The meeting of the Neighborhood Leadership Alliance (NLA) was called to order at 4:00 p.m. on Tuesday, April 13, 2021, online and by phone.

1. Roll Call: Hans Jorgensen (Chair), Lisa Mushel (Vice-Chair), Karen Bergsvik, Jim Christo, Chris Friess, Cassie Giddings, Dave Johnson, Shawn McFadden, Steve Pine, Elizabeth Rhodes, Kathy Roche, Summer Sears

Absent: Cassie Giddings, Summer Sears

2. Approve Minutes

Changes to the minutes:

Member Jorgensen said the third bullet in his Neighborhood Association report, the meeting with Robin Lewis should be a "Field Meeting" not an "Appeal Meeting".

Member Rhodes explained on page seven in the last paragraph should say "Leitheiser explained that the COID property is zoned for residential urban standard density (RS)".

Member Mushel moved to approve the March 9, 2021 Meeting Minutes as corrected. Member Johnson seconded the motion, the motion passed unanimously (10-0).

3. Public Comments

Written Public Comment:

Ted Bayer emailed a parking survey to have the NLA review.

Public Comment:

Ted Bayer discussed the Why Parking Mattered website and a survey that was completed which had 1,195 responses.

4. Neighborhood Street Safety Program Update

Robin Lewis, Transportation Engineer, presented the following slides on the Neighborhood Street Safety Program Spring 2021 Update:

- Polarstar/Mt. Washington
- Awbrey/Greyhawk
- Brosterhous Crossing Project Old Farm District
- NSSP Adjustment/Worksheet

5. House Bill (HB) 2001 & Parking Minimums Discussion

Member Mushel presented the following slides on House Bill (HB) 2001 Stakeholder Group:

- HB 2001 Overview
- HB 2001 Update
- Does Parking Matter? The Goal
- HB 2001 Update Next Steps

Ian Leitheiser, Assistant City Attorney, presented an overview of the HB 2001 Stakeholder Group membership.

- 6. Working Group Updates (20 minutes)
 - A. Land Use Working Group
 - i. Land Use Education Plan
 - FAQs: Applications, Notifications, Zoning

Member Mushel presented slides on the Land Use Education Plan:

- Land Use Education Program
- Land Use Education three new documents
- Project Timeline

Member Jorgensen moved that the Neighborhood Leadership Alliance adopt the "Frequently Asked Questions" documents, subject to the addition of the sentence "This meeting is the most direct opportunity that the public has to converse with the applicant before they finalize their development", and ask that these resources be made available to the public by the City immediately. Member Johnson seconded the motion, the motion passed unanimously (10-0).

B. Neighborhood Boundaries Working Group

Member Bergsvik explained that the Boundaries Working Group is in a holding pattern right now and trying to figure out what exactly the group will be working on.

C. Other Liaison Assignments

i. Wildfire Resiliency Plan Steering Committee - Canceled

Member Jorgensen shared that the Wildfire Resiliency Plan Steering Committee is on hold because the State is doing some important work.

ii. Homelessness Solutions Sounding Board

Member Jorgensen presented an overview and meeting timeline on the City Manager Homelessness Solutions Sounding Board. The Sounding Board's first meeting will be April 14, 2021.

7. NLA Representative Reports (25 minutes)

NLA representatives presented updates on each of their Neighborhood Associations.

8. Adjourned at 5:55 p.m.

Respectfully Submitted,

Kayla M. Duddy Deputy City Recorder