



## **Sullivan's Gulch Neighborhood Association**

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

# **Agenda**

## **Regular Monthly Meeting of the SGNA of Directors**

**November, 2018, 7-9 PM**

Encorepreneur Cafe, 1548 NE 15<sup>th</sup> Avenue

- 1. Welcome, roll call, introduction of guests**
- 2. Announcements and Public Comment (7:05)** Time for visitors and members to raise concerns/questions
- 3. Additions/changes to meeting agenda**
- 4. Board Business**
  - A. Review and approval of October Minutes (7:20)**
  - B. Treasurer's Update**
  - C. Removal of Kari LaForge - Term expires Fall 2019**
- 5. New Business (7:40)**
  - Planning for Leaf Sweep - Friday, Dec. 7** - Need coordinator to contact Grace Church and Fred Meyer for permission for overnight parking, and administer any registration process on the night before
  - Planning for Fall membership meeting - Wed. Dec. 5**
    - Nominations - 10 seats (out of 19) vacant. Who's standing for re-election?
    - Elections committee – need volunteers to handle member sign ins, tallying ballot
    - Committee chair reports – Report of activities, plans for 2019
      - Safety & Livability, Land Use & Transportation, Clean Up, Garage Sale
    - Meeting promotion – lawn sign volunteers
    - Major speakers - who's confirmed for homeless; other topics?
- 6. Committee items-(8:10)**
  - Trimet bus stop locations on 21st** – DJ Heffernan
  - 21st & Clackamas pedestrian crossing project** – DJ Heffernan
  - Status of Area Parking Permit application** (for west of 21st Ave.) - Mary Christopher
  - Letter of support to city** supporting Grace Church request for return of 10 ft. strip at NE 16th at Halsey
    - Review & approval - DJ
  - Air BnB renewal notification** - 1725 NE Clackamas St. - Dave
- 7. Adjournment**