



4:00 p.m. Neighborhood Leadership Alliance Meeting

1. **Roll Call:** Hans Jorgensen, Matt Bryant, Lisa Mushel, Sue Sullivan, Beth Hoover, Brett Yost, Dave Johnson, Bill Caram, Cassie Giddings, Courtney Underhill, Valerie Pharr, Liz Weltin, Kathy Schroeder

Council Liaison: Bill Moseley

Also Attended: Anne Aurand, David Abbas

Absent: Cassie Giddings, Valerie Pharr

2. **Approve Minutes (Chair)**
Member Ms. Sullivan made a motion to approve the Tuesday, May 14, 2019 meeting minutes. Member Ms. Mushel seconded, the motion passed (10-0), member, Ms. Schroeder abstained.

Due to Mayor Russell's workload, Councilor Moseley will be taking over the role of the NLA Council Liaison for the next six months.

3. **Public Comments (Visitors; 10 minutes)**
Richard Gilbert, Walkable NWX, spoke about traffic safety and deadlines for submittals.
4. **Review and Adoption of NLA Strategic Plan (Hans Jorgensen; 10 minutes)**
Disagreements on wording and working with staff, the Strategic Plan and Action Plan were tabled and sent back to the working group for additional work. This passes 7-2 with members Ms. Schroeder and Ms. Mushel opposed, member Mr. Yost abstaining.
5. **Neighborhood Street Safety Program Update (David Abbas; 10 minutes)**
David Abbas, Transportation Services Director, gave an update on the Neighborhood Street Safety Program.
6. **Working Group Updates (NLA Reps; 30 minutes)**
 - a. **Neighborhood Safety Working Group (10 minutes)**
Member Mr. Caram gave an update on the Neighborhood Safety working group
 - b. **Land Use Education Working Group (10 minutes)**
Member Ms. Sullivan gave an update on the Land Use Education working group

c. Communication Working Group (10 minutes)

Member Ms. Schroeder gave an update on the Communication working group

7. Review Road Map (5 minutes)

No changes made, map was not viewed visibly for all members.

8. Outstanding Topics (5 minutes)

Discuss fireworks at Tuesday, July 9, 2019 meeting.

9. NLA Rep Reports (2 minutes each) - All NLA Reps (25 minutes)

Each NLA representative gave an update on each of their Neighborhood Associations to the committee.

Adjourn at 5:42 p.m.

Respectfully submitted,

Kayla Duddy
Administrative Assistant