



**SEATTLE CITY COUNCIL
COMMITTEE ON ECONOMIC RESILIENCY
AND REGIONAL RELATIONS**

**Tuesday, February 7, 2012
2:00 p.m.**

*****REVISED*****

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant
Dan Nolte, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

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.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Office of Economic Development 2012 Workplan**

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Steve Johnson, Brian Surratt, Tina Vlasaty and Nancy Yamamoto, Office of Economic Development; James Keblas, Office of Film and Music

Supporting Document:

- [Office of Economic Development Overview Presentation](#)

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



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.



2. **Office of Film and Music 2012 Workplan**

BRIEFING AND DISCUSSION (20 minutes)

Presenters: James Keblas, Office of Film and Music; Steve Johnson, Office of Economic Development

Supporting Document:

- [Office of Music + Film Work Plan](#)

3. [C.F. 312096](#) **Reappointment of Joanne Herron as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

4. [C.F. 312097](#) **Reappointment of Sara Patton as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

5. [C.F. 312098](#) **Reappointment of Sharron Shinbo as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

6. [C.F. 312099](#) **Reappointment of Susan L. Zuege as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

7. [C.F. 312104](#) **Reappointment of Alex Rolluda as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

8. [C.F. 312112](#) **Reappointment of David M. Guthrie as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

9. [C.F. 312113](#) **Reappointment of Stephanie Pure as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

10. [C.F. 312114](#) **Reappointment of Donald R. Horn as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Karen Gordon, Department of Neighborhoods
(for agenda items 4-11)*

11. [C.F. 312094](#) **Appointment of Heather Vickery as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2012.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

12. [C.F. 312095](#) **Reappointment of Willie Parish, Jr. as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2015.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Karen Gordon, Department of Neighborhoods
(for agenda items 12 & 13)*

13. [C.F. 312105](#) **Reappointment of Rico Quirindongo as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to December 1, 2013.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Kathleen Brooker, Historic Seattle

D. Adjournment