

NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION
MEETING MINUTES • September 11, 2012 • CITY HALL, CONFERENCE ROOM 4

- 1 10. **Call to Order:** Meeting was called to order at 7:04pm by Chair Sutton.
2 Chair Sutton asked for a moment of silence in remembrance of 9/11.
3
- 4 20. **Roll Call:**
5 Commission Chair Shirley Sutton Council Liaison Mark Smith
6 Commission Vice Chair Glenda Powell-Freeman Director Lynn Sordel
7 Commissioner Rosamaría Graziani Staff Member Julie Moore
8 Commissioner Gloria Sepulveda
9 Commissioner Angel Shimelish
10
- 11 30. **Approval of Minutes:** Vice Chair Powell-Freeman motioned to approve the August 14,
12 2012 meeting minutes, Commissioner Sepulveda seconded the motion. Minutes were
13 unanimously approved.
14
- 15 40. **Public Comments:** Guests in attendance included Commission Applicants Pining Reyes
16 and Marilyn Calbert, Member of the League of Women Voters Janet Chalupnik, and Black
17 Student Union President Braulio were also in attendance. Commission Applicant Marilyn
18 Calbert gave the Commission a brief biography on her background and why she is
19 interested in the Neighborhoods and Demographic Diversity Commission.
20
- 21 50. **Old Business:**
22 50.1 **Candidate's Forum Final Planning:** Janet Chalupnik, member of the League of
23 Women Voters was on hand to help the Commission plan the upcoming Candidate's Forum
24 scheduled for Saturday, September 15. The Commission reviewed and refined the planned
25 agenda for the forum and reviewed which candidates have RSVP'd. Commissioners were
26 assigned tasks. Janet helped guide the Commissioners with the flow of the event.
27
- 28 60. **New Business:**
29 60.1 **Budget Forum Planning:** Chair Sutton recalled for the Commission that we
30 typically host a Budget Forum during the fall quarter. The Commission should target a date
31 in mid-October based on the Council's schedule for adopting the budget and soliciting
32 input. The Commissioners discussed holding the forum at the college campus and that
33 Saturday's are preferred. Staff will check with Finance Director Lorenzo Hines on his
34 availability as he will be the main presenter.
35
- 36 70. **Staff Update:** Director Sordel reported to the Commission that the Mayor's Preliminary
37 Budget should be released this Friday. The next Commission meeting will be a Joint
38 Meeting with the Parks Board and the Arts Commission.
39
- 40 Director Sordel reported that Commission Candidate Pining Reyes is scheduled to be
41 interviewed by City Council on Monday, September 17.
42
- 43 80. **Council Liaison Update:**
44 **80.1:** Council Liaison Mark Smith commented that the City Council recently passed a
45 gambling ordinance for amusement games.
46 **80.2:** He also reported that City Council will receive the Mayor's budget on Friday and
47 they will spend the rest of the fall working on the City budget for 2013-2014.

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- 1 **80.3:** Council Liaison reported that the City Council received an email from the State
2 Auditor’s Office and they are not happy with the way the City has handled some funds and
3 that this topic should be included in the budget forum.
- 4 **80.4:** Council Liaison reported that a few weeks ago a Lynnwood Police Officer was
5 seriously injured while in pursuit of a suspect. He is doing well in recovery.
6
- 7 90. **Comments for the Good of the Order:** Commissioners discussed sending the injured
8 officer a Get Well Soon card. Staff will handle this on behalf of the Commission.
9
- 10
- 11 100. **Adjournment:** Meeting adjourned at 8:36 pm.