Date: Tuesday, April 18, 2017  
Time: 3:00p.m. – 4:00p.m.  
Location: The Classroom (Economy Building)  
Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Colleen Bowman, Ann Magnano, Betty Halfon, Patrice Barrentine, Patrick Kerr and Ray Ishii

**3:00pm  I. Administrative:**  
A. Approval of Agenda  

**3:05pm  II. Announcements and/or Community Comments**

**3:10pm  III. Key Issues Presentation and Discussion Items**  
A. Neighborhood Center Operations/Development Agreement  

**3:25pm  IV. Closed Session**  
A. Current Lease Negotiations *(Closed Session Per RCW 42.30.110 [c]*)  
   I. New Lease – Neighborhood Center, 1901 Western Avenue, Ste. 100

**3:50pm  V. Open Session**  
A. **Action Item:** Proposed Resolution **17-13:** Neighborhood Center Lease  

**3:55pm  VI. Public Comment and/or Concerns of Committee Members**

**4:00pm  VII. Adjournment**