



Council Chamber, City
Hall
600 4th Avenue
Seattle, WA 98104

Seattle Council Committee Report Neighborhoods, Education, Civil Rights, and Culture Committee

Friday, July 14, 2023, 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: 9:40 a.m.
Presiding Officer: Councilmember Morales

B. Approval of the Agenda

C. Public Comment

D. Items of Business

Committee Consent Agenda

1. [Appt 02106](#) Appointment of Jan Hendrickson as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

Opposed: None

2. [Appt 02108](#) Reappointment of Devin McComb as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2025.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

Opposed: None

3. [Appt 02173](#) Reappointment of Paul Neal as member Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
4. [Appt 02624](#) Appointment of Kaitlin R. Klaustermeier as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to April 30, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
5. [Appt 02614](#) Reappointment of Stephanie Ellis-Smith as member, Museum Development Authority Governing Council, for a term to July 11, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
6. [Appt 02615](#) Reappointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
7. [Appt 02616](#) Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
-

8. [Appt 02617](#) Reappointment of Douglass A. Raff as member, Museum Development Authority Governing Council, for a term to July 11, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
9. [Appt 02618](#) Reappointment of Robert Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
10. [Appt 02625](#) Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Governing Council, for a term to September 30, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
11. [Appt 02619](#) Reappointment of Rachel E. Morowitz as member, Seattle Women's Commission, for a term to July 1, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
12. [Appt 02620](#) Reappointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Morales, Sawant, Lewis, Nelson, Strauss
- Opposed:** None
-

13. [Appt 02621](#) Reappointment of Rebecca Bryant as member, Seattle Women's Commission, for a term to July 1, 2024
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
14. [Appt 02622](#) Reappointment of Abriel Johnny as member, Seattle Women's Commission, for a term to July 1, 2024
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
15. [Appt 02245](#) Appointment of Olisa Enrico-Johnson as member, Seattle Arts Commission, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
16. [Appt 02623](#) Appointment of Marcus White as member, Community Involvement Commission, for a term to May 31, 2025.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
17. [Appt 02191](#) Reappointment of Alexander F. Tang as member, Seattle Human Rights Commission, for a term to January 22, 2024.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None

18. [Appt 02394](#) Appointment of Heyiwot Amare as member, Seattle Disability Commission, for a term to April 30, 2024.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
19. [Appt 02193](#) Appointment of Phi Tran as member, Seattle Youth Commission, for a term to August 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
20. [Appt 02573](#) Appointment of Katherine (Katie) Randall as member, Landmarks Preservation Board, for a term to August 14, 2025.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None
21. [Appt 02110](#) Appointment of Kenny Pittman as member Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss
Opposed: None

E. Adjournment

Meeting Adjournment Time: 9:42 a.m.

Prepared by: Jodee Schwinn