

# BCCI Meeting Minutes 10/24/2016

**Attendees:** Ali Kavarianian, At-Large, Karin Olson, W.Bvrtn NAC Rep., Ramona Crocker, Greenway NAC Rep., Birgit Miranda, At-Large, Terry Lawler, W.S. NAC Rep., Jim Persey, Greenway NAC Alt., Katrina Rodriguez, Sexton Mt NAC Rep., Frosty Comer, SB NAC Rep., Eric Schmidt, At-Large, Lisa Stiller, NSW NAC Alt.Rep., Ellen Russell, Vose, Paul Cohen, NSW NAC Rep., Aaron Frumkin, Highland Alt. Rep., Pat Wolcott, At-Large, Michelle Lupo, DW/RW NAC Rep.

City Staff: Lani Parr & Miles Glowacki, Neighborhood Office; Anna Slatinsky, Community Development Department.  
Meeting Start Time: 6:30 PM

Discussion Points: <b>Consent Agenda and Acceptance of September Minutes</b>
Motion: Paul Cohen moved, Terry Lawler seconded acceptance of the Consent Agenda and September's Minutes.
Voting: Unanimous approval.

**Mark Fagin, City Councilor was not in attendance.**

**Anna Slatinsky, Planning Division Manager:**

- Ms. Slatinsky introduced herself to BCCI and provided a brief summary of her previous employment at Brooklyn, NY Planning, and she detailed her responsibilities as Planning Division Manager, including oversight of the Planning Division, Housing, policy development, Building Permits, Transportation and Land Development. The Division's responsibilities range from 1) sheparding development projects through the land use process, assisting the public; implementing City policies all the way through to Building Permits; 2) maintaining/updating Comprehensive Plans & the Development Code; 3) Developing city policies in collaboration with other Departments; and 4) Providing prompt and courteous service to the public. A question and answer period with BCCI members closed her presentation.

## **Miles Glowacki, Neighborhood Matching Grant Program:**

- Mr. Glowacki discussed the Matching Grant Program, summarizing that as much as \$3,000 is available from the City to be matched by a NAC (via volunteer hours or NAC funds) every quarter for projects submitted and approved by City Staff as meeting program goals. Miles is asking BCCI to select 3 members to form a subcommittee and assume the responsibility for reviewing and deciding which NAC projects should be funded through this program. Projects are forwarded monthly, and Miles estimated that project review and funding decisions will involve a time commitment of 1+/- hour monthly. Ali asks interested parties to text him by Friday, October 26.

## **City Update: Lani Parr**

- Lani Parr provided the group with a summary of upcoming events sponsored by the City as well as upcoming Council and various City Committee meetings. A card describing the Leaf Drop-Off program was distributed. NACs are encouraged to promote this event by offering coffee and doughnuts during the event located within/near their neighborhood. Contact Lani to arrange. She also mentioned the HRAC meeting Nov. 10 and the Tree-lighting and German Market planned for Dec., 2, 2016. Lani noted that additional volunteers are requested for the Dec. 2 event, and to contact her to sign-up.

## **Recent Events Debrief**

- Ali Kavianian debriefed BCCI on the four Forums held within the last month, with 3 of them addressing the Neighborhood Public Safety funding proposal on the ballot, and the fourth, the Voter's Forum. Wrap-up reports were distributed, which summarized the events' statistics, the outreach methodology, and responses contained the results of submitted surveys. The materials included detailed analyses of the survey responses, and photos of the events.

## **Committee Updates**

— **Land Use, Jim Persey:** Mr. Persey updated BCCI on the next Land Use Advisory Committee meeting scheduled for Tuesday, Nov. 15, 2016.

## **Election of Officers**

- Ali Kavianian opened the floor to nominations for BCCI Officers for 2017 inclusive of Chair, Vice-Chair, Treasurer and Recorder. The election of officers will occur at the Nov. 28 meeting. Mr. Kavianian offered the following slate of officers for the member's consideration: Michelle

Lupo, Chair; Eric Schmidt, Vice-Chair; Terry Lawler, Treasurer; and Pat Wolcott, Recorder.

### **Upcoming Events**

BCCI Dinner: Monday, November 28, 2016 at 6:30 in City Council Chambers. The evening includes a short meeting to elect BCCI officers for 2017.

Boards & Commissions Dinner: Thursday, December 8, 2016 at 6:30pm at the Embassy Suites hotel. Spouses are included as guests—please RSVP.  
Annual Report to City Council: Tuesday, Dec. 13, 2016. Brief the Council on accomplishments attained by BCCI in 2016.

December Meeting date to be determined—suggested dates include Dec. 5 or 12, 2016.

**Meeting Adjourned:** 8:10 pm

Minutes presented by Terry Lawler