



AGENDA

(These notes are not formal meeting minutes. They are staff notes which capture the general topics and main points discussed during the meeting.)

TIME: Wednesday, May 3, 2017, 5:00 p.m.

LOCATION: Clyde Hupp Board Room, Downtown Campus, Bates Technical College,
1101 S. Yakima Ave Tacoma, WA

In attendance: Denny Faker, Allison Greg, Kiara, William, Josh, Audra, Ashley, Lawrence White, Anthony Steele

A. Call to Order: 5:05 pm

B. Co-Chairs Report (10 mins)

- **HEC attendance**

William reiterated the importance of attendance at HEC meetings. Decisions are being made and the project is moving along quickly.

C. Items of Business

1. Equity and Empowerment Consultant Tasks Final Discussion (possible action, 15 mins)

[Goal: Review feedback and agree to move forward on this work.]

Monica walked through the final draft of the "Equity and Empowerment Consultant tasks." HEC members offered a few more points of feedback:

- *Collect public input and build relationships by going door to door. This is an effective technique to connect with community.*
- *Make sure it is noted that Hilltop has institutional and organizational capacity already. There are organizations carrying out this work and any consultant should be tasked with leveraging existing processes and organizations.*
- *Include union labor hall as a place to find job seekers.*

2. Introduction of AHBL and update on Streetscape Design work (discussion only, 20 mins)

[Goal: For HEC members to meet the streetscape design and engineering consultants and to learn more about timeline and outreach plans.]

Ian introduced the consulting team: Todd Sawin, AHBL, Project Manager, Angie Thompson, EnviroIssues, Eric Alozie, Mark Hinshaw, Walker Macy. Members of the team had an opportunity to address the HEC and talk about their respective expertise and general plans moving forward. The AHBL will regularly provide updates and solicit feedback from the HEC.



**3. Presentation by HEC Members about related issues (discussion only, 15 mins)
*Lawrence White, Church of the Living God***

[Goal: To inform and educate HEC members, City staff and other stakeholders about community driven projects, programs and initiatives which are led by organizations represented on the HEC.]

Bishop White presented on the Church's history, location, and extensive service and charity activities.

4. Update by Allison Gregg, Sound Transit (discussion only, 5 mins)

[Goal: Briefly update HEC members about Sound Transit Tacoma Link Expansion work.]

Allison provided a brief update about the Tacoma Link Expansion.

5. HEC Discussion (discussion only, 15 mins)

[Goal: For HEC members to have an opportunity to share closing thoughts and further discuss what was presented during the meeting]

D. Other Business (10 mins)

E. Public Comments

Comments must be pertaining to items on the agenda and limited to up to three minutes per speaker.

F. Adjournment