

RICHMOND NEIGHBORHOOD ASSOCIATION

http://richmondpxd.org/ richmondna@yahoo.com RNAnewsletter@gmail.com

**MEETING AGENDA-- IT'S OUR ANNUAL MEETING!**

Monday, June 12, 2017, 7-9:00 PM **VOTING STARTS AT 6:00 PM!**
Waverly Heights Church (basement), 3300 SE Woodward

MEETING MINUTES: Alan Kessler (ALT/June 12, 2017: Jan Marie Carlisle)

MEETING TIMER: Matt Otis (ALT/May 08, 2017: Erik Matthews)

| | <u>WHO</u> | <u>TIME</u> | <u>ACTION/COMMENTS</u> |
|--|--|----------------------------|------------------------------|
| <u>VOTING! (STARTS AN HOUR BEFORE THE MEETING AT 6:00 PM)</u> | | <u>6:00-7:45 PM</u> | |
| 01 | Vote for Candidates | Everyone | - |
| | | | Vote! |
| 02 | Vote on the Bylaw Ammendment | Everyone | - |
| | | | Vote! |
| <u>GETTING STARTED</u> | | <u>7:00 PM</u> | |
| 01 | Introductions | Everyone | 5 |
| | | | State your name |
| 02 | Community Announcements | Everyone | 5 |
| | | | Share your announcement |
| | | subtotal | 10 mins |
| <u>AGENDA ITEMS</u> | | <u>7:10 PM</u> | |
| 01 | Crime/Safety Report | NRT officer | 0 mins |
| | | | If officer is present |
| | Discussion- comments + questions | Everyone | 0 mins |
| 02 | Election Night! Brief description of voting process | Erik Matthews | 5 mins |
| 03 | Candidate Statements | Candidates 9 x 2 mins. ea. | 18 mins |
| | | | two minutes per candidate |
| 04 | Richmond Neighborhood Clean-Up Success! | | - |
| | Presentation- Summary, thank you's + donation request for CC | Jonathan King | 5 mins |
| | | | \$200 donation request |
| | Discussion- RNA approval of donation | Board | 5 mins |
| | | | Board Vote |
| 05 | SE Uplift Representative | | |
| | Decision- appointment new SEUL representative | Erik Matthews | 5 mins |
| | | | |
| | | subtotal | 38 mins |
| <u>BREAK</u> | <u>POLLS FOR FIRST ROUND CLOSE AT 7:45 PM</u> | | 5 mins <u>7:48 PM</u> |
| <u>AGENDA ITEMS, CONT'D.</u> | | <u>7:53 PM</u> | |
| 06 | Adoption of May 2017 Minutes | Board | 5 mins |
| | | | - |
| 07 | 50th & Clinton Bikeway Improvements | | - |
| | Presentation- seeking RNA letter of endorsement/support | Matt Otis | 5 mins |
| | | | - |
| | Discussion- member questions and answers | Everyone | 5 mins |
| | | | - |
| | Discussion- RNA letter of endorsement/support | Board | 5 mins |
| | | | Board Vote |
| 08 | Summary of First Round Voting by SEUL | SEUL Team/Erik Matthews | 6 mins |
| | | | - |
| 09 | Second Round of Voting, if required | SEUL Team | 18 mins |
| | | | - |
| | Vote Tally- Count second round, if required | SEUL Team | 18 mins |
| | | | - |
| | | subtotal | 62 mins |

COMMITTEE REPORTS (0 minutes, time permitting)

| | | | |
|---|----------------------|---------------|-----------------------------------|
| 01 Treasurer | Jonathan King | 0 mins | jonathan.king@bus.oregonstate.edu |
| 02 RNA Land Use + Transportation Committee | Matt Otis | 0 mins | matt.otis@gmail.com |
| 03 SE Uplift Land Use + Transportation Committee Representative | Matt Otis/Heather FC | 0 mins | matt.otis@gmail.com |
| 04 Division Design Committee | Heather Flint Chatto | 0 mins | flintheather@yahoo.com |
| 05 Grafitti Committee | Adam Meltzer | 0 mins | meltzer17@gmail.com |
| 06 Sustainability Committee | open | 0 mins | - |
| 07 Southeast Examiner Neighborhood Notes Writer | meeting note taker | 0 mins | send to: nancyc@inseportland.com |
| 08 Richmond Newsletter Editor | open | 0 mins | - |
| 09 Community Spaces and Sewallcrest Park | Allen Field | 0 mins | allen_field@yahoo.com |
| 10 SE Uplift Representative | open | 0 mins | - |
| 11 Outreach and Board Recruitment | Everyone | 0 mins | - |
| 12 Division/Clinton Business Association Representative | open | 0 mins | - |
| 13 RNA rep to the Hawthorne Blvd. Business Association | Liz Potter | 0 mins | - |
| 14 Liquor Licenses | Allen Field | 0 mins | allen_field@yahoo.com |
| 15 Richmond Cleanup | Jonathan King | 0 mins | jonathan.king@bus.oregonstate.edu |
| | subtotal | 0 mins | |

WRAP UP

8:55 PM

| | | | |
|------------------|----------|--------|-----------------------------------|
| One-way feedback | Everyone | 5 mins | Share your opinion of the meeting |
|------------------|----------|--------|-----------------------------------|

ADJOURN + DEPARTURE

9:00 PM

| | | |
|---------------|----------------------------|--|
| TOTALS | 120 MINS 2.00 HOURS | <i>(approximately 2 hour, 0 minutes)</i> |
|---------------|----------------------------|--|

IMPORTANT DATES

Date of Next RNA Meeting: **July 10, 2017**
RN LUTC Meeting: **June 26, 2017**, 7-9:00 PM, Waverly Heights Church (basement), 3300 SE Woodward
Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting (nancyc@inseportland.com)

POLICE/CRIME PREVENTION CONTACT INFORMATION:

Central Precinct (West of 39th): NRT Officer: Anthony Zanetti, 823-0257, anthony.zanetti@portlandoregon.gov
ONI Crime Prevention: Teri Poppino, 823-0540, teri.poppino@portlandoregon.gov
East Precinct (East of 39th): NRT Officers: Michael Chapman, 503-823-9704, michael.chapman@portlandoregon.gov
Andrew Hearst 503-823-9704 andrew.hearst@portlandoregon.gov
ONI Crime Prevention: Marianna Lomanto: 823-3432 marianna.lomanto@portlandoregon.gov

ADDITIONAL INFORMATION

Board Chair: Erik Matthews erikmatthews@me.com- please contact me if you have any questions or comments to share regarding our neighborhood

June 12, 2017 Annual Membership Meeting

ELECTION NIGHT!

Greetings Members,

Per our bylaws and Robert's Rules a majority of votes are required to fill each board seat. If there are unfilled seats after the first round of voting we will re-ballot until all seats are filled by way of receiving a majority. The rules do not allow us to remove candidates with the lowest votes, so it may take several rounds of voting to reach a majority for every seat- we are prepared to run as many rounds as it takes.

In order to leave enough time for reballoting, **the polls for the first round will close at 7:45**. When the counts are in, we will take a break from our agenda to announce the results and to run another round of voting if necessary. All members then present will be allowed to vote in subsequent rounds. We are allowed to continue voting to a special session or our next meeting, but my present intent is to stay as late as we need to in order to fill all of the seats.

Our current voting system is, in a word, lousy. I am hopeful we will be able to pass the amendment to our bylaws to allow us to take up a better balloting system before the 2018 election.

Thank you very much + I hope to see at the June 12th meeting!

Erik Matthews, Board Chair

List of 2017 RNA Board Candidates

To be voted on at the June 12, 2017 Annual Membership Meeting

1. Adam Meltzer
2. Rob Mumford
3. Alan Kessler
4. Erik Matthews
5. Brendon Haggerty
6. Lauren Scher
7. Susan Beal
8. Jessica Gillard
9. Brian Holchalter

Additional information:

- There are eight seats available in this election- each seat is for a two-year term.
- There are nine candidates in this election- see below for candidate statements.
- RNA meetings are held on the second Monday of the month from 7-9:00 PM at Waverly Heights Church, in the basement event space, at 3300 SE Woodward.
- The formal June 12, 2017 Annual Membership Meeting Agenda will follow shortly.

Statements from 2017 RNA Board Candidates

Adam Meltzer

Why am I running for the board? It's simple. I care about our neighborhood. I am a bike commuter, homeowner with a wife, two little girls and a doggy. I work as a sustainability consultant downtown. We have lived in Richmond for only two years, but embody and live the true Portland spirit. Part of the Portland spirit is community organizing, political participation, and good old fashioned looking out for your neighbor. I would like to participate more in the issues that are important to our neighborhood and help shape the Richmond of the near future. Issues that are important to me are:

- *Livability*
- *Graffiti/tagging*
- *Homelessness*
- *Safe parks, schools and roads*
- *Cycling advocacy*
- *Crime*

Richmond is a place that truly has everything a stellar neighborhood should have. Sunset Magazine placed us number 19 out of 24 of the best places to live in the US.

Some of the things I am doing right now to work in the neighborhood are volunteering for the neighborhood cleanup on May 27th and leading monthly graffiti/tagging clean ups with our Richmond Graffiti Removal Task Force that I formed four months ago and is now an official subcommittee of the RNA.

The neighborhood association can be a vehicle for change if you show up, voice your opinion and participate in the discussion. It takes all of us to pitch in and keep the neighborhood thriving! Vote for me on June 12th and let's work together to make it happen!

Rob Mumford

Greetings neighbors, my name is Rob Mumford. My wife and I have lived in Portland for over 15 years now with 12 of those in the Richmond neighborhood. I'm a senior graphic designer at Wieden+Kennedy, and have been there for over 12 years. My wife and I love this neighborhood and its walkability. We plan on staying here for a very long time.

I hope to be an asset to our neighborhood. Here are some examples of my activity/experience in the Richmond that I believe could be helpful serving on the board:

- *Volunteered with Friends and Trees on a planting crew in the Richmond.*
- *Organized 5 consecutive summer block parties with over 50 neighbors in attendance, and have dealt with permits, blockades, and signature gathering.*
- *My wife and I are involved with the neighbors on our block continuing to organize a Neighborhood-Emergency-Team.*

- *Our toddler recently attended the Eastside Family Co-op in this very church. She's expected to go to Creston in a year. The schools and parks in our neighborhood are an important resource for all the residents of the Richmond and they're on my radar.*
- *My wife and I walk a lot in the neighborhood, averaging 5 miles through the Richmond on most days. We often take different routes which has helped us become cognizant of the growth and change in our neighborhood.*

Thank you for your consideration.

Sincerely,

Rob Mumford

Alan Kessler

*After law school, I happened to pick up a copy of Jane Jacobs' book *The Death and Life of Great American Cities*. There, Jacobs analyzes the conditions that make a neighborhood function, and contrasts those with auto-oriented, freeway-focused modernism of the mid-20th Century. Fortunately for our neighborhood, the RNA, like Jacobs, succeeded in pushing back against this destructive mode in the 1970s when it defeated the Mount Hood Freeway.*

The homes in inner-southeast that make this place so lovely were largely built in the early-20th century, before our efforts to "modernize" made many of them illegal. The 1952 four-plex at the corner of 33rd Ave and Clinton, the 1948 garden apartments at 1420 SE 28TH Ave., the 1944 four-plex at 3519 SE Clinton St, and the many victorians, four-squares, and bungalows that have been internally divided into apartments, are all illegal under today' zoning rules.

The upshot of this, is it's no longer possible to create the smaller, more affordable, family apartments that so many of our neighbors live in. Instead, the only profitable housing type seems to be oversized faux bungalows popping up everywhere.

This is a tragedy. We're in an affordability crisis. The creative class that made Portland so wonderful is getting priced out of town. I am seeking another term on the board to advocate for smart infill and sustainable density, so that we can preserve the feeling of this wonderful place while also supporting a diverse community.

Erik Matthews

I've enjoyed being more involved in our neighborhood and serving on the board for the last two years. I've been learning more about what interests us all and working to balance those interests with what is best for our neighborhood, our city and the metro region.

I am interested in continuing to learn more, especially while serving in a leadership role. If re-elected, I would truly enjoy continuing as board chair. I look forward to the next two years and the opportunity to continue to serve.

Thank you very much!

Erik

Brendon Haggerty

In my role on the RNA board, I have tried to embody my core values of social justice and environmental stewardship. I'm committed to making Richmond an inclusive and sustainable place, and I hope to continue that work for another term.

Lauren Scher

My name is Lauren Scher and I happily submit my candidacy for the Richmond Neighborhood Association. I moved to the Richmond neighborhood as a renter almost four years ago when Pok Pok was the only restaurant on the street, the little gelato café on 30th and division was still open, and traffic was non-existent.

Today is an entirely different story. The addition of several apartment complexes (and those yet to be built) have crowded the streets. My bus commute to downtown Portland has gone from 20 minutes to almost 50. I cannot find street parking for my vehicle. Trash is accumulating on the corners. What can be done to better this community?

I would like to be part of the Richmond Neighborhood Association to represent the 'old' renter in the neighborhood. I have seen both the positive and negative changes in the area and would like to help support the tenured citizens within this community. I do not like seeing older businesses priced out of the neighborhood. I believe that we, as a community, can positively impact change.

A little bit more about me, I moved to Portland over 5 ½ years ago from New York (the dreaded transplant!) I participate in Community Theater and dragon boating. You can find me at any of the local coffee shops on a summer day enjoying a cold brew. Thank you in advance for your consideration.

Lauren

Susan Beal

My name is Susan Beal, and I'm a freelance writer who's lived in Portland for 20 years, and in Richmond for the last 11 of them. I'm a Girl Scout leader, served on the Clinton Greenway Evaluation Committee, and volunteer for the PTA and Safe Routes to School at Abernethy Elementary. I'm also taking the Neighborhood Emergency Team training from the City of Portland bureau of emergency management.

I love our neighborhood, especially how friendly everyone is, the chance to walk everywhere, and sending my kids to our neighborhood school. However, the big influx of new apartments and restaurants on Division, 50th, and other neighborhood streets has brought a heavy load of traffic, and I want to work on positive ways to improve safety for our residents, bicyclists, and pedestrians. I'd also like to focus on emergency preparedness and community building, like organizing swaps, block parties, and other ways we can meet more of our neighbors.

Jessica Gillard

My family moved to Richmond almost 5 years ago, because we loved the Clinton Street greenway, charming Craftsman houses and tree-lined streets, the older food cart pods, and the proximity to our friends and workplaces. I'm an oncology nurse at OHSU and enjoy my easy commute there by bus, bike, or car. I'm also a mom of two young boys, ages 1 and 4, and I love taking them to play at Piccolo Park. As a parent, my priorities for the neighborhood include access to public recreational spaces and safety for pedestrians. As a nurse with an interest in public health, I'm also concerned about air quality, cleanliness, "walkability," and accessibility. Additionally, I'd like to promote diversity, inclusiveness, and affordability in our neighborhood, and I see both density and convenient public transportation as key components of those goals. I love the mix of older single family homes and moderately sized multiplexes and apartments throughout the neighborhood, and I think we need to expand multifamily options to meet housing demand. Finally, I'm a great listener! I hope to contribute to respectful discussion and problem solving on the board.

Brian Holchalter

Hi. My name is Brian. I am a native Portlander and have lived in the Richmond neighborhood for a little over 23 years.

After attending RNA meetings regularly for several years, I feel that I could make a positive contribution as a board member.

We need not all think alike, adhere to the same ideology or even have the same vision for the future. The board is stronger if it embraces diverse perspectives.

RNA meetings are a great platform for people to bring issues that affect us to the fore. Open meetings offer neighbors a chance to question, challenge or support those issues. This is the core value a Neighborhood Association offers in my opinion.

Thank you,

Brian Hochhalter

Proposed RNA Bylaw Amendment

To be voted on at the June 12, 2017 Annual Membership Meeting

Proposed Bylaw:

Article XIX – Amendment of Bylaws

The Bylaws may be amended at the Annual Meeting and at up to three (3) additional monthly meetings. Adoption of any amendments to the Bylaws shall require a two-thirds (2/3) vote by the Members present and voting at the RNA meeting. Members shall sign in and consent to being members to vote on amendments to the Bylaws.

Members may propose amendments to the Bylaws. All proposed Bylaw amendments shall be submitted in writing, hardcopy or electronically, to the Board Chair. The Board shall then consider, at a regular monthly meeting with seven (7) days agenda notice to the general membership, whether to submit the proposed Bylaw amendment(s) to the general membership for vote at a later meeting.

If the proposed Bylaw amendment(s) are submitted to the general membership for vote at a later meeting, notice of the vote shall: state the exact language of the proposed Bylaw amendment(s); specify the date, time and place for the vote; and shall be provided to members twenty-one (21) days minimum before the meeting at which the amendment(s) shall be voted on. The notice shall be provided to the general membership by email to the RNA email list/listserve and by posting on the RNA website.

Existing Bylaw:

Articles XIX - Adoption and Amendment of Bylaws The Bylaws may be amended once a year at the annual General Membership meeting in May (or other month as set by the Board) when new Directors are elected after two weeks notification to the membership (as provided by VI.D) and by the two-thirds vote of the members (Board Members and General Members) present and voting providing a quorum of not less than twelve (12) members are present and voting.



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SE 49TH AVE

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EXCEPT BICYCLES

EXCEPT BICYCLES

DO NOT ENTER EXCEPT BICYCLES

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APZ555

ABZ555

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HAVE

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