

Meeting Minutes

RNA August 2018 Minutes

August 14, 2018

Minutes by: Erik Matthews

Meeting was called to order at 7:00 PM by Matt Otis.

Board Members Present: Jessica, Kat, Lauren, Allen, Matt, Brendon, Jonathan, Susan (via phone), Brian, Sharon, Chrystal, Erik

Additional neighbors present: John Carter, Casey O’Kane, Andrea Brow, Rich Reese, Bruce Lellman, Heather Flint-Chato, Marsha Hanchrow, Peter Miller, Lee Knightly, Claire Colsk, Viv Libson, Sara Wright, Dennis Hopkins, Denise Hare, Kalina Wilson, Debby Hochhalter, Molly Mayo, Gordon Hillesland, Richard Boak, Bonnie Bray, Liz Potter, Alan Kessler, Doug Klotz

Announcements:

- Hawthorne Boulevard 2018 Summer Street Fair, Saturday, August 25, 2018, 11:00-6:00 pm.
- SEUL 50th Anniversary Party, August 23, 2018, 3:30-7:30 pm.
- HBBA August Meeting update given by Chrystal.

Agenda Items:

1. Special Guest- Rob Nosse, Oregon House of Representatives, District 42:

- Served 2 terms; running for 3rd term
- Serves on several committees: vice chair health care committee; rules committee; tax committee
- Pet projects: reform of taxes, health care + reducing cost of prescription drugs
- Union organizer for the nurses' association
- Biggest issues facing the State: lack of revenue + lack of affordable housing
- Upcoming 2018 Measures include:
 - * measure 103 (lobbying: no taxes on anything related to groceries);
 - * measure 104: 3/5th's requirement for passing tax increases
 - * measure 105: repeal sanctuary statutes
 - * measure 106: abortion services not provided by state taxes for state employees
- Neighborhood members Q+A discussion included:
 - * houseless-ness: street camping; \$100M needed on housing
 - every neighborhood needs to contribute solve/alleviate problem
 - * housing stock
 - support of up-zoning near transit stations
 - government as a taxing authority to incentivize investment

- renters' rights
- real estate development transfer tax (not allowed here)
- * dangerous corridors and intersections- Richmond has several
 - ODOT- controls speed limits statewide; City of Portland residential streets: locally set speeds
 - emergency authority- ODOT reviews requests; better to try to take control of state roads: SE Powell and SE 82nd Avenue
- * hiring of law enforcement officers- were they hired?
 - unknown
- * City of Portland position on streets designed not to kill people- will State of Oregon consider this?
 - Unknown; keep trying...
- * freeway expansion plans...can it be deleted? make it go away
 - funds have been allocated but it is in play
 - unknown
- * transportation- foster changes (City of Portland project):
 - unknown
- * safety and crime- will emergency call center be "reinforced" (made larger)?
 - no

2. Special Guest Presenter- Sara Wright, City of Portland, Bureau of Planning + Sustainability:

- neighborhood contact project overview
 - * BPS hearing August 15, 2018, live stream via cable, YouTube
 - * Residential Infill Project
 - * legislative process explained
 - map app- testimony and comments closed
 - planning + sustainability commission for comments
 - city council will hold a hearing after Portland Sustainability Committee
 - * current project
 - neighborhood meetings- new developments presentations
 - proposal to require project signs with specific content
 - >25k sf = meeting required (larger proposal)
 - no certified mail; emails
 - is more information always better?
 - NA's losing "power"? no; meeting has no "power"
 - * how to prevent the worst while allowing the best...
 - * questions
 - what triggers notification?
 - enforceability
 - requirement thresholds: 10,000 sf for sign; 25,000 sf for meeting
 - * written testimony until 5 pm Friday August 17, 2018

3. Land Use: Upcoming Developments + Adjustments

- DDI + Neighborhood Notification- Heather Flint Chatto:

- * notification policy
- * tools + resources
- * adopted RNA policy
- St. Ignatius Church, SE 43rd-45th on SE Powell- Matt Otis:
- * affordable housing idea on their property, in their parking lot- create asset, potential income producer
- * to help: let the pastor know if you like/dislike the idea
- * questions:
 - contact information for the pastor- check website
 - financing: investors?
 - property tax exempt- likely
- * information to be posted to RNA website

Committee Reports:

1. Treasurer:

- **MATT MOTIONED TO NOMINATE JONATHAN AS TREASURER**
- **CHRYSTAL SECONDED IT.** The motion passed with Jessica, Kat, Lauren, Allen, Matt, Brendon, Jonathan, Susan (via phone), Brian, Sharon, Chrystal, Erik voting YES; there were no NO votes; and no one ABSTAINED.

2. RNA booth at street fair- sharing of images

- Emergency preparedness/Richmond ready
- * update from Sharon
 - table at street fair
 - breaking emergency prep in to doable steps

3. Movie in the park

- band/music on friday
- 1,000 - 1,500 persons in attendance
- City of Portland fees total \$900: \$250 provided from Sunnyside + \$250 provided from Hand = \$400 to be provided from RNA
- **ALLEN MOTIONED THE RNA PAY \$400.**
- **CHRYSTAL SECONDED IT.** The motion passed with Jessica, Kat, Lauren, Allen, Matt, Brendon, Jonathan, Susan (via phone), Brian, Sharon, Chrystal, Erik voting YES; there were no NO votes; and no one ABSTAINED.

4. LUTC updates

- map app
- new developments
 - * 2 on se hawthorne, south side
 - * 1 on se division
 - * se powell- nothing new
 - * adjustment: se division- near salt + straw-- elevator call button location
 - invite developer to attend? LUTC to decide

5. DDI updates

- SE Examiner article published
- DDI- form non-profit?
- American Planning Association- application submitted

- DOZA coming up
- at planning commission now: citywide neighborhood notification policy testimony- August 14, 2018 in person; August 17, 2018 online

Additional Items:

1. City Speaker Series

- Chrystal suggested creating a proposal for guest speakers to come speak to the RNA on various neighborhood-related topics

2. Filling of vacant 15th board seat- to be discussed in September

3. Diesel particulate/emissions event

- September 26, 2018, 7-9 pm at Brooklyn NA- request for RNA attendee
- **ALLEN MOTIONED TO SPONSOR.**
- **CHRYSTAL SECONDED IT.** The motion passed with Jessica, Kat, Lauren, Allen, Matt, Brendon, Jonathan, Susan (via phone), Brian, Sharon, Chrystal, Erik voting YES; there were no NO votes; and no one ABSTAINED.

4. September board retreat

- Matt is working on schedule + agenda

5. Grievance complaint grievance filed against RNA Board

- Kat presenting
- Question to SEUL: is the grievance a public document- can it be shared with the public via the listserv?
 - * Molly, SEUL, to review/advise
- **KAT MOTIONED TO FORM A GRIEVANCE COMMITTEE:**
 - * Kat as Committee Chair
 - * 3 minimum Committee members chosen by Chair, comprised as follows:
 - RNA representatives: 1 from the board; and 1 community member
 - 1 SEUL rep
 - * 3 week's notice for special meeting
 - * The Committee shall review the grievance and present findings
- **ERIK SECONDED IT.** The motion passed with Jessica, Kat, Lauren, Allen, Matt, Brendon, Jonathan, Susan (via phone), Brian, Sharon, Chrystal, Erik voting YES; there were no NO votes; and no one ABSTAINED.

Next meeting: Monday, September 10, 2018 from 7-9:00 PM at the Waverly Heights Church (basement), 3300 SE Woodward

Meeting adjourned at approximately 9:00 PM.