

DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS TAKEN—DRAFT
meeting held January 22, 2009; Whittier International Elementary School

MCAD

BD Motion: The Whittier Alliance Board of Directors asks that MCAD find a solution to their parking needs without the creation of a flat lot on campus, and requests MCAD: work with MIA and other landowners near the campus to find available parking to lease, contract, or purchase; explore additional off-site accessory parking options within the neighborhood; create and implement a transportation plan to reduce the parking demand for MCAD students, faculty, staff, and visitors; and, find a solution to MCAD's parking needs by the termination of the current ramp lease with MIA for the use of the ramp (expires at the end of December 2009). **Motion Carried.**

BD Motion: The Whittier Alliance Board of Directors moves in support of the removal of the blue house (on the MCAD Campus in the Historic Preservation District, at 2538 Second Ave S), but not the demolition of the house. **Motion Carried.**

BD Motion: The Whittier Alliance Board of Directors moves in support of the vacation of 2nd Avenue for its use by MCAD. **Motion Carried.**

CI Motion 2: *The Community Issues Committee moves in support of the construction of the flat lot on 26th and Stevens, and the site plan for MCAD's proposal (as presented), with the condition that the use of the flat lot not extend more than 5 to 7 years.* **Motion Failed at the Board.**

Financial/NRP

BD Motion: The Whittier Alliance Board of Directors accepts the December 2008 Whittier Alliance financial statement. **Motion Carried.**

BD Motion: The Whittier Alliance Board of Directors accepts the January to December 2008 financial statements for the Whittier Alliance, *and closes the 2008 fiscal year.* **Motion Carried.**

BD Motion: At a meeting of the Finance Committee/Board of Directors of the Corporation "Whittier Alliance"—duly called and held on January 22, 2009 (at which a quorum was present and voting), the following resolution was set forth: To establish a \$10,000 line of credit with Franklin Bank. **Motion Carried.**

BD Motion: The Whittier Alliance intends to fund the 2010/11/12 organizational budget using NRP Phase I income sources, and will present a Phase I Plan Modification at the Whittier Alliance Annual Meeting in April 2009 for neighborhood review and approval. **Motion Carried.**

FYI (no action taken)

CI Motion 1: The Community Issues Committee supports a plan modification moving \$45,400 as outlined, between Phase 2 strategies, to fund the 2009 Whittier Alliance budget. *Motion Carried at the CI. No action was taken at the Board.*