



Sullivan's Gulch Neighborhood Association, c/o Encorepreneur Cafe, 1548 NE 15<sup>th</sup> Ave., Portland, Oregon 97232  
<http://www.sullivansgulch.org>

## Meeting Minutes

Regular Monthly Meeting of the SGNA Board of Directors  
 February 13, 2018 7---9 PM  
 Encorepreneur Cafe  
 1548 NE 15<sup>th</sup> Avenue

Minutes Regular Monthly Meeting of the Board of Directors

Publication Date: 04/14/2018

Approved: 03/13/2018

Meeting Day, Date & Time: 02/13/2018 7:00 PM

### Attendance of Members of the Board of Directors – Quorum of

Note: A- Denotes Member is in Attendance. E- Denotes Excused. U- Denotes unexcused.

D Brook - DB	A	D. Lerch-Walters - DLW	A	D Pirofsky - DP	E	Betsy Konop - BK	A
MB Christopher – MBC	A	K LaForge - KL	U	A Meyer - AM	E	Ron Boucher - RB	A
S Weaver- SW	A	J Frewing -JF	U	J Hoffinger - JH	A	Linda McDowell - LMD	U
M. Brown - MB	A	K Hansen - KH	U	K Francois - KF	E		
C Tanner - CT	A	M Rowe - MR	E	C Jensen – CJ	A	DJ Heffernan (Non-Board LUTC Chair) - DJH	E

All motions and votes are marked in *underline and italics*.

All votes were completed by show of hands.

### I. Welcome, roll call of Board members, introduction of guests

### II. Open Mic: Time for members of our community to raise concerns/questions

#### a. Deanna Hunt – Parking Issues near construction zones in neighborhood

- i. Construction has caused parking congestion, wonders if NA can do something about it? Maybe look into permits?

#### b. DB: City Revisions of Parking Permits Toolbox

- i. Looking for neighborhoods to try new rules
  1. Requires Parking Spaces to be 75% Occupied, 4 Days Per Week
  2. DJ is quite Interested in doing one around 21<sup>st</sup> and Multnomah



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3. Raises Permit Price and Simplifies Guest Permits
  4. Requires 50%+ Approval from Affected Areas polled
  5. Then City Does a License Plate Survey of Area
  6. If City approves, then a local Ballot is presented, requiring Effected Area Approval
- ii. CT -New Program requires NA Letter of Intent by March 5<sup>th</sup>
  - iii. DB- New Program Information on PBOT Website, and was submitted in an Email Forwarded Last week from NECN
- c. CT- Motion to Draft a Letter to Participate in Pilot Program. Seconded by MB.
- i. Motion carried unanimously.
  - ii. Would Encompass Entire Neighborhood
  - iii. CT will draft and submit letter
- d. JH- Multnomah Construction Update
- i. Still Ongoing
  - ii. DLW- What is status of SG Trail?
    1. JH – City has still not put money forth.
    2. MB – Seems to not be a priority of city hall.
    3. DLW – Wants to push the new administration on this.
    4. DB – Interested parties should contact Brad Perkins.
    5. DB- It does seem to be slowly moving up priority list though.
    6. JH- Did SGNA submit a letter in support?
    7. CT- Yes, in December.

### III. Request for additional Agenda Items

### IV. Approval of January Minutes; Treasurer's Report

- a. DB – Motion to approve Minutes. Seconded by BK.
  - i. Motion carries with CT abstaining due to absence last month.
- b. MB- Treasurer's Report
  - i. No expense or income changes.

### V. Old Business

- a. **Just Energy Transition Initiative**



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- i. SW- Safety and Livability Committee has recommended the board the board submit a letter of approval of the initiative and the SGNA endorse the concept of the initiative.
  1. MB- Still is wants to see the actual language, and it has not been circulated since last month.
  2. Deanna Hunt- SLC thought that this initiative just made sense.
  3. MB- A draft, has been circulated, but no official language is set yet.
  4. SW: The committee was comfortable moving for approval without having seen the official language considering the people and groups involved, namely JoAnn Hardesty, are knowledgeable and trustworthy.
  5. MB- Is uncomfortable endorsing an initiative without seeing any hard language but would be willing to follow the board's decision.
  6. JH- AM concerns from the previous week have still not been addressed.
  7. MBC- Echoes MB's concerns.
- ii. Lenny Dee-
  1. Commission would be established by city council to oversee the fund
  2. Lenny can circulate proposed language to the board. Will pass to DB, who will distribute to the rest of the board. (See section IX a)
- iii. DB- Motion to for the board to send a letter of approval of the JET Initiative. SW seconds.
  1. Aye- DB, RB, BK, CT, SJ, SW, DLW
  2. Abstains- MB, JH, MBC
  3. Motion Carries 7-0-3

### VI. New Business

#### a. Land Use and Transportation Committee

- i. Letter to Portland Bureau of Development Services over Sears Building and Lloyd Cinemas in Lloyd Center renovations (LU 16-291413 DZ) board endorsement.
  1. DB: Letter focuses on improving pedestrian access and safety. LUTC would like Clackamas St to become the main pedestrian thoroughfare through SGNA and to Lloyd Center mall/Holiday Park. Would like to see improved pedestrian crossings along roadway.
  2. DLW moves to endorse. MB seconds.



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- a. Motion carries with JH abstaining after not being able to read letter.

### b. Planning for Spring GMM Topics

- i. DB: Grace Church as proposed location. Would cost \$50.
- ii. Topics
  - 1. DLW: Houseless and Camping Neighbors
    - a. MB: What are the options? There are so many solutions and so many issues.
    - b. BK: Interested to talking with the Village Coalition about the potentials for the neighborhood. The Women's Village in Kenton is great example of solution. one Could they be speaker at the GMM?
  - 2. DB: Parking as a topic.
    - a. See Point II.
  - 3. DLW: Broadway/Weidler Traffic Corridor. Potential to lower Speed Limit?
    - a. DB: Broadway is one of the most dangerous roadways in the city.
    - b. MBC: Broadway corridor meeting from last month gave a lot of information about the issues facing the Broadway corridor.
    - c. DB: Will circulate the City's Vision Zero PowerPoint presentation to the board.

### c. Planning for Spring Clean UP

- i. MBC is willing to head it up with help.
- ii. DB: should we do our own or pair with Irvington again?
  - 1. Solve is proposing April 21<sup>st</sup>, Earth Day.
  - 2. Irvington is proposing May 12<sup>th</sup>.
- iii. DB: Proposes to not collect paint, not electronics too.
- iv. MBC: Would Free Geek be willing to host a collection center?
- v. JH: Drug collection? With maybe Police Involvement?
- vi. MB: Gun buy back?
  - 1. Deanna Hunt: Has heard that it can cause illegal gun purchases, as well as NRA protestors.
- vii. MB: Where do we put the non-recyclable garbage?
  - 1. CT: We should ask construction companies.



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- viii. MB: Would be willing to lead the Gulch (non-neighborhood) cleanup with Solve on the 21<sup>st</sup>. DLW would help.
- d. City working better with NAs**
  - i. MB: ONI has been rather chaotic over the past years.
  - ii. CT: Will bring this issue up at the next NECN meeting.
  - iii. XXX: PSAC is looking for a new director. Neighborhood DA is currently an empty seat.

### VII. Committee Updates

- a. **Safety & Livability** – KL is absent.
- b. **Land Use and Transportation** – DJH is absent.
- c. **Communications** –DP is absent.

### VIII. Adjournment

### IX. Relevant Documents

- a. **Just Energy Transition Initiative Proposed Ballot Measure Code can be found at:**  
<https://www.portlandoregon.gov/auditor/article/669995>