

CVNA FINAL Minutes Feb. 7, 2018 7:00-8:30 PM Riverdale High School
Minutes are posted on Collins View Nextdoor and on collinsview.org
Meetings are held in the Maverick Room

7:00 pm: General Board Meeting

Attendees: Anna Browne, Bob Fischer, Cheri Ann Richards, Dave Johnston, Dixie Johnston, Elise deLisser, Fran Laird, Gene Lynard, Mark Duntley, Maryellen Read, Paula Robinson, Prakash Joshi, Jim Diesing, Tracy and Peter Hyland (**Riverdale residents didn't get cancellation of ADU talk**)

Action Approved Feb. 7 Agenda.

Action: Approved Jan. 2018 meeting minutes (previously sent to all Board members) Board (Approved) Anna moved to approve both Feb 7 agenda and Jan 3 Minutes; Fran seconded; unanimous vote

Action: Confirmed that board members did read, and reviewed committee electronically submitted summaries.

Action: Review revised First Wednesday event schedule. Ok M Read will send two notices to Cheryl at RHS to blast to RHS community.

Action: Review **Riverdale High School** accommodation of new state law: *for informational purpose only, no CVNA action needed. State law, effective Sept. 2018, mandates increased instructional hours for all high school students. Paula and Cheryl are working on it. The Supervising Planner, City of Portland Bureau of Development Services has offered his help if needed.

Riverdale High School Paula Robinson: teacher negotiations are under review.

- Field Studies: Each spring, our high school students, faculty and staff participate in week-long field studies. These excursions provide the opportunity to use classroom knowledge in real-world settings. **This year's activities include:**
- Sailing in the San Juan Islands - living on board a 90-year-old wooden sailing vessel, and
- Filmmaking - a workshop at the Northwest Film Center which will include writing, planning, filming, and editing a live action film.

Lewis and Clark, Mark Duntley: see complete submitted report at the end.

- The International Fair comes to the college the first weekend in March for international foods, performances and other events. Annual International Fair: Food at 11 a.m. in Templeton; Fashion Show and Cultural Performances at 2 p.m. in Agnes Flanagan Chapel on Saturday, March 3rd.
- **NO 2018 National Night Out picnic on campus:** Bridge construction project will use the arbor picnic area.
- An idea was to explore availability of Tryon State Park meeting facility
- **Or have an alternative event like an ice cream social or "Movies in the Park."**

Committee Reports:

Treasurer Report, Avi Solomon:

Transportation, Prakash Joshi: The action plan transportation issues are updated. See 2018-19 Action plan

- Looking for an endorsement from SWNI in the action plan.
- **City doesn't seem to be very interested in** the Trimet Issue;
- Nothing happening in the intersection problem. We sent drawings to the city.
- Transportation Institutional Demand Management Flyer makes no changes in our institutions.

***RVNA & ORC-MP**, Fran Laird reported for John Miller: The Friends of River View Natural Area (FoRVNA) are working with PPR and BES Watershed to put together some ideas for involving neighbors, the college, local schools and other city residents. Our direction is focused on citizen science based projects, citywide involvement in discovering the natural area as much more than a biking destination and SW neighborhood recognition. Also, we will pull ivy and plant, but our plans go far beyond that exercise. More information as we connect with PPR and BES. We'll be sure to keep you involved and up to date.

Public Safety, Gene Lynard: The Public Safety Committee met on Thursday, February 1st and discussed the growing problem of car prowls in SW Portland. If neighbors are interested in addressing the problem in their immediate neighborhoods they can get in touch with Jenni Pullen, Crime Prevention Coordinator for SWNI @ [503 823-4257](tel:5038234257) or by contacting her by email @ jenni.pullen@portlandoregon.gov and request that she provide you with the materials that have been prepared for distribution on parked cars in their neighborhoods whose owners have left possessions therein that would likely be attractive to thieves. Officer Simon, out of Central Precinct, would assist the neighbors in distributing the information so they would not be out there on their own. He can be contacted at [503 823-0234](tel:5038230234).

Other items of note include:

- the upcoming Emergency Preparedness Fair coming up on Sunday, March 4th from 12:00 to 4:00 PM at the Multnomah Arts Center Auditorium located at 7688 SW Capital Highway in Multnomah Village, and
- Information how to report non-criminal issues such as abandoned autos/illegal parking, campsite reporting, debris in roadways, graffiti, park maintenance problems, plugged storm drains, potholes, sidewalk trip hazards/vegetation in the roadway, street lighting, work zone concerns etc., contact the City @ www.pdxreporter.org
- New 20 mph speed on local access streets

SWNI, Fran Laird: see committee report submission.

NET, Bob Fischer: will give me a digital submission. 51 people in Collins View NET in various categories.

- New category of Affiliated Volunteers. No formal NET training but will show up to help in emergency situations.
- Flyers are delayed in the PBEM printing process.
- NET and BEECN are rethinking how they will work together.
- A lot of NET radio operators. Almost all of our NETS have FRS and/or ham radios.

Land Use, Dave and Dixie Johnston: City Council approved the appeal for Macadam Ridge. Macadam Ridge development is denied at this point.

- Also four of five City Bureaus have not given their approval.
- Infill project is pending. We are watching.

Watershed & Parks, Brendan McGillicuddy: see committee report submission

Secretary Matters, Maryellen Read:

- **2018-19 DRAFT Action Plan** - approved as is.
 - Bob moved to post it Nextdoor for neighborhood suggestions; Anna seconded; unanimously approved.
 - Resulting Action Plan will be voted on at the March 7 meeting. The approved version will be filed at SWNI as required.
- **2018-19 Election Slate for Board Positions** First announcement posted here, on CV Nextdoor and in the upcoming March SWNI News
 - Maryellen will not be candidate for secretary; but will be candidate for 2nd Ave rep
 - Fran will not be a candidate for SWNI rep, but will be candidate for 6th Ave rep.
- **Collins View article for the March 2018 SWNI News** preview; no objections to content. Dixie caught a misstatement, which Maryellen fixed. Dixie, Brendan, and Mary Verrilli contributed to article.

Review:

March 7, 2018, 7-8pm: First Wednesday Event presentation: (Earthquake Preparedness with Mark Eilers, founder of Prepared Northwest) confirmed and scheduled
March 7, 2018 Business meeting 8-8:30pm

Dave motioned to adjourn; multiple people seconded; unanimous agreement.

Submitted Committee Reports:

SWNI: The SWNI Board Meeting was held on January 24, 2018

- ONI (Office of Neighborhood Involvement) is required to submit a 5% budget cut package by January 29, 2018. The ONI Leadership Team is going to submit cuts to the graffiti program and Elders in Action program. Essentially, the proposed cuts would eliminate these two programs. There is an add package requesting onetime transitional funding for Elders in Action.
- SWNI received ten grant applications by the January 12, 2018, deadline. The Grant Selection Committee will be meeting in the next few weeks to award \$12,099. The awards will be announced by February 15, 2018, and a report on the projects will be in the March newspaper.
- Free Public Workshop on Home Energy Scorecard - January 31, 2018, 7:00 pm, Room 30 at the Multnomah Arts Center. Beginning January 1, 2018, sellers of single-family homes in the City of Portland are required to obtain and disclose a "Home Energy Report" estimating the energy-related use, associated costs and cost-effective solutions to improve the home's energy efficiency.
- The SWNI Board approved two motions brought by neighborhood associations:

- Motion: South Burlingame Neighborhood Assn. requests a letter of support from SWNI concerning the appeal of Macadam Ridge development proposal LU 16-213734 LDS ENN EV. Main talking points to include in letter: The SBNA appeal was based on environmental mitigation and remediation plans, tree preservation, landslide hazard, transportation impacts, and procedural errors (due process rights, insufficient time to address new evidence placed in the record).
- Motion: West Portland Park Neighborhood Assn. requests a letter of support from SWNI concerning the appeal of approval of a zoning map correction to modify the Environmental Conservation overlay at [10615 SW 42nd Ave](#). Main talking points to include in letter: The majority of WPPNA members oppose this zoning modification. It would destroy several important heritage trees in the current Environmental Conservation overlay. Watershed health and wastewater needs in the area would be negatively impacted. Both surrounding properties and the adjoining tree canopy would be exposed to strong wind shear should different developmental criteria be applied by future purchasers and property developers. Local wildlife (hawks, rabbits, coyotes, raccoons) and rare native camas plants will all be eradicated should the zoning be changed and future general development be permitted.
- Upcoming dates from the SWNI Meeting:
 - February 10 --- Watershed Wide Event with Watershed Resource Center - Saturday, see SWNI newspaper or call [503-823-4592](tel:503-823-4592) for information
 - February 22 --- Living with Coyotes - Thursday, 6:30 pm, Room 7 - Multnomah Arts Center
 - February 24 --- Stormwater Stars Workshop - 9:00 AM to 1:00 PM, location TBA.
 - March 4 ----- Emergency Preparedness Fair - Sunday, 12:00 to 4:00 PM, Auditorium, Multnomah Arts Center

Treasurer Report, Avi Solomon:

3:21 PM
02/01/18
Accrual Basis

Southwest Neighborhoods, Inc. (SWNI)
RA-CVNA General
July 2017 - January 2018

	<u>Jul 17</u>	<u>Aug 17</u>	<u>Sep 17</u>	<u>Oct 17</u>	<u>Nov 17</u>	<u>Dec 17</u>	<u>Jan 18</u>	<u>TOT</u>
Ordinary Income/Expense								
Income								
CONTRIBUTIONS	0.00	78.23	0.00	0.00	0.00	0.00	50.00	128
MISC. INCOME	0.00	100.39	0.00	0.00	106.06	0.00	0.00	206
Total Income	<u>0.00</u>	<u>178.29</u>	<u>0.00</u>	<u>0.00</u>	<u>106.06</u>	<u>0.00</u>	<u>50.00</u>	<u>334</u>
Gross Profit	0.00	178.29	0.00	0.00	106.06	0.00	50.00	334
Expense								
Miscellaneous Expense	0.00	0.00	0.00	100.00	0.00	0.00	0.00	100
Printing - Outside	0.00	0.00	0.00	0.00	0.00	34.27	0.00	34
Supplies	0.00	0.00	0.00	0.00	0.00	0.00	52.59	52
Total Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100.00</u>	<u>0.00</u>	<u>34.27</u>	<u>52.59</u>	<u>166</u>
Net Ordinary Income	<u>0.00</u>	<u>178.29</u>	<u>0.00</u>	<u>-100.00</u>	<u>106.06</u>	<u>34.27</u>	<u>2.59</u>	<u>147</u>
Net Income	<u>0.00</u>	<u>178.08</u>	<u>0.00</u>	<u>-100.00</u>	<u>106.06</u>	<u>-34.27</u>	<u>-2.59</u>	<u>147</u>

6/30/17 Balance	\$843.96
12/31/17 Balance	\$993.03
Jan. 18 Activity	-\$2.59
01/31/18 Balance	\$990.24

Parks Committee, Brendan McGillicuddy: 190 page PPR booklet sent in separate email to CVNA folks.

The PPR Budget Advisory Committee finalized the reduction package and added packages to the 2018-2019 Parks budget. SWNI Parks did have a representative attend all 4 meetings. I have attached a document related what will be recommended to reduce/eliminate and additional spending. Note: the additional spending packages typically are derived from the Mayor's office. Here are some of the highlights.

- Package #15 – reduced the PPR Ranger call center staffing on weekends. All calls would go to voice mail where Rangers would be trained to retrieve the voice mails and prioritize. Eliminates one position.
- Package #16 & 17 – closure of several community centers (Fulton, Hillside and Sellwood)
- Package #21 – Eliminate Support for Removing Invasive Species in Natural Areas. Eliminates 2 positions.
- Package #40 - Maintain campsite cleanup at PP&R properties - \$136,854 General Fund

- Ongoing Addition: Please refer to page 8 for a summary of the reductions to the budget. Then pages 16 – 37 for a better description. This document was published last week.

SWNI Watershed Committee, Brendan McGillicuddy was out town when the SWNI Watershed Committee was last held. He will report any pertinent information next month.

Lewis and Clark, Mark Duntley: Items of Interest

- Bridge repairs on the undergraduate campus:
<http://www.lclark.edu/live/news/38033-status-of-the-pedestrian-bridges> Bureau of Development Services/Land Use Services case: LU 17-285916 EN
- 2. Hot Topics in Sustainability on Thursdays 5 to 6:30 p.m. in JR Howard 202
Feb. 8: Cultivating Connectedness through Community and Place-Based Learning https://www.lclark.edu/calendars/events/#event_id/282589/view/event
Feb. 15: Climate and Energy <http://www.lclark.edu/live/events/282887-hot-topics-climate-and-energy>
Feb. 22: Humans and Biodiversity
- **3. (Anti)Valentine's Concert with seven Lewis & Clark Choirs on Friday, February 9th at 7:30 p.m. in Evans Auditorium; \$10 General Admission; \$5 for alumni**
http://www.lclark.edu/calendars/events/#event_id/256736/view/event
- 4. Ash Wednesday Service on February 14th at 12:30 p.m. in Agnes Flanagan Chapel http://www.lclark.edu/calendars/events/#event_id/282544/view/event
- **5. Linda Weintraub Lecture: What's Next? Eco-Materialism and Contemporary AR, on Monday, February 19th at 7 p.m. in Agnes Flanagan Chapel.**
http://www.lclark.edu/calendars/events/#event_id/283010/view/event
- **6. Messiaen's "Quartet for the End of Time" on Thursday, February 22nd at 8 p.m. in Agnes Flanagan Chapel; \$10 General Admission; \$5 alumni**
http://www.lclark.edu/calendars/events/#event_id/282037/view/event
- 7. A Poetry Reading by Paul Merchant on Monday, February 26th at 6 p.m. in the Frank Manor House.
http://www.lclark.edu/calendars/events/#event_id/270234/view/event
- 8. Annual International Fair: Food at 11 a.m. in Templeton; Fashion Show and Cultural Performances at 2 p.m. in Agnes Flanagan Chapel on Saturday, March 3rd.

Upcoming Sports Events in February at Lewis & Clark

- **Women's Basketball on Friday, February 9th at 6 p.m. against Pacific Lutheran**
- **Men's Basketball on Friday, February 9th at 8 p.m. against Pacific Lutheran**
- **Women's Tennis on Friday, February 16th at 6 p.m. against Hardin-Simmons**

- **Men's Tennis on Saturday, February 17th at 11 a.m. against Caltech**
- **Women's Softball on Saturday, February 17th at 1 p.m. and 3 p.m. against Northwest**
- **Women's Basketball on Saturday, February 17th at 5 p.m. against Puget Sound**
- **Men's Basketball on Saturday, February 17th at 7 p.m. against Puget Sound**
- **Women's Softball on Sunday, February 18th at 11 a.m. and 1 p.m. against Northwest Chrst.**
- **Men's Tennis on Sunday, February 18th at 11 a.m. against Willamette**
- **Women's Tennis on Saturday, February 24th at 11 a.m. against Pacific Men's Baseball on Saturday, February 24th at 11 a.m. and 2 p.m. against Pacific Lutheran**
- **Women's Tennis on Sunday, February 25th at 11 a.m. against Willamette**
- **Men's Baseball on Sunday, February 25th at 12 p.m. against Pacific Lutheran.**
