**WELCOME: Meeting conducted by Chair Valena Arguello**

**Minutes:** December minutes pending distribution

**PRESENTATIONS:**

1. **Safety Report:** Officer Mason was present at the neighborhood meeting and at the crime prevention meeting the hour before. He provided crime and theft prevention tips, see attachment
2. **City Council:** Councilman Fagan - reported that the sick leave ordinance was passed by City Council. The Foreclosure Property Ordinance is moving forward. To obtain more information about this ordinance or the Abandoned Property Registration Ordinance contact Heather Trautman in the Office of Neighborhood Services & Code Enforcement.

North/South I-90 Corridor, discovery of hazardous petroleum products under the railroad, discussion to mitigate this hazard is taking place with WSDOT.

1. **Carol Christnacht**: Report provided—Holiday food drives, community events, and youth camps were a success! New volleyball coach (Carlie Beck) and a new Senior Program Manager!
2. **Neighborhood Services:** presentation on Cleaning from the Corridor taking place Saturday, April 23rd on East Sprague (Helena to Lee Street), **see PowerPoint as well as attached Rebuilding Together (homeowner) application for home repairs.**

**COMMITTEE REPORTS:**

1. **Community Assembly/CDBG Sidewalks:** Sidewalk proposal (*Valena)*: Sidewalk costs in 2015 dropped significantly when compared to costs from 2014. For this reason funding was set aside for sidewalk repairs only. Sidewalk repairs were identified through the violations process by the Code Enforcement Department. The reserved funding would be used to help repair sidewalk violations for low income residents. Valena will provide follow up materials at the February meeting. To find more information about the Community Development Block Grant (CDBG) sidewalk program visit; [www.spokaneneighborhoods.org](http://www.spokaneneighborhoods.org) click on Get Involved, then Agenda Packets, then [January 2016 Community Assembly Packet.](https://static.spokanecity.org/documents/neighborhoods/getinvolved/agendas/2016/01/community-assembly-agenda-packet-2016-01-07.pdf)
2. **Public Safety Meeting:** Low income representatives focused on housing quality and accessibility to housing. At the next meeting the Landlord Tenant Law will be reviewed. **MOTION:** Motion to appoint Ron as the East Central Neighborhood Representative to the Public Safety Meeting. 2nd Heather Wallace - pass unanimous.

**NEIGHBORHOOD REPORTS:**

1. **COPS:** COPS did not get their new building. There were 39.5 in volunteer hours in Dec.
2. **Neighborhood Matters:** (Jen Hansen) Working with ESBA and businesses on east Sprague to get them into the BID.
3. **Community Cafe:** (Jen Hansen) Next meeting will be a study session on Affordable Housing
4. **South Perry:** (Jen Hansen) Cody Combs, developer of the Perry Street Brewery will be at next South Perry Meeting to discuss his project along S. Perry.
5. **Community Garden in Grant Park**: The garden is looking to double in size and install a taller cyclone fence around the borders. Jen Hansen is creating a survey for this project.

**MOTION:** Motion to change council meetings from 6:30pm to 6pm. 2nd Heather Wallace - passes unanimous