

October 31, 2013 PPM Constituency Executive Committee Meeting

Board Members Present: Tom Graham, Betty Halfon, Sharon Mukai, Gloria Skouge, Chris Scott, and Joan Paulson.

Others: Howard Aller.

The meeting was called to order at 6:15 p.m. by Tom. The topic was the November General Assembly agenda. Items discussed were: 1) Invite new PDA Council member Rico Quirindongo to come meet the Constituency. 2) Discussion of the increase in the cot/coma rates in relation to the PC1-N development and higher rates for electricity at the Market. 3). Buying the property of the Heritage House in the Market. Invite Ben to speak to this.

At this point in the meeting, the discussion turned to the cot/coma rates when Betty mentioned that the cot/coma rate increase can be blamed on the situation with City Light changing the status of the Market to a higher level of rate charge. Betty suggested we send out a letter to all of our Constituency members to sign and forward it to City Light. Joan said that the letter has to be sent to City Council, not City Light, because only the Council can change the rates. PDA staff had tried to deal with City Light to change the rates but only Seattle City Council can do this, so Joan said the letter has to be sent to Mike O'Brien who is in charge of City Light.

A motion was made by Betty to have the Executive Committee Board approve the letter for 10/31/13 and be ready for immediate mailing to Mike O'Brien and have an e-mail sent to all Constituency members who are on the list, and put it on the website. Chris Scott seconded the motion which passed with 4 yes and 2 abstentions. Joan passed out a copy of the letter at the beginning of the meeting and it was now approved by acclamation with changes. Tom said he will take a copy of the letter to Ben Franz-Knight.

Under officers concerns, Joan feels that the PDA is not looking at the Budget in the Long term, and that there are larger issues concerning the Budget which are not being considered. We adjourned at 6:50 p.m. Sharon Mukai, Secretary.