

RICHMOND NEIGHBORHOOD ASSOCIATION

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

**MEETING AGENDA**

Monday, November 13, 2017, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

MTG. MINUTES: Rob M.

(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	5 mins If officer is present
	Discussion- member comments + questions	Everyone	5 mins (I've requested their attendance)
02	PPB Request Letter: Enhanced Patrol	Erik Matthews	5 mins BOARD VOTE
	Discussion- member comments + questions	Everyone	5 mins Request Letter
03	Website Update + Demonstration	Rob M., Co-secretary	10 mins BOARD VOTE
	Discussion- member comments + questions	Everyone	10 mins Board Approval
04	Addendum to 2017-2018 Fiscal Sponsorship: Graffiti Removal	Allen Field	5 mins BOARD VOTE
	Discussion- member comments + questions	Everyone	5 mins Board Approval
		subtotal	50 mins
BREAK			5 mins 8:00 PM
AGENDA ITEMS, CONT'D.			8:05 PM
05	Residential Infill Project: Letter of Support	Matt Otis	15 mins BOARD VOTE
	Discussion- member comments + questions	Everyone	10 mins Letter of Support
06	Ladd-Harrison-Lincoln Greenway: Letter of Support	Matt Otis	7 mins BOARD VOTE
	Discussion- member comments + questions	Everyone	5 mins Letter of Support
07	New Development: 4130 SE Division	Matt Otis	3 mins PRESENTATION
	Discussion- member comments + questions	Everyone	5 mins
08	#4 Bus Line: Proposed Changes	Matt Otis	3 mins PRESENTATION
	Discussion- member comments + questions	Everyone	5 mins
09	Adoption of October 2017 Minutes	Board	1 mins BOARD VOTE
		subtotal	54 mins

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COMMITTEE REPORTS

0:00 PM

01	Treasurer	Jonathan King	0 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	0 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	0 mins	meltzer17@gmail.com
07	Division Design Committee	Heather Flint Chatto	0 mins	flintheather@yahoo.com
08	Richmond Ready	Callie Jones	0 mins	calliejnz13@gmail.com
09	RNA rep to the Hawthorne Blvd. Business Association (HBBA)	Liz Potter	0 mins	lizp@newseasonsmarket.com
10	SE Uplift Representative	Alan Kessler	0 mins	alankessler@gmail.com
11	SE Uplift Land Use + Transportation Committee Rep.	Matt Otis/Heather FC	0 mins	matt.otis@gmail.com
12	Sustainability Committee	open	0 mins	-
13	Richmond Newsletter Editor	open	0 mins	-
14	Division/Clinton Business Association Representative	open	0 mins	-
15	Outreach and Board Recruitment	Everyone	0 mins	-
16	Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	send to: nancyt@inseportland.com
subtotal			0 mins	

WRAP UP

8:59 PM

One-way feedback	Everyone	1 mins	Share opinions of the meeting
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ADJOURN + DEPARTURE

9:00 PM

TOTALS	120 MINS 2.00 HOURS	<i>(2 hours, 0 minutes)</i>
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IMPORTANT DATES

Date of Next RNA Meeting: **December 11, 2017**

RNA LUTC Meetings: **November 08, 2017**, 7-9:00 PM, ***Hello India: 3500 SE Hawthorne Blvd, Portland, OR***

December 05 or 06, 2017, 7-9:00 PM, ***TO BE DETERMINED***

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

POLICE/CRIME PREVENTION CONTACT INFORMATION:

East Precinct: NRT Ofc. Ryan Mele: 503-823-4800 (East Precinct Desk), ryan.mele@portlandoregon.gov

(East of 39th): NRT Ofc. Andrew Hearst: 503-823-4800 (East Precinct Desk), andrew.hearst@portlandoregon.gov

Central Precinct: Ofc. Shaun Sahli: 503-823-0076 (Desk phone)

(West of 39th)

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: 503-823-3432, marianna.lomanto@portlandoregon.gov

(Crime Prevention Coordinator)

Teri Poppino: 503-823-0540, teri.poppino@portlandoregon.gov

Crime prevention techniques + advice: <https://www.portlandoregon.gov/oni/28395>

ADDITIONAL INFORMATION

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