

## RNA September 2017 Minutes

September 11, 2017

Minutes by: Rob Mumford

Meeting was called to order at 7:06 by Erik Matthews.

### Introductions:

Board Members Present: Rob Mumford, Susan Beal, Lauren Sher, Jan Carlisle, Matt Otis, Erik Matthews, Adam Meltzer, Brendon Haggerty, Brian Hochhalter, Jonathan King, Heather Flint Chatto

Board Members Absent: Jessica Gillard, Allen Field

Others Present: Tim Lynch of Multnomah Co. Office of Sustainability, Officer Brent, Dave Shinn (new neighbor), Jennifer Johnson, Doug Klotz, Marsha Henshaw, Mary Ellen, Debbie Hochhalter + ~13 latecomers. Susan Beal's lovely mother.

### Community Announcements:

- Heather - testimony due this Wednesday
- Jonathan - Seismic workshop coming up?

### Agenda Items:

1. Crime and Safety Report (Officer Brent): "Nothing riveting," short staffed, fully staffed by end-of-year. Trends: property crime high, violent crime low. Schools starting so drive careful. Q: What changed with staffing issue? Population growing, Long hiring process has been refined. Fully staffed is 950 people. Seattle has ~1300 officers. Q: Drugs? discussion. Q: Retire to hire? discussion.
2. Portland Climate Action Plan: Tim Lynch presenting. Discussion... Carbon reduction and climate adaptation plan. Mitigation, Preparation. Progress report: Currently, 20% below 1990 levels, CO2 emissions. 171 actions, 83% on track. 5% completed. Vulnerability Indexes. 100% renewable electricity by 2035. Erik looking to possibly split the presentation into several smaller topics over additional RNA meetings.
3. Safer Clinton Neighborhood - SE 32nd @ Clinton Diverter: Susan Beal & Jennifer Johnson presenting. Requesting formal support in form of a letter of support to PBOT. Asking for safety improvements to the area with additional signage, painted crosswalks and additional measures. Main concern is safety regarding the restaurant auto traffic coming from SE Division Street.

MOTION: Erik moves the RNA write a letter supporting the SE 32<sup>nd</sup> Avenue neighbor's safety concerns and send it along with their "petition packet" to PBOT. The letter shall include Matt's friendly amendment request to state the SE 32<sup>nd</sup> Avenue concerns also exist on many side streets in this vicinity along SE Division- the concerns/issues need to be addressed holistically. Jan and Adam Seconds. ALL present approved.

4. SE 45th/Woodward - trail improvements [REVISED APPLICATION]:

MOTION: Erik moves to authorize the RNA to submit the revised Fiscal Sponsor addendum application to SEUL (several items including the budget were revised). Jonathan Seconds. ALL present approved.

5. Waverly UCC Building Use Agreement: Annual fee of \$840. Includes two nights per month plus upstairs use during elections. Discussion, where to meet? Other places? Other nights?

MOTION: Erik moves the RNA approve covering the fee. Brendon seconds. ALL present approved.

6. Flat screen TV purchase: the pros and cons of purchasing a fixed flat screen versus a portable projector and a portable screen were re-summarized. The portability and lower purchase cost of a projector + screen was noted as advantageous over a fixed monitor mounted to the wall (less than \$800; compared to +\$1,200 for the TV). There was additional discussion about storing it in a lock box in the church basement. Adam noted a wall could be painted with the proper paint and used as a screen.

MOTION: Jonathan makes motion to use remaining communication funds towards purchasing a portable projector and screen (use it or lose it funds) Heather seconds, ALL present approved.

7. Adoption of July & August Minutes: Graffiti "Removal" Committee, clarified.

MOTION: Erik moves to adopt July & August minutes. ALL present approved minus Matt with an abstain.

**Committee Reports:**

1. Treasurer (Jonathan): "nope"
2. Land Use (Matt Otis): Might switch meeting date.

3. Graffiti Removal Committee (Adam Meltzer): Sept 17th @10am for meet at Safeway on Hawthorne. Sept 26th @7pm, monthly meeting Richmond Tag Busters. D-Street on conference room floor.
4. Division Design Committee (Heather Flint-Chato): Division Guidelines getting close.
5. Richmond newsletter: Short on distribution. Looking for volunteers. Looking good on coverage with board members volunteering.

**Wrap up:**

1. Member comment: With growth, what about parks and green space? Money is collected from new development. How to channel it towards a plaza or park or community center. Discussion... Proposed to add to next month agenda.
2. Susan, questions about increasing mixed-use housing and what we can do to help/bring it up.
3. Crystal Groom speaks, Broom and Bucket brigade on Hawthorne. Form to fill out

Next meeting: October 9th

Meeting adjourned at 8:48pm.