



## 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

September 11, 2018, 7-9 PM

Encorepreneur Cafe

1548 NE 15<sup>th</sup> Avenue

1. **Welcome, roll call of Board members, introduction of guests**  
Dana Frendenfeld with Defend Oregon
2. **Open mic: Time for visitors and members to raise concerns/questions (7:05)**
3. **Request and approval of additional agenda items (7:15)**
4. **Review and approval of August minutes (7:20)**
5. **Business Items (7:25)**
  - Dana Frendenfeld with Defend Oregon presentation of 2018 ballot measure landscape (10 mins)
  - Board update: Replacement of departing Board members  
New Board Secretary needed  
Invite to Fontaine to join the board
6. **Committee items-(7:50)**
  - Land Use & Transportation - DJ Heffernan  
21st and Clackamas pedestrian crossing - street art and budget  
Letter to Planning and Sustainability Commission re: Neighborhood Contact Plan, etc.
  - Bylaws - Review and discussion of draft Policies, Practices, and Procedures (PPP). There are 3 last sections to discuss - Daniel Pirofsky (8:20)
7. **Adjournment**