



CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER MAJOR INSTITUTIONS CITIZENS ADVISORY COMMITTEE

NOTICE FOR THE TWENTIETH COMMITTEE MEETING

Children's Hospital and the City of Seattle have established an Advisory Committee composed of representatives of CHRMC, and surrounding communities to advise the City and CHRMC during development of a new CHRMC Major Institution Master Plan.

The Committee will hold its 20th formal meeting:

Date:	Tuesday, December 16 , 2008
Time:	6:00- 9:00 PM
Place:	Talaris Conference Center 4000 NE 41st Street Seattle, WA 98105 Dining Room

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Discussion of Possible Conditions on the Deelopment of the Hartmann Property Department of Planning and Development.	Committee
3.	6:50	Public Comments.	Public
4.	7:20	Break.	All
5.	7:30	Discussion of Committee Comments to the Draft Report of the Director of the City of Seattle Department of Planning and Development	Committee
6	8:30	Initiation of discussions of Committee Position of Height Bulk and Scale on the Main Campus and Laurelton Terrace Sites. (Note: This discussion will continue after the expanded public testimony at the January 6 th Meeting.)	Committee
7.	9:00 PM	Adjournment	Committee Chairperson

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of, the meeting. CAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302.