SGNA Board Meeting Agenda, April 12, 2016

**Agenda Regular Monthly Meeting of the Board of Directors**

Publication Date: March 2, 2016

Meeting Day, Date & Time: Tuesday, April 12, 2016, 7:00PM-8:30PM

I. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.

II. Minutes 5 minutes
   - Approval of March Board 8 Minutes
   - Approval of May, June July, 2015 Minutes

III. Reports 10 minutes
   - Police Report – If Present
   - NECN Announcements/Notices –
   - NECN Board Meeting – Dan Lerch-Waters
   - Events Committee - Neighborhood clean-up Stephen Chase
   - Tree Committee – Jack Frewing
   - Communications Committee – Heidi Seger
     Website review – Chris Tanner
   - Emergency Planning Committee – Chris Tanner

IV. Safety and Livability Committee Report and Discussion Items—Dan Lerch Waters 20 minutes
   - Discussion of increasing frequency of break-in attempts. We hope to have our designated police office
     and Mary Tomkins, Crime Prevention Coordinator for NE Portland
   - Discussion of Neighborhood Watch Program
   - Report on SOLVe IT Earth Day Cleanup

V. Land Use and Transportation Committee Report and Discussion -- Carol Gossett 20 minutes
   - PBOT proposal - bike lane(s) at 21st and Multnomah – Carol
   - Update Phase II - Grant Park Village – Lauren
   - Update 28th and Halsey – Kathy
   - Update HPP – Martin
   - Outcome of 21st and Multnomah hearing – Kathy or Chris
   - Charrette Planning - Carol

VI. New Business 20 minutes
   A. Review of SGNA Policy, Practices and Procedures
      We will consider motions for maintaining and amending current document.

VII. Closing Comments

Adjourn