

Community Assembly Meeting Minutes

July 11, 2019

In attendance: *Audubon/Downriver, Balboa/SIT, Browne's Addition, Chief Garry Park, Cliff/Cannon, East Central, Hillyard, Lincoln Heights, Logan, Manito/Cannon Hill, North Indian Trail, Northwest, Peaceful Valley, Riverside, Rockwood, Shiloh Hills, Southgate, West Central, West Hills, Whitman*

Not in attendance: *Bemiss, Comstock, Emerson/Garfield, Five Mile Prairie, Grandview Thorpe, Latah/Hangman Valley, Minnehaha, North Hill*

1. Introductions

2. Proposed Agenda

- Luke requests amending the agenda to remove item #9.
- Barbara motioned to approve.

3. Approve/Amend Minutes

- June minutes left out Motions from June. They were handed out as paper slips in July meeting.

4. Reports/Updates/Announcements

1. Paul: PeTT committee doesn't meet in July.
2. Greg: 5 comp plan amendments. Public comment open until July 29th. Go to Projects page and look for 18-19 Comp Plan Amendments. Please share with your NC's.
3. Ken: Friday, July 12 @ 11am at Nettleton Triangle, Clancy Memorial Plaque unveiling.
4. Criminal Justice Reform Town Halls – Look at poster for dates

5. City Council

- CM Beggs: Homeless Shelter purchase at Sprague and Havana. Purchase and sale agreement was approved, but 60 days of due diligence to adapt price. Concerns about Project iD location on property, but are working with them. Women's Hearth and Family Promise also received supportive funding for their orgs.
- Initial July opening date is pushed out due to purchase taking longer than anticipated. City of Spokane Valley is contemplating their participation because they can't enforce no encampment policies because they don't have shelter beds.
- Emergency communications system news: in a regional sys already with county dist. Several year contract with them. Can't bail out on contract. CCC Board brought forth a resolution to bring forth penalties for contract breach.
- Approved more police hiring, Kinnear and Beggs are advocating for the return of a downtown precinct.
- Red camera/school radar funding will see a bump with school starting in the fall. Should double the amount of money avail. For school zone project funding. School zone project applications are accepted year around. Increased police patrols will begin in March 2020.
- Council has reaffirmed their commitment to the additional. Hiring of 20 LEO's.
- District 2 NCDP (Formerly known as CDBG program) group meets on July 31.

6. BSN Update – NUSA and Fall Retreat

- Introduced the NUSA attendees.
- Discussion of Fall Retreat Dates
- NUSA Attendees recommended Monday, Oct 14th, motion passed to hold on this date. Time from 9am-1pm. Location TBD, based on availability. Luke suggested a location and will offer resources to choosing a place.
- BSN Meeting location changes often, consult Friday Update for most up-to-date location

7. Spokane Police – Use of Force Policy Update

- Will include the PowerPoint presentation in the July meeting minutes.

8. Introduce/Discuss Online Survey

- Survey will be sent out as a file. Paul is asking for members to gauge which duties and responsibilities are most important in regards to Liaisons. All CA reps and Alt reps will get the link to the survey. Survey will close on Sunday the 21st.
- With resignation of Plan Commission Liaison today, the Liaison Committee is now accepting applications for a new appointee.

~~9. Liaison Committee's Recommendation~~

- Removed from Agenda.

10. Neighborhood & Planning Services Update

- PowerPoint presentation will be emailed with minutes.
- Multi Family Tax Exemption- Encourages the development of buildings with 4 or more units.
- Hearing Details: City Council on Aug 12, during its 6pm Legislative agenda in the City Council Chambers, Lower Level City Hall. Open to public for public testimony.

11. Roundtable Discussion

- Mark brought up City Council Attendance at CA concern. It is on Admin Committee's radar. We will make sure to remind the respective CM when their assigned CA meetings are in advance of the meeting.
- Colleen would like to see some recognition put forth for Ofc. Tracy Ponto in regards to the Mounted Patrol for a future CA mtg. Luke requests that a formalized procedure put forth for recognition of community groups, so that it's standardized.
- Action item: Admin committee add invitation to Ofc. Ponto for Sept. CA mtg. Colleen will bring forth item at Aug. CA for approval. Fran would like to see slides of all the NC flags that were made for the mounted patrol. Mark had an idea to use excess community engagement funding to fund the costs of creating flags for the NCs that haven't created them yet.

Motion for July CA Meeting:

Andy Motions to adopt Oct 14 as CA Fall Retreat date, from 9am-1pm. Seconded by Melody. Motion Passes.

Meeting adjourned at 7:15pm.