

EAST BELLEVUE COMMUNITY COUNCIL

Packet Materials for
REGULAR MEETING

April 5, 2016



Agenda

CITY OF BELLEVUE
EAST BELLEVUE COMMUNITY COUNCIL
Regular Meeting

Lake Hills Clubhouse
15230 Lake Hills Boulevard, Bellevue WA

Tuesday, April 5, 2016 6:30 - 8:30 PM

Page No.

1. Call to Order

2. Roll Call

3. Flag Salute

4. Communications: Written and Oral

(a) Presentation by Mindy Garner, President of Lake Hills Neighborhood
Association

5. Reports of City Council, Boards and Commissions

(a) Community Council Business and New Initiatives

6. Approval of Agenda

7. Department Reports

(a) Memo re: Parking Code Update

(for information only; no staff presentation)

1

8. Public/Courtesy Hearings

(a) Courtesy Hearing re: East Link Replacement Parking

7

9. Resolutions

10. Committee Reports

11. Unfinished Business

12. New Business

(a) Discussion Regarding Potential Future Agenda Items *

- Group Homes/Adult Family Homes/Skilled Nursing Facilities presentation
- Room Rental Ordinance Update

****The future agenda items are not specific to any date. They will appear on the EBCC***

Agenda as they become ripe for discussion/action.

(b) Presentation by PSE re: Phantom Lake/Lake Hills Transmission Line

13. Continued Communications

14. Executive Session

Pending Litigation (approximately 20 minutes)

15. Approval of Minutes

(a) Summary Regular Meeting Minutes March 1, 2016

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(b) Summary Special Meeting Minutes March 8, 2016

17

16. Adjournment

Welcome to Your East Bellevue Community Council Meeting

Community Council meetings offer you the chance to express your opinions to your elected officials. Community Council members welcome your participation and hope that the following information is helpful:

Oral Communications

Public participation is encouraged by the Community Council. On each agenda, Item 4 and 13 are set aside to allow you to speak on any subject you wish, except those subjects listed for public hearing. You must sign up in order to be recognized by the Chair. When you are called upon, stand up, give your name and address for the record, and state your views. Please speak loudly and clearly if you are in the back of the room so that your remarks will be audible on the recorder. If many people wish to speak, the Chair may decide to limit the amount of time allowed for each individual's comments in the interests of conducting the meeting in a reasonable and practical fashion. The Community Council will not respond to comments directly, but will take matters under advisement and will ask for staff to prepare a response when necessary.

Courtesy Public Hearing

A courtesy public hearing on a particular project gives the citizen, the applicant, and Community Council members an opportunity to review a project, ask questions, make suggestions, and express concerns prior to the formal processing of the application and the commencement of the Hearing Examiner process. Community Council members take no formal action at this time.

Courtesy public hearings are also held on proposed legislation, such as changes to the Comprehensive Plan. In this case, citizens have the opportunity to provide input to staff and elected officials in this informal setting. Such testimony does not take the place of an appearance before the Planning Commission, however.

If you wish to speak at a courtesy public hearing, sign your name on the sign up sheet and do as you would for "Oral Communications", i.e., stand up, state your name and address and present your views as briefly as possible. If you have no new information to be considered, simply say that you support or disagree with a previous speaker.

Public Hearing

State Statute allows the Community Council 60 days to approve or disapprove City Council ordinances or resolutions regarding land use matters within its jurisdiction. Disapproval means that the legislation does not apply within the Community Council service area, or that the project is denied. A public hearing is held before the decision is made. First, the staff makes a presentation and Council members ask their questions. Then the hearing is opened and the public is invited to comment. To speak, follow the procedures described above. Everyone who wishes to speak will have the opportunity to do so. After the last person has spoken, the hearing is closed. Then Council members discuss the issue and make their decision. The audience may not comment during the Community Council's deliberations unless invited to do so.

If you have any questions, feel free to call the City Clerk's office at (425) 452-6466.



MEMORANDUM

Transportation Department

TO: East Bellevue Community Council

FROM: Darek Jarzynski, P.E., PTOE-Transportation Department

DATE: March 24, 2016

SUBJECT: Parking Code Update

This memorandum is to inform you about the Parking Code Update enacted by City of Bellevue Council on March 7, 2016, and provides an overview of city staff actions leading to the Council decision. The East Bellevue Community Council does not have jurisdictional authority over these types of decisions. This information is being brought as a courtesy since the parking updates apply city-wide.

The Transportation Element of the Bellevue Comprehensive Plan includes a number of policies aimed at preserving safety on roadway systems and mitigating impacts of spillover parking on residential streets (Policies TR-39, TR-46, TR-48, TR-115, and TR-119).

Parking enforcement and parking penalties are important to both safety and commerce. The policies are intended to discourage parking too close to intersections, crosswalks and driveways to improve road safety as well as to minimize the impact on commerce by enforcing the 2-hour time limit in the free on-street parking areas in the Downtown area. Nearly 75 percent of the roughly 4,000 parking tickets issued each year in Bellevue are for safety-related violations, rather than for overtime violations.

At the February 22 Study Session of the City Council, staff presented information regarding possible parking code updates. Following a comprehensive analysis of the current parking code, which included input from multiple Departments as well as the Bellevue District Court administrative staff and the Postal Service, staff recommended updating Chapter 11.23 to enact needed changes to the parking code.

Changes to parking regulations include:

- **Penalties for parking infractions:** Under the old ordinance fines range from \$23 to \$40. Under the revised ordinance, fines will be \$40 across the board. The new amount falls about in the middle compared with other local cities and King County;
- **Adjusting for inflation:** The revised ordinance streamlines a provision to adjust penalty amounts for inflation every two years, based on the consumer price index (CPI). The first CPI adjustment will be on Jan. 1, 2018.; and
- **New regulations:** Vehicles with expired tags (more than 45 days) could be ticketed instead of impounded; no parking within 10 feet of mailboxes, 8 a.m. to 6 p.m. on mail days; and a \$250 penalty for misusing residential parking zone permits.

At the March 7, 2016 City Council meeting, the Council voted to approve revisions to the Ordinance relating to parking therefore updating and simplifying the regulations. New parking rules and updated penalties will take effect on May 1, 2016.

Amendments included in this Ordinance to update the parking code are:

- 1) **Establish a consistent penalty of \$40 for parking infractions under BCC 11.23.040 Section C.** King County District Court administrative staff asked the City to make penalties consistent for parking infractions referring to the same section of BCC or RCW. Although many penalty infractions are currently \$40, some infractions are set at \$29 although they reference the same BCC or RCW violations as the \$40 infractions. This means that the Bellevue District Court administrative staff must manually alter the ticket amount in their computer system to reflect the amount of \$29, which is time consuming and increases the likelihood of errors.
- 2) **Maintain existing code to automatically adjust parking infraction penalties.** BCC 11.23.040 states that parking infraction penalties shall be adjusted biennially on January 1 of every even-numbered year per a formula involving the Consumer Price Index (CPI). This automatic adjustment was established in 2000, and specifies utilizing the CPI from the previous two years to adjust the parking penalties to keep the amount current based on inflation. Staff recommend continuing this practice. After establishing updated parking penalties on May 1, 2016, the automatic adjustment would occur on January 1, 2018, and then on January 1 of each succeeding even numbered year (i.e. every two years).
- 3) **For ease of administration, maintain the infraction penalty structure in a separate table (not incorporated into City Code).** Current parking infraction penalty amounts are established in BCC 11.23.040, which requires a Council-adopted code amendment each time the scheduled inflation adjustment to the penalty table occurs. Maintaining a table of the penalties for parking infractions outside of the Code enables timely updates and reduces the administrative burden for both staff and Council in making this formulaic adjustment.
- 4) **Authorize the City Manager to use discretion in setting biennial parking infraction penalty adjustments.** During the most recent recession, questions were raised regarding whether it was appropriate for the City to increase parking infraction penalties during times of wide-spread economic hardship. The current Code mandates increasing parking penalties every two years. Authorizing the City Manager or his/her designee to use discretion when increasing penalties allows the City to delay inflationary adjustments when deemed appropriate.

**ATTACHMENT:
Ordinance 6276**

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 6276

AN ORDINANCE relating to parking; adding new Sections 11.23.027, 11.23.028, and 11.23.029 to the Bellevue City Code; amending Section 11.23.040 of the Bellevue City Code; amending Ordinance No. 4611 as previously amended by Ordinance No. 5176; and establishing an effective date.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. A new Section 11.23.027 is added to the Bellevue City Code to read as follows:

11.23.027 Vehicle with an expired registration of more than forty-five days parked on a public street.

As an alternative to towing a vehicle with expired registration of more than forty-five days when parked on a public street (per RCW 46.55.113), such a vehicle may be issued a parking infraction per BCC 11.23.040.

Section 2. A new Section 11.23.028 is added to the Bellevue City Code to read as follows:

11.23.028 Vehicle parking in front of mailbox.

No person shall park any vehicle unattended on a public street within 10 feet of a mailbox or any portion of a mailbox stand between the hours of 8:00am and 6:00pm on days the United States Postal Service is scheduled to deliver mail.

Section 3. A new Section 11.23.029 is added to the Bellevue City Code to read as follows:

11.23.029 Illegal sale or production of RPZ permit.

No person shall sell, transfer, purchase, counterfeit, or otherwise acquire for value a Residential Parking Zone permit or decal issued by the City and to subsequently use or display the permit to park in a Residential Parking Zone.

Section 4. Section 10 of Ordinance No. 4611, as previously amended by Section 6 of Ordinance No. 5176, is hereby further amended to read as follows:

11.23.040 Penalties

Failure to comply with any parking restriction adopted pursuant to BCC 11.23.007, 11.23.010, 11.23.020, 11.23.022, 11.23.025, 11.23.027, 11.23.028, or 11.23.029 or any other provision of this chapter is a parking infraction and shall be cited under the applicable section of this chapter.

A. Violators are required to respond within 15 days of the date of the issuance of the notice of infraction by:

1. Paying a penalty in the amount set forth in subsection C of this section for each infraction cited on the infraction notice; or
2. Requesting a hearing in the manner described in the notice of infraction.

B. Failure to respond to an infraction notice within 15 days of the date of the infraction shall result in:

1. An additional monetary penalty of \$25.00 imposed as a default penalty for each parking infraction cited on the notice; and
2. The loss of the right to a hearing on the parking infraction.

In addition, a criminal charge may be filed against the vehicle owner for failure to respond to a notice of infraction and, consistent with applicable state law, the Department of Licensing may place a hold on the renewal of the vehicle license for the vehicle involved in the violation.

C. The amount of the penalty for all parking infractions shall be kept in a table available to the public by the Director of the Transportation Department, or his or her designee. The penalties in this table shall be updated per BCC 11.23.040 (D).

D. The penalties established in Subsection C of this Section shall be established on May 1, 2016. Penalties in Subsection C of this Section shall next be adjusted on January 1, 2018 by multiplying the penalty amount then in effect times one plus the Consumer Price Index for all urban customers (Seattle-Everett area) for 2016, then taking the resultant amount (not rounded) and multiplying it by one plus the Consumer Price Index for all urban customers (Seattle-Everett area) for 2017 and rounding the result to the nearest dollar.

Penalties in subsection C shall next be adjusted on January 1, 2020, and on each succeeding January 1st of even-numbered years thereafter by multiplying the penalty amount then in effect times one plus the Consumer Price Index for all urban customers (Seattle-Everett area) for the even number year two years proceeding, then taking the resultant amount (not rounded) and multiplying it by one plus the Consumer Price Index for all urban customers (Seattle-Everett area) for the odd numbered year proceeding, and rounding the result to the nearest dollar; provided,

ORIGINAL

that the maximum penalty amount shall not exceed the penalty limit set forth in any applicable state law or court rules.


E. The inflation adjustment outlined in BCC 11.23.040(D) may be suspended by the City Manager based on his or her discretion for special circumstances such as poor economic conditions or other unforeseen events.

F. The penalty for illegal sale or production of RPZ permit per BCC 11.23.029 shall be \$250 and shall not be adjusted per BCC 11.23.040(D).

Section 5. This Ordinance shall take effect and be in force thirty (30) days after its passage and legal publication; provided, however, the provisions of this Ordinance will not be implemented until May 1, 2016.

Passed by the City Council this 7th day of March, 2016
and signed in authentication of its passage this 7th day of March,
2016.

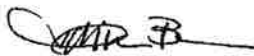
(SEAL)



John Stokes, Mayor

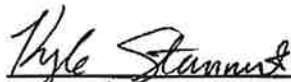
Approved as to form:

Lori M. Riordan, City Attorney



Monica A. Buck, Assistant City Attorney

Attest:



Kyle Stannert, Acting City Clerk

Published March 10, 2016.



Date: March 30, 2016

To: East Bellevue Community Council

From: Leah Chulsky, Associate Land Use Planner

Subject: **East Link Replacement Parking 16-124084-LA**
COURTESY HEARING FOR INFORMATION ONLY - NO ACTION REQUIRED

Description of Proposal: Sound Transit is requesting approval of an Administrative Conditional Use permit to allow two existing parking lots to be used as commuter parking facilities for up to 50 vehicles to offset impacts resulting from the temporary closure of the South Bellevue Parking Ride for the construction of East Link.

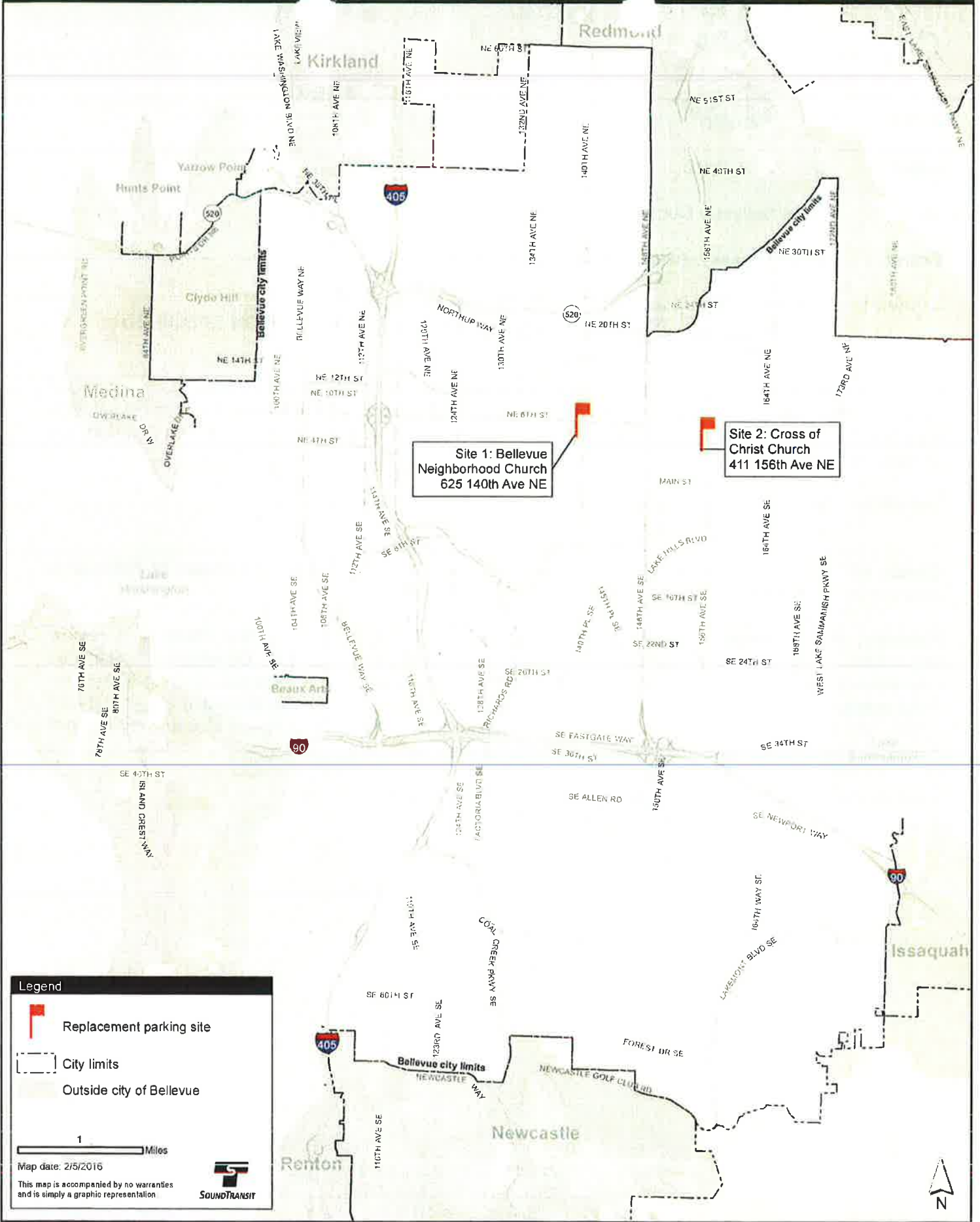
Location: Bellevue Neighborhood Church – 625 140th Ave NE
Cross of Christ Church – 411 156th Ave NE

Status of Review: The application was submitted on February 8, 2016. The Notice of Application was published in the Weekly Permit Bulletin on March 3, 2016.

Process: Administrative Conditional Use applications are governed by the Process II review procedures that require issuance of an administrative decision by the Development Services Department Director. Any appeals of the Director's decision are to the Bellevue Hearing Examiner. Final resolution of any Process II appeal by the Hearing Examiner may be appealed on to Superior Court. The two sites are both located within the jurisdiction of the East Bellevue Community Council therefore the City is providing this memo for informational purposes.

Staff Contact: Leah Chulsky, Land Use Planner, 425-452-6834

E320 East Link Replacement Parking (2 Church Lots)



Site 1: Bellevue Neighborhood Church



Site 1: Bellevue Neighborhood Church

625 140th Ave NE
Bellevue, WA 98005

Number of parcels: 4
3425059003 3425059004
3425059009 3425059006

Legal Description:
 3425059003 S 100 FT OF NE QTR OF NE QTR OF NE QTR OF NW QTR T6W N 160 FT OF S HALF OF NE QTR OF NE QTR OF NW QTR & T6W S 3 00 FT OF N 163 00 FT OF E 260 87 FT OF SD S HALF OF NE QTR OF NE QTR OF NW QTR ALL IN STR 34-25-05 LESS PDR FOR 140TH AVE NE
 3425059004 S 1/2 OF NE 1/4 OF NE 1/4 OF NW 1/4 LESS N 3 00 FT OF E 260 87 FT & LESS CO RD
 3425059009 N 1/2 OF N 1/2 OF SE 1/4 OF NE 1/4 OF NW 1/4 LESS W 20 FT OF S 40 FT LESS CO RD & N 4 FT OF SW 1/4 OF NE 1/4 OF NW 1/4
 3425059006 S 1/2 OF NW 1/4 OF NE 1/4 OF NW 1/4 ALSO E 30 FT OF NE 1/4 OF NW 1/4 OF NW 1/4 LESS E 5 FT OF N 1/2 LESS CO RD

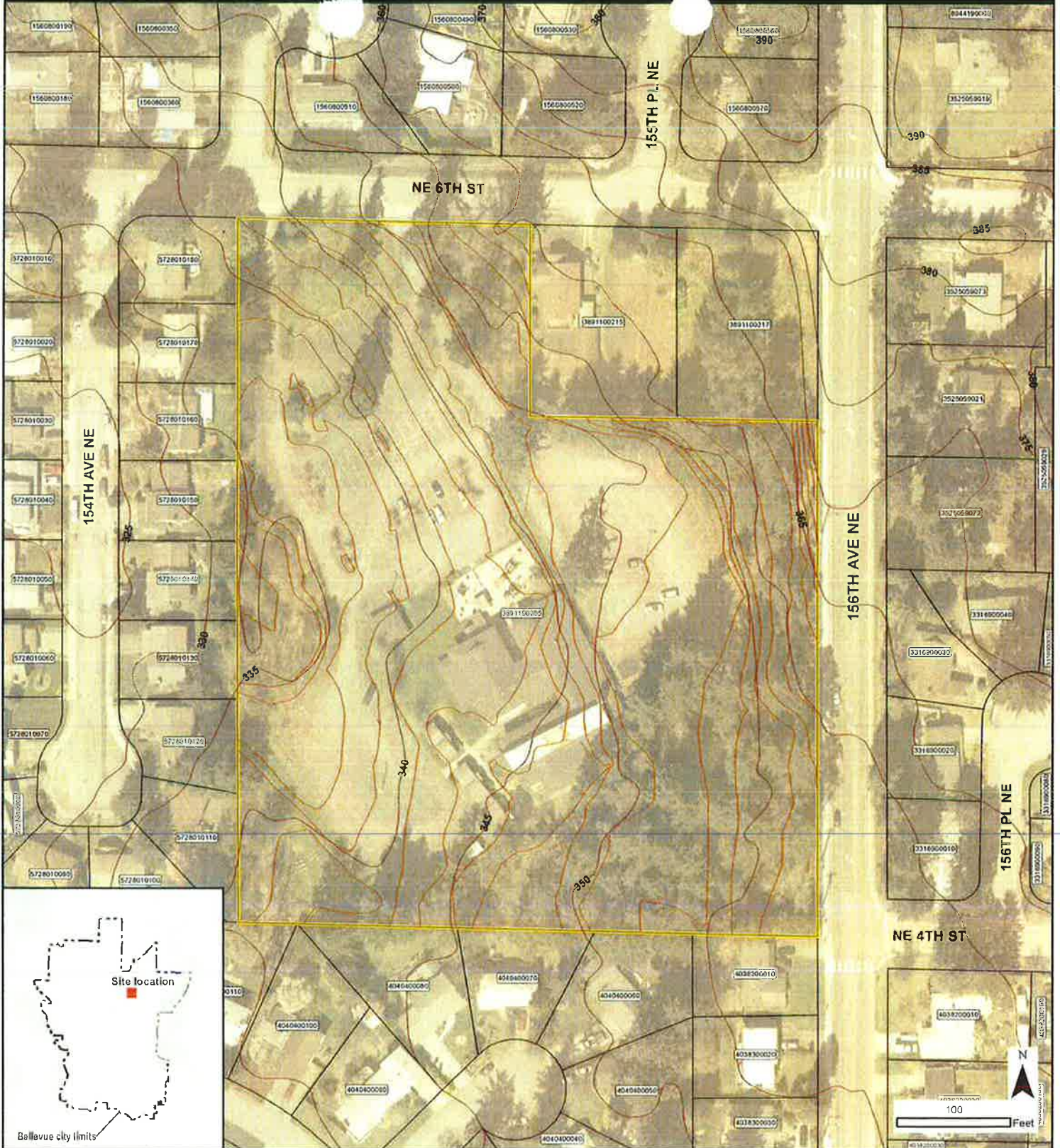
Legend

- Subject parcel
- Stream/creek
- 100-Year flood plan
- Shoreline jurisdiction
- 5-foot contours
- 2-foot contours on site
- Wetland

Sources: King County GIS, City of Bellevue, U.S. Fish & Wildlife Service, ESR



Site 2: Cross of Christ Church



Site 2: Cross of Christ Church

411 156th Ave NE
Bellevue, WA 98007

Number of parcels: 1
3891100205

Legal Description:
3891100205, KIRKLAND GARDENS ADD ALL LOTS 17 & 18 & SOUTH 455 FT OF LOTS 19 & 20 LESS RD

Legend

- Subject parcel
- ~ Stream/creek
- / / / / / 100-Year flood plain
- - - - - Shoreline jurisdiction
- - - - - 5-foot contours
- - - - - 2-foot contours on site
- Wetland

This map is accompanied by no warranties and is simply a graphic representation

Sources: King County GIS, City of Bellevue, U.S. Fish & Wildlife Service, ESRI



East Bellevue Community Council
Summary Minutes of Regular Meeting

March 1, 2016
 6:30 p.m.

Lake Hills Clubhouse
 Bellevue, Washington

PRESENT: Chair Capron, Councilmember Kasner, Councilmember Gooding,
 Councilmember Hughes, Vice Chair Hummer

ABSENT: None.

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 6:31 p.m. with Chair Capron presiding.

2. **ROLL CALL**

The Deputy City Clerk called the roll. All Councilmembers were present.

3. **FLAG SALUTE**

Chair Capron led the flag salute.

4. **COMMUNICATIONS: WRITTEN AND ORAL**

Steve Fricke requested an update on the litigation with Puget Sound Energy (PSE) regarding the Lake Hills Transmission Line project. Chair Capron said there might be information to share following the Community Council's Executive Session later in the evening.

Mike Richardson noted an article in today's newspaper regarding PSE's Energize Eastside project. It indicates that the purpose of the project is to carry power to Canada. He feels the project is not in the best interest of the Bellevue community. He questioned whether the power capacity is needed.

Chair Capron said the Energize Eastside project does not fall under the Community Council's jurisdiction.

Chair Capron thanked everyone for their comments and concerns.

5. **REPORTS OF CITY COUNCIL, BOARDS AND COMMISSIONS**

(a) Community Council Business and New Initiatives

Vice Chair Hummer reported that she attended two City Council meetings. She participated in a presentation of comments to the City Council with Chair Capron.

Councilmember Hughes said he attended a meeting regarding PSE's Energize Eastside project. Richard Lauckhart, a former PSE executive and current consultant for the Coalition of Eastside Neighborhoods for Sensible Energy (CENSE), provided a presentation. Mr. Hughes said the first phase of the Environmental Impact Statement (EIS) review is underway.

Mr. Hughes commented on traffic congestion in the neighborhood. He said he attended the Lake Washington Institute of Technology open house. He attend the Lake Hills Neighborhood Association meeting, which had approximately 50 people in attendance. Mr. Hughes encouraged residents to attend the next Lake Hills Neighborhood Association meeting on April 14. The topic will be housing, and Bellevue College will provide a presentation.

Councilmember Kasner said he attended a number of meetings. A presentation on traffic and potential solutions was provided by Bill Bryant, Port Commissioner, during the Eastside Transportation Association (ETA) meeting. Mr. Kasner attended the neighborhood outreach community leaders forum and the City's cultural competency training. He attended CENSE-sponsored meetings regarding electrical energy projects.

Mr. Kasner said the City Manager has agreed to attend the April 14 meeting of the Lake Hills Neighborhood Association.

Chair Capron said he attended the City Council meeting to submit the Community Council's request for necessary expenses.

6. **APPROVAL OF AGENDA**

Vice Chair Hummer moved to approve the agenda, amended to add an Executive Session for 30 minutes to discuss one item of pending litigation. Councilmember Kasner seconded the motion, which carried unanimously.

7. **DEPARTMENT REPORTS:** None.

8. **PUBLIC/COURTESY HEARINGS:** None.

9. **RESOLUTIONS:** None.

10. **COMMITTEE REPORTS:** None.

11. **UNFINISHED BUSINESS**

(a) Discussion of Potential Community Council Retreat

Chair Capron opened discussion regarding whether to hold a Community Council Retreat. He observed that additional agenda items could be accommodated during the regular meetings, without the need for a special meeting/retreat. He suggested a discussion about the objective and role of the Community Council. He noted that, under the Charter, the Community Council is structured to be more reactive than proactive.

Councilmember Kasner said the Community Council has discussed this for seven months. He noted that the EBCC meets monthly and the Lake Hills Neighborhood Association meets quarterly, but there are no interactions between the two bodies. He said there are other neighborhood associations within East Bellevue. He suggested a future discussion about community outreach.

Chair Capron invited the LHNA Board and members to attend the EBCC meetings. He noted that meeting minutes are available as well.

Vice Chair Hummer suggested holding special meetings over the next few months, beginning at 5:00 p.m. before the regular meetings, to address specific retreat topics.

Mr. Kasner said there might be a conflict with the Boys and Girls Clubs programs in the afternoon. He noted that the Houghton Community Council in Kirkland periodically holds its meetings in different neighborhoods within its jurisdictional boundaries.

City Councilmember Robertson, liaison to the Community Council, said retreats allow less structured discussions and a free flow of ideas and visioning.

Councilmember Kasner said he would be absent from the April meeting and that Mr. Hughes would be absent in May. Mr. Kasner said he would like to talk about the Capital Investment Program (CIP) budget. He would like the EBCC to discuss how to solicit input from the community.

Councilmember Gooding questioned whether Mr. Kasner would be interested in providing updates to the Lake Hills Neighborhood Association.

Vice Chair Hummer moved that the East Bellevue Community Council hold special meetings at 5:00 p.m., before the 6:30 p.m. regular meetings, over the next three months to discuss special retreat topics. Councilmember Hughes seconded the motion.

The Community Council identified potential retreat topics:

- Objective of East Bellevue Community Council (i.e., role, proactive versus reactive, community outreach, and relationship to Lake Hills Neighborhood Association).
- CIP project list and update by Transportation staff.
- Sound Transit 3 package.

The motion to hold three special meetings over the next three months to discuss retreat topics carried unanimously.

Councilmember Kasner said he would participate telephonically for the April special meeting.

12. **NEW BUSINESS**

(a) Potential Future Agenda Items *[No discussion]*

- National Pollutant Discharge Elimination System (NPDES) Permit
- Shoreline Master Program *[Pending review by the State Department of Ecology.]*
- Subarea Plan Update
- Affordable Housing Update
- Group Homes/Adult Family Homes/Skilled Nursing Facilities Presentation

Chair Capron noted the Council's interest in information on the CIP program and budget process. He said there will be a staff presentation on Puget Sound Energy's Energize Eastside project in the coming months.

Vice Chair Hummer requested an update in May regarding the City's enforcement efforts and outcomes related to the single-family room rental regulations.

(b) Diversity Advantage Presentation

Terry Smith, Assistant Director of the Parks and Community Services Department, provided a presentation on the City's Diversity Advantage Plan. He introduced the Diversity Advantage staff team:

- Elaine Acacio, Diversity and Inclusion Administrator
- Jennifer Mechem, ADA/Title VI Administrator
- Mark Manuel, Diversity Outreach and Engagement Administrator.

Staff said the City Council identified 60 recommendations adopted in the Diversity Initiative on December 8, 2014, which are categorized into six focus areas: Cultural Competence, Human Services, Public Safety, Education, Economic Development, and Civic Engagement.

Staff responded to questions from the Community Council. The full Diversity Advantage report and list of focus areas, priorities, and recommended actions are provided in the meeting packet.

13. **CONTINUED COMMUNICATIONS:** None.

14. **EXECUTIVE SESSION**

At 8:07 p.m., Chair Capron declared recess to Executive Session for approximately 30 minutes to discuss one item of pending litigation.

The meeting resumed at 8:39 p.m.

15. **APPROVAL OF MINUTES**

(a) Summary Regular Meeting Minutes of February 2, 2016

Councilmember Kasner moved to approve the minutes of the February 2, 2016 Regular Meeting, and Chair Capron seconded the motion. The motion carried by a vote of 4-0, with Vice Chair Hummer temporarily away from the table.

(b) Summary Special Meeting Minutes of February 16, 2016

Councilmember Kasner moved to approve the minutes of the February 16, 2016 Special Meeting, and Councilmember Gooding seconded the motion. The motion carried by a vote of 4-0, with Vice Chair Hummer temporarily away from the table.

16. **ADJOURNMENT**

At 8:41 p.m., Vice Chair Hummer moved to adjourn. The motion carried unanimously, and Chair Capron declared the meeting adjourned.

Charmaine Arredondo
Deputy City Clerk

/kaw

East Bellevue Community Council
Summary Minutes of Special Meeting

March 8, 2016
 1:30 p.m.

City Hall, Room 1E-122
 Bellevue, Washington

PRESENT: Chair Capron, Vice Chair Hummer, and Councilmembers Kasner, Hughes, and Gooding

ABSENT: None.

STAFF: None.

1. **CALL TO ORDER**

The meeting was called to order at 1:30 p.m., with Chair Capron presiding.

2. **ROLL CALL**

The Deputy City Clerk called the roll. All Councilmembers were present.

3. **FLAG SALUTE**

Chair Capron led the flag salute.

4. **EXECUTIVE SESSION**

At 1:32 p.m., Chair Capron declared recess to Executive Session for approximately 30 minutes to discuss one matter of pending litigation. *[The Deputy City Clerk did not join the Community Council for the Executive Session.]*

At 2:06 p.m., Chair Capron announced that the Executive Session had been extended for an additional 25 minutes.

The meeting resumed at 2:31 p.m.

5. **UNFINISHED BUSINESS**

- (a) Potential Action related to Pending Litigation

Councilmember Kasner moved to accept the settlement signed by all parties on March 2, as it relates to the Shoreline Hearings Board case. Councilmember Hughes seconded the motion, which carried by a vote of 5-0.

6. **ADJOURNMENT**

Chair Capron declared the meeting adjourned at 2:32 p.m.

Charmaine Arredondo
Deputy City Clerk

/kaw