



SOUND CITIES ASSOCIATION

35 Cities. A Million People. One Voice.

SCA Board of Directors MINUTES

November 20, 2013 10:00 AM
Renton City Hall, Conferencing Center
1055 S. Grady Way, Renton 98057

1. **Call to Order**

Denis Law, SCA President, called the meeting to order at 10:00 a.m.

Members present: David Baker, Chris Eggen, Don Gerend, Mia Gregerson, Dave Hill, Matt Larson, Pete Lewis, John Marchione, Jamie Perry

Members absent: Dini Duclos, Ken Hearing, David Johnston

Guests present: Bernie Talmas, Mayor of Woodinville

Staff present: Deanna Dawson, Kristy Burwell

2. **Public Comment**

President Law asked if any member of the public had any public comment. Seeing none, President Law closed the public comment portion of the meeting.

3. **Consent Agenda**

John Marchione moved, seconded by David Baker, to approve the Consent Agenda. There was no discussion. The motion passed unanimously.

4. **Executive Session to Review the Performance of an Employee**

President Law postponed this item until after the Executive Director's Report.

5. **President's Report**

President Law waived giving a report in the interest of time with a full agenda.

6. **Executive Director's Report**

ED Dawson reported that staff has been working hard on the 2013 SCA Annual Meeting.

ED Dawson reported that she had recently given a presentation at the National League of Cities (NLC) conference on "The Suburbanization of Poverty" along with Mayors from first tier suburban cities in Illinois and California, and Alan Berube of the Brookings Institution. The presentation was well received, and provided an opportunity for developing relationships with the NLC and Brookings.

ED Dawson next gave an update on the status of efforts in Olympia to pass a transportation package.

ED Dawson reported that Nan Campbell, the first woman mayor of Bellevue, had passed away. President Law added that a moment of silence will be observed at the 2013 SCA Annual Meeting in honor of Nan Campbell and her work in the region. John Marchione was asked to say a few words about Mayor Campbell at the meeting.

ED Dawson mentioned that she had sent an email with information about a proposed Youth Action Plan, and invited feedback from the Board.

7. Executive Session to Review the Performance of an Employee

At 10:34 AM, President Law announced that the Board would be going into Executive Session to review the performance of an employee for 15 minutes including a 5 minute break. At 10:49 AM, the Board ended its Executive Session and the meeting was resumed.

8. City Manager's Report

City Manager David Johnston was unable to attend, and no report was given.

9. PIC Chair's Report

Mia Gregerson, PIC Chair, stated that it has been an honor to chair the SCA Public Issues Committee. She reported that the PIC Nominating Committee recommended a slate of appointees and the PIC is recommending that slate without any changes.

Mia Gregerson moved, seconded by Pete Lewis, to appoint, or recommend for appointment, the slate of recommended nominees to 2014 regional boards and committees, as recommended by the PIC on November 13, 2013 ([Attached](#)). There was no discussion. The motion passed unanimously.

Chair Gregerson reported that PIC Vice Chair Bernie Talmas lead the November 13, 2013 meeting of the PIC and will provide the remainder of the report.

Vice Chair Bernie Talmas reported that the PIC discussed the solid waste transfer station plan review.

Vice Chair Talmas reported that PIC discussed international diplomacy funds account and will continue discussion at the December meeting of the PIC. Matt Larson noted that cities may benefit from a mechanism, for auditing purposes, to show that city funds are not used in providing service and gifts to international dignitaries. Pete Lewis added that this issue is likely going to be looked at more as time goes on, and Sister Cities can be looked at as economic development, cultural development, and beneficiary for schools.

Vice Chair Talmas reported that the PIC discussed potential guiding principles to inform King County Metro service cuts. Members shared concern that there is a lack of financial transparency. This item will likely come to the Board for discussion and possible adoption. ED Dawson asked members to notify SCA staff if there are any questions regarding the guiding principles.

Vice Chair Talmas reported that the PIC discussed the issue of T2040 balancing the financial strategy. ED Dawson added that this item will come back to the PIC at its December meeting.

Vice Chair Talmas thanked the Board for allowing him to provide this report.

10. 2014 Staff Appointments to Interagency Advisory Committee (IAC) and Regional AFIS Advisory Committee (AFIS).

David Baker moved, seconded by Pete Lewis, to appoint Josh Hall, Economic Development Specialist for the City of Kent, to the Interagency Advisory Committee (IAC), and Bob Harrison, City Administrator for the City of Issaquah, to the Regional AFIS Advisory Committee (AFIS).

There was no discussion. The motion passed unanimously.

11. Discussion of 2014 Board and Board Retreat

ED Dawson inquired on members intending to seek reelection to the SCA Board of Directors. All incumbents indicated that they intend to run for reelection in 2014. ED Dawson noted that a few members in the South Caucus have shown interest in running for open seats in 2014. Mia Gregerson announced that she is interested in running for election to the SCA Board of Directors.

ED Dawson reported that the SCA Board Retreat will likely be held on Friday, January 31, 2014. Some topics that have been identified are to review and discuss the caucus system, financial reserves, and long range strategy for SCA.

12. For the good of the order

David Baker would like to see SCA get involved in the Let's Move Campaign and encourage healthy eating and living.

Don Gerend is optimistic that Medina may rejoin SCA as a member. He announced that the Sammamish Deputy City Manager was recently appointed as the City Manager in Medina.

Chris Eggen asked for members to comment on transportation projects over the next 5 years to be considered by the Project Selection Task Force.

The meeting was adjourned at 11:21 a.m.

Approved 2014 SCA Regional Appointments

Board of Health (BOH)

Seat	Name	City	Region
Member	David Baker	Kenmore	N
Member	Largo Wales	Auburn	S
Alt	Shari Winstead	Shoreline	N
Staff	Doreen Booth	SCA	

Committee to End Homelessness (CEH)

Seat	Name	City	Region
Member	Greg Taylor	Renton	S
Member	Doreen Marchione	Kirkland	N
Staff	Doreen Booth	SCA	

Domestic Violence Initiative (DVI)

Seat	Name	City	Region
Member	Liz Reynolds	Enumclaw	SV
Member	Susan Honda	Federal Way	S
Member	Doris McConnell	Shoreline	N
Member	Shelley Kloba	Kirkland	N
Staff	Doreen Booth	SCA	

Economic Development Council of Seattle and King County (EDC)

Seat	Name	City	Region
Member	Allan Van Ness	Kenmore	N
Member	Amy Walen	Kirkland	N
Member	Tom Odell	Sammamish	N
Member	John Stilin	Redmond	N
Member	Ed Prince	Renton	S
Member	Jeanne Burbidge	Federal Way	S
Member	John Holman	Auburn	S
Member	Layne Barnes	Maple Valley	S

Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Region
Member	Bill Thomas	Algona	SV
Member	Gail Harris	Shoreline	N
Member	Penny Sweet	Kirkland	N
Alt	Sean Kelly	Maple Valley	S
Alt	Don Persson	Renton	S
Alt	John Wright	Lake Forest Park	N
Staff	Doreen Booth	SCA	

Growth Management Planning Council (GMPC)

Seat	Name	City	Region
Member	Jeff Wagner	Covington	S
Member	Ed Prince	Renton	S
Member	Layne Barnes	Maple Valley	S
Member	Tom Odell	Sammamish	N
Member	Chris Eggen	Shoreline	N
Member	Penny Sweet	Kirkland	N
Alt	Debbie Bertlin	Mercer Island	N
Alt	Mary Lou Pauly	Issaquah	N
Alt	Leanne Guier	Pacific	SV
Alt	Tammy Deady	Black Diamond	SV
Staff	Doreen Booth	SCA	

Joint Recommendations Committee for CDBG (JRC)

Seat	Name	City	Region
Member	Pam Fernald	SeaTac	S
Member	Jerry Robison	Burien	S
Member	Ken Hearing	North Bend	SNO
Member	Paul Winterstein	Issaquah	N
Staff	Doreen Booth	SCA	

King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Region
Member	Marlla Mhoon	Covington	S
Member	Susan Honda	Federal Way	S
Member	Will Ibershof	Duvall	SNO
Member	Mike Cero	Mercer Island	N
Alt	Mary Jane Goss	Lake Forest Park	N
Alt	Hank Myers	Redmond	N
Alt	Leanne Guier	Pacific	SV
Alt	Bernie Talmas	Woodinville	N
Staff	Monica Whitman	SCA	

Local Hazardous Waste Management Program/Management Coordination

Seat	Name	City	Region
Member	David Baker	Kenmore	N
Staff	Doreen Booth	SCA	

Mental Health and Drug Dependency Oversight Committee (MIDD)

Seat	Name	City	Region
Member	Dave Asher	Kirkland	N
Alt	Carol Benson	Black Diamond	SV
Staff	Doreen Booth	SCA	

PSRC Economic Development District Board (EDDB)

Seat	Name	City	Region
Member	John Stilin	Redmond	N
Member	Catherine Stanford	Lake Forest Park	N
Alt	Jeanne Burbidge	Federal Way	S
Alt	Jim Berrios	Kent	S
Staff	Doreen Booth	SCA	

PSRC Executive Board

Seat	Name	City	Region
Member	John Marchione	Redmond	N
Member	Dave Hill	Algona	SV
Member	Marlla Mhoon	Covington	S
Alt	Mia Gregerson	SeaTac	S
Alt	Will Ibershof	Duvall	SNO
Alt	Don Gerend	Sammamish	N
2 nd Alt	Nancy Backus	Auburn	S
Staff	Monica Whitman	SCA	

Region Key:

N = North (Beaux Arts, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Lake Forest Park, Mercer Island, Newcastle, Redmond, Sammamish, Shoreline and Woodinville)
S = South (Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Maple Valley, Normandy Park, Renton, SeaTac, and Tukwila)
SNO = Snoqualmie Valley (Carnation, Duvall, North Bend, Skykomish, and Snoqualmie)
SV = South Valley (Algona, Black Diamond, Enumclaw, Milton, and Pacific)

Approved 2014 SCA Regional Appointments

PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Region
Member	Terri Briere	Renton	S
Member	Bernie Talmas	Woodinville	N
Member	Hank Margeson	Redmond	N
Alt	John Holman	Auburn	S
Alt	Jason Walker	Duvall	SNO
Alt	Chris Roberts	Shoreline	N
Staff	Doreen Booth	SCA	

PSRC Operations Committee

Seat	Name	City	Region
Member	John Marchione	Redmond	N
Alt	Denis Law	Renton	S
Staff	Monica Whitman	SCA	

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Region
Member	Amy Walen	Kirkland	N
Member	Dave Hill	Algona	SV
Member	Don Gerend	Sammamish	N
Alt	Fred Butler	Issaquah	N
Alt	Kate Kruller	Tukwila	S
Alt	Chris Eggen	Shoreline	N
Staff	Monica Whitman	SCA	

Regional Law, Safety and Justice (RLSJ)

Seat	Name	City	Region
Member	Dana Ralph	Kent	S
Member	Kate Kruller	Tukwila	S
Member	Jesse Salomon	Shoreline	N
Member	Jeff MacNichols	Snoqualmie	SNO
Member	Toby Nixon	Kirkland	N
Member	Dave Carson	Redmond	N
Staff	Deanna Dawson	SCA	
Staff	Monica Whitman	SCA	

Regional Policy Committee (RPC)

Seat	Name	City	Region
Member	Amy Walen	Kirkland	N
Member	Dini Duclos	Federal Way	S
Member	Bernie Talmas	Woodinville	N
Member	John Stokes	Bellevue	N
Alt	Bill Pelosa	Auburn	S
Alt	Hank Margeson	Redmond	N
Staff	Monica Whitman	SCA	

Regional Transit Committee (RTC)

Seat	Name	City	Region
Member	Dennis Higgins	Kent	S
Member	Marcie Palmer	Renton	S
Member	Wayne Osborne	Auburn	S
Member	Dave Hill	Algona	SV
Member	Kimberly Allen	Redmond	N
Member	Tom Vance	Sammamish	N
Member	Bruce Bassett	Mercer Island	N
Member	John Wright	Lake Forest Park	N
Alt	Bill Allison	Maple Valley	S
Alt	Kathy Hougardy	Tukwila	S
Alt	Ross Loudonback	North Bend	SNO
Alt	Dave Asher	Kirkland	N
Staff	Monica Whitman	SCA	

Regional Water Quality Committee (RWQC)

Seat	Name	City	Region
Member	Wayne Osborne	Auburn	S
Member	Bill Boyce	Kent	S
Member	Doris McConnell	Shoreline	N
Member	John Wright	Lake Forest Park	N
Alt	Penny Sweet	Kirkland	N
Alt	Kevin Wallace	Bellevue	N
Staff	Monica Whitman	SCA	

South Central Action Area Caucus Group (SCAACG)

Seat	Name	City	Region
Member	Jim Haggerton	Tukwila	S
Member	Chris Eggen	Shoreline	N
Staff	Doreen Booth	SCA	

Solid Waste Advisory Committee (SWAC) Executive Appointment

Seat	Name	City	Region
Member	Joan McGilton	Burien	S
Member	David Baker	Kenmore	N
Staff	Doreen Booth	SCA	

King County Disability Board LEOFF 1

Seat	Name	City	Region
Member	Verna Seal	Tukwila	S
Staff	Monica Whitman	SCA	

Staff Committees

Interagency Advisory Council to End Homelessness (IAC) – Staff Committee

Seat	Name	City	Region
Member	Michael Hursh	Auburn	S
Member	Josh Hall	Kent	S
Member	Colleen Kelly	Redmond	N
Staff	Doreen Booth	SCA	

King County Regional AFIS Advisory Committee (AFIS) – Staff Committee

Seat	Name	City	Region
Member	Bob Harrison	Issaquah	N

PSRC Regional Project Evaluation Committee (RPEC) – Staff Committee

Seat	Name	City	Region
Member	Kirk McKinley	Shoreline	N
Member	Don Cairns	Redmond	N
Member	Daniel Marcinko	Snoqualmie	SNO
Member	Maiya Andrews	Burien	S
Alt	Gary Costa	Issaquah	N
Alt	David Godfrey	Kirkland	N
Alt	Dennis Dowdy	Auburn	S
Alt	Jim Seitz	Renton	S
Staff	Monica Whitman	SCA	