

Seattle Council Committee Report Public Assets and Native Communities Committee

Tuesday, March 3, 2020, 2:00 PM

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: 2:06 p.m.

Presiding Officer: Councilmember Juarez

Present: 4 - Debora Juarez, Alex Pedersen, Lisa Herbold, Kshama Sawant

Late Arrival: 1 - Teresa Mosqueda

- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. Appt 01487 Reappointment of Kelly McCaffrey as member, Seattle Park District

Community Oversight Committee, for a term to March 31, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Sawant

Opposed: None

Opposed: Herie

2. <u>Inf 1621</u> Overview of Strategic Plan and Six-Year Park District Spending Plan

The Information Item (Inf) was heard in Committee.

F. Adjournment

Meeting Adjournment Time: 3:20 p.m.

Prepared by: Jodee Schwinn, Deputy City Clerk, on behalf of

Negheen Kamkar