

RICHMOND NEIGHBORHOOD ASSOCIATION

<http://richmondpx.org/> richmond.pdx.chair@gmail.com RNAnewsletter@gmail.com

**MEETING AGENDA**

Monday, January 08, 2018, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

MTG. MINUTES: TBD

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 present
	Discussion- member comments + questions	Everyone	5 mins
02	Support of the Franklin High School PTSA Auction	Susie, FHS PTSA	5 mins DONATION REQUEST
	Discussion- member comments + questions	Everyone	5 mins BOARD VOTE
03	RESIDENTIAL INFILL PROJECT PRESENTATION (RIP)	Marty Stockton, PBP+§	15 mins PRESENTATION
	Discussion- member comments + questions	Everyone	15 mins <i>cont'd in second half of meeting</i>
		subtotal	50 mins
BREAK			5 mins 8:00 PM
AGENDA ITEMS, CONT'D.			8:05 PM
04	RESIDENTIAL INFILL PROJECT PRESENTATION (RIP)	Marty Stockton, PBP+§	10 mins PRESENTATION, cont'd.
	Discussion- member comments + questions	Everyone	15 mins <i>cont'd from first half of meeting</i>
05	VOTE ON SEUL REPRESENTATIVE	Erik	5 mins BOARD VOTE
	Discussion- member comments + questions	Everyone	5 mins
06	Adoption of October, November + December 2017 Minutes	Board	5 mins BOARD VOTE
		subtotal	40 mins

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COMMITTEE REPORTS**8:45 PM**

01	Treasurer	Jonathan King	1 mins	king.jonathan.b@gmail.com
02	Richmond Cleanup	Jonathan King	1 mins	king.jonathan.b@gmail.com
03	RNA Land Use + Transportation Committee	Matt Otis	1 mins	matt.otis@gmail.com
04	Liquor Licenses	Allen Field	1 mins	allen_field@yahoo.com
05	Community Spaces and Sewallcrest Park	Allen Field	1 mins	allen_field@yahoo.com
06	Graffiti Removal Committee	Adam Meltzer	1 mins	meltzer17@gmail.com
07	Division Design Committee	Heather Flint Chatto	1 mins	flintheather@yahoo.com
08	Richmond Ready	Callie Jones	1 mins	calliejnz13@gmail.com
09	RNA rep to the Hawthorne Blvd. Business Association (HBBA)	Liz Potter	1 mins	lizp@newseasonsmarket.com
10	SE Uplift Representative	open	1 mins	-
11	SE Uplift Land Use + Transportation Committee Rep.	Matt Otis/Heather FC	1 mins	matt.otis@gmail.com
12	Tree Committee	Allen Field	1 mins	allen_field@yahoo.com
13	Richmond Newsletter Editor	Rob Mumford	1 mins	rob.mumford@gmail.com
14	Division/Clinton Business Association Representative	open	0 mins	-
15	Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	<i>send to:</i> nancyt@inseportland.com
			subtotal	13 mins

WRAP UP**8:58 PM**

One-way feedback	Everyone	2 mins	Share opinions of the meeting
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ADJOURN + DEPARTURE**9:00 PM****TOTALS****120 MINS 2.00 HOURS (2 hours, 0 minutes)**

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IMPORTANT DATES

Next RNA Meeting: **February 12, 2018, 7-9:00 PM**

LINCOLN-HARRISON PBOT PRESENTATION: Sheila Parrot, Portland Bureau of Transportation

RNA LUTC Meetings: **January 2018, 7-9:00 PM, TO BE DETERMINED**

February 2018, 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