

Richmond Neighborhood Association Meeting Agenda

Monday, February 8, 2016, 7-9 pm

Waverly Heights Church (basement), 3300 SE Woodward

<http://richmondpx.org/> richmondna@yahoo.com RNAnewsletter@gmail.com

Minutes Taker: Brendon Haggerty (Backup: Tom McTighe)

Getting Started (10 minutes)

- ❑ Introductions
- ❑ Agenda Consent
- ❑ Adoption of November Special Session, December, January minutes
- ❑ Announcements: Propose agenda topics: <http://goo.gl/forms/JnShg6lgrj>
- ❑ Crime/Safety Report

Agenda Items (90 minutes)

	<u>Time</u>	<u>Presenting</u>
❑ Create a vision statement for the RNA (25 minutes)		Vision committee
○ Review RNA vision input from January	02	
○ Present refined information from vision committee	10	
○ Create revised vision statement proposal	10	
○ Board decision	03	
❑ Develop another measurable goal for RNA in 2016 (35 minutes)		Everyone
○ Choose a proposal from an updated list	05	
○ Consent to list of issues the goal would address	10	
○ Create proposed goal with success criteria & check-in date	15	
○ Board decision	05	
❑ Communications committee (10 minutes)		Kari Schlosshauer
○ Decide on issues committee would address	05	
❑ Neighborhood policy regarding homeless camps (20 minutes)		Cyd Manro
○ Discuss what city and other neighborhoods are doing	20	

Committee Reports (15 minutes or as time allows)

❑ Land Use/Planning/Transportation	15	Doug Klotz
❑ Richmond Newsletter	02	Cyd Manro
❑ SE Uplift Coalition Representative	03	Denise Hare
❑ SEUL Land Use Representative	00	Doug Klotz
❑ Executive Committee – fiscal sponsorship, March committees	05	Cyd Manro

Important Dates

- ❑ **Date of Next RNA Meeting: Monday, March 14th, 2016 7:00 – 9:00 PM**
- ❑ Richmond Newsletter Deadlines: Mar. 16, June 16, Sept. 16, Dec. 16

Police/Crime Prevention Contact information:

Central Precinct (west of 39th):

NRT Officer: Nate Voeller 503-823-0257: nate.voeller@portlandoregon.gov

ONI Crime Prevention: Teri Poppino 503-823-0540 teri.poppino@portlandoregon.gov

East Precinct (east of 39th):

NRT Officers: Ryan Mele 503-823-9704 Ryan.Mele@portlandoregon.gov

Andrew Hearst 503-823-9704 Andrew.Hearst@portlandoregon.gov

ONI Crime Prevention: Marianna Lomanto: 503-823-3432 marianna.lomanto@portlandoregon.gov