



SCA Public Issues Committee

MINUTES

September 11, 2024 – 7:00 PM

Mercer Island Community Center

1. Welcome and Roll Call

Public Issues Committee (PIC) Chair Chris Roberts, Shoreline, called the meeting to order at 7:06 PM. 21 cities were represented ([Attachment A](#)). Guests present included: Katie Halse, Bellevue staff; Jared Hill, Woodinville staff; Eric Perry, Renton staff; Joanna Nelson de Flores, Urban Forestry; John Sheller, King County Library Systems; and Tania Mondaca, King County staff.

2. Public Comment

This item was moved to later on the agenda, after the Executive Director Report. Chair Roberts asked if there was anyone in attendance who would like to provide public comment. Seeing none, Chair Roberts closed the public comment portion of the meeting.

3. Approval of the July 10, 2024 PIC Meeting Minutes

This meeting was moved to later on the agenda, after Public Comment. Chair Roberts asked for any questions or amendments to the minutes of the July 10, 2024 PIC meeting.

Councilmember Chance LaFleur, Enumclaw moved, seconded by, Councilmember Melissa Stuart, Redmond to approve the July 10, 2024 PIC minutes. There was no discussion. The motion passed unanimously.

4. Chair's Report

PIC Chair Roberts welcomed members to the first in-person meeting of the year, and gave a brief overview of the PIC meeting.

5. Executive Director's Report

SCA Executive Director David Hoffman summarized upcoming networking event; asked members to share city legislative agendas as they become available; and announced vacancy for North representative on the PIC Nominating Committee.

SCA Senior Policy Analyst recapped recent Domestic Violence Initiative (DVI) networking breakfast and Task Force meeting, and reported good attendance and conversation; announced upcoming CCC Lunch & Learn What Jurisdictions Need to Know presentation; summarized recent developments and timeline for the Washington Supreme Court public hearing for indigent defense proposal; and encouraged members to attend upcoming Open House sessions for the King County Solid Waste Division's Long-Term Disposal Study.

6. New Guide to Enhance Urban Tree Protection in King County

Joanna Nelson de Flores, Urban Forestry Program Manager, gave a presentation regarding the King County Urban Forestry Program and the new guide to enhance tree protection in the County. This guide provides multiple tools for cities to refer to, along with guidance to update tree codes for cities and the County at large. After disseminating the guide to all 39 municipalities, WLRD is utilizing the results and guidance from the Urban Forestry Forum to develop a “Tree Code Toolkit.”

7. PIC Operating Policies

SCA Executive Director David Hoffman asked for any questions or concerns regarding the draft PIC Operating Policies. The PIC Operating Policies Review sub-committee will meet again, and this item will be brought back to a future meeting of the PIC.

8. Crisis Care Center Proposal Review Panel

SCA Senior Policy Analyst Andie Parnell updated the PIC members on the Crisis Care Center Proposal Review Panel. As outlined in the CCC Implementation Plan, the SCA has appointing authority for four subject matter experts on the Panel, including a representative from the north, east, and south crisis response zones and a youth subject matter expert jointly appointed with Seattle. The SCA staff released several calls for nominations for subject matter experts to the panel to review procurements for new crisis care centers throughout the region. At the August special Board meeting, the Board appointed these representatives who will begin reviewing RFPs in mid-September.

Councilmember Paul Charbonneau, Newcastle clarified cities’ role in the process, said cities need to show interest and engage, and Councilmember Charbonneau would love to help and offered his contact information for any follow-up.

9. 2024 Stakeholder Preparedness Review (SPR) Survey

SCA Policy Analyst Aj Foltz updated the PIC members on the annual SPR Survey deadline. This annual assessment, required by the Federal Emergency Management Agency (FEMA) and administered by the King County Office of Emergency Management (KCOEM), is intended to collect information necessary to assess disaster and emergency response capabilities within the Seattle UASI region. Survey information will be utilized to secure federal emergency response grants to increase the region’s responses to all potential hazards, such as natural disasters and countering acts of terrorism. The deadline for the survey is September 30th, 2024.

10. Regional Boards and Committee Appointments

SCA Chief Operating Officer Leah Willoughby gave a brief overview of the process and expected timeline for 2025 Regional Board and Committee appointments.

Members were encouraged to attend the online Q&A session on Friday, September 20 at noon.

11. Levies and Ballot Measures

SCA Executive Director David Hoffman asked for updates regarding any levies or ballot measures.

12. Upcoming Events

SCA Board of Directors Meeting – Wednesday, September 18, 2024 – 10:00 AM – 12:00 PM – Tukwila Community Center

SCA Public Issues Committee Meeting – Wednesday, October 9, 2024 – Virtual

13. For the Good of the Order

There were no items for the good of the order.

14. Adjourn

The meeting was adjourned at 8:32 PM.

**Public Issues Committee Meeting
September 11, 2024**

City	Representative	Alternate
Algona	Troy Linnell	David White
Auburn	Nancy Backus	Tracy Taylor
Beaux Arts Village	Aletha Howes	
Bellevue	Jared Nieuwenhuis	Dave Hamilton
Black Diamond	Tamie Deady	Kristiana de Leon
Bothell	Carston Curd	Rami Al-Kabra
Burien	Kevin Schilling	
Carnation		
Clyde Hill	Steve Friedman	
Covington	Joseph Cimaomo, Jr.	Kristina Soltys
Des Moines	Harry Steinmetz	Yoshiko Grace Matsui
Duvall	Amy McHenry	Rick Shaffer
Enumclaw	Chance LaFleur	Corrie Koopman-Frazier
Federal Way	Susan Honda	Lydia Assefa-Dawson
Hunts Point	Joseph Sabey	
Issaquah	Tola Marts	Victoria Hunt
Kenmore	Nigel Herbig	Melanie O'Cain
Kent	Bill Boyce	
Kirkland	Kelli Curtis	John Tymczyszyn
Lake Forest Park	Tom French	Lorri Bodi
Maple Valley	Sean Kelly	Dana Parnello
Medina	Michael Luis	none
Mercer Island	Dave Rosenbaum	Ted Weinberg
Milton	Shanna Styron Sherrell	Tim Ceder
Newcastle	Paul Charbonneau	Ariana Sherlock
Normandy Park	Eric Zimmerman	Sue-Ann Hohimer
North Bend	Errol Tremolada	Suzan Torguson
Pacific	Vic Kave	
Redmond	Melissa Stuart	Osman Salahuddin
Renton	Ruth Perez	Valerie O'Halloran
Sammamish	Amy Lam	Sid Gupta
SeaTac	Jake Simpson	Iris Guzmán
Shoreline	Chris Roberts	John Ramsdell
Skykomish	Henry Sladek	
Snoqualmie	Cara Christensen	Louis Washington
Tukwila	Tosh Sharp	Armen Papyan
Woodinville	David Edwards	James Randolph
Yarrow Point	Katy Kinney Harris	

Cities present at the meeting are **bolded**. Voting representatives present are **highlighted**.