



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, November 30, 2011
2:30 p.m.

SPECIAL MEETING

Members:	Nick Licata, Chair Sally J. Clark, Vice Chair Tom Rasmussen, Member Sally Bagshaw, Alternate	Staff:	Frank Video, Legislative Assistant Lisa Herbold, Legislative Assistant Newell Aldrich, Legislative Assistant
E-mail:	nick.licata@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8803	Homepage:	http://www.seattle.gov/council/licata
Council Meeting Listen Line:	206-684-8566		

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Film Forum**
(5 minutes, to 2:35 p.m.)
Curator: Adam Sekular
Supporting Document:
 - [Film Forum](#)

2. **Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:50 p.m.)

3. C.F. [311743](#) **Reappointment of Juan Martinez as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2015.**
DISCUSSION AND POSSIBLE VOTE

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.F. [311742](#) **Reappointment of Nora Gibson as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2015.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:55 p.m.)
5. C.F. [311888](#) **Appointment of Huong T. Vu to the Seattle Arts Commission, for a term from January 1, 2012 to December 31, 2013.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Councilmember Nick Licata and Randy Engstrom – Seattle Arts Commission Chair
6. C.F. [311887](#) **Appointment of Perri Lynch to the Seattle Arts Commission, for a term from January 1, 2012 to December 31, 2013.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Vincent Kitch – Office of Arts and Cultural Affairs Director and Randy Engstrom – Seattle Arts Commission Chair
7. C.F. [311755](#) **Appointment of Daniel Ryan Mahle as member, Seattle Arts Commission, for a term of confirmation to September 1, 2012.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:00 p.m.)
Presenters: Vincent Kitch – Office of Arts and Cultural Affairs Director and Randy Engstrom – Seattle Arts Commission Chair
8. C.F. [311842](#) **Seattle Arts Commission Response to Mayor’s Proposed 2012 Budget**
DISCUSSION (15 minutes, to 3:15 p.m.)
Presenters: Randy Engstrom – Seattle Arts Commission Chair; Vincent Kitch – Office of Arts and Cultural Affairs Director
9. RES. [31341](#) **Designating a Downtown Historic Theatre District for the City of Seattle**
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:30 p.m.)
Presenters: Vincent Kitch – Office of Arts and Cultural Affairs Director; Karen Gordon – Historic Preservation Manager, Bernadine C. Griffin – The 5th Avenue Theatre Managing Director, Wier Harman – Town Hall Seattle Executive Director, Josh LaBelle – Seattle Theatre Group Executive Director, and Carlo Scandiuizzi – ACT Theatre Executive Director
10. **Department of Planning and Development’s (DPD) Preliminary Draft Report and Recommendations Regarding the Licensing and Inspection of Residential Rental Properties**
BRIEFING AND DISCUSSION (30 minutes, to 4:00 p.m.)
Presenters: Diane Sugimura – DPD Director, Karen White – DPD Code Compliance Director, and Michael Jenkins – Council Central Staff
Supporting Document:
 - [Final Preliminary Draft Report and Proposal October 21, 2011](#)

Adjournment