



**Virtual Meeting Minutes
Monday, September 16, 2024**

Board Members present: Bobby Ocasio, Brian Humphreys, Jesse Hart, Judith Miller, Lynnette Scheidt, and Rick Slater. We had a quorum.

Total number of participants: Twenty-one.

September 2024 Treasurer Report					
DATE	TRANSACTION	WITHDRAWAL	DEPOSIT	BALANCE	
8/18/2024	Envato Website Software	\$46.33		\$8,557.28	
9/16/2024	None	\$0		\$8,557.28	

Minutes of the July 17, 2024, meeting was approved.

Shown in the video are:

- **Committee reports.**
- **Liaison Reports from Public Works, Tacoma Police, City Manager’s Office, Tacoma Public Schools, Metro Parks, Tacoma Public Utilities, and Port of Tacoma.**
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- **Board Member reports on the top 3 concerns and goals in their area.**

No Unfinished business, New business, or Announcements

The meeting adjourned at 7:44pm

Jesse Hart Jr.

Secretary

Video

[video1369478064.mp4](#)

Chat

18:34:07 From Zeek Edmond, TPS: Zeek Edmond, Tacoma Public Schools Assistant Superintendent Teaching & Learning
eedmon1@tacoma.k12.wa.us

18:34:18 From John G, TPU: John Gaines, TPU

18:34:27 From Katie Skelton-Port of Tacoma: Katie Skelton- Port of Tacoma
kskelton@portoftacoma.com

18:34:28 From John G, TPU: jgaines1@cityoftacoma.org

18:34:42 From Lt Malott, TPD: Lt Shawn Malott, South Sector Community Policing,
smalott@cityoftacoma.org

18:34:45 From CM Sadalge: Sandesh Sadalge - Council Member District 4
ssadalge@cityoftacoma.org

18:34:47 From Christina Caan -- City of Tacoma: Christina Caan, City Manager's Office,
ccaan@cityoftacoma.org


18:35:17 From Ramiro Chavez -- PW Tacoma: Ramiro Chavez, City of Tacoma PW
rchavez@cityoftacoma.org

18:35:24 From Andrew Zaremba; Tacoma Water: Andrew Zaremba; Tacoma Water
AZaremba@cityoftacoma.org

18:37:14 From Christina Curran (Phone) - Environmental Services: Christina Curran;
Environmental Services
Ccurran@cityoftacoma.org

18:39:35 From Nancy: Same, except it is someone using my uncle's bank & EBT cards 1 month after he was murdered.
They will not investigate or request the video footage that multiple businesses have said they have.

18:42:08 From Tim Fairley: For the homeless, you can use my family promise of pierce county intake link. The homeless coalition has us as the shelter Hub on their website or I can post it here.

18:42:36 From Bobby Ocasio (Board Member): Reacted to "Same, except it's ..." with


18:43:49 From Nancy: You should contact find-help.org and get Added to their resource list.

18:46:04 From Nancy:
<https://www.google.com/url?sa=t&source=web&cd=&ved=2ahUKEwiV367E7ciAxXTweYEHW4NHu4QFnoECBsQAQ&url=https%3A%2F%2Fwww.dshs.wa.gov%2Fsites%2Fdefault%2Ffiles%2FAL TSA%2Fstakeholders%2Fdocuments%2FRCL%2FPierce%2520County%2520and%2520Ta>

[coma%2520Resources.pdf&usg=AOvVaw3LKOcm-WprAlPykkpbJ3WI&opi=89978449](#)

18:50:10 From Tim Fairley: 311 did not have overwhelming calls and it was a scheduled maintenance.

SeeClickFix 311 CRM is performing a database upgrade for routine maintenance overnight from 10pm ET on Saturday, September 22 to 10am ET on Sunday, September 23 (2:00 to 14:00 UTC, September 23rd).

The Status Page will be utilized to post any needed updates during the maintenance period. During portions of this time, SeeClickFix 311 CRM services will be unavailable. However, we aim to keep the downtime to a minimum for customers and residents.

18:51:13 From Rick Slater - Eastside: Lynette, You read my mind. 2.5 million

18:54:19 From Christina Caan -- City of Tacoma: Here is the Open Data portal: Tacoma Open Data (cityoftacoma.org)

18:54:55 From Christina Caan -- City of Tacoma: Here is information about the info session and public hearing for Home in Tacoma: Home In Tacoma Project: AHAS Planning Actions - City of Tacoma

18:56:22 From Christina Caan -- City of Tacoma: Here is more information on the Community Arts Projects Funding: Opportunities - City of Tacoma

18:57:36 From Murphy Family: FYI- PABCO Roofing, Walrath, and the Rainiers have been running a contest to refurbish a field. Winner soon to be announced. I just found out that we will be doing this for 3 years total so we can nominate other fields if Eastside does not make it this year. <https://www.wertacoma.com/r-field-reclamation-project/>

19:00:51 From CM Sadalge: Reacted to "FYI- PABCO Roofing, ..." with ❤️

19:01:10 From Katie Skelton-Port of Tacoma: Port of Tacoma Touch a Truck- Join us!

19:01:12 From Katie Skelton-Port of Tacoma: Touch A Truck | Port of Tacoma

19:01:23 From CM Sadalge: Reacted to "Port of Tacoma Touch..." with 👍

19:01:27 From CM Sadalge: Reacted to "Touch A Truck | Port..." with 👍

19:02:49 From Nancy: Is there an open data chart for 2023 vs 2024 dispatch records? Like how many fires, how many medical calls, dv's, etc. etc. etc.

19:04:50 From Brian Humphreys: ENACT "3 Priorities" Tally

19:05:21 From Brian Humphreys: Replying to "ENACT "3 Priorities" ..."

Infrastructure (crosswalks, lights, etc.) - 6 votes

19:05:35 From Brian Humphreys: Replying to "ENACT "3 Priorities" ..."

Safety/Crime - 5 votes

19:05:43 From Brian Humphreys: Replying to "ENACT "3 Priorities" ..."

Accessible government - 2 votes

19:05:50 From Brian Humphreys: Replying to "ENACT "3 Priorities" ..."

Community programming - 2 votes

19:07:39 From Christina Caan -- City of Tacoma: Hi Nancy, I do not think we have the dispatch records in our open data portal yet, but you can see that data in the City Manager's Weekly report. The Weekly Report comes out every Friday. If you scroll through it, you will find TPD's data citywide presented each week:

CityManagersWeeklyReporttotheCityCouncil.pdf (cityoftacoma.org)

19:07:57 From Nancy: blissispossible@gmail.com

19:13:43 From Murphy Family: You are cheating on us with other neighborhoods!?!?

19:14:31 From Bobby Ocasio (Board Member): Reacted to "You're cheating on..." with 🤔

19:15:23 From Brian Humphreys: If we have time at the end I would like to hear more about the misconceptions about HIT2.

19:17:57 From Brian Humphreys: Also, from an Economic Development Committee perspective, Catherine was one of the authors of the Anti-Displacement Strategies, which is a mix of some great and some flawed strategies. If not tonight maybe next month we could have that included.

19:18:15 From CM Sadalge: Reacted to "Also, from an Economy..." with 👍

19:18:19 From CM Sadalge: Reacted to "If we have time at t..." with 👍

19:18:49 From Tim Fairley: Reacted to Also, from an Economy... with " 👍 "

19:18:51 From Tim Fairley: Removed a 👍 reaction from "Also, from an Economy..."

19:19:53 From CM Sadalge: I forgot to mention that I will be doing a town hall to introduce myself and speak with community members either Nov or early December (depending on venue availability). I will share that information when we have something more concrete.

19:27:05 From CM Sadalge: Reacted to "You're cheating on u..." with 🤔

19:27:58 From John G, TPU: Public Utility Board meetings are held the second and fourth Wednesday of the month at 6:30 p.m. in the Tacoma Public Utilities Auditorium, 3628 S. 35th St., Tacoma or virtually via Zoom Meetings.

19:28:14 From John G, TPU: Board Meetings - Tacoma Public Utilities (mytpu.org)

19:35:12 From Tim Fairley: Special Events Funding application link for Tacoma venues and events.

https://www.tacomavenues.org/news/sepcial-events-funding-open-for-2025-events?fbclid=IwY2xjawFVydpleHRuA2FlbQIxMQABHRG4UFALbmwnq0vHbC99PJNGZ7SHqYK9ANqbNL9EQPC44oj48GcJATAzNQ_aem_9PVhsysbTx3V12azj_zqmQ

19:36:15 From Nancy: I have a question about the community center pool.

19:36:49 From Tim Fairley: <https://www.tacomavenues.org/>

19:42:00 From Antonio McLemore: antonio.mclemore@tacomaparks.com

19:42:51 From Tim Fairley: MLK Jr. Award nominations are open.

<https://www.tacomavenues.org/news/nominations-open-for-dr-martin-luther-king-jr-community-service-awards-1>