

RICHMOND NEIGHBORHOOD ASSOCIATION

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



MEETING AGENDA

Monday, September 11, 2017, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

MTG. MINUTES: TBD

(Backup: Erik)

MTG. TIMER: Erik M.

	<u>WHO</u>	<u>TIME</u>	<u>ACTION/COMMENTS</u>	
GETTING STARTED			7:00 PM	
01	Introductions	Everyone	5 mins	State your name
02	Community Announcements	Everyone	5 mins	Share your announcement
subtotal			10 mins	
AGENDA ITEMS			7:10 PM	
01	Crime/Safety Report	NRT officer	0 mins	If officer is present
	Discussion- member comments + questions	Everyone	0 mins	-
02	Portland Climate Action Plan	Tim Lynch, MultCo	20 mins	PRESENTATION
	Discussion- member comments + questions	Everyone	10 mins	
03	Safer Clinton Neigh'd- SE 32nd Ave. at Clinton St. diverter	Susan B. + Jennifer J.	10 mins	REQUEST- Letter of support
	Discussion- member comments + questions	Everyone	5 mins	Board Vote
subtotal			45 mins	
BREAK			5 mins	7:55 PM
AGENDA ITEMS, CONT'D.			8:00 PM	
04	SE 45th/Woodward- "Trail Imps."- REVISED APPLICATION	Erik Matthews	5 mins	REQUEST FOR APPROVAL
	Discussion- member comments + questions	Everyone	5 mins	Board Vote
05	Waverly UCC Building Use Agreement- \$840 Annual Fee	Erik Matthews	5 mins	REQUEST FOR APPROVAL
	Discussion- member comments + questions	Everyone	5 mins	Board Vote
06	Adoption of July 2017 Minutes	Board	5 mins	Board Vote
subtotal			25 mins	

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COMMITTEE REPORTS

8:25 PM

01	Treasurer	Jonathan King	5 mins	king.jonathan.b@gmail.com
02	Richmond Cleanup	Jonathan King	0 mins	king.jonathan.b@gmail.com
03	RNA Land Use + Transportation Committee	Matt Otis	5 mins	matt.otis@gmail.com
04	Liquor Licenses	Allen Field	0 mins	allen_field@yahoo.com
05	Community Spaces and Sewallcrest Park	Allen Field	0 mins	allen_field@yahoo.com
06	Graffiti Committee	Adam Meltzer	5 mins	meltzer17@gmail.com
07	Division Design Committee	Heather Flint Chatto	5 mins	flintheather@yahoo.com
08	RNA rep to the Hawthorne Blvd. Business Association (HBBA)	Liz Potter	5 mins	lizp@newseasonsmarket.com
09	SE Uplift Representative	Alan Kessler	0 mins	alankessler@gmail.com
10	SE Uplift Land Use + Transportation Committee Representative	Matt Otis/Heather FC	5 mins	matt.otis@gmail.com
11	Sustainability Committee	open	0 mins	-
12	Richmond Newsletter Editor	open	0 mins	-
13	Division/Clinton Business Association Representative	open	0 mins	-
14	Outreach and Board Recruitment	Everyone	0 mins	-
15	Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	send to: nancyt@inseportland.com
			subtotal	30 mins

WRAP UP

8:55 PM

	One-way feedback	Everyone	5 mins	Share opinions of the meeting
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ADJOURN + DEPARTURE

9:00 PM

TOTALS	120 MINS 2.00 HOUR (2 hours, 0 minutes)
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IMPORTANT DATES

Date of Next RNA Meeting: **October 09, 2017**

RNA LUTC Meeting: **September 25, 2017, 7-9:00 PM, (TO BE CONFIRMED)** Waverly Heights Church (basement), 3300 SE Woodward

Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting (nancyt@inseportland.com)

POLICE/CRIME PREVENTION CONTACT INFORMATION:

East Precinct (East of 39th): NRT Ofc. Ryan Mele: 503-823-4800 (East Precinct Desk)

NRT Ofc. Andrew Hearst 503-823-4800 (East Precinct Desk), andrew.hearst@portlandoregon.gov

Central Precinct (West of 39th): Ofc. Shaun Sahli: 503-823-0076 (Desk phone)

NRT officers assigned to the Transient Camp Outreach Car:

Ofc. Ryan Engweiler: 503-823-0097 (Central Precinct Desk)

Ofc. Tim Engstrom: 503-823-0097 (Central Precinct Desk)

Here's a link to the Portland Public Safety Resource Numbers: <https://www.portlandoregon.gov/oni/article/320566>

OFFICE OF NEIGHBORHOOD INVOLVEMENT CONTACT INFORMATION:

ONI Crime Prevention Program: Marianna Lomanto: Crime Prevention Coordinator, 823-3432, marianna.lomanto@portlandoregon.gov

Teri Poppino: 823-0540, teri.poppino@portlandoregon.gov

Neighbors may read about crime prevention techniques + advice and/or contact us directly at: <https://www.portlandoregon.gov/oni/283>

ADDITIONAL INFORMATION

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