

## Meeting Minutes

<b>Subject</b>	<b>NEIGHBORHOOD PLANNING UNIT T</b>	<b>Date</b>	<b>January 9, 2013</b>
<b>Facilitator</b>	Claiborne White, Chairman	<b>Time</b>	Chairman White made a call to order at 7:08 pm
<b>Location</b>	Empire Board of Realists, 686 Joseph E. Lowery SW, Atlanta GA 30310	<b>Scribe</b>	Terry Ross, Secretary
<b>Officers</b>	Claiborne White, Chairman; Nia Knowles, Vice Chair; Terry Ross, Secretary;		
	Charletta Wilson Jacks, Director; Brandy Crawford, NPU Planner; Miltresa McMichael, NPU Coordinator		

Key Points Discussed		
No.	Topic	Highlights
1	Invocation	a. A moment of silence was observed
2	Approval of Agenda	a. Pete Hayley motioned for the agenda to be approved as presented, Sherry Turner seconded the motion. VOTE 9 YEA – 0 NAY Motion carries
3	Approval of Minutes	a. Mark Malaguerra motioned for approval of the minutes as presented. Scott Smith seconded the motion. VOTE 11 YEA – 0 NAY Motion carries
#5 on agenda	Presentations	<ol style="list-style-type: none"> <li>1. Councilwoman Winslow presented out of sequence due to time restraints and reported the reopening of Fire Station #7 as an EMS medical facility initially. Station will be outfitted with a truck in the future.               <ol style="list-style-type: none"> <li>i. Also reported AWADA jobs deadline is January 31, 2013.</li> <li>ii. Streetscape sidewalk design kickoff ceremony is January 24, 2013</li> </ol> </li> </ol>
4	City Department Reports (5 minutes per report)	<ol style="list-style-type: none"> <li>1. <b>Atlanta Police Department (Zone1, 4, C.O.P.S)</b> <ol style="list-style-type: none"> <li>i. <b>Zone 1 - Captain Shaw reported crime was down 4% overall in 2012</b></li> <li>ii. <b>Zone 4 – Captain Boglin/Major Quiller 404-799-2488 reported crime for 2012 dropped as well. Emphasis was placed upon “See something, say something” campaign, and calling 911 without hesitation.</b></li> </ol> </li> <li>2. Atlanta Fire Department: Battalion, Chief Douglas Hatcher. Of the 43 stations in Atlanta, 95,000 calls were handled in 2012. Carbon monoxide poisoning via cooking/heating was addressed especially during cold months.</li> <li>3. Community Prosecutor: Stephen Jones, Zone 1 – JaDawnya Butler, Zone 4: Proactive approach was discussed via youth/teen mentoring. Anyone interested contact Mr. Jones, 404-752-5748.</li> <li>4. Code Enforcement: Officer William Kirkland introduced two additional officer’s McClusky and Hopkins added to NPU-T. Reported 869 actions or code incidents in 2012.</li> <li>5. Watershed Management: Brent Brewer, Report currently unavailable.</li> </ol>
5	Presentations	1. Councilwoman Winslow: As reported previously.
6	Planner’s Report	1. Report is not available at this time.
7	Matters For Voting	<ol style="list-style-type: none"> <li>1. Kisha Lewis, Dirty Birdz Convenience, 844 MLK Jr., New business           <ol style="list-style-type: none"> <li>i. Applicant is not in attendance, no recommendation to be offered</li> </ol> </li> <li>2. Shan Rehman, S&amp;A Investors LLC, 923 Lee Street, Change of ownership 653 Peoples St, V-12-202, Zoning Variance.           <ol style="list-style-type: none"> <li>i. Applicant is not in attendance, no recommendations offered.</li> </ol> </li> </ol>

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		3.PUBLIC NOTICE: January 24, 2013, 1-3 pm City of Atlanta, Community Development & Human Resources Committee council work sessions re: City of Atlanta's tree ordinance.
8	New Business	No New presentations at this time.
9	Announcements	<ol style="list-style-type: none"> <li>1. Sherry Turner announced a possible extension for applicants of AUC's Community Leadership Program in addition sessions offered again in April and May 2013</li> <li>2. Gloria Smith is retiring as Ashview Rep, expressed a pleasure serving and mentioned sign-up sheet to find her replacement is available.</li> <li>3. Nicolas Mulkey, New Atlanta, Inc. nonprofit to end poverty cycle in community and teach youth critical thinking skills planning August 2013 festival seeking neighborhood feedback and sponsors</li> </ol>
10	Adjournment	Meeting adjourned by Chairman White 8:17 pm

NPU-T Proposed Policy Agenda			
No.	Action Item(s)	Owner	Target Date
1.	Quality Neighborhood Development		
2.	Resident Driven Public Policy		
3.	Youth Inclusive Civic Culture		
4.	Increased Civic Participation		
5.	Excellence in Education		