

NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION
MEETING MINUTES • February 10, 2014 • CITY HALL, COUNCIL CHAMBERS

1 10. **Call to Order:** Meeting was called to order at 7:03 pm by Chair Rosamaría Graziani.
2

3 20. **Roll Call:**

4 Commission Chair Rosamaría Graziani	Commissioner Ty Tufono
5 Commission Vice Chair Shirley Sutton	Commissioner Berel Paltiel
6 Commissioner Glenda Powell-Freeman	Council Liaison Ian Cotton
7 Commissioner Angel Shimelish	Executive Office Liaison Art Ceniza
8 Commissioner Pining Reyes	Staff Member Tracy Sloan

9
10 30. **Approval of Minutes:** Commissioner Tufono moved to approve with the addition of
11 Councilmember AuBuchon in attendance. Commissioner Paltiel seconded. Minutes
12 unanimously approved.
13

14 **Commission voted to make available a sign-in sheet for the public and with the option**
15 **of addressing comments to the commission.**
16

17 40. **Public Comments:** Ted Hikel asked the Commission to encourage the Council to
18 recognize neighborhood organizations.
19

20 **Presentation by Heidi Valles, Growing Communities Coordinator.** Heidi was
21 appointed for three years. She handed out some printed material. The goal is to help
22 facilitate a food security network. She is responsible to conduct a community food security
23 assessment. This is an AmeriCorps project. It is an assessment only at this point.
24

25 50. **Council Liaison Update:** Councilmember Cotton expressed his desire to be the access to
26 the legislative branch and to help initiate policy changes. Budgeting for outcome is the way
27 the City is headed and results based budgeting. Councilmember Cotton reported on the
28 Council retreat.
29

30 60. **New Business:**

31 60.1 **Chair Graziani.** Chair Graziani did an update on activities for the month of January.
32 There was a discussion on getting out of the event planning. The commissioners will send
33 in e-mail what their proposals are for 2015. Staff member Sloan will send out the ideas
34 from January meeting.

35 60.2 **CAPA event.** Commissioner Tufono spoke about the Commission on Asian Pacific
36 Affairs. The meeting is on June 20th at Verdant's new facility. The Mayor will be speaking.
37 State agencies will be attending. Lynnwood has not collected any funding.

38 60.3 **June 12th – Save the Date:** Commissioner Reyes is planning an Filipino event at the
39 Wellness Center.
40

41 70. **Staff Update:**

42 70.1 **Art Ceniza:** Art introduced a new member to the Mayor's staff since October, Gina
43 Israel. Gina worked in government for thirty years. She will lead the first inter-
44 governmental relations effort in Lynnwood. Gina will be building relationships with
45 legislators and elected officials. Gina is looking into a "sister city" initiative.

46 70.2 **Love of Fellowship:** not discussed.
47

48 80. **Old Business:** None
49

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1 **90. Comments for the Good of the Order:**

2 90.1 Commissioner Powell-Freeman invited people to the Love of Fellowship Dinner on
3 Valentine's Day.

4 90.2 Ted Hikel asked to speak to the Commission related to his neighborhood group called
5 the LCIA that had been established since 1980. He would like to have the commission
6 recommend the City recognize them. Commissioner Tufono made the proposal that Mr.
7 Hikel send a proposal to the Commission to consider the matter.

8

9 **100. Adjournment:** Meeting was adjourned at 8:30pm by Chair Graziani.