



City of Tacoma

Community Vitality and Safety

Committee Minutes

Dial: 253-215-8782 Meeting ID: 859 6160 4917

Webinar Link: www.zoom.us/j/85961604917 Passcode: 614650

March 11, 2021

4:30 PM

Chair Catherine Ushka, Vice Chair Keith Blocker,
Chris Beale, John Hines, Lillian Hunter (alternate)

Call To Order

Vice Chair Blocker called the meeting to order at 4:38 p.m.

Roll Call

Present: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

All Council Members participated virtually.

Briefing Items

1. [21-0246](#) Interviews for the Tacoma Community Redevelopment Authority Board
[Doris Sorum, City Clerk]

At approximately 4:39 p.m., Susan Haigh, Acting City Clerk, informed the Committee they will be interviewing 11 applicants for the Tacoma Community Redevelopment Authority Board, four of which are seeking reappointment, and there are currently seven positions available on the Board, consisting of two At-Large positions, two attorney representatives, two contractor representatives, and one CPA representative. She further stated that the Committee may only choose to fill up to six of the positions, as no applicants qualify as a CPA representative; the incumbents are the only applicants eligible for the other four professional positions; and the additional seven applicants are eligible for the two At-Large positions.

The Committee interviewed Karsen Keever, Daniel Montopoli, Meredith Neal, Ian Northrip, Miriam McBride, Loreen “Lori” Keller, Noelle Kappert, Joseph “Joe” Van Dyk, and Michael Williams.

Ms. Haigh stated Michele Worthy withdrew her application from consideration and April Ferguson was unable to attend.

The Community Vitality and Safety Committee meeting recessed at 5:41 p.m.

The Community Vitality and Safety Committee meeting reconvened at 5:44 p.m.

Discussion ensued regarding applicants' qualifications.

MOTION: Council Member Hines moved to recommend the reappointment of Daniel Montopoli to the "Attorney Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, retroactive to March 1, 2021, to expire February 28, 2023.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the reappointment of Ian Northrip to the "Attorney Rep." designation on the Tacoma Community Redevelopment Authority Board to serve a two-year term, retroactive to March 1, 2021, to expire February 28, 2023.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

21-0246

Interviews for the Tacoma Community Redevelopment Authority Board
[Doris Sorum, City Clerk]

MOTION: Council Member Hines moved to recommend the reappointment of Karsen Keever and Meredith Neal to the “Contractor Rep.” designations on the Tacoma Community Redevelopment Authority Board to serve a two-year term, retroactive to March 1, 2021, to expire February 28, 2023.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the appointment of Miriam McBride and Joseph Van Dyk to the “At-Large” designations on the Tacoma Community Redevelopment Authority Board to serve a two-year term, retroactive to March 1, 2021, to expire February 28, 2023.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

Topics for Upcoming Meetings

2. **21-0247**

March 25, 2021 - Interviews for the Human Rights Commission
April 8, 2021 - Interviews for the Commission on Immigrant and Refugee Affairs

Ted Richardson, Committee Liaison, stated the next meeting will be on March 25, 2021, and will include interviews for the Human Rights Commission; and the April 8, 2021, meeting will include interviews for the Commission on Immigrant and Refugee Affairs.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 5:54 p.m.

Catherine Ushka, Chair

Mary Crabtree, City Clerk's Office