

Draft Meeting Minutes from April 8, 2013
ASNC Mt. Washington Local Issues Committee Meeting

Item #1 (from the agenda) Approval of meeting minutes from last meeting were deferred to the next meeting.

Item #2 – Reconsideration and review of NPG for mural painting project at Mt. Washington Elementary School. Committee members Nina Zippay and Andrea Jayasekera handed out attached Executive Memo re: community benefits and return on investment for ASNC regarding project and then recused themselves from the discussion and vote on the matter. Remaining members discussed mural project. Motion was made and seconded that the NPG be re-recommended to the ASNC at the next meeting on 4/22/13 with the additional information provided. 6 in favor, 2 abstained. Valerie Harrigan agreed to get the item on the 4/22/13 ASNC board agenda and will present the item to the board.

Item #3 – Search to fill the MWLI representative vacancy. Nina Zippay volunteered to write a short blog article for Patch requesting interested parties

Item # 4 – Daniel Andalon from local council member's office (CD1) discussed his office's efforts to assist with the land use issues in the community in general and offered his support.

Item #5 – Status of New Construction slated for Oneonta Drive – construction has been halted by city with stop work order. Stakeholders expressed concerned regarding the public safety as there was construction materials currently on the public streets. Daniel Andalon stated that he would inquire with the planning department on the status.

Item #6 – deferred to later meeting as Moira Gomez was not in attendance. Daniel Andalon noted that he contacted the Dept. of Transportation regarding the issue and they informed him that based upon prior study conducted in December 2012 the agency determined there was not sufficient amount of traffic to warrant a left-hand turn signal.

Item #7 – stakeholder and Mt. Washington resident Clare Marter-Canyon informed the group that there would be a zoning hearing on Thursday, April 11, 2013 at 9:00 a.m. regarding this project. She stated that by rights, the developer has the ability to build 13-16 units but currently there are over 6 variances requested in order to build a 62 unit Senior Citizen apartment complex at this location. She noted that there are many issues, including density, height, light, and that the complex is out of character with the rest of the neighborhood. Motion was made (by Clare) that the MWLI make a recommendation to the ASNC board that project is incompatible with the neighborhood as currently submitted. Nina Zippay seconded, the motion. Motion passed unanimously. No abstentions.

Motion made by Nina Zippay to send copy of the ASNC decision to councilmember's office. Andrea J. seconded motion. Motion passed unanimously.

Item #8 – Clare Marter Canyon presented issue of the 6 unit condominium unit project at Avenue 45 and Marmion Way, stating that the MWAHA has objected to the project as currently designed due to public safety issues and provided a copy of the MWAHA letter in support of her statement. Motion made by Andrew Ptashnik to request ASNC to support the MWAHA regarding public safety issues cited in their memo. Nina Zippay seconded motion. Motion passed unanimously.

Items #9, 10, and 11 were not discussed as the individuals who requested these items to be on the agenda were not in attendance.

Next meeting scheduled for May 6th at 6:30 p.m. Nina Zippay will inquire as to whether the meeting can be held at the Mt. Washington School.

Meeting adjourned at 8:00 p.m.