



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 Earch 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