

Richmond Neighborhood Association

Board Meeting - 2017-03

Agenda Consent

Intros - 5 min
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Community Announcements - 5 min
SEUL Report - 10 min
LUTC Report
DOZA
DOZA Discussion

Break

Minutes Approval - 5 min
Elect Board Chair - 5 min
Committee Chair Report Follow Up - 5 min
Amend Election - 10 min
Discussion - 10 min
Parking Letter - 5 min

Approve agenda

Motion - Erik Matthews
Seconded - Elizabeth Clarkson Williams
For - 11, Against, - 0, Abstaining - 0

Community Announcements

Swastika Graffiti on 33rd between Division & Powell
Graffiti Task Force - Meeting Tomorrow at 7:00-8:30pm - Adam Metzler - 3823 SE Woodward
Feed the Mass - Know thy Coop - 10a-12p - Sat March 18

SEUL Representative Report

Tabor Commons is open for being leased; SEUL is currently seeking interested parties.
SEUL Executive Director position
HB2004 - SEUL Board might take a stance on tenant rights.

Discussion about what things we should or should not support.

Per the request of Portland Tenants United

General consensus appears to be that we're against 'rent control' but would be in favor of the state granting Portland more powers to address the current rent crisis.

LUTC Committee Report

For this meeting we did a Lean Coffee-style meeting which has been found in professional groups and organizations to effectively address a range of topics while staying on-point. Lean Coffee meetings create a democratic means of building an agenda and enforce a democratic means of dropping discussion if it goes too long.

The topics brought up were the following (Those in bold reached the voting threshold to warrant discussion)

- **Loading** - Commercial and Residential loading is impacting neighbors
- **Liveable Streets** - Reduce cut through traffic in the neighborhood
- **Better Housing by Design** - Want to discuss and learn more
- **Residential Infill Project** - Where is it now, what stances should be taken?
- **Neighborhood Greenways** - Potential Changes to Lincoln-Harrison Greenway
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- Leaf Day Pickup Issues
- Parking - How to create more availability. When and where are changes needed?
- Transportation System Plan (TSP) Update
- DOZA - What elements interest us? How does this pair with DDI?
- Fixing Our Streets Program - Specifically as it relates to the 20s Bikeway Project
- Smart City Challenge - Ubiquitous Mobility for Portland
- Safe Routes to Schools
- Densification

The meeting was productive, lively, engaging, and helped find a bit of a pulse on some of the issues of concern in the neighborhood. We have a few action items from the bold segments and you can find a full detail of the report here: <http://bit.ly/2mUqvd8>

Design Overlay Zones Assessment

Heather Flint-Chatto gives her overview of the DOZA Recommendations, how they apply to our neighborhood, and how things relate to much of Richmond's existing work with the Division Design Initiative.

Heather requests that the RNA write a letter supporting the DOZA Recommendations, and then to give some additional caveats or recommendations to better give a nuanced view of what we would like to see apply in our neighborhood.

(See Reference of Heather's - *Talking Point for Support & Community Concerns: DOZA Project*)

There was a DOZA Survey, but Heather and some community members question the accuracy of the results as the survey was long and wonky.

Discussion - What are the costs of implementing the design reviews - Ankeny project that failed 5 design reviews

There's state requirements of 'clear and objective standards' might complicate some matters with DOZA.

**RNA Commits to send a letter regarding DOZA in April
And that draft content will be reviewed in April at the meeting**

Motion - Heather Flint-Chatto

Seconded - Jonathan King

For - 4, Against, - 7, Abstaining - 1

Notes:

Alan Kessler, won't support with this wording. But would support if it was "RNA will put on the agenda in April a letter regarding DOZA"

Elizabeth Clarkson Williams - Really likes the recommendations in B3, A4, A5, A6

Adoption of Minutes

Table for next month

Elect Board Chair

Elizabeth Clarkson Williams is stepping down as board chair.

Nominations for Chair

Jonathan King nominates Elizabeth Clarkson Williams - Decline

Heather Flint-Chatto nominates Allen Field - Decline

Matt Otis nominates Erik Matthews - Accept

Vote for Erik Matthews to be RNA Board Chair

For - 10, Against - 0, Abstaining - 1

Amend Election Rules

Allen Field - Recommends we change wording to allow people to run by submitting request via email. Remove wording that indicates you must be present at meeting.

Add the 2 words “via email” to the self nominating process 1.C.2

Motion - Allen Field

Seconded - Alan Kessler

For - 11, Against - 0, Abstaining - 0

Suggestion to have the Secretary make revised version of rules available on the website.

Parking Letter

LUTC Chair wanted to write a letter asking for council to create or allow tools so that we can address parking concerns, particularly for those areas near Division & Hawthorne. Unfortunately due to life, no letter is available; therefore we can't approve a letter.

Allen Field had served on committee for Area Parking Permit Programs, and that we could request to apply as a pilot program for a parking permit program.

RNA will write a letter saying that we should have tools to regulate parking throughout the city, and that RNA wishes to apply for being a test neighborhood.

Motion - Alan Kessler

Second - Elizabeth Clarkson Williams

For - 11, Against - 0, Abstaining - 0