

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 October 18, 2016 7-9 PM 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 September 13 Minutes and October 18 Agenda
- IV. 7:25-7:45 Old Business & announcements
 - a. Meeting with PBOT regarding NE 21st and Multnomah signal concerns (Michael Brown)
 - b. Sullivan's Gulch Trail support letter (attached)
 - c. Letter to Vic Remmers requesting deconstruction vs. demolition at 22nd and Weidler property (attached)
 - d. Status of issues at 25th and Multnomah (see Safety & Livability report)
 - e. Land Use Committee reconstituted and chair appointed

V. 7:45-8:45 New Business

- a. Agenda for General Meeting, November 15, 2016, Grace Episcopal:
 - i. Elections
 - ii. Bikeways project update from Rich Newlands, Project Manager
 - iii. Presentation and discussion on Residential Infill Project
 - iv. Updates on development in the neighborhood?
- b. Letter of support related to equitable access to solar power (attached)
- c. Forum on homelessness Dave Brook (see Safety & Livability Report
- d. PPP's related to Board approval on letters Chris
- e. Land Use Committee Discussion of 15-16th street project

VI. 8:45-9:00 Reports and Committee updates: only late-breaking reports.

VII. 9:00 Adjournment

Reminder: Upcoming dates No Board Meeting in November General Meeting: November 15 Next Board Meeting: December 13

Next Land Use Committee: Still working on it – either the 4th Tuesday or 4th Thursday