Minutes Regular Monthly Meeting of the Board of Directors
Publication Date: 04/25/16
Approved: 5/10/16
Meeting Day, Date & Time: Tuesday, April 12th, 2016, 7:00PM-8:30 PM

Attendance of Members of the Board of Directors – Quorum of 14 out of 18
Present: A. Alvis (AA), D. Brook (DB), M. Brown (MB), J. Frewing (JF), C. Gosset (CG), Kathy Hansen (KH), D. Lerch-Walters (DLW), C. Tanner (CT), M. Rowe (MR), M. Muensler (MM), M. Johnson (MJ), D. Pirofsky (DP), K. LaForge (KL), S. Sinek (SS)
Excused: St. Chase (StC), D. Bridges (DB)
Unexcused: Samuel Chase, Craig Nyschens
Note: Written ballots were NOT used at this meeting.

I. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
II. Minutes
   a. Minutes from March 8th, 2016 meeting
      i. Motion #1: C. Gossett motioned to approve
      ii. D. Pirofsky seconded w/ the correction of a misspelling
      iii. Unanimously approved
   b. Minutes from May, June & July 2015
      i. Motion #2 by Chris Tanner: To approve the minutes from May, June & July of 2015
      ii. Seconded by K. Hansen
      iii. Opposed: D. Pirofsky, D. Brooks
      iv. Approved

III. Reports
   a. NECN Board meeting (D. Lerch-Walters)
      1. New bi-laws
      2. Annual meeting June 21st
      3. Adam Lyons: Interim Executive Director
      4. SGNA would need a new member nominated by the annual meeting
         a. Agenda Item for May – NECN nomination
   b. Tree Report (J. Frewing)
      i. Nothing to report
   c. Communications Committee (H. Seger)
      i. Website is updated
   d. General
      i. Neighborhood Clean-up April 30th 9am-1pm, $10 donation

IV. Safety and Livability Committee Report and Discussion Items
   a. Neighborhood Watch Rep: Mary Tomkins
      i. Increase in crime throughout the city
         1. Contributed by moving recycling to Hayden Island
      ii. Increase in gang related incidents
1. Homocide on 6th & Alberta
   iii. Decrease in budget for homeless
   iv. Increase in homeless camps that is depleting the resources
   v. Squater houses are a problem
b. Neighborhood Watch resources
   i. 503-823-4764
   ii. Neighborhood Foot Patrol
c. Comments
   i. K. Hansen: Interested in having consistent law enforcement who are familiar w/ the neighborhood
   ii. M. Brown: Harvest data about those who have been victimized
   iii. M. Rowe: All emergency and non-emergency crime should be reported
   iv. D. Lerch-Walters: Establish neighborhood watch on each block
      1. Mark Wells will assist
   v. Helen (visitor): get acquainted with our homeless
d. SOLVE – Earth Day Cleanup
   i. D. Brooks: April 23rd 9am-1pm at Green Zebra, 808 NE Multnomah; Effort for Earth Day trash clean-up
   ii. Motion #3: D. Brooks: To allocate $270 for dumping fees and supplies for earth day and SGNA approves SOLVE event
      1. All approved except C. Gossett opposed
e. Earthquake Preparedness
   i. D. Brooks: Saturday May 7th at Westminster Presbyterian Church is Earthquake Preparedness meeting
f. Garden Plots:
   i. Contact Linda
g. Earthquake Training
   i. C. Tanner: 10 neighbors assembled for earthquake training as 1st responders

V. Land Use & Transportation Committee (C. Gossett)
a. Visit from ODOT
   i. Beginning work at I5 Ramp and NE Broadway
      1. Install pedestrian signal at existing crosswalk and streetcar platform
b. Neighbor at 28th & Halsey
   i. Decision was to make Weidler from 28th to 29th a one-way several years ago
      1. Causes a problem w/ parking
      2. Invited PBOT to LUTC meeting to discuss the issue
c. 15th & Multnomah Project
   i. Architects will attend our May board meeting
   ii. Currently on the 5th iteration
   iii. Theater sued Lloyd Center about viability
      1. Theater will remain until the end of their 10 year lease
      2. Development will continue in the parking lot
         a. 700 units, 873 parking spaces for residents and retail, 1200 bike spaces
      3. After lease of theater expires a 10 story building will go up
d. Grant Park Village
   i. Design Review for phase II & III - 04/14/16
   ii. Took 2 months to get on the agenda
       1. 167 units, 100 parking stalls, 6 stories, all residential
       2. Underground transformers
       3. Easement for future SG trail
       4. 1st DAR for phase III

e. HPP Campus
   i. 2 level underground parking
       1. 68 parking spaces, 26 additional spot removed from the street
       2. Motion #4: A. Alvis
          a. Write a letter to HPP thanking them for adding the parking spaces
             i. D. Pirofsky moved to amend the letter to include a request to move the 
                existing house where the development will be and not demolish it.
                1. 7 board member opposed the amendment=
                   a. Defeated
          ii. Votes in favor: All but 2 abstentions: S. Sinek & DLW

f. 21st & Multnomah
   i. In appeal process with LUBA

g. Bike Project @ 21st & Multnomah
   i. LUTC is concerned and is writing a letter making recommendations
      1. Eliminates parking on 21st
      2. 2-way on the east side and one-way on the west side of 21st

h. BWA- Broadway-Weidler Alliance
   i. 5th annual charette on May 14th, 10am to 1pm
   ii. Better Block PDX May 9th-14th

VI. General Discussion
   a. Motion #5: S. Sinek to extend the board meetings to 9pm, making it from 7-9pm
      i. Seconded by D. Brooks
         1. Abstained: M. Johnson & K. Hanson
         2. All others in favor

b. C. Tanner
   i. C. Nychens resigned
   ii. General meeting will be in June
   iii. Spring Meeting
      1. 3rd Thursday in June. June 16th from 7-8:30pm