Members Present
Matt Fox - U District Community Council  
Betty Swift - Portage Bay/Roanoke Park  
Pat Cowen, University Park  
Mathew Steele – US ASUW  
Elaine King - Montlake  
Eric Larson – Roosevelt Neighbors Alliance  
Mathew Stubbs – UW At-Large

Staff Present
Steve Sheppard, City of Seattle, DON  
Scott Kemp – City of Seattle, DPD  
JR Fulton  
Jon Lebo, Assoc Dir. for Student Housing Project  
Theresa Doherty, UW  
Rob Lubin - UW  
Paul Brown - UW  
Jan Arntz, UW Environmental Planner

I. Opening of Meeting/Approval of Agenda/Housekeeping

The meeting was opened by Matthew Fox. He noted that a quorum was not present but that no formal actions were required. The agenda was amended to eliminate all topics that would require a quorum. Approval of Minutes was postponed to the next meeting.

Mr. Fox noted that the Committee had received a copy of the environmental checklist regarding the demolitions associated with the housing project. He asked if any members had any comments. No comments were made.

II. Discussion of Meeting Locations

Mr. Fox noted that it had been suggested the CUCAC meet in another location as some members have expressed concern with parking availability. Theresa Doherty noted that the meetings were initially moved to this location so that there could be one location year round. Members noted that while parking was in issue, they felt that the location was good. After brief additional discussion, the members present suggested that the meetings continue to be held at the University Tower.

III. Informal Discussion of the Proposed Plan Amendments related to the Student Housing Project

Theresa Doherty noted that the University is requesting an amendment to its Master Plan. The amendment is in three parts: 1) Clarification of the Bed count increasing the number of
student beds allowed; 2) reducing setbacks along three sites; and 3) inclusion of the cavalier apartments as a portion of development site 35W. Ms. Doherty noted that at the time the University developed it plan they did not own the Cavalier Apartments but do now. The plan is to demolish the Cavalier. She noted that CUCAC will have 45 days to review this request to advise whether it considers this a major or minor amendment.

Pat Cowen asked what the increase in the percentage of students housed by the University would be. Ms. Doherty responded that the University presently provides housing to 17% of its students and under this proposal this will increase to 22%. Mr. Fox asked if the present economic downturn is affecting the University's housing development plans. Staff responded that it does not appear that the projected demand in falling so that this project is still going forward.

IV Other Items for the Good of the Order

Pat Cowen informed Mr. Doherty that the extra patrols in her neighborhood were no longer needed.

Matthew Steele suggested that there be a formal orientation process developed for new members. Ms. Doherty and Mr. Sheppard agreed to put something together.

VI. Adjournment

No further business being before the Committee, the meeting was adjourned.