Members in Attendance:
Jim Grieco – Twin Creeks
Victor Harris – Port Gardner
Tom Norcott – Harborview-Seahurst-Glenhaven
Karen McAllister - Bayside
Carol Jensen – Bayside
Michael Trujillo- Cascade View
Ryan Weber - Delta
Colleen Kain – Harborview-Seahurst-Glenhaven
Andrew Moe – Lowell
Sara Steuben – Lowell
John Sweeney – Northwest
Arthur Olsen – Pinehurst
Jim Prissel - Pinehurst
Andrea Tucker – Port Gardner
Nekia Williams-Wolle – Riverside
Chris Geray – Silver Lake
Dennis Dudder – So Forest Park & View Ridge/Madison
George Lockeman – Valley View
Vanessa Randall – Valley View
Linden Kimbrough – Riverside
Dana Oliver – Silver Lake

Staff:
Wendy McClure

Excused:
Linda War Bonnet
Robin Rigdon

Called to Order: 4:02 p.m.

I. APPROVALS & COMMENTS
✓ Agenda approved with no discussion
✓ April minutes approved with no discussion
Citizen comments
✓ Charlie Atkins – View Ridge Madison: encourage people to attend Port of Everett mtg next Tues, June 4, at 4pm in the Port of Everett building, 1205 Craftsman Way, Blue Heron Room. RE: eminent domain about KC plant. Would take away capacity for two local companies in bidding for property. Those companies would be prevented from bringing 1,000 jobs to area.
✓ Victor Harris – Port Gardner: many plans have been developed to address growth – 90,000 new residents in next 35 years. The Planning Commission is being presented with ReThink Zoning. Changing SF lots to MF lots. Converting
SF to MF is appealing rather than converting SF areas in neighborhoods, instead of using corridors. It is important for neighborhood leaders to develop visions for each neighborhood and present them to the Planning Commission. Those views could be shared with CoN and perhaps presented to administration.

✓ Sharita Burton – ST3 project: south end stakeholders will be effected by coming LinkLight Rail. Working to see that south end residents are involved in dialogue, near light rail. Be part of the conversation to give input at the right time. Including where facility maintenance is sited, in relation to housing, business infill, eminent domain, business loss. Available to come out to neighborhood groups.

II. SAFETY MINUTE and CLIMATE MINUTE
4:09 Safety Minute: Lock your car, lock houses, careful with knives.

Climate minute: new truck with feature to save fuel at stoplights.

III. CITY COUNCIL LIAISON JUDY TUOHY, Council Vice President
4:10 Tonight at City Council – discussion of ST3 - from director of project. ST3 director will be there. Will also do selection on District Commission membership – had 44 applicants from across the city. Each council member chooses one and one is selected by Mayor. Great applicants.

Grand Ave Bridge Project – For about 10 days in July, city will close access along WMVD to allow for placement and installation into position. Train activity will stop during that time. BNSF reviewing. Filming of installation (time-lapse) may be done.

Saturday is Artists’ Garage Sale, also outboard hydro races next weekend at Silver Lake. Then Sorticulture, then Silver Lake activities for kids this summer.

Question – re: overview of selection process for District Commission reps. Every Councilmember has notebook, no two members can be from same neighborhood. Every councilmember will make a selection. City attorney will determine whether geographic quota has been met.

IV. CITY & COMMUNITY ITEMS
4:20 Six Year Transportation Improvement Plan – Richard Tarry, Engineering – Annual presentation of possible projects that could be submitted for funding in coming years. Passenger amenities shelters – listed separately for funding purposes. No other new projects added. Some non-specific projects become real projects as needs become clear. Ex. Grand Ave Park

Six Year TIP will be presented before Council on June 12 and 19th, for public hearing.
Andrea – asked about shelters for buses. Benches for bus shelters are missing. Is there a plan to put benches in some sites? Vandalism sometimes prompts removal. Contact transit to find out what status of the shelter is for specific locations.

Michael – Rucker/Evergreen Way – SWIFT bus has really nice shelters, not as nice for ET.

Richard – this TIP list is for Everett Transit.

George – A previously introduced project on S Broadway corridor called for 5 lanes, 3 for traffic, bicycle and pedestrian lanes. Is that project #2 on list?

Richard – funds from state and feds require all modes to be considered, and reviewed as a whole corridor. Not listed as specifically as it used to be because revenue changed, from State of WA.

John Sweeny – which projects might relate to Riverside Business Park and route to 529 to Marysville?

Richard – There are three projects, plus a few other areas that might be funded or supported by the City for others to do, such as state, to fund them.

Ryan – What impact can we have as neighborhoods to prioritize list or add to list? We have ideas for places that need to be changed or improved.

Richard - Every 5 years the Comp Plan Transportation element (5-year plan) is updated - also can inform elected officials on what you need, PSRC controls. In addition, the Transportation Advisory Committee, (TAC), made of community volunteers, takes note of concerns about traffic and transportation.

Motion to recommend approval of TIP as presented. Some objected to approving the list without having seen the list of projects prior to the meeting. Motion Passed. 12 yes, 4 nays.

Cars to Housing – Interfaith Family Shelter – Jim Dean

Thanks to everyone for the work you do to keep our community moving forward. Had a gathering at a local church, with a lot of homeless people to speak about needs. Parent living in car prompted concern. Saw count of those without housing increase 58% – spending the night out. Half of the people unhoused were living in cars or vehicles.

Interfaith Family Shelter, concerned to get families out of cars, into stable housing. Still countless people calling in, coming in needing housing. How can we help people who can’t get into shelter? Everett Faith In Action brought people together to make presentations, for Cars to Housing projects. Everett Interfaith Family Shelter often full, as are other family shelters.

Cars to Housing is safer option to park overnight, cars, not RVs. Families are first focus for this approach. Edmonds Unitarian Church has program for 10 families.

Interfaith worked with a congregation to consider hosting. City grant process was timely to fund staffing. Not a camp or tent city.

Goal is to help five families on the move toward housing. Screening process, for people who should not be around kids or are violent people, behavior list. Requirements were developed, how long to stay, what happens if you don’t get housing in set time. Agency staff works with families. 80% of participants in current Interfaith program move into permanent housing within 90 days. 92% still in permanent housing.

Process – contacted City and police department, and others about requirements, sanitary facility, and health requirements. Needs to be where faith group works in collaboration. Interfaith will provide staffing, working with residents and police if there are issues. Have had good interactions with neighbors, and surrounding neighborhood. Faith group and
nearby neighbors came to visit. Had cautiously optimistic people and supporters. COET sees the project as a positive benefit, will help people in vehicles get into housing faster. Available to come out and talk with neighborhoods if there are concerns. George – delighted with program, knew about it before. Productive model. Tom – heard about program from people in neighborhood, thanks for your work. Cascade View Presbyterian Church is site under consideration. Housing Hope is one of the partners. Colleen Kain – are Everett people are a priority? Response – not necessarily.

Crime Prevention staff update – Everett Police – Officer Sunny Taylor – sutaylor@everettwa.gov
Officer Sunny Taylor introduced herself as the new crime prevention officer. She is excited to be in the post – replacing Officer Yuliya Wold. Her job is public education, liaison with community. She can provide info and materials about block watch, walk beside you in that process. Block Watch opens dialogue to communicate what is normal and what is not normal. Officer Taylor can assist with security tips through Crime Prevention Through Environmental Design (CPTED). Crime Free Rental Housing program – noise violations, assaults, prompt incident number, send letter with incident number to landlords about investigation for that property. Liaison for Apartment Managers, and Casino Road Stakeholders. Dana Oliver, Silver Lake, had question about block watch. Combined city and county areas – how to unite City and County info. Officer Taylor suggested to work with both groups, coordinate efforts. Michael – what can you do to excite people to actually do stuff for Block Watch? Sunny – social gatherings get people connected. Karen McAllister - Question about gap between code enforcement and crime prevention? Officer Taylor suggested it might be best to work with north and south Admin sergeants.

VI. TEAM WORK – UPDATES & NEW IDEAS
5:00 School partnerships/Diversity Outreach – Tom has consistently had representation from schools at HSG meeting and kids and families from school. Andrea – Jackson Elem now has partnership with Charles Street Community Garden 2nd and 3rd graders now gardening at that community garden.

Executive Officer Elections – chair, vice chair, secretary – candidate statements

Carol Jensen - She has served since 2016 on CON, interested in serving on CON exec committee. Retired, have time and experience to bring to role, involvements in Everett over the last 9 years. Aspires to Jim’s excellence, of keeping people on schedule, familiar with Robert’s rules of order. Like you, she loves the city, important to be listening to older people, to people of color, listening to people from different constituencies, and that all people have something to contribute to shared life of the city. Like to know what’s going on, should consider whether we might use the gathering in new ways to strengthen our role as council, set goals for ourselves in fall. Shared work on Monte Cristo. She sees role as chair to help set up and host conversation, strengthen impact.
Ryan Webber – He is a Delta neighborhood resident, but here to represent all the Everett Neighborhoods, become more active as a neighborhood group. They made a name for themselves as Delta neighborhood. We are the neighborhoods, we have a direct link to the people we represent in informal capacity – want to make sure that we have our tentacles into all the different city boards, such as the TAC. Have someone appointed attending those meetings to report back to us on what’s going on. Not aware of what is happening around us. Example of not knowing ahead of time about projects. Want to get our own list of projects to submit to city. Recently he has been working on alley vacation issue in Delta. Due to our efforts, city discovered funding that they were not aware of - some of this funding should be going to south Everett and all around the city. US veteran, father of two kids, that’s what motivates me to make our city as great as can be. Interested in prioritizing areas close to schools and parks first. Want us to go on offensive in a constructive way, being friendly but have our voices heard, in a constructive way. Want to make Everett safe, clean fun and green. Use of pesticides in parks and schools about use of pesticides reductions. Potential project – Evergreen Way Alliance – discussing getting Evergreen Way green, it boarders 9 neighborhoods, needs a lot of help.

Andrea Tucker – Vice Chair – She would be happy to back either of the chairs and support them. Has been active in neighborhoods and historic preservation, many years on the CoN. Has spent a lot of time championing neighborhoods. Wants to get back involved with leadership, have served in past on CoN. Like new ideas to be more productive in what we say on this board. Sitting here isn’t what we need to do, need to make changes.

Victor Harris – secretary – Victor is wondering if people are moving from California to Washington. CoN is about inclusion and diversity. As leaders we can help set direction of our community, need to continue messages of Emergency/Disaster Preparedness, and the Green Minute.

**Election results:**
Chair - Carol Jensen
Vice Chair – Andrea Tucker
Secretary – Victor Harris

Everyone was thanked for stepping up to run for office.

**Better Communications Among Neighborhoods** – Jim Grieco and Chris Geray - Chris – communications is one of a number of things we can work on and do better – more social environment, talk through items. Idea to meet during summer.
Scope of improved communications to make it better. More ideas will be shared.

Social Practical: May 30 – Outreach for Engagement – at Wall Street Building 8th floor, 6:30 pm to 8pm. Wendy will highlight use of neighborhood maps to identify community contact and networking locations and strategies for outreach.

VII. ANNOUNCEMENTS

✓ Victor – Great Shake Out is 3rd Thursday of Oct 17th
✓ Victor – Ted Wenta passed away yesterday, made a large contribution to community and will be deeply missed.
✓ Mayor will be here quarterly – Comment that people feel it is important to have link to administration each month. Suggestion that Mayor designate a delegate or representative to attend.
✓ Upcoming Events
  o Sorticulture in June
  o Get involved in July 4 parade

VIII. NEIGHBORHOOD REPORTS

5:40 Reports:

**Bayside:** 15 people, had police report, school report, speaker Live in Everett Garrett and Tyler, very fun. Pacifica Concert in, good meeting.

**Cascade View / Twin Creeks:** 16 people, police fire, Cascade High, Guest Dan Eernisse, WHEB triangle. Councilmember Murphy attended

**Delta:** Had David Stalheim guest speaker, Everett Housing Authority Design charrette, got to design the layout. Selling property to WSU for classrooms.

**Evergreen:** not present

**Harborview-Seahurst-Glenhaven:** Liz Vogeli, councilmember. Kathleen Neley NOAA research facility will be torn down, very interesting speaker. A lot of research going on, very informative about climate change and more. No meeting in June or July. NNO is next.

**Lowell:** 15 people parks and recreation park discussion for improvements to Lowell park,

**Northwest:** discussing college and WSU expansion and parking.

**Pinehurst:** Council member, Mayor spoke at meeting, Everett airport, regional number 1.

Riverside: 35 attended. Fire attended, no police. Mayor spoke. Several new people, leafleted with 200 flyers. Discussed homelessness, discussed low income housing.

Silver Lake: had 25 people, no school or Everett PD, had Judy Tuohy. Snohomish Sherriff, update from library and parks. Dogs in Thornton Sullivan Park. Hydro races may be extended.

South Forest Park: no reps

Valley View: Rachael Doniger Emergency Presentation, one of best presenters.

View Ridge / Madison: no report

Westmont / Holly: Had meeting on May 6 with police, council and schools. Guest speaker Sue McCarthy, Volunteers of America, speaker on landlord tenant disputes. Update on S Everett Library.

IX. FIVE ITEMS TO REPORT

6:00 1. Port of Everett hearing Tues 6/4 Blue Heron Room
2. Selection committee for district commissioners – this evening
3. TAC plan
4. Election for officers

X. ADJOURN 6:02 p.m.

Next meeting June 24, 4 PM to 6 PM