

***DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS TAKEN—DRAFT***  
**meeting held March 26, 2009; Whittier International Elementary School**

**Consent Motions:** (*Consent motions are not discussed unless a board member requests they be discussed. Without discussion—or following a discussion—the motions are voted upon.*)

**BA Motion 1:** The Whittier Alliance Business Association moves to send a letter regarding the negative impact of theft from motor vehicles in the Whittier neighborhood—and specifically around 26<sup>th</sup> and Nicollet—and the dissatisfaction with the current process of addressing the problems (the prioritization of the calls placed to 911/311 and the lack of police response) to Lt. Hayhoe and Inspector Arneson of the MPD 5<sup>th</sup> Precinct, and Councilmember Lilligren. **Motion Carried. Motion Carried at the Board.**

**NRP Motion 2:** The NRP Steering Committee reaffirms the Whittier Alliance Board motion of February 26, 2009 reallocating Phase 1 program income to Phase 2 strategies as outlined. **Motion Carried. Motion Carried at the Board.**

**Discussion Motions:**

**CI Motion 1:** The Community Issues Committee moves, that in addition to the existing position of the Whittier Alliance in support of the Kenilworth Alignment (3A) and opposing the Nicollet Alignment (3C) (*“Whittier Alliance Light Rail Transit Task Force Resolution” adopted May 2008*), the Whittier Alliance does not support the LRT 3C (11<sup>th</sup>/12<sup>th</sup>) Sub-Alternative. **Motion Carried: 27-7-7. Motion Carried at the Board.**

**NRP Motion 1:** The NRP Steering Committee moves to transfer the program administration of the 3R loan to the Center for Energy and Environment and allocate \$350,000 from the Whittier Phase 2 Housing Programs A1.1.1 to the Phase 2 3R Loan Program A.1.4.1. **Motion Carried. Motion Carried at the Board.**

**NRP Motion 3:** The NRP Steering Committee moves to approve the graffiti removal/prevention grant for the installation of lights at Azia Restaurant for \$350. **Motion Carried. Motion Carried at the Board.**

**Financial/Internal:**

**FC Motion 1:** The Finance Committee accepts the February 2009 Whittier Alliance financial statement. **Motion Carried at the Board.**

**BD Motion 1:** The Whittier Alliance Board of Directors moves to reinstate Michaela Ahern and Felino de la Peña to the Board of Directors, effective immediately. **Motion Carried.**

**BD Motion 2:** The Whittier Alliance Board of Directors moves that, in accordance with the voting by-laws of the Whittier Alliance, attendees of the Annual Meeting will elect representatives to the five (5) open At-large Board seats (term ending 2012). The person receiving the fewest votes will be appointed to the open At-large Board seat (term ending 2011), per Whittier Alliance by-laws (re: the filling of open seats), by Board motion at the Annual Meeting. **Motion Carried.**

**BD Motion 3:** The Whittier Alliance Board of Directors moves to recommend the Community Issues and Business Association as the Acting Committees of the Whittier Alliance for 2009. **Motion Carried.**

**FYI** (*no action taken*)

**CI Motion 2:** The Community Issues Committee moves to allow time for the neighborhood to clarify a preference among the proposed eastern alignments (the LRT 3C 11<sup>th</sup>/12<sup>th</sup> Sub-Alternative and the LRT 3C Nicollet Mall Sub-Alternative) in the advent that one of the proposed 3C alternatives should be chosen as the Locally Preferred Alternative by the Southwest Policy Advisory Committee. **Motion Failed at the CI: 14-20-6.**