

**DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS TAKEN—**  
**DRAFT**  
**meeting held September 24, 2009; Whittier International Elementary School**

**CI Motion 1:** The Community Issues Committee supports the application and historic designation of 2008 Pillsbury and requests that Councilman Lilligren recommend the designation to the Heritage Preservation Commission. **Motion carries 16-0-0. Motion Carried at Board.**

**CI Motion 2:** The Community Issues Committee supports the implementation of a Nicollet Ave and Greenway trolley line and asks that funding be identified and a timeline be established. **Motion passed: 18-0-0**

**BD Motion:** The Whittier Alliance Board of Directors supports the adoption and implementation of the streetcar feasibility study as a plan, and supports funding the Nicollet and Greenway trolley lines. **Motion Carried.**

**CI Motion 3:** The Community Issues Committee denies the letter of support for the Affordable Housing Trust Fund application by Common Bond for The Whittier Co-Op. **Motion passed 12-0-8. Motion Carried at Board.**

**CI Motion 4:** The Community Issues Committee denies a letter of support for Urban Homeworks 2616 Blaisdell project. **Motion Fails 3-7-8**

**CI Motion 5:** The Community Issues Committee motion requests that Urban Homeworks returns next month with more information regarding their application to the Affordable Housing Trust Fund **Motion Carried. Board referred item back to committee.**

**CI Motion 6:** The Community Issues Committee thanks St. Stevens Human Services at 2211 Clinton Ave SHS for presenting to the neighborhood the information on their application for Emergency Housing Funds. **Motion passes. 15-1-3. Motion received and filed at Board.**

**CI Motion 7:** The Community Issues Committee approves the application for additional bed (from 24 to 25) at Stevens House for the mentally handicapped at 1928 Stevens Ave.  
*(motion preempted by the motion to postpone)*

**CI Motion 8:** The Community Issue Committee motions to postpone discussion and approval of the request for an additional bed at Stevens House at 1928 Stevens Ave to the October CI meeting. **Motion passed 9-7-3. Board referred item back to committee.**

**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. **Motion Carried. Motion Carried at Board.**

**FC Motion 1:** The Finance Committee recommends acceptance of the August 2009 Whittier Alliance financial statements. **Motion Carried.**

**Voted on via email:**

**June**

**Motion 1:**The Whittier Alliance Board denies the request for the Conditional Use Permit for the additional square footage for Karmel Village at 2848 Pleasant Avenue South (requested amount of 26,348, bringing the project total to 135,281 sq ft). The Board asks that the development be kept at the

previously approved 108,833 square feet, and be constructed per the previously presented and approved plans of March 2008; and that the developer's current stated plan to reduce the number of bedrooms and increase the living space be accomplished within the previously approved 77 units and 108,833 square feet. **Motion Carried.**

**August**

**CI Motion 3:** The Community Issues Committee denies the support of site plan and design for TruStone Financial at 2817 Lyndale Ave. **Motion Carried** 15-5-6. **Motion Carried at Board.**

**FYI:**

**BA Motion 1:** The Business Assoc. approves the proposed business initiatives and line item budget for the 2009-10 BA-CPED grant application. **Motion Carried.**