



## Meeting Agenda

Date: February 5, 2020, Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

[www.southgatespokane.org](http://www.southgatespokane.org)

## PRESENTATIONS

**Spokane Police Department Report** – Jake Willard, NRO

**City Council Representative Presentation** – (10 minutes if needed)

**Water & Wastewater Dept** – Kristin Zimmer – Stormwater Permit Updates (10 minutes)

**Comprehensive Plan Amendment Application** – Dwight Hume – Property at 53<sup>rd</sup> & Regal, Zoning Change from Single-Family Residential to High Density Residential.

Application information: <https://static.spokanecity.org/documents/projects/2019-2020-proposed-comprehensive-plan-amendments/threshold-application-submittal-z19-503comp.pdf>

## NEIGHBORHOOD BUSINESS

Approval of Previous Meeting Minutes

Treasurer's Report - Andy Hoye

- Renewal of Director's and Operator's (D&O) insurance policy

Community Assembly Report - Andy Hoye

Waste Management Report – Andy Hoye

Pedestrian, Transportation, and Traffic Committee – Paul Kropp

Other Committee Updates as Needed (CDBG, CA Grant, By-laws, etc.)

- **Summer Beers** - Traffic calming input. The City is asking for a list of potential traffic calming needs in our neighborhood, please bring your ideas and areas of concern to the meeting.
- **Andy Hoye** - NCDP Money: District 2 Recommendations. It is time to choose options for this year's Neighborhood Community Development Program projects. Andy will walk us through the issue, you can see some background info here: <https://static.spokanecity.org/documents/chhs/funding-opportunities/neighborhood/2020-ncdp/ncdp-project-menu.pdf>

Land Use Committee Update – Ted Teske

Open Forum (time permitting)

**Next meeting – March 4, 2020**