



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 Board of Directors**  
**July 18, 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 May 9 Minutes and June 13 Agenda**
- IV. 7:25-7:30 Update – Turner Construction and discussion with neighbors**
- V. 7:30-8:00 Old Business & announcements**
  - Discussion of Bylaws Revision – Bylaws Committee Daniel Pirofsky & Dave Brook (draft to follow)**
  - GOR and Garage Sale updates**
- VI. 8:00 – 8:50 New Business LUTC items**
  - Transportation plan update comment letter**
  - Letter attached**
  - Stage 3 discussion comment [here](#)**
  - Better housing by design**
  - Questions for drafting comment letter attached**
  - Portland in the Streets Grant Application due the end of August**
- VII 8:50-9:00 Late Breaking Committee Reports**
- 9:00 Adjournment**

**Reminders:**

**Next Board Meeting: August 8, 2017**  
**Next Scheduled Committee Meetings:**

- LUTC –July 28, 2017**
- NET; August 9, 2017**
- Safety and Livability**
- Communications**

**Next Neighborhood Meeting**  
**November 21, 2017**  
**Gulch-O-Rama September 9, 2017**