



**Maple Leaf Community Council**  
**PO Box 75595**  
**Seattle, WA 98175**

Executive Board Meeting Agenda -- Wednesday, April 16, 2008

1. Call to order – 7:00 PM
2. Approval of Minutes from the March Board meeting
3. Treasurer's Report (Mark)
4. Old Business

Pinehurst Safeway  
Website Content Updates  
80<sup>th</sup> Street Conditional Use Application  
Northern Boundary extension  
Northgate Stakeholders Group disclaimer letter  
April Gen Meeting Agenda  
ML mailing piece  
Business Cabinet  
Summer Social  
SEPA changes

#### Internal and External Committee Updates

- Community Garden (Barbara)
- Communications (Janice)
- Membership – Membership drive (Mark)
- Upper Maple Leaf Park (Donna)
- North District Council (Mike)
- North Precinct Public Safety (David/Ryan)
- Seattle Community Council Federation (David)
- Green Legacy Levy (David)
- Northgate Stakeholders (Janice)
- Northgate Urban Center Park Consultant Committee (Barbara)
- Land Use & Transportation (Marc & Barbara)
- Waldo Hospital (David)

5. New Business
  - Nomination of new EB members – Ryan, Charles, and MarLen
  - Business Committee restart
6. Announcements -- May EB meeting David will be absent

#### Upcoming Dates

April General Meeting (EB elections): April 30<sup>th</sup>  
May EB Meeting: 21<sup>st</sup>                      June EB Meeting: 18<sup>th</sup>  
July EB meeting: 16<sup>th</sup>                      Summer Social: July 30<sup>th</sup>