Agenda

Regular Monthly Meeting of the SGNA of Directors
December 12, 2017 7-9 PM
Encorepreneur Cafe
1548 NE 15th Avenue

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 October 10 minutes, November 14 General meeting minutes and December 12 agenda
IV. 7:25-7:30 Update – Turner Construction update
V. 7:30-7:40 Update – PHK and Andersen Construction
VI. Old Business
VII. New Business

7:40-7:50 Just Energy Transition Initiative Endorsement – SGNA members Emily Herbert and Judy Perry. As they describe this initiative, "Portland can take proactive steps to fight climate change while addressing economic and racial inequity and providing major new economic opportunities for communities currently left out of the economic engine of our city. And in doing so we will create a model that can be shared with other cities across the US. Emily and Judy will make a brief presentation and then ask you to join several other Portland Neighborhood associations in endorsing the Just Energy Transition Initiative.

See attachment 1: PJET Summary and FAQ

7:50-8:00 Sullivan’s Gulch Trail Update - guest Brad Perkins
8:00 – 8:30 LUTC items DJ Heffernan LUTC Chair
   Letter regarding neighborhood input on Sullivan’s Gulch Trail planning
   Residential infill project discussion (see project summary attached). For more information, visit https://www.portlandoregon.gov/bps/67728.
   Proposal for Joint meeting of LUTC and Board for presentation and discussion of Broadway Corridor transportation discussion

8:30- 8:45 Election of New Officers
   i. Chair
   ii. Vice Chair
   iii. Secretary
   iv. Treasurer
   v. NECN Representative

8:45-8:50 Date for Board Retreat

VIII. Reports and Committee updates: only late-breaking reports.

9:00 Adjournment