



City of Seattle
 Seattle Department of Neighborhoods
 Stella Chao, Director

SEATTLE CHILDREN'S HOSPITAL MAJOR INSTITUTIONS STANDING CITIZENS ADVISORY COMMITTEE

MEETING NOTICE
Meeting # 4

Children's Hospital and the City of Seattle have convened a Standing Citizens Advisory Committee to advise the City and Children's Hospital on development under the new Children's Hospital Major Institution Master Plan.

The Committee will hold its fourth meeting on:

Date: Monday July 26, 2010
Time: 6:00 PM to 8:30 PM
Place: Seattle Children's Hospital
 4800 Sand Point Way NE
 Seattle, WA 98105
 Sound Café
 5th Floor in the Whale Zone

The agenda includes discussion of committee comments to the Seattle Department of Planning and Development (DPD) concerning the Children's Phase 1 Master Use Permit (MUP) Application to be forwarded to DPD. There will be an opportunity for public comments prior to the committee's consideration of its comments.

Draft Agenda

	Agenda Item	Time	Presenter
1.	Welcome and introductions.	6:00PM	Karen Wolf Chair
2.	Housekeeping a. Review and approval of agenda b. Review and approval of past meeting notes c. MUP process and projected timeline	6:10	a. Members b. Members c. Colin Vasquez (DPD)
3.	Presentation on and discussion of the phase 1 designs as provided to the City of Seattle for the MUP application. a. Status of phase 1 design and modifications made from the pre-MUP level design b. Committee Member clarifying questions	6:25	a. Children's b. Committee
4.	Public Comments	6:50	Public
5.	Break	7:20	All
6.	Committee development of its MUP comments	7:30	Members
7.	Next Steps- Future Meeting Dates and Topics	8:25	Karen Wolf –Chair
8.	Adjournment.	8:30 PM	Karen Wolf –Chair

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. SAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

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

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Seattle Children's Major
 Institutions Standing
 Citizens Advisory
 Committee

Members

Karen Wolf, Chair
 Catherine Hennings, Vice
 chair
 Dolores Prichard
 Myriam Muller
 Kim O Dales
 Doug Hanafin
 Dr. Gina Trask
 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
 Colin Vasquez – DPD
 Todd Johnson – SCH