



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

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

- I. 7:00 Welcome, roll call of Board members, introduction of guests**
- II. 7:05 Open Mic: Time for members to raise concerns/questions**
- III. 7:20 Request for additional agenda items**
- IV. 7:25 Approval of December minutes; Treasurer's Report**
- V. Old Business**  
**7:30 Just Energy Transition Initiative** – Recommendation from Safety & Livability Committee regarding this request.
- VI. New Business:**  
8:00 LUTC: Review and approval of letter to Portland Bureau of Development Services regard LU 16-291413 DZ redevelopment of "Sears Building" at Lloyd Center for future Lloyd Cinemas. (Letter attached)  
Planning for Spring General Meeting topics  
Other items?
- VII. Committee updates**
- VIII. Adjournment**