The meeting was called to order by Chair Elizabeth Burris at 5:30 pm. Introductions were made.

**Board Members Attending:** Elizabeth Burris, Traci Kelly, Mae Harris, Jori Adkins, Tom Ebbenho, Rick Jones, Denny Faker, Jo Davies, Mar Le Wendt, Dalton Gittens, Bill Garl

**Board Members Excused:** Randy Hamilton, Allison Lazar, Nic Van Putten

**Guests:** Debbiann Thompson, Michael Jones, Councilman Robert Thoms, Mary Kate Richardson, Tom McCarthy, Hugh Moore, Mike McQuade, Sandy Anderson, Doug Schafer, State Representative Jake Fey, Justin Leighton, David Holifield, John Mayer, Dennis Shaughnessy, Kristie Worthey, Peter Baker, Patty and Bob Bran, Kevin Grossman, Mario Lorenz, Helen Harlow, Gwen Kohl, Michael Laine, Ian Munce, Valentine Smith, Danielle Smith, Derrick Keys, Councilman Ryan Mello, State Representative Laurie Jinkins, State Senator Jeannie Darneille, Councilwoman Victoria Woodards, Martin Clime, and others in attendance that did not sign in

**Approval**
- December Agenda and November minutes were approved (all)
- Treasurer’s report: Estimated $1,781.06

**Staff Reports**
- **Tacoma Police Department:** Sector 1: Officer McQuade briefed on winter driving safety measures such as being cautious driving in the rain as roads can be more hazardous; encouraged audience to take measures such as slowing down; addressed vehicle prowls, especially during the holiday season, and encouraged the audience not to leave valuables in the vehicle. He welcomed any questions and encouraged the audience to follow up with him if any open questions. Sector 2: No report.
- **Tacoma Fire Department:** Chief Smith provided an overview of winter safety measures such as being cautious with burning candles and Christmas tree safety; mentioned there was a fire at the Winthrop Hotel (kitchen) which displaced some residents; there was a call on a natural gas smell and the hazmat team responded, no leaks and appears smell may have been originating from the Tacoma tideflats. He provided handouts to the audience on holiday safety. There were no questions and he encouraged the audience to follow up with him if any open questions.
- **City Manager/Council Office:** No report.
- **Metro Parks:** Debbiann Thompson provided an update on Zoo Lights and encouraged audience to visit the web site for further information. There were no questions.
- **Tacoma Public Schools:** Mary Kate Richardson briefed about the Tacoma graduation rate, which is at 78% and the highest so far since it has been tracked, and higher than State average. She encouraged the audience to visit the web site for further information. There were no questions.
- **Port of Tacoma:** No report.

**Community Reports**
- **Catholic Community Services:** No update.
- **Tacoma Rescue Mission:** No update.

**New Business**
• NTNC Executive Council nominations and elections were conducted. Liz (Chair), Jane (Vice Chair), Tom (Secretary), and Rick (Treasurer) were nominated and approved by all.

• Representative Fey provided an update/overview of his role as State Representative to include transportation projects/improvements such as the SR 167 Extension Project, improvements to address congestion around Joint Base Lewis-McChord, and the proposed Sound Transit expansion. He discussed the challenges ahead and some of the key action items for the next legislative session. He encouraged the audience to stay informed, visit the State legislative web site, and to contact his office if any questions or comments. He thanked the audience for attending and expressed his appreciation to be able to serve the District.

• Councilman Thoms briefed on the City budget wrap up, transportation issues, various challenges ahead for the City, improvements in infrastructure/roads maintenance such as crosswalks and addressing pot holes, the new Petty Crime Task Force, and discussed positive revenue sources for the City such as the new Bass Pro store. He thanked the audience for attending and NTNC for their work. There were no questions; however, he encouraged the audience to stay informed, visit the City web site, and contact him if any questions or comments.

Old Business

• Motion was made and all approved that feedback for SR 167 Project would be done on individual Council member basis.
• 24 January 2015 Retreat, 0900-1200, Safe Streets Conference Room, Tacoma Ave. & 7th. Liz will coordinate with Leslie and ask her support to be a moderator again this year.
• By-Laws Update/Policy on request for funding support. Retreat Agenda item.

Council Reports

• Community Council: No report.
• Across the Fence: No report.
• Correspondence: None.
• Reports from Neighborhoods: No report.

Announcements

None

Citizen Forum: None.

Adjournment 6:00 pm; Social adjourned approximately 8:00 pm.