

**Minutes**  
**Joint Municipal Action Committee**  
**June 10, 2016**

**CALL TO ORDER**

Chair Erik Hanberg called the meeting to order at 8:05 a.m.

**ROLL CALL-JMAC COMMITTEE**

Erik Hanberg, Chair, Metro Parks Tacoma  
Catherine Ushka, Tacoma Public Schools  
Tim Reid, Metro Parks Tacoma  
Connie Ladenburg, Pierce County  
Clare Petrich, Port of Tacoma

**GUEST INTRODUCTIONS**

Also in attendance were guests: Randy Lewis, City of Tacoma; Cathy Morton, City of Tacoma; Hunter George, Metro Parks Tacoma; and Tonya Beattie, Tacoma Public Schools.

**ADOPTION OF AGENDA**

Catherine Ushka moved to adopt the agenda. Clare Petrich seconded the motion. The chair declared the motion passed.

**APPROVAL OF MINUTES**

Catherine Ushka moved to approve the minutes of May 13, 2016. Clare Petrich seconded the motion. The chair declared the motion passed.

**AGENDA ITEMS**

Affordable Housing  
Cathy Morton of the City of Tacoma Community & Economic Development Department provided information on the current data, problems, and work being done regarding affordable housing in Tacoma and around the county.

**DISCUSSION OF MUTUAL INTERESTS AND CONCERNS/FOR THE GOOD OF THE ORDER**

No items were discussed.

**SETTING OF NEXT MEETING AGENDA**

July 8 – Presentation on Youth Summit (Kurt Miller)  
August 12 – Regional Economic Growth (Dr. Ali Modarres, UWT)  
Sept. 9 – Tacoma Mall Neighborhood Subarea Plan (Elliott Barnett, City of Tacoma)

**FUTURE AGENDA ITEMS**

South Sound 911/Emergency Management  
Invite CEO of Pierce Transit  
Continue Mental Health Conversation  
Youth Mental Health Issues: Trafficking, Housing/Shelters, Gangs, Drugs, etc.  
Economic Development Growth and Impacts  
Trades, Apprenticeship, Regional Partnerships (Tacoma School District, Bates Technical College and City of Tacoma)

**NEXT MEETING**

The next meeting will be held on Friday, July 8, 2016 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building. Minutes for July to be taken by City of Tacoma.

**ADJOURNMENT**

Chair Erik Hanberg adjourned the meeting at 9:05 a.m.