

Whittier Alliance Housing Issues Committee
Tuesday, January 21, 2020 | 6:30-8:00 pm
Black Forest Inn (1 E 26th St)

6:30 pm

Welcome/Introductions

- Recognize Standard of Conduct / Conflicts of Interest
- Amend/Approve Agenda
- Review/Approve December Meeting Minutes

6:35

Lake Street Dwellings, Phase II and Phase III (Lupe)

- Developer presentations on Phase II and Phase III buildings
 - Phase II: 7-story building with 95 market-rate apartments, 1 retail space, and 44 parking spaces (one level below ground)
 - Phase III: 7-story building with 131 affordable apartments, 3 retail spaces, and 56 parking spaces (one level below ground)
- Community votes taken on each building after discussion
- See attachment/handout for overview of community feedback from past meetings and proposed changes from initial design
- See attachment/handout for updated developer documents

7:05

Simpson Housing Services Project - 28th St. / 1st Ave (Simpson, PPL)

- Developer presentation on proposed new building to replace existing church building operated by Simpson Housing Services
 - 5-story building with shelter beds (same number as current building), office space, and 42 apartments of supportive housing
- Information and early feedback only; no community vote needed at this meeting

7:35

City-owned Garfield Parking Lot

- Draft RFP has been released:
<http://www.ci.minneapolis.mn.us/cped/Lyn-Lake>
 - 4-6 story building
 - Priority for projects that exceed affordability minimums
 - 75 public parking spots
 - Encouraged green space, strong design, and LEED Gold or higher
- RFP Submissions due April 9, 2020

7:45

Update on working projects and group work (if time allows)

- Early survey results and next steps on community-building efforts
- Development toolkit (building on UMN student project)

Identify work to be completed prior to February meeting & assign volunteers

8:00

Adjourn

2020 HI

Every third Tuesday of the month

Meeting Dates:

NEXT MEETING: Tues, Feb. 18, 6:30--8:00 pm @ Black Forest Inn (1 E 26th St.)



Standard of Conduct Policy

This policy and the Whittier Alliance Mission are to be prominently displayed and briefly discussed at all Whittier Alliance board/committee/task force meetings. Violation of these standards will not be tolerated and may result in immediate recess or adjournment of the meeting by the chair. Consequences for the violator may include suspension, expulsion or other action to be determined by the board.

- Arrive on time; stay until the end.
- Begin all meetings on time with introductions and an explanation of the meeting process.
- Come prepared to the meeting; read all relevant materials beforehand.
- Recognize and state when you have a conflict of interest. Do not vote on any motion that you have a stated conflict of interest.
- Make no judgmental statements.
- If you wish to speak during the meeting, raise your hand and the Chair will do their best to recognize each person in order. No one shall have the floor to speak until they are recognized by the Chair; be respectful and wait until you are recognized by the Chair.
- Do not interrupt the Chair or another speaker. Don't speak at the same time. Speak in a respectful manner. Do not raise your voice.
- In the event a motion is made and there is debate on said motion, there will be up to three speakers for the motion and up to three speakers against the motion; the Chair will alternate between for and against speakers. Each speaker shall have up to one minute to speak. After three speakers for the motion and three speakers against the motion have spoken (or less if no others wish to speak), the debate shall close and the body shall vote on the motion.
- The Chair has authority to remove any person or animal from the meeting who violates the Standard of Conduct Policy.
- Talk about issues; not people.
- Don't criticize those who are absent.
- Ask questions when you do not understand. There are no stupid questions.
- Don't monopolize conversations.
- Keep confidential information confidential.
- Talk about meeting issues at the meeting, not in the parking lot afterwards.
- Silence cell phones and turn off electronic taping equipment for the duration of the meeting.
- Video and audio recording of Whittier Alliance meetings is prohibited from call to order to adjournment. (Consistent with City Attorney's findings 6-04).
- End all meetings on time. Thank all attendees for their support and dedication.
- The Whittier Alliance sign-in sheets and membership list will not be shared or sold to individuals, organizations, or businesses.

Conflict of Interest Policy

A conflict of interest is a situation in which a person has divided loyalties: One of the person's activities or concerns can be advanced only at the expense of another. Any time the possibility of personal or business gain could interfere with a judgment you make in a different role, you have a conflict of interest. If someone else might think you have a conflict, act as if you do. It is just as important to avoid the appearance of a conflict of interest, as it is to steer clear of an actual conflict. See the Whittier Alliance By-Laws, Article IX for additional information.

Registration & Voter Eligibility

If you live, own property or a business in the Whittier Neighborhood, you are a member of the Whittier Alliance. Per Article III, Section 3 of the Whittier Alliance By-Laws, residents can verify their voting eligibility by showing their photo ID with their Whittier address, or a photo ID plus a current utility bill, bank statement or payroll statement with their Whittier address; business and property owners must verify their voting eligibility in advance and in-person at the Whittier Alliance office according to the requirements stated in the By-Laws. For full details on membership and voting eligibility please read the Whittier Alliance By-Laws. Copies available on request or at whittieralliance.org.