



SEATTLE CITY COUNCIL
PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE*
Wednesday, February 29, 2012
9:30 a.m.

SPECIAL MEETING

Members: Richard Conlin, Chair
Tim Burgess, Vice-Chair
Mike O'Brien, Member
Sally J. Clark, Alternate

Staff: Sara Nelson, Legislative Assistant
Elaine Ko, Legislative Assistant
Phyllis Shulman, Legislative Assistant

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

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

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

*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. [C.F. 312139](#) **Appointment of Ellen Cecil as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
2. [C.F. 312140](#) **Appointment of Benjamin A. Smith as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
3. [C.F. 312141](#) **Appointment of Laird H. Bennion as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
4. [C.F. 312142](#) **Appointment of Ric Cochrane as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
5. [C.F. 312143](#) **Appointment of Gundula Proksch as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)

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



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.



6. [C.F. 312144](#) **Reappointment of Tony Case as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
7. [C.F. 312145](#) **Reappointment of Salone Habibuddin as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
8. [C.F. 312146](#) **Reappointment of Myer J. Harrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
9. [C.F. 312147](#) **Reappointment of Joseph Hurley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
10. [C.F. 312148](#) **Reappointment of Dawn Bushnaq as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
11. [C.F. 312149](#) **Reappointment of Gabriel F. Grant as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
12. [C.F. 312150](#) **Reappointment of Ted C. Panton as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
13. [C.F. 312151](#) **Reappointment of Samuel E. Cameron as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
14. [C.F. 312152](#) **Reappointment of Michele (Mike) F. DeLilla as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
15. [C.F. 312153](#) **Reappointment of Jill Kurfirst as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)
16. [C.F. 312154](#) **Reappointment of Pragnesh Parikh as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

*Presenter: Shelley Bolser, Department of Planning Development
(for agenda items 1-16)*

17. **Seattle Urban Forestry Commission 2011 Annual Report and 2012 Work Plan**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Sandra Pinto de Bader, Office of Sustainability and Environment; Matt Meg and Peg Staeheli, Urban Forestry Commission

Supporting Documents:

- [Urban Forest Commission 2011 Annual Report](#)
- [Urban Forest Commission 2012 Work Plan](#)

18. **Urban Forest Interdepartmental Team 2011 Urban Forest Management Plan Progress Report and 2012 Urban Forest Management Plan Work Plan**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Sandra Pinto de Bader, Office of Sustainability and Environment; Brent Schmidt, Seattle City Light; Roy Francis, Seattle Department of Transportation; Mark Mead, Parks Department; Brennon Staley, Department of Planning and Development; Jana Dilley, Seattle Public Utilities

Supporting Documents:

- [2011 Urban Forest Management Plan Status Report](#)
- [Urban Forest Management 2012 Work Plan](#)

19. **Regulatory Reform Proposal**
BRIEFING AND DISCUSSION (25 minutes)

Presenters: Diane Sugimura, Mike Podowski, and Gordon Clowers, Department of Planning and Development; Sara Belz, Council Central Staff

Supporting Documents:

- [Director's Report and Recommendations](#)
- [Regulatory Reform Presentation](#)

D. Adjournment