

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

**Consent:**

**NRP Motion 1:** The NRP Steering Committee moves to approve the grant request for Hoffman (\$64.67) and Park Square (\$64) block club grant applications. **Motion Carried at Board.**

**FYI:**

**CI Motion 1:** The Community Issues Committee denies support to Urban Homeworks for their application to the Affordable Housing Trust Fund for 2616 Blaisdell Ave S. **Motion fails. 1-12-5.**

**Discussion:**

**NRP Motion 2:** The NRP Steering Committee moves to access funding for the 2010 calendar from D.1.2.2 (Dev. on commercial corridors). **Motion Carried at Board.**

**CI Motion 2:** The CI Committee supports Urban Homeworks' application to the Affordable Housing Trust Fund for 2616 Blaisdell. **Motion Carried 13-1-5.**

**Substitute BD Motion:** The Whittier Alliance Board of Directors denies the letter of support for the Affordable Housing Trust Fund application by Urban Homeworks for 2616 Blaisdell. **Board Motion Carried.**

**CI Motion 3:** The Community Issues Committee supports a letter of support for Plymouth Foundation's application to the Affordable Housing Trust Fund for 2220 Clinton Ave. **Motion Carried. 13-5-2**

**Substitute BD Motion 2:** The WA denies support for AHTF application by the Plymouth Foundation for 2220 Clinton Ave. **Board Motion Carried.**

**Old Business:**

**September CI Motion 7:** The Community Issues Committee approves the application for an additional bed (from 24 to 25) at Stevens House for the mentally handicapped at 1928 Stevens Ave. **Motion Carried at Board.**

**CI Motion 9:** The Community Issues Committee moves to support an application for historic designation for the 1904 portion of Salem English Lutheran Church at 608 W. 28<sup>th</sup> St. and asks that Councilman Lilligren recommend the designation to the Heritage Preservation Commission.

**BD Motion 3:** The Whittier Alliance Board moves to postpone discussion on CI Motion from the Sept. meeting regarding historic designation of the 1904 portion of the Salem English Lutheran Church. **Motion Carried.**

