

NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION
MEETING MINUTES • July 27, 2010 • COUNCIL CHAMBERS

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10. **Call to Order:** Meeting was called to order at 7:07 pm by Chair Sutton.

20. **Roll Call:**

Commission Chair Shirley Sutton	Commissioner Ka Hyeon Lee
Commission Vice Chair Tiffany Sims (absent)	Council Liaison Loren Simmonds
Commissioner Glenda Powell-Freeman	Director Emily Yim
Commissioner Sandy Wong	Assistant Julie Moore
Commissioner John Petrus	

30. **Approval of Minutes:** Commissioner Petrus motioned to approve the minutes from June 22, 2010. Commissioner Powell-Freeman seconded the motion. Motion passed unanimously.

40. **Public Comments:** In attendance was Rosamaria Graziani who is interested in joining the commission.

50. **New Business:**

50.1 **SustainableWorks Presentation:** Kellie Stickney from SustainableWorks was in attendance to discuss with the commission a new project in Lynnwood and Edmonds. Through Federal, State and County grant money, SustainableWorks has about \$535,000 to help residents retrofit and weatherize their homes in Lynnwood and Edmonds. The project will kick-off mid-September. SustainableWorks needs help from the commission reaching out to communities that have English as a second language as translation of their materials can be difficult.

60. **Old Business:**

60.1 **Martin Luther King Jr. Celebration:** Chair Sutton asked the commission for suggestions on possible speakers for the MLK Jr. Celebration in 2011. The commission received via email a list of potential speakers. If you have suggestions, please email Chair Sutton.

60.2 **Subcommittee Reports:** The Systemic Change sub-committee met recently and provided a handout of their meeting notes to commissioners. The Interim Human Resources Director has been invited to attend the August commission meeting to discuss the Equal Employment Opportunity Plan. The sub-committee suggests that the commission come up with some creative suggestions for Human Resources and Council so that once the economy picks up and the City begins to hire new employees, they can enact these strategies.

70. **Staff Update:** The Latino Business Fair is coming in August and it is presented in partnership to promote local businesses and showcase our local assets. It is expected that 600 attendees will participate this year. All proceeds of the fair to towards scholarships to Latino students through Las Americas. Las Americas is also hosting a National Night Out event at their location on August 3.

80. **Council Liaison Update:** Council Liaison Simmonds announced that Lynnwood University will begin in September. Please encourage your friends and neighbors to participate in this program. Council Liaison stated that Councilmember Stephanie Wright is currently up for the position of County Council Member recently vacated by Mike Cooper, and if she is appointed there will be a vacancy on the council. This vacancy will be filled

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2 by a person appointed by the council. If you know of anybody in the community that would
3 be interested in filling this vacancy, please start talking to them now about this possibility.

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5 90. **Comments for the Good of the Order:** Discussed possible dates for the commission
6 picnic in August.

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8 100. **Adjournment:** Meeting adjourned at 8:45 pm