



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

NOTICE FOR THE NINETEENTH 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 19th formal meeting:

Date:	Tuesday, December 9, 2008
Time:	6:00- 9:00 PM
Place:	Children's Hospital 4800 Sand Point Way NE Seattle, WA 98105 Sound Café 5 th Floor in the Whale Zone

The meeting will include distribution of the Draft Report of the Director of the City of Seattle Department of Planning and Development which will outline the basic City recommendations concerning the proposed Children's Major Institutions Master Plan but will focus mainly on discussion of the potential expansion of the Children's Hospital Major Institutions Overlay District Boundary to the west side of Sand Point Way to allow possible development of the Hartman Building Site under provisions of the Children's Master Plan.

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome and Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Distribution of, and Presentation on, the Draft Report of the Director of the City of Seattle Department of Planning and Development.	Scott Ringgold, Department of Planning and Development
3.	6:40	CAC Questions and Answers concerning the Draft Director's Report.	Committee
4.	7:00	Public Comments.	Public
5.	7:25	Break.	
6.	7:35	Committee Working Session on the Hartmann Building and MIO boundary Expansion	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.

- Children's Hospital and Regional Medical Center Major Institutions Citizens Advisory Committee
- Members**
- Karen Wolf, Chair
 - Catherine Hennings, Vice chair
 - Cheryl Kitchin
 - Delores Prichard
 - Myriam Muller
 - Kim O Dales
 - Doug Hanafin
 - Dr. Gina Trask
 - Michael S Omura
 - Wendy Paul
 - Yvette Moy
 - Robert Rosencrantz
 - Bob Lucas
 - Theresa Doherty
 - Shelley D. Hartnett
- Alternates**
- Nicole Van Borkulo
 - Mike Wayte
 - Dr. Brice Semmens
- Ex-Officio Members**
- Steve Sheppard – DON
 - Scott Ringgold – DPD
 - Ruth Benfield – CHRMC