



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16<sup>th</sup> Ave., Portland, Oregon 97232  
<http://www.sullivansgulch.org>

**Agenda**  
**Regular Monthly Meeting of the SGNA of Directors**  
**January 10, 2017**  
**Holladay Park Plaza**

- I. Welcome, roll call of Board members, introduction of guests**
- II. 7:05-7:20 Open Mike: time for members of our community to raise concerns/questions**
- III. 7:20-7:25 Approval of December 13 Minutes and January 10 Agenda**
- IV. 7:25-7:35 Update from Patrick Kessi re: 21<sup>st</sup> & Multnomah Project (to be confirmed)**
- V. 7:35-8:00 Old Business & announcements**

**Finance Report and Budget Planning** **Michael Brown**  
**NECN Report/Updates** **Daniel Pirofsky**  
**Clarification of the relationship of the Neighborhood Emergency Team (NET)**  
**to SGNA and Board of Directors --** **Chris Tanner**

At the February, 2016 SGNA Board Meeting, the Board approved of an "Emergency Committee or Task Force" chaired by Chris Tanner. The functions of this committee have been carried out by the NET but would like to clarify that this is an official SGNA Committee, currently co-led by Myra Lavenue and Daniel Pirofsky.

**Proposal for Intersection Painting (Materials to follow)** **Kelly Francois**

- VI. 8:00-8:30 New Business**
- Safety & Livability Committee membership** **Chris Tanner**  
**NET proposal for NECN Grant (Materials to follow)** **Daniel Pirofsky**  
**LUTC work on updating the 1987 Neighborhood Plan** **DJ Heffernan**  
**Neighborhood clean-up – to collaborate again with** **Dave Brook**  
**Grant Park or not, and if not, where to hold it**

**VII. 8:30-8:45 Late Breaking Reports, Committee updates and announcements**

**VIII. 8:45 Adjournment and Toast to the New Year**

**Reminders:**

**Next Board Meeting: February 14, 2017**

**Next Scheduled Committee Meetings:**

**Land Use: January 26, 2017**

**NET: January 12, 2017**

**Safety and Livability**

**Communications**

**Next Neighborhood Meeting**

**May 16, 2017**