

CVNA FINAL Minutes January 3, 2018 7:00-8:30 PM Riverdale High School
Minutes are posted on Collins View Nextdoor and on collinsview.org
Approved at the Feb. 7, 2018 meeting

7-8 pm: First Wednesday Event Presentation:

“Accessory Dwelling Units—Codes, Regulations and More” Presenters Tammy Boren-King, City Planner in BDS, and Joan Frederiksen, West District Liaison City of Portland Bureau of Planning and Sustainability.

8-8:30 pm: General Meeting

Attendees: Avi Solomon, Bob Fischer, Brendan MacGillicuddy, Elise deLisser, Fran Laird, Gene Lynard, James Luce, Mark Duntley, Maryellen Read, Paula Robinson, Prakash Joshi, Alexandra Clarke, Sam Pearson.

January 2018 meeting Agenda: Approved: motion to approve - Brendan 2nd -Fran.
December 6, 2017 meeting minutes: Approved: motion to approve- Avi; 2nd Gene.

First Wednesday Presentation schedule, [attached] Elise: revisions reviewed with no opposition.

- Extend invitation for First Wednesday Presentations to South Burlingame Neighborhood.
- Follow up and send First Wednesday flyer to South Burlingame and southwest Neighborhoods affected by zero addresses and way finding changes.
- April presentation focus is City planning - zero addresses and way finding.

Lewis and Clark, Mark Duntley: committee report submitted.

Parking issues: student has parking permit but no space available.

Prakash: will talk with Mark re: parking issues. More **cars than renters' cars** parking in front of rental houses. College had elaborated plans to do parking issue plans.

Committee Reports : Digital submissions at the end of these minutes

Transportation, Prakash Joshi: There will be no city tree cutting before 10AM.

- The city will get back to us regarding the project to repave and improve the dip on Primrose. The city did some traffic counts when the college was in session.
- The city has decided to use salt on streets. Skyline was pretty clear during this last ice storm.
- At the April 4 meeting Andrew Aebe will talk on how to deal what is going to be changed [**addresses with a “0” as the first number**]. How these addresses are impacting 911 calls. “SW” will be changed to “S” **in addresses**. Address numbers may change. They are going to export this new information to the GPS and delivery people.
- They are going to do an informational mailer at the end of Jan. We will put an insert in the mailer. People should come to the April 4 meeting.

Land Use Matters :

Macadam Ridge proposal: (LU16-213734 LDS EN MEV (Hearings Officer)

Macadam Ridge Development Project Plans . were rejected many times. The current plan is for 23 units.

- Sam Pearson: (So Burlingame) All the bureaus were involved in the deliberations. Many said they would approve it with conditions. It was approved by the hearings officer 12/29/17. Sam received the report today [Jan 3, 2018] 100 pages, 94-95 deal with issues like runoff water running through the site, and tree cutting. The decision has been made to go forward to City Council for determination.
- South Burlingame is looking at the possibility of appealing. The hearings officers did not give South Burlingame the opportunity to respond.

Transportation issues: PBOT said they would not recommend this project.

Insurmountable issues. PBOT and Trimet are considering a bus station concrete pad in on the very steep 2nd . Ave intersection.

- **There is a 54" diameter tree in the way.**
- Conditions: developers will accept conditions to get project approval, but will not abide by the conditions, and the construction will be too far along to stop.
- Collins View area is not involved except as impacted by the traffic issue.

CVNA will write a letter to South Burlingame supporting their disapproval and appeal to the decision to approve the Macadam Ridge Development

Letter: Motion by Avi, Bob 2nd that Prakash will write a letter (transportation being a major issue) to support South Burlingame in opposition to the Macadam Ridge Development. Prakash will write letter, Elise will sign and send to So Burl before this Friday [Jan. 5, 2018].

Land Use #2: Bob made motion, Brendan 2nd and all approved that Shaun Olsen does not have to attend the Jan. 2018 CVNA meeting to register the required change of address number for the lot east of 945 SW Maplecrest Court, which now has the issued number of 927. The proposal will remain as stated at the Feb. 2017 meeting.

Land Use #3: LU# 17-258479 EV (OR State Parks; SW Boones Ferry & SW Arnold St) in Marshall Park; CVNA received notice as a courtesy. No action required.

Public Safety, Gene Lynard: Stolen car on 2nd; residential burglary [Jan 2] on Lobelia.

- **Public Safety Emergency Preparedness Safety Fair** is on March 4th, from Noon to 4:00 pm at the Multnomah Arts Center. Some of the ideas the committee is discussing include presentations on residential seismic retrofit, **Portland Water Bureau talk on "The Big Pipes Project" and various demonstrations** from the Neighborhood Emergency Teams such as first aid, ham radio operations, and food preparation.
- The second **Public Safety Action Committee** meeting is at Multnomah Arts Center 6pm-7:30 on Jan. 4.

NET, Bob Fischer: PBEM dispatched NET people to warming centers in Gresham. Collins View NETs were not involved.

Watershed & Parks, Brendan McGillicuddy: CV neighborhood letter was finally submitted to the City. We have only heard from Commissioner Eudaly.

- Park Ranger funding is being brought up.

SWNI News article preview: Maryellen Read: No objections to content

- Future CVNA meetings will be in Maverick Room. School activities (parent teacher conferences etc) have precedence, then we will meet in classroom.
- [Maverick Room has been booked for CVNA meetings through Dec. 2018. The day before each meeting, an email to Brittany requesting a reminder for the custodian to unlock the front door at 6:30 is strongly recommended.]

Motion to adjourn; Avi made motion, Bob 2nd, all agreed. And left.

Review:

Revisions to First Wednesday Events Schedule: see amended flier

The need to extend meeting or table specific items for follow up during February

Tabled: electronic communication platform

February 7, 2018 In Maverick Room:

- 7-8pm: Meeting presentation topic [Accessory Dwelling Units with Kol Peterson] confirmed.
- 8-8:30 pm General meeting

Committee Reports :

Lewis and Clark, Mark Duntley: Items of Interest

1. Law School and Graduate School classes begin on Monday, January 8th

2. Undergraduate Classes begin on Tuesday, January 16th

3. Annual Martin Luther King, Jr. events include the following:

- Law School Lecture by the Honorable Arthur L. Burnett, Sr. on Monday, January 22nd at 6 p.m.

- The Movement: 50 years of Struggle (a dramatic performance) on Thursday, January 25th at 7 p.m. in the Council Chamber

- Other events and details at the following link:

https://college.lclark.edu/student_life/multicultural_affairs/programs/mlk-jr-week-of-service-2018/

4. Celebrity Organ Recital featuring Jonathan Dimmock on Friday, January 19th at 7:30 p.m. in Agnes Flanagan Chapel 5. A report on Diversity and Inclusion at Lewis & Clark can be found at the following link: <http://www.lclark.edu/live/news/37846-2016-2017-diversity-report>

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Upcoming Sports Events in January and early February at Lewis & Clark

Women's Basketball on Friday, January 12th at 6 p.m. against Linfield **Men's** Basketball on Friday, January 12th at 8 p.m. against Linfield

Swimming meet (men and women) on Friday, January 19th at 6 p.m.

Women's Basketball on Saturday, January 20th at 4 p.m. against George Fox

Men's Basketball on Saturday, January 20th at 6 p.m. against George Fox

Women's Basketball on Saturday, January 27th at 4 p.m. against Willamette

Men's Basketball on Saturday, January 27th at 6 p.m. against Willamette

Women's Basketball on Friday, February 2nd at 6 p.m. against Whitman
 Men's Basketball on Friday, February 2nd at 8 p.m. against Whitman
 Women's Basketball on Saturday, February 3rd at 4 p.m. against Whitworth
 Men's Basketball on Saturday, February 3rd at 6 p.m. against Whitworth

SWNI, Fran Laird: Unable to attend the December SWNI Board meeting. Information is available at the SWNI office regarding reading your water bill and obtaining financial assistance for sewer, stormwater and water services. Please contact the SWNI office at [503-823-4592](tel:503-823-4592) for more information.

Treasurer's Report, Avi Solomon:

3:53 PM 01/02/18 Accrual Basis		Southwest Neighborhoods, Inc. (SWNI) RA-CVNA General July 2017 - December 2017						
	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	TOTAL	
Ordinary Income/Expense								
Income								
CONTRIBUTIONS	0.00	78.00	0.00	0.00	0.00	0.00	78.00	
MISC. INCOME	0.00	100.08	0.00	0.00	106.06	0.00	206.14	
Total Income	0.00	178.08	0.00	0.00	106.06	0.00	284.14	
Gross Profit	0.00	178.08	0.00	0.00	106.06	0.00	284.14	
Expense								
Miscellaneous	0.00	0.00	0.00	100.00	0.00	0.00	100.00	
Printing -- Outside	0.00	0.00	0.00	0.00	0.00	34.27	34.27	
Total Expense	0.00	0.00	0.00	100.00	0.00	34.27	134.27	
Net Ordinary Income	0.00	178.08	0.00	-100.00	106.06	-34.27	149.87	
Net Income	0.00	178.08	0.00	-100.00	106.06	-34.27	149.87	

6/30/17 Balance	\$843.96
11/30/17 Balance	\$1,028.10
Dec. 17 Activity	-\$34.27
12/31/17 Balance	\$993.83

First Wednesday Events

Collins View Neighborhood Association

Riverdale High School Maverick Room: 7-8 pm

January 3, 2018 Accessory Dwelling Units(ADUs)—Zoning Codes, Regulations and More

Are you or your neighbors considering adding an Accessory Dwelling Unit?

Join the CVNA team and learn how the new ADU codes and regulations are implemented and how they impact your Neighborhood. Learn about where ADUs are allowed, regulations for converting existing internal areas, adding new external structures, parking guidelines and more.

Presenters Tammy Boren-King, City Planner in BDS, and Joan Frederiksen, West District Liaison City of Portland Bureau of Planning and Sustainability.

BPS presents Lunch and Learn. All lunch-and-learns are open to the public. You are welcome to attend and to invite others. You can also view past presentations of lunch-and-learn topics on: <https://www.portlandoregon.gov/bds/68048>.

February 7, 2018 Accessory Dwelling Units (ADUs)

Presenter Kol Peterson, (AccessoryDwellings.Org), is an ADU advocate with a background in environmental planning. Kol lives in [an ADU that he completed in 2011](#) and teaches regular ADU classes for homeowners. Explore and learn how-to plan and build an ADU in your neighborhood specific to your property and needs.

March 7, 2018 Earthquake Preparedness How to Get Ready.

Presenter Rick Eilers, founder of Prepared Northwest (<http://www.preparednw.com/about-us/>), is passionate about helping friends, family and neighbors prepare themselves for natural and man-made emergencies. "Having a plan and preparing in advance can turn an unbearable situation into a comfortable inconvenience. Being prepared is being responsible."

April 4, 2018 Zero leading address changes and 911 Wayfaring

Presenter Andrew Aebi, City of Portland Local Improvement District Administrator, will share with us the purpose, plans, execution dates and benefits of the upcoming address changes scheduled and planned for our neighborhood. Join the CVNA team as we learn how the City of Portland will be implanting zero leading address changes to addresses in our neighborhood.

June 6, 2018 (Tentative) Crime Prevention Office of Neighborhood Involvement.

Join the CVNA team and learn prevention strategies for keeping yourself, family and neighbors safe. Presenter Mark Wells, City of Portland, Crime Prevention Program Coordinator, will discuss setting up Neighborhood Watch and crime prevention strategies specific to our neighborhood. The presentation will include effective 911 call strategies, zero leading addresses and how they impact 911 call centers, strategies to reduce and minimize the impact of the personal, cyber, safety and crime concerns affecting our neighborhood.

Submitted by Maryellen Read, CVNA Secretary