
 - 8. John Rashby-Pollock

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9. Don Harper
10. Chris Grekoff
11. Glen Avery
12. Robert Vets
13. Jessica Vets
14. Steve Wacker
15. Marty Kaplan
16. Allan Panitch
17. Jeff Parker
18. Laura Kleisle

B. Members Absent

1. Mike Warren
2. Ron Mason
3. Scot Baker
4. Jim Smith
5. Kemp Hiatt
6. Matt Corsi

V. 9:30 Adjournment