

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 February 21, 2017 Holladay Park Plaza

- 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 January 10 Minutes and February 21 Agenda
- IV. 7:25-7:30 Update Turner Construction
- V. 7:30-7:45 Old Business & announcements Neighborhood Clean-up—Dave Brook (attached communication) NET NECN Proposal – Chris Tanner (Proposal to follow after NET meeting 2/15)

VI. 7:45-8:45 New Business

LUTC update and DAR review for Lloyd Center -- Kathy Hansen

- 2017 Budget Proposal Michael Brown LUTC request Communications committee request Safety & Livability request Painting project request NET team request
- VII. 8:45-9:00 Reports and Committee updates: only late-breaking reports.
- VIII. 9:00 Adjournment

Reminder:

Next Board Meeting: March 14, 207 Next Scheduled Committee Meetings: Land Use NET Safety and Livability Communications Next Neighborhood Meeting May 16, 2017