

Spokane Neighborhoods Community Assembly
“Provide a vehicle to empower Neighborhood Councils’ participation in government.”



Meeting Agenda for Thursday, August 4, 2022
 5:30 to 8:00 pm, Webex Online Meeting
 Proposed Agenda Subject to Change
 Please bring the following items:
 *Community Assembly Minutes: July 7, 2022



Administrative

<u>Agenda Item</u>	<u>Time</u>	<u>Action</u>	<u>Page</u>
1. Introductions (Facilitator)	3 min (5:30)	Discussion	-
2. Proposed Agenda (Facilitator).....	2 min (5:33)	Approve	1
• Including Core Values, Purpose, Rules of Order			
3. Approve/Amend Minutes (Facilitator)	5 min (5:35)	Approve	5

Open Forum

4. Reports/Updates/Announcements	10 min (5:40)	Oral Reports	-
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Agenda

5. City Council (Councilmember Kinnear).....	15 min (5:50)	Oral Reports	-
6. Director of Neighborhoods, Housing & Human Services Introduction	30 min (6:05)	Discussion	-
and ONS/CA Discussion (John Hall)			
7. City Redistricting Board (Board Members).....	20 min (6:35)	Presentation	-
8. CA Retreat (Tina Luerksen)	15 min (6:55)	Roll Call Vote	-
9. Design Review Board Vacancy Update (Paul Kropp).....	5 min (7:10)	Discussion	-
10. Roundtable Discussion	10 min (7:15)	Open Discussion	-

Other Written Reports

Committee Reports, Agendas, Minutes, etc.

• Administrative Committee.....	9
• Budget Committee.....	11
• Building Stronger Neighborhoods Committee (BSN).....	-
• Land Use Committee.....	12
• Liaison Committee.....	13
• Pedestrian, Traffic, and Transportation Committee (PeTT).....	-

Liaisons and CA Representation on Outside Boards and Committees Reports (Liaison Committee)

• Community Housing and Human Services (CHHS) Liaison Report.....	14
• Design Review Board Liaison Report	-
• Plan Commission Liaison Report.....	16
• Urban Forestry-Citizen Advisory Committee Representative Report	-
• Housing Action Subcommittee Liaison Report	15
• Plan Commission Transportation Subcommittee Liaison Report.....	-

** IF YOU CAN'T MAKE THE MEETING, PLEASE SEND YOUR ALTERNATE! **

Spokane Neighborhoods Community Assembly
“Provide a vehicle to empower Neighborhood Councils’ participation in government.”

When it's time, join the Webex meeting here.

Join from the meeting link:

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m6bb67dcbb93d6553d7d013823874c84c>

Join by meeting number:

Meeting number (access code): 2480 804 3880

Meeting password: neighborhoods

Tap to join from a mobile device (attendees only)

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Community Assembly Core Values and Purpose

CORE PURPOSE:

Provide a vehicle to empower neighborhood councils' participation in government.

BHAG (Big Hairy Audacious Goal):

Become an equal partner in local government.

(This will be further expounded upon in the Vivid Description. What does this mean to you?)

CORE VALUES:

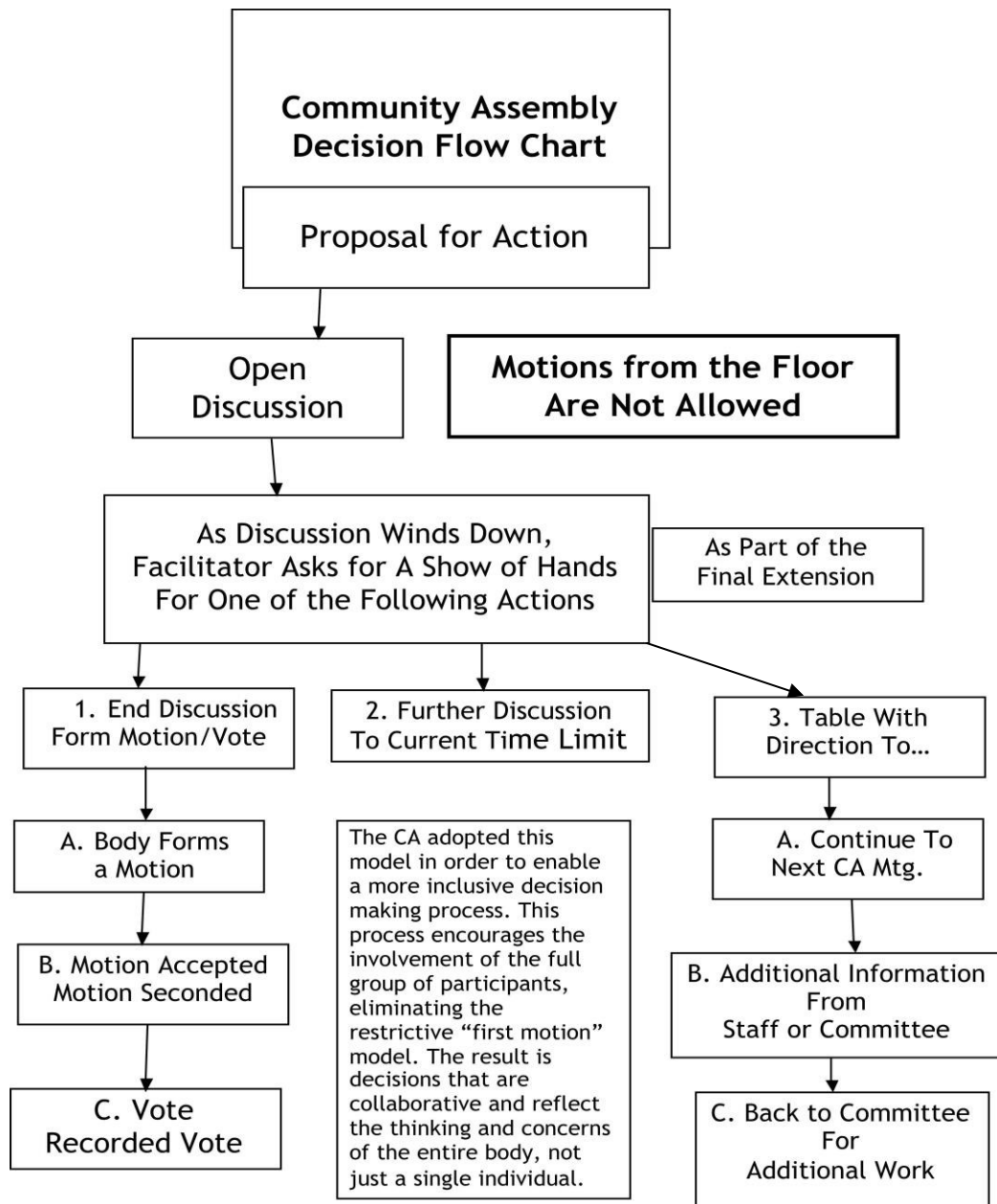
- **Common Good:** Working towards mutual solutions based on diverse and unique perspectives.
- **Alignment:** Bringing together the independent neighborhood councils to act collectively.
- **Initiative:** Being proactive in taking timely, practical action.
- **Balance of Power:** Being a transparent, representative body giving power to citizens' voices.

VIVID DESCRIPTION:

The Community Assembly fulfils its purpose, achieves its goals, and stays true to its core values by its members engaging each other and the community with honest communication and having transparent actions in all of its dealings. Community Assembly representatives are knowledgeable and committed to serving their neighborhood and their city as liaisons and leaders.

The Community Assembly initiates and is actively involved early and often in the conception, adoption and implementation of local policy changes and projects. The administration and elected officials bring ideas to the Community Assembly in the forming stages for vetting, input and participation. The Community Assembly is a valuable partner to these officials and neighborhoods in creating quality policy & legislation for the common good.

The Community Assembly stimulates participation in civic life among our residents. Citizens that run for political office will believe in the importance of partnering with the Community Assembly and neighborhood councils. Those candidates' active participation and history with neighborhoods contributes to their success, enhancing successful partnerships between the Community Assembly and local government.



Community Assembly Draft Meeting Minutes

July 7, 2022 via WebEx web conference

Meeting called to order at 5:30pm by Jennifer Cumbie

Attendance:

- **Neighborhood Councils Present:** Audubon/Downriver, Balboa/SIT, Bemiss, Chief Garry Park, Cliff/Cannon, East Central, Emerson/Garfield, Five Mile Prairie Grandview/Thorpe, Hillyard, Latah/Hangman, Lincoln Heights, Manito/Cannon Hill, North Hill, North Indian Trail, Peaceful Valley, Rockwood, Shiloh Hills, Southgate, West Central, West Hills, Whitman.
- **Neighborhood Councils Absent:** Browne's Addition, Comstock, Logan, Minnehaha, Nevada Heights, Northwest, Riverside
- **City Staff Present:** Carly Cortright (ONS), Gabby Ryan (ONS), Spencer Gardner (Planning), Kirstin Davis (City of Spokane)
- **Visitors:** Paul Kropp (Liaison Committee), and Jennifer Cumbie (facilitator), Melissa Huggins (Spokane Arts), Chris Patterson (Hello for Good)

Administrative:

1. **Introductions:** The facilitator asked for all CA Reps to identify themselves and their NC in a poll for attendance and for permission to record the meeting for Gabby Ryan (CA Admin Committee Liaison) to provide accurate minutes. This request was approved, 13-approve, 4-deny, and 1-abstain.
 - a. **Additional Motion:** ONS has permission to edit the recording to just Spencer Gardner's presentation on Housing Code to be shared with other neighborhoods and residents via email and City's website. Greg Francis moved to approve, Kathryn Alexander seconded. This request was approved, 14-approve, 2-deny, and 3-abstain
2. **Propose Agenda:** Kathryn Alexander moved. Daniel Zapotocky seconded to approve the agenda. Motion passes with 19-approve, 0-deny, and 0-abstain.
3. **June Minutes:** Andy Hoyer moved. Tina Luerssen seconded to approve the amended June minutes. Motion passes with 18-approve, 0-deny, and 1-abstain.
 - a. **Requested Amendment:** Remove Shae Blackwell as attending as a guest for City Council, and keep as Riverside attended.
4. **Open Forum:**
 - **Mary:** Received a letter regarding Code changes and Housing. Mayor is asking for a signature of support from CA, and holding the letter until tomorrow. Mary is requesting approval to sign on behalf of CA. Discussion and vote will be taken during Round Table.
 - **Kathryn:** New NHHS Director starting July 11, John Hall. Also, CHHS Board elected a new interim Chair (Jeri Rathbun) due to previous Chair (Adriane Leithauser) being hired for a job that posed a conflict of interest. During October or end of the year, the interim role will be reviewed.
 - **Tina:** Request to know how much money was requested via CE Grant Program. Total amount req. was a little over \$20,000. Only 3 neighborhoods did not apply for CE Grant. Budget will be working to decide what excess funding is spent on.

Legislative Agenda:

5. Councilmember Zappone's Report:

- Councilmember Zappone was absent.

6. Design Review Board Liaison Vacancy (Paul Kropp):

- The Liaison Committee met on June 14 to finalize application materials. Those materials are live, located in the Agenda Packet on page 50. Will be available for 3 more weeks. Liaison Committee will accept and review applicants until end of July, then put forth a recommendation in August.

7. Asphalt Art Pilot Project (Spokane Arts: Melissa Huggins):

- Melissa is the Director of Spokane Arts, the presentation will be made available to CA members when minutes are sent out. Spokane Arts was created as a response to the City of Spokane eliminating their Art Dept. More information about Spokane Arts can be found at spokanearts.org
- Street Art Pilot Program: City Council passed a resolution recently supporting this, and earmarked funds from red light tickets to go towards the pilot program. Residential street murals and community crosswalks are examples of street art.
- Street art serves as a traffic calming tool, and can be installed much faster than other engineered traffic calming options.
- Bloomberg Philanthropies Asphalt Art Safety Study has shown street art is an effective tool for traffic calming.
- Neighborhoods can request a street mural or mid-block crossing & identify 3 preferred locations at the time of application. City Staff will work to gauge safety of projects, and neighborhoods work with Spokane Arts to select an artist they want to work with. Once artist is selected, they'll provide mock-ups of their idea so neighborhoods can choose from design. The Arts Commission then can vote on what the neighborhood selects, before it moves to being placed in neighborhood.
- Represents 6% of the traffic calming revenue. There is enough funding earmarked for every neighborhood to request 1 intersection and 1 mid-block crossing. These projects will be placed over the 3 year pilot program.
- Community Crosswalks Program: They're working to identify material options for crosswalk art (most cities interviewed prefer thermoplastic, while more expensive, it is more durable). The City has earmarked up to \$300k across the 3 year pilot program, allowing for Community Crosswalks to be installed in all 3 districts.
- Process for pilot program is being finalized with City, then Spokane Arts will be able to accept submissions from artists for the opportunity to be an artist for the program. A jury will select artists.
- This is a 3 year pilot, so they will be tracking qualitative and quantitative data.
- **Motion: Extend discussion 5 minutes; first extension.** Motion Passes, 17-approve, 2-deny, 0-abstain.
- **Answers to Questions:**
 - Graffiti clean-up funding comes from Spokane Arts, but this program comes from traffic calming dollars.
 - The thermoplast stands up to plowing in winter weather.
 - Concerns about safety issues regarding art being a distraction for drivers, other cities have studied this & City will be using other cities' studies/programs to inform our decisions for the pilot program.
- **Motion: Extend discussion 5 minutes; second and final extension.** Motion Passes, 10-approve, 5-deny, 2-abstain.
 - \$950k spread out amongst 29 neighborhoods over the 3 years, and art is cheaper to implement than infrastructure changes for traffic calming.
- Melissa can be reached at melissa@spokanearts.org or 509-321-6444.

8. “Hello for Good” Organization (Chris Patterson):

- Started to address issues related to homelessness, and a worry that the elected officials were not doing enough to address homelessness.
- Stakeholders come together to discuss solutions to homelessness, to navigate the rules and regulations surrounding homelessness, and work to connect folks to services, in addition to educating folks on homelessness concerns.
- Focus on working sustainably with elected officials to address homelessness, and prevent unsustainable tent cities hopping from location to location.
- WA Trust Bank is funding Hello for Good as a community initiative to bring ideas and suggestions to the City to address homelessness. They wouldn’t be implementing programs themselves, just working to figure out if public funding is maximized sustainably, and providing input on solutions.
- Main goals currently: Get a more organized structure/system that gets folks connected to resources quicker for moving them out of homelessness.

9. Housing Code Changes (Planning Department: Spencer Gardner):

- Building Opportunity and Choices for All pilot program presentation included in the agenda packet.
- Missing middle- This proposed ordinance focuses on the missing middle (duplexes, townhouses, etc.).
- From 1900-1910, Spokane’s population tripled in size. Housing variety was the solution to accommodating growth at that time. Multi-family units/mixed housing varieties in neighborhoods were a natural part of neighborhood growth at that time. In the 1910’s exclusionary zoning was adopted to prevent low-income folks of all races from living in areas zoned as middle class & single-family neighborhoods.
- The housing crisis we’re currently facing is burdensome for Spokane residents. The Mayor declared an emergency, and a housing action plan was created. The Proclamation, Housing Action Plan, and City Council Implementation plan are guiding documents in addressing the emergency.
- Progress to date: Accessory dwelling unit reforms, streamlining of development approvals.
- The presentation highlights items listed in the Proclamation, Housing Action Plan, and City Council Implementation plan that support diversification of housing varieties in neighborhoods.
- Proposed pilot ordinance for 1 year duration slides of presentation cover the proposed changes for zoning. Slides 21-32 of the presentation explain each of the proposed pilot ordinance and the options being explored.
- The concurrent work plan for permanent change slide explains what the City plans to do to make more permanent changes to housing standards since the pilot program only lasts one year, and in the midst of a housing emergency, there are needs for permanent changes to address the crisis.
- **Motion: Extend discussion 5 minutes; first extension.** Motion Passes, 19-approve, 1-deny, 1-abstain.
- Concerns voiced about property valuation increases by the County, also concerns about services being provided (water, sewage, etc.) with an increase in housing density. Spencer mentioned they’re working with Engineering to develop plans to address issues related to utilities/services.
- **Motion: Extend discussion 5 minutes; second and final extension.** Motion Passes, 14-approve, 2-deny, 0-abstain.
- Council will consider action on July 18th during their City Council meeting. Option A is what they’ve included in the proposal for Council consideration. Public testimony will be allowed during the July 18th Council meeting. There is a requirement for a public hearing on Sept. 12 as well. Council will decide between Options A-D.

10. Office of Neighborhood Services Update (Carly Cortright):

- New NHHS Director begins Monday, July 11 (John Hall), hoping he'll be able to attend August CA meeting.
- List of candidates for CPC vacancy has 28 candidates. Carly will be conducting phone interviews next week. In person interviews will follow. Carol Tomsic will be community member to sit in on in-person interview panel. Hoping to have someone hired by mid-August.
- Spokane Neighborhood Leadership Academy will be presenting at Urban Experience committee and finalizing details of what the 2023 program will look like. Based on feedback from participants, the program will remain 6 months in length, but course length will likely move from 4 hours to 6 hours per monthly session. Tina and Fran plan to meet with Kelsey to discuss ideas for SNLA next year.
- Request for formation of a working group regarding Clean Up postcard standardization. Fran, Andy, and Kathryn have volunteered to serve in work group.
- **Motion: Extend discussion 5 minutes; first extension.** Motion Passes, 13-approve, 2-deny, 1-abstain.

11. Roundtable Discussion:

- The letter from Mayor's Housing Task Force regarding support of the housing ordinance changes brought forth by Planning requested a CA signature, and Mary Winkes was appointed as the CA Rep by the Mayor and her signature on the letter is requested. Link to letter is: [DRAFT HTF Letter to Council 7.5.22.docx - Google Docs](#)
 - **Proposed motion: Approve Mary Winkes to sign a letter from the Mayor's housing taskforce that is in support of ordinance changes presented tonight by Spencer Gardner.** Motion was put to a revote because results were: 6-approve, 4-deny, 8-abstain. 2nd vote results in 8-approve, 10- deny, 2-abstain. This will result in Mary asking for her name to be removed from the letter.
 - **Motion: Extend discussion 5 minutes; first extension.** Motion Passes, 14-approve, 1-deny, 0-abstain.
 - **Fran:** CA Inventory at NECC concerns. Storage of items has become increasingly difficult and there's a desire to see if there's a more centralized location. Annie and Gabby plan to go complete annual inventory check of items, take photos of items, and explore other storage options.
 - **Motion: Extend discussion 5 minutes; second and final extension.** Motion Passes, 11-approve, 1-deny, 0-abstain.
 - **Tina:** Any ideas for use of funding left from CE Grant? Suggestion from Tina is a CA Retreat. Many CA members are in support of this idea.
-
- **Meeting Adjourned at 7:44pm.**
 - Next Community Assembly scheduled for **Thursday, August 4, 2021**

***DRAFT* Meeting Notes for the Community Assembly Administrative Committee.**

July 26th, 2022. 12pm via Zoom web conference

Attendees: Committee members: Seth Knutson (Chair), Tina Luerssen (Secretary), Mark Davies, Christopher Savage (Vice Chair), Cliff Winger. **City Staff:** Gabby Ryan. **Guests:** Paul Kropp (Liaison Committee/Southgate), Fran Papenleur (BSN/Audubon-Downriver).

Minutes approval: June 26th meeting notes approved by consensus.

Agenda Requests:

Recording CA Meetings: from May/June Admin discussions. Discuss in September once NCs return from summer hiatus. Suggestion to include this in CA P&P review/update.

NHHS Director Introduction: John Hall. Request to increase discussion time to allow conversation re: ONS Director. Gabby mentioned that there won't be an ONS Update at CA until there is a Director in place. 30 minutes requested.

CA Retreat: Tina would like to request a roll-call vote to dedicate funds for CA/SNLA retreat before end of this year. Not sure if we have to follow the RFP process, this might cause issues with time. Tina will try to get an answer on RFP before CA.

NROs: Request from Colleen Gardner, but unsure of details. Cliff has heard that the NRO structure will be changing. Gabby doesn't have any additional details. Mark discussed the staffing issues in SPD, this may be contributing to the change. Allow 15 minutes for discussion.

City's Redistricting Board: Requested by Hannahlee from CC office, 15 min for August & September CA meetings: August—overview, invite to town halls. September—get proposed maps to NCs before a final Board vote in October.

Liaison Committee: Update on DRB Vacancy and Applications

Committee discussion: Clean-up postcards update: this is being pushed to next year with ONS adjustments. Gabby will be working with those NCs holding fall events to edit postcards. **Nominating Committee:** Form in September, slate of qualified candidates in October, vote in November. **P&P Committee:** Standing Committee updates before November. Establish P&P Committee in November.

Proposed Agenda for CA 8/4/22. Approved by consensus.

Council Update: From our scheduled Councilmember (CM Kinnear). 15 minutes.

Director of NHHS Introduction and ONS/CA Discussion (John Hall). 30 minutes.

City's Redistricting Board (Hannahlee Allers). 20 minutes.

NRO Changes (Colleen Gardner). 15 minutes.

CA Retreat (Tina Luerssen). 15 minutes.

DRB Vacancy Update (Paul Kropp). 5 minutes.

Roundtable. 10 minutes.

Topics for next Admin Committee meeting. Tuesday, August 23rd, 2022: September 29th CA/CC.

November establish P&P committee (MOU and CA recordings included). Redistricting Board 15 minutes.
Retreat update.

Proposed Liaison Schedule: February: CHHS (Kathryn Alexander). March: CTAB (Randy McGlenn). April: PCTS (Charles Hansen). May: DVC (Julie Biggerstaff)/CAC (Lindsey Shaw). September: PC (Mary Winkes). October: DRB (TBD). November: UF-CAC (Toni Sharkey, Kris Neely).

DRAFT

DRAFT Community Assembly Committee Meeting Notes: Budget Committee
7/25/22 7:00pm, virtual via Zoom and in-person at The Woman's Club of Spokane

Members present in-person: Tina Luerssen (Secretary: Grandview-Thorpe), Gail Cropper (Vice Chair: Northwest). Members present on Zoom: Ken Cruz (Chair: West Central), Kelly Lotze (Browne's Addition). City staff present: none. Absent committee member: Scot Webb (North Hill).

Agenda:

1. Meeting notes from 6/23/22 approved by consensus.
2. Gabby sent an email that she wouldn't be able to attend this meeting, and this update:
 - a. No active orders being processed at the moment.
 - b. Browne's Addition concert flyers have been processed \$49.95.
 - c. CGP Welcome Bags \$437.09 and Reprographics order \$91.14 have been processed.
3. Tina: CA & SNLA Retreat. Tina brought up this idea at the CA Roundtable last meeting, with positive feedback. She'd like to request a vote of CA to approve spending up to \$5000 for a half-day Retreat with CA, NCs and SNLA graduates. The idea is to increase engagement, awareness and collaboration between CA, NCs, City Administration, City Council and neighborhood residents. Tina spoke with Kelsey from GU School of Leadership Studies about facilitation, and Kelsey is confident that they could facilitate this event for less than \$5000.
 - a. Other final expense discussion: location for equipment storage, shelving. Rolling carts for chairs/tables. Awards. BSN updated handbook printing.
 - b. Committee voted unanimously to approve this proposal. Tina will bring the CA agenda request to Admin committee tomorrow.
4. Next Budget Committee meeting is scheduled for Monday, August 22nd at 7pm at the Woman's Club of Spokane.
5. Meeting adjourned at 7:45pm.

2022 Budget Committee Liaisons:

Scot Webb, (509) 499-8631, scotwebb@gmail.com: Lincoln Heights, Manito/Cannon Hill, Rockwood, Whitman, North Hill

Ken Cruz, (509) 413-3430, stratosphere648@gmail.com: Bemiss, East Central, Logan, Emerson/Garfield, Peaceful Valley, West Central

Gail Cropper, (509) 995-6304, glcropper@yahoo.com: Balboa/SIT, Northwest, Five Mile, Minnehaha, Southgate, North Indian Trail

Tina Luerssen, (509) 844-3299, macluerssen@gmail.com: Cliff-Cannon, Latah/Hangman, Riverside, West Hills, Grandview/Thorpe, Comstock

Kelly Lotze, (509) 954-0104, kellylotze@gmail.com: Audubon/Downriver, Chief Garry Park, Hillyard, Nevada Heights, Shiloh Hills, Browne's Addition.

Draft Minutes: 7/21/22 CA Land Use Committee

LUC Members Present: Chuck Milani (Lincoln Heights), Charles Hansen (Whitman), Greg Francis (Rockwood)

City Staff Present: Dean Gunderson (city liaison)

Meeting Chair: Greg Francis

Meeting Note Taker: Greg Francis

Introductions

One Presentation:

Building Opportunities and Choices for All (BOCA): Dean Gunderson

Project Page: <https://my.spokanecity.org/housing/building-opportunity/>

Gave origins as Housing Action Plan (HAP), Mayor's Housing Emergency declaration, and City Council's strategic action plan, which is Appendix A of the HAP

Pilot project to directly implement some of the items from these plans

- More moderate density in the city (allowing "missing middle" in single family zones)

- Twelve-month pilot

Questionable how much permit activity we'll see initially because we're nearing end of construction season

Dean gave background on "missing middle" housing types and why it is missing in our region

Private sector will be the builders, not the city

City Council adopted unanimously at their July 18th legislative session

There will be another public hearing on September 18th for 60-day review

Planning is working on permanent ordinance with the pilot as guidance (concurrent with the pilot)

Can build duplex, triplex and quadplex anywhere where single-family is currently allowed (ex RA zones)

Made it easier to build townhomes as well (lot size, more than two side-by-side)

Modified the design standards to control bulk

- At least 50% of front yard must be landscaped

Density rounding will now be up instead of down

Modified center & corridor standards to increase likelihood of residential multifamily in those zones

- Reduced parking requirements for any residential components of new development

- Made increases to both FAR and building heights

City does want to hear from residents, neighborhoods, developers, etc. Email link on project page

Other incentives for development (not part of BOCA)

- Projects of citywide significance – new houses will qualify for up to \$150K (total?) in city fee waivers

- Construction of three or more units can qualify for MFTE property tax exemption

Adjourned: 6:30pm

LUC is currently trying out one hour meetings (from 1.5 hrs) due to city staffing limit of one hour

Date: July 29, 2022

To: Community Assembly Representatives

From: Paul Kropp, Chair
Liaison Committee

The Liaison Committee by agreement cancelled the regularly scheduled July meeting in favor of a potential meeting during the last week of the month to interview applicants for the vacant Design Review Board liaison member position.

For your information, no applications for the CA's Design Review board liaison member position have been submitted to this date and the Liaison Committee did not hold a meeting in July.

CHHS Board Liaison Report July 6, 2022
Submitted by Kathryn Alexander

We have a new NHHS Director, John Hall, who starts July 11.

We have a new CHHS interim Board chair, Adriane Leithauser. She will continue until October, or until Jeri returns from maternity leave, when the matter will be revisited.

Ellington Colton is an intern, working with George Dahl to research the results of the Single-family, owner occupied, repair program. He showcased the map he is building that tracks completed projects. He has about 10 years of data uploaded, so far. The current learning is that about 25% of eligible folks have not utilized the program.

Affordable RFP Recommendations – there were only two applications that did not go forward. At the time of application, they did not meet the funding requirements. This was discussed and clarified, and George was asked to change the final report to clarify.

City Council Report – The Trent shelter was approved, with a reduction in rent and the funding has been secured. The Guardians, in partnership with the Salvation Army have been but forward as recommendations to operate and provide services. It is unclear if the services will be 24/7 or if the Guardians have made improvements since their work at the Convention Center. They are working on a Good Neighbor agreement for the Shelter. The Salvation Army has been resistant, but they are still in negotiations.

The Sit/Lie Ordinance has been tightened to sellout the spaces and times where loitering is NOT allowed. The LA ordinance was followed as it has withstood legal challenges.

City council is working on the third iteration of the ARPA distribution. Under consideration is capital acquisition, including buying pallet homes for WSDOT land (Camp Hope)

There was a request to see if the funds available for Integrated Managed Care would be included as a possible source. These funds are specifically for folks on Medicaid.

George Dahl presented reports on both the Action Plan and CAPER. Slides are available, if desired. The comment period is not open. CAPER is for 2 weeks from 7/6/22 and the Action Plan is open until August 4th.

The Affordable Housing Committee Report – They have sent to the CHHS Board their recommendations for the \$10 million RFP

We are still planning an off-site retreat in September.

The Point-In -Time Report will be given at the Library Open House on Monday, July 11. We are urged to attend.

HAS Report for 6/23 and 7/14/22

June 23, 2022

We have a new city staff person, Megan Vincello who will be taking Melissa's place.

She is working on holding a regrouping meeting to help the committee rethink its purpose and way of working. That meeting will be held on July 21 at 9 am. There is a hope that City Council President, Breean Beggs with facilitate.

July 14, 2022

A regrouping meeting was held with City Council President Breean Beggs facilitating. We answered three questions: What didn't work, What went well, What do we want to see going ahead.

There was a lot of agreement o the need for better communication: between working groups, between HAS and the public, and between HAS and other city departments. There clear desire for regular, followed systems and processes to be in place. Megan has promised that minutes will be sent out. The city is committed to this committee and we need to bring back earlier participants and engage new ones. Breean will take our concerns to City Hall and then report back to us at the next meeting, in August.

Plan Commission (PC) Liaison Report

Community Assembly Report, August 4, 2022

Filed by Mary M. Winkes, CA Liaison to the Plan Commission and Vice-Chair, PC Transportation Subcommittee

No PC Transportation Subcommittee (PCTS) Meetings in July and August

July 13, 2022 PC Meeting in Person and via WebEx

Housing Work Group met at 1:00 p.m.

Discussion Topic: Development feasibility scenarios, Bringing Options and Choices to All Interim Zoning Ordinance

Plan Commission Met at 2:00 p.m.

Workshops:

1. [Z21-284COMP](#) Francis Ave., Comprehensive Plan Amendment
2. Comprehensive Plan Amendment Follow-up
3. 2022 Building Opportunity and Choices for All (BOCA) Interim Zoning Ordinance

<https://youtu.be/atpfuqLAFJs>

July 27, 2022 PC Meeting-- In Person and via WebEx

Housing Work Group met at 1:00 p.m.

Discussion Topic: *Point-In-Time Count 2022*

<https://storymaps.arcgis.com/stories/cfa1af9e03d14501b95f2fce6e8c1197>

Plan Commission Met at 2:00 p.m.

Workshops:

1. Office of Financial Management Data on growth in Spokane and the Region
2. 2022 Building Opportunity and Choices for All (BOCA) Interim Zoning Ordinance review and next steps

<https://youtu.be/atpfuqLAFJs>