

# Neighborhood Planning Advisory Committee

December 2, 2008

**Langston Hughes Performing Arts Center  
104 - 17th Ave S, Seattle, WA 98144-2107**

## AGENDA

@_PM	ITEM	Lead(s)
6:00	"Meet-and-Greet" (optional, for those who can arrive early)	
6:30	Welcome/Overview/Review Agenda and Materials	Councilmember Sally Clark Diane Sugimura, Director, Seattle DPD Kimberlee Archie, Director of Planning and Services, Seattle DON Michael Kern, Triangle Associates
6:45	Introductions	Michael Kern, Triangle Associates
7:00	Discussion on NPAC Charter/Policies and Procedures <ul style="list-style-type: none"><li>• Roles and responsibilities of Committee, members, chairs, facilitator, City</li><li>• Ground rules</li><li>• Decision making process</li><li>• Role of alternates</li><li>• Member terms</li><li>• Meetings, meeting summaries and other products</li><li>• Public involvement/communications/media</li></ul>	Michael Kern, Triangle Associates
7:30	Discussion on NPAC Schedule/Work Plan <ul style="list-style-type: none"><li>• Neighborhood status reports</li><li>• Outreach/public involvement strategy</li><li>• Milestones</li></ul>	Lyle Bicknell, DPD
8:00	Public Comment	Michael Kern, Triangle Associates
8:10	Next Steps/Final Thoughts <ul style="list-style-type: none"><li>• Future meeting dates/times/locations</li><li>• Briefings on inclusivity, sustainability, town centers</li><li>• Refresher on neighborhood planning in Seattle</li><li>• Website (<a href="http://www.seattle.gov/neighborhoods/npi/npac_minutes.htm">www.seattle.gov/neighborhoods/npi/npac_minutes.htm</a>)</li><li>• Measures of success for NPAC process</li></ul>	Michael Kern, Triangle Associates Sebhat Tenna, DPD Irene Wall and Josh Brower, NPAC Acting Co-Chairs
8:30	Adjourn	Irene Wall and Josh Brower, NPAC Acting Co-Chairs