

## **RNA March 11, 2019 Minutes**

Waverly Church

Minutes by: Clair Cofsky, Richmond Neighbor.

Meeting was called to order at 7:02 by Brian Hochhalter.

Board Members Present: Brian Hochhalter, Allen Field (on phone)

Board Members Absent: Erik Matthews, Susan Beal, Chrystal Brim, Lauren Schur, Kat West, Jessica Gillard, Rob Mumford, Jonathan King, Brendan Haggerty, Sharon Hatch

Others Present: Dennis Hopkins, Steven Polansky, Charlie White, Maisie Chang, Maxine Kanter, Denise Hare, David Binnig, Margaret Hess, Callie Jones, Missy Ryan, Peter Forest, Midge Pierce, Lisa Bauso, Marshall Johnson, Richard Boak, Bonnie Bray, Clair Cofsky, Heather Flint-Chatto, Ellie Sharp, Aneso Nolaro, Nancy Baker

Crime/Safety Report: No officer present, no report given

January 26 Special Parking/Land Use Meeting Minutes: No quorum to vote

Announcements: announced two architectural meetings for residents:

- PDX Main Street Design Initiative on April 8
- Launch for citywide project at the Architectural Heritage Center April 11, announced on Listserve.

### **Agenda Items:**

May Board Election and related deadlines: According to the bylaws, May is set as time for election unless Board votes to move it to June. Since no quorum to move it from May, election has to happen in May. Under Election Standing Rules must submit intent to run for a board position by meeting before election: April 8. How do we advertise for potential candidates? Brian encourages candidates to come to board meetings to become known. SEUL runs elections.

Discussion of multiple locations to vote, as per last election. Allen (on speaker phone) feels there is limited capacity to get volunteers to multiple locations. Do we have an election committee? Much to be done with little time; sheet passed around to sign up.

Waverly Church: Payment of 2018-9 fees, which were due September 2018. No quorum to vote to pay fees. Anything over \$100 requires board vote. Perhaps April meeting.

Parking Permit Program Update: RNA voted in January to request PBOT to start process to see if residents want permit parking. PBOT hiring someone to oversee project. A Stakeholder Advisory Committee will be formed from RNA, DCBA and

community members. Much discussion on parking permit issue and process. Allen is the default contact with PBOT since he served on Parking Permit Advisory Committee with City few years ago.

Grievance: Whether to rescind 11/18 vote relating to 12/26 Grievance – no quorum to vote. Discussion about grievance and related issues. Allen offered to email it to anyone wanting to see it, several people expressed interest.

List Serve blocking (added agenda item at meeting): A fair number of people present stated that their input did not make it to the List Serve. Appears to be determined by who controls the List Serve. This has been an ongoing issue. Next Steps? Can SEUL oversee passwords?

### **Committee Reports:**

Richmond Ready: Callie wants to do a barrel for water and bucket sale at May 18<sup>th</sup> clean up. Callie will create order forms and take in \$; at cost. \$35/barrel. Twin bucket toilet kits. Jonathan can deposit \$. Boy scouts will get a patch for helping out.

SEUL report: Passed around info on Portland United Against Hate. Heather reported that a Safe Space agreement to include community members, not acted upon.

Land Use: Heather discussed DOZA:

- Design Initiative/inter neighborhoods. Tools and resources to manage urban change. RNA has a three-step notification policy.
- Signs: If less than four stories, signs posted in advance of applying for a permit to build, not enough time. 45-60 days advocated. Square footage metric results in different thresholds; not right metric. Suggest measure by stories. If more than four stories, sign and contact meeting suggested.
- Design Overlay Zoning Amendments include new design standards. Must be six stories to apply which she thinks is a very high threshold; four stories?
- Consider design as well as density. Examples shown on powerpoint.

Other Committee Reports skipped as Chairs/Liaisons not present.

Meeting adjourned at 8:30