

Seattle Council Committee Report Sustainability, City Light, Arts and Culture Committee

Friday, April 5, 2024, 9:30 AM

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:31 a.m.

Presiding Officer: Councilmember Tanya Woo

Present: 5 - Tanya Woo, Cathy Moore, Tammy J. Morales, Rob Saka, Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>Appt 02809</u> Appointment of Emily Pinckney as member, Green New Deal Oversight

Board, for a term to April 30, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

2. Appt 02810 Appointment of Susan E. Balbas as member, Green New Deal Oversight

Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

3. Appt 02811 Appointment of Elizabeth Baskerville as member, Green New Deal

Oversight Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

4. <u>Appt 02812</u> Appointment of Camille Gipaya as member, Green New Deal Oversight

Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

5. Appt 02813 Reappointment of Rachel Heaton as member, Green New Deal Oversight

Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

6. Appt 02814 Appointment of Nancy Huizar as member, Green New Deal Oversight

Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

7. Appt 02815 Appointment of Hannah Lindell-Smith as member, Green New Deal

Oversight Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

8. Appt 02816 Appointment of Stephanie Ung as member, Green New Deal Oversight

Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

9. Appt 02817 Reappointment of Matt Remle as member, Green New Deal Oversight

Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

10. Res 32133

A RESOLUTION approving the proposed budget framework of the Skagit

Environmental Endowment Commission for Canada fiscal years

2024-2025 through 2028-2029.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:50 a.m.

Prepared by: Nina Park