



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16th Ave., Portland, Oregon 97232
<http://www.sullivansgulch.org>

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