

**Whittier Alliance
Housing Issues Committee
Tuesday, August 20, 2019
Black Forest Inn (1 E 26th St)
6:30-8:00 pm**

6:30 pm

Welcome/Introductions

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

6:35

Development Project Presentation: 520 W Lake St

- Phase II and III of development project
- See attached documents for project overview and questionnaire
- Volunteers needed
 - Attend Committee of the Whole meeting (this Thursday, 8/22 at 4:30pm, City Hall, rm 319)
 - Join informal working team to further discuss project

7:00

Policy discussion and vote: Tenant Protection ordinances

- Proposal for vote: Sign-on to joint letter in support of ordinances (attached)
- August 28 public hearing anticipated

7:25

Updates & Upcoming Opportunities

- Redesign50 -- Shape public space at 26th & Blaisdell
- CNU Legacy Projects -- RFP due Sept 13
- Sept 15 Eat Street Festival

7:30

Adjourn public meeting and shift into working group

- CURA data project
- Developer questionnaire for final feedback

2019 HI

Every third Tuesday of the month

Meeting Dates:

NEXT MEETING: Tuesday, September 17th, 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.