



Eastside Neighborhood Advisory Council of Tacoma
Executive Board Meeting
Stewart Heights Park – Splash Room – 402 East 56th Street

Meeting Minutes for 2/4/08

I. Call to Order - meeting started at 6:30 pm.

Attendees: Catherine Ushka-Hall, Jesse Hart, Moya Joubert, Natalie Dam, Nancy Davis, Becky Fontaine, Jim Jones, Kimberlie Lelli, Roxanne Murphy, Bill Mattox, and Lynnette Scheidt.

II. Old Business - none

III. New Business – February Board Meeting Agenda

1. THA Update on Hillsdale – 10 minutes.
2. Mayor's request for needs, priorities, and issues for neighborhoods and housing – 10 minutes.
3. Paint Tacoma Beautiful – 5 minutes.
4. Executive Board elections – 10 to 15 minutes.
5. Youth group from Cambodian Church.
6. What will happen to the Police Substation on McKinley?

IV. Discussion

- Do we want a future meeting on impacting road construction (I -5 HOV lanes)? Yes, in March or April.
- CTED – much discussion about the issues surrounding Community Trade and Development and the release of felons on the Eastside. C4RJ and its partner Global Outreach Distribution are housing felons on the Eastside and it is unclear if there is any policy regulating where the homes are located or the fairness of so many being located on the Eastside. Kimberly Lellie will contact Gerry Horne about the location of the houses and to Rep. Conway about doing a presentation for us on FairShare Housing. If the city will not regulate these houses then we as a community can develop policy and present it to the city. We decided to form an adhoc committee to gain further information on this issue. Committee members are Kimberlie, Moya, Catherine, and Bill Mattox.
- Mixed Use – Loren Cullen wants the mixed use boundary extend – the Eastside Neighborhood Council will not support this issue.
- Crime issues and Eastside Council support – Catherine talked to Bert Hayes about what to do when you suspect criminal activity in your area. He said to get photos and license plate numbers on the sly. Bill M suggested investigating grant monies for cameras. Roxanne would like to see a block by block eye on the street.
- Nancy Davis made a motion (Moya seconded) to use \$50 from the Eastside Neighborhood Council funds to send flowers to Saylor's (a local business) brother's funeral who was murdered.

IV. Adjournment – 7: 57 PM

Submitted by: Moya Joubert – Eastside Neighborhood Council Secretary