



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

Meeting Minutes

Regular Monthly Meeting of the SGNA Board of Directors
 January 9, 2018 7---9 PM
 Encorepreneur Cafe
 1548 NE 15th Avenue

Minutes Regular Monthly Meeting of the Board of Directors

Publication Date:

Approved:

Meeting Day, Date & Time: Tuesday, January 9th, 2018

Attendance of Members of the Board of Directors – Quorum of 12

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

D Brook - DB	A	D. Lerch-Walters - DLW-	U	D Pirofsky - DP	A	Betse Konop - BK	A
MB Christopher – MBC	A	K LaForge - KL	U	A Meyer - AM	A	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	A	K Francois - KF	A		
C Tanner - CT	E	M Rowe - MR	E	C Jensen – CJ	A	DJ Heffernan (Non-Board LUTC Chair) - DJH	

All motions and votes are marked in underline and italics.

Note: 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 JH: Update on 21st & Multnomah
 - i PBOT plans still forthcoming
 - ii Road Closures Likely occurring Friday 19th – 21st
- b **Jessica Rojas with an update from NECN**

- i Fundraiser NET teams at Lagunitas Community Room Thursday, January 11th, 6-9
- ii Humboldt Neighborhood Community Meeting Monday, January 29th 5:30-8
 - 1 Discussion over School Buildings being named after former slave owners

c Brad Perkins on Sullivan’s Gulch Trail

- i Amendments to city plan have been proposed to change path from under the viaducts and bridges to being connected and along Lloyd Boulevard. Brad is concerned that these changes have occurred without community feedback being asked for or considered during these changes and suggests Brad bring that information to the SGNA LUTC when he presents there.
- ii AM is concerned about endorsing any letter at this point without knowing more of the history of the efforts to build this trail.
- iii DP notes that the SGNA has endorsed two letters in the past year. Other NAs, and NECN have as well. The cities lack of communication does seem to be a pattern. Further action should progress through SGNA LUTC.
- iv MB asks how this is the death of the trail. Brad answers that it is because of the lack of connections.

III. Approval of December minutes; request for additional agenda items

- a AM provided amendments to minutes.
- b Motion to Accept minutes as amended by KH. Seconded by AM.
 - i Motion carries unanimously.

IV. Old Business:

a Just Energy Transition Initiative Endorsement- Emily Herbert, Judy Perry, and Lenny Dee

- i Emily talks about Pacific Action Climate Justice Victories this week. Block on fossil fuel transit is not unconstitutional. Court victory against the Vancouver Port Oil Facility.
- ii Emily talks about the history of the Vanport Flood as example of how climate issues most effect those with the least privilege.
- iii Portland Climate Justice Initiative- Proposes 1% business license surcharge on retail corporation that operate in Portland and do \$1Billion profits. This would provide \$30Million to create grants for ethical and equitable climate related projects. This initiative was created by a wide coalition of diverse Portland organizations. It is so far endorsed by 46 organizations and 6 neighborhoods.
- iv AM has concerns about seeing the formal language yet. Formal proposal language will be forthcoming Emily says and will be shared with the board.

- v AM asks if there has been any questions about legality; e.g. pre-emption. Lenny says that Portland's CEO tax already shown that taxes of this type are legal.
- vi SW notes that this initiative would affect those the most that are not currently representative of the board (POC, Low Income Folks, etc.).
- vii Jessica Rojas points out that this would not just effect People of Color, but also many of the low income senior citizens that reside in the Gulch.
- viii DP notes that this initiative could solve a multitude of issues in the city and neighborhood and maybe it should go to the Safety and Livability Committee.
- ix KF will take it to the Safety and Livability Committee, and trusts the orgs that have thus far put their names to this initiative.
- x MB wants all the board members to have access to these materials, not just the Safety and Livability Committee.
- xi AM states that she is not necessarily opposed but just wants to know more before being asked to endorse.

b LUTC: Broadway Weidler Corridor Project discussion- DJ Heffernan

- i LUTC Meeting 6:30-8:00 on the 18th about:
 - 1 Neighborhood Plan (Specifically Pedestrian Network)
 - 2 Broadway-Weidler Plan and Vision 0 crash effort
 - a Wants to find out neighborhood issues and concerns from residents
- ii Update on Crosswalk creation on 21st and Clackamas
 - 1 No Lights, Likely only Painted
 - a Maybe 3-D, Lane Narrowing Paint
- iii Meeting on 22nd about Crosswalk Grant
- iv KF asks about ongoing discussion about neighborhood aesthetics.
 - 1 DJ says it has been put on backburner because so much has been going on lately. Wants to address it soon.
- v Upcoming meeting with Architects working on Lloyd Center Mall/Sears/ Movie Theatre Renovations
 - 1 Concerns over walkways that don't provide good lines of pedestrian travel.
 - 2 KH's letter initiated this meeting.
 - 3 KH thinks this meeting could be solved by having the two different architects talking to each other and hopes this meeting will solve this.

V. New Business:

- a **30^h and Weidler neighbors seeking SGNA approval for Parking Zone- Nicholas Dodge**
 - i Nicholas says this is in the beginning stages of preparing petition.

- 1 Spans both Grant Park and Sullivan’s Gulch neighborhood. (For Map, See Section VIII: Relevant Documents, Item a)
 - 2 \$65 per year for permit. On street residents or local employees have as many permits as needed. Visitors are likely 2 hours between 8am – 6pm. Specific details will not be known until the city can survey and make recommendation.
 - 3 Board approval is not necessary, but it could help when the petition is circulating.
- ii AM asks Nicholas to talk about the specific parking problems.
 - 1 Grant Park Village has added a large amount of on street parking.
 - 2 There are other long-term non-residents parking in area.
 - iii AM notes that this parking zone may be even more important because of the 52-unit building with no off-street parking being built at 28th and Halsey in the coming year.
 - iv DP talks about concerns that that city doesn’t limit the number of permits with current parking plan. DJ echoes same sentiments.
 - v JH asks if Fred Meyer is involved.
 - 1 Nicholas answers that they are currently not part of the process.
 - vi *KH motions to support the process to establish the proposed parking district. DP seconds.*
 - 1 *Motion carries unanimously.*
- b Thank You Letter to Fred Meyer**
- i Nicholas also says that a thank you letter for being a good neighbor to Fred Meyer from the SGNA would be helpful. (See notes from December, 2017)
 - 1 Clean up of Weidler between 28th and 32nd.
- c Board Retreat – Saturday, January 13 9:00-12:00 in the Penthouse of Holliday Plaza Park**
- i DB has sent out a tentative agenda.
 - 1 DP will discuss the bylaws and changes.
 - 2 Board members are encouraged to participate in at least one committee and one major neighborhood event planning.

VI. Committee updates

- a Safety and Livability – KF
 - i Nothing to Report
- b Communications – DP

- i We need more people! Please consider joining the communications committee.
- c Land Use and Transportation Committee- DJH
 - i See Section IV: Old Business, Item b

VII. Adjournment

VIII. Relevant Documents

a Proposed Parking Zone around 28th and Weidler

