

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

Attendees (18): Angela Myatt, Anna Browne, Avi Solomon, Bob Fischer, Brendan McGillicuddy, Dave Johnston, Dixie Johnston, Elise deLisser, Fran Laird, Gene Lynard, John Miller, Mark Duntley, Mary Anderson, Maryellen Read, Ray Anderson, Sally Peake, Sam Pearson, Steve Aho.

7-8 pm: Earthquake Preparedness How to Get Ready. Presenter Rick Eilers, founder of Prepared Northwest (<http://www.preparednw.com/about-us/>), gave a comprehensive overview of what Lake Oswego is doing and what ordinary citizens could/should be doing to prepare for the Cascadia Event.

8-9:00 pm: General Meeting

Approved March 7 **meeting Agenda; Anna's motion, Ray seconded.**

Approved Feb. 7 meeting minutes DRAFT (previously sent to all Board members);

Anna's motion, Prakash seconded.

Action: See revised "First Wednesday Events" list.

Ok Action: Confirm board members read and reviewed committee electronically submitted summaries. Addressed committee report summary questions and concerns.

Sam Pearson, South Burlingame: Macadam Ridge developers filed an appeal with LUBA. They want to have whole system stricken from record. The neighborhood association will have to pay \$100 to intervene, plus lawyer fees.

- South Burlingame will know March 8, after their NA meeting
- Sam thanked CV neighborhood for its support during this ongoing struggle.

Election Slate: was passed around. Several positions remain open for nominations for the May election.

Collins view.org revamped: John Miller said "We have a new web page on collinsview.org that tells about the governance of the CV neighborhood Association. The new page pulled together five small pages into the Association page to form one nice page with all the info on it. The older pages have been eliminated. Please check it out when you have a moment. Very colorful! <http://collinsview.org/The-Association.html> "

Lewis and Clark: Mark Duntley reported that Vice-President and Provost Jane Atkinson and Vice-President, Secretary and General Counsel David Ellis will both be retiring from Lewis & Clark on May 31, 2018.

Committee Reports: Issues not in digital submissions

Parks : Brendan McGillicuddy. Hayhurst NA asked this be brought to the attention of SWNI Parks committee. In February, someone posted offensive signs relating to race throughout Pendleton Parks. The signs were removed, yet Hayhurst NA wanted to notify in case it is observed elsewhere.

SWNI Parks committee has drafted a letter and will request support from the SWNI Board to send the letter to Mayor Wheeler. The intent of the letter is to plea with the

Mayor not to eliminate certain budget packages in the Portland Parks and Recreation current budget cycle. The Mayor requested that PP&R reduce the overall budget by 5%. The two budget packages SWNI Parks committee is requesting not to be eliminated are:

- Package 19 – reduction in trail maintenance in the regional trail network. This would include reduction in trash pickup, less trail maintenance, closing parking lots, reduce sign replacements. The cost reduction is expected to be \$52,000, and is considered an ongoing reduction.
- Package 21 – would eliminate support for removing invasive species in Natural Areas. The package would eliminate the Protect the Best program that has been **in existence for 10 years, and stewardships thousands of acres of Portland's** natural areas. This reduction would eliminate a specialized crew of botanic technicians. The cost reduction would be \$200,000, and is considered an ongoing reduction.

Watershed: This Thursday, March 15th at 3PM, the SWNI Watershed Committee will be taking a tour of the nearly completed SW19th stormwater project. This project is a LID project intend to address stormwater issues on a gravel street, provide a Safe Route to School and address concerns with SW trail #6. This is an important experimental project that could address issues with several streets in Collins View. Attached is the link to the CoP BES website. <https://www.portlandoregon.gov/BES/article/506440>

RVNA Fran Laird: The Friends of RVNA steering committee met at RVNA with Marshall Johnson of PPR and Hilary Hunt of BES on Tuesday, March 6th. We discussed possible projects to promote interest in the Natural Area and are pleased to begin with **Project Budburst**. Project Budburst is a citizen science program that tracks specific plants in a tightly controlled area and enters data into local and national databases. Forest Park entered the program last year and is beginning its second year with great enthusiasm.

The website at budburst.org for Project Budburst is down until March 12th, but will return. Be sure to check it out for more info on this nationwide project. Portland Parks and Recreation is building a plan specific to Riverview Natural Area and should have information for us very soon. Stay tuned for information on joining us in this research project.

The Public Safety Fair on Sunday March 4 was a resounding success with an estimated 500 people attending.

Land Use, Dave and Dixie Johnston: The next level Residential Infill projected to be out April 2. Listening to the commission and responses indicates they are anxious to get as much building done as possible.

April 4, 2018, presentation: Zero-leading address changes and 911 Wayfinding. Presenter Andrew Aebi, City of Portland Local Improvement District Administrator, confirmed and scheduled 7-8pm. Microphone and projector needs

- One of the primary reasons for this project is to clear up duplication of addresses for first responders. The same exact address, except for the leading zero in one location, sends responders miles away or takes up valuable time to verbally pinpoint location in need.
- Prakash put wording in the Address Change document specifying no changes to land use, zoning or anything else. Nothing, other than address **numbering and “SW” > “S,” will change**
- Prakash and Elise are working closely with Andrew Aebi on the Collins View project [**South Burlingame and Riverdale/Dunthorpe are also involved in the Wayfinding address change project**]
- M. Read agreed to speak at the 3/13/18 Planning & Sustainability Commission Hearing at the request of Andrew Aebi.
 - Maryellen to email CV residents and get concerns and questions to include.
 - M. to speak March 13 representing the CV board. Fran made a motion; Avi second. Majority voted in favor with one vote no.
 - **[M. testimony 3/13/18 to Portland Planning & Sustainability Commission Hearing attached at the end of Committee Reports]**
- **Elise’s email to Aebi, (re: necessary resident address change support tools),** needs to go to the whole neighborhood.
 - **An opinion states was the city needs to know Elise’s list.**
- Brendan had specific questions regarding the potential financial impact of **homeowners affected by the “SW” to “S” change.**

April 4, 2018 General meeting 8-9:00pm

- **Tabled** to the April 4 meeting: The 2018-19 Action Plan review.
- **Tabled** to May 2, 2018 meeting: the electronic communication platform. Preparation for this.

March 7, 2018 Committee Reports

Land Use: All our Land Use Actions are pending. Nothing new of significance right now.

SWNI: Feb 2018 Meeting: Motion passed from the Multnomah Neighborhood Association: "That SWNI apply to the State of Oregon for a raffle license to expand fundraising opportunities for itself and its member neighborhood association." Background: The State of Oregon grants raffle licenses to non-profits for fundraising purposes. The license fee is \$100 and the license is good for one year. An annual report and a 2% fee on total raffle sales is due at the end of the year. The \$100. license application fee will be paid by the Multnomah Neighborhood Association. SWNI's Financial Committee will evaluate raffle proposals on a case-by-case basis and make a recommendation to the SWNI Board whether or not to allow a raffle to proceed. majority of the SWNI Board will be required to approve any raffle conducted under SWNI's raffle permit. All raffles must comply with SWNI's Fiscal Policies and the State's raffle license stipulations.

SAVE THE DATES:

- **SW Hope Feed the Hungry:** Deadline for donations is April 21, 2018. Donation barrel is outside the SWNI door in the Multnomah Arts Center.
- **BES Open House:** Wednesday, April 25, 5:00 to 7:00 pm, in the Gym at the Multnomah Arts Center.
- **SWNI Spring Cleanup & Community Recycling Event:** Saturday, May 5, 9:00 am to 1:00 pm, Portland Christian Center, 5700 SW Dosch Rd. We will be partnering with the group that organizes the Community Recycling events to host a combined event this spring. In addition to our regular collection items: bulky waste, scrap metal and items for Community Warehouse, we will be collecting corks, batteries, electronics, CFLs, printer cartridges, and clean silver lined snack bar wrappers.
- **Celebrate Our Success Event — June 4th** More to come. Neighborhoods are being asked to submit a digital poster or information on 2017 activities.

NET: This last weekend and for the next three-and-a-half Saturdays, Portland Bureau of Emergency Management is conducting basic NET training for between 350 and 400 new volunteers. Collins View has 11 new neighbors undertaking this training. We are now getting to such team numbers that we will be needing to conduct at least periodic meetings for our neighborhood team alone. I remind that currently we are meeting with a consortium of SW area neighborhood every month. That meeting too had grown to such a large number that facilities at Stevenson School in Arnold Creek were becoming inadequate. Collins View staff have arranged with Lewis and Clark College to host this broader SW area NET meeting in the future.

Treasurer:
03/01/18
Accrual Basis

Southwest Neighnornoods, Inc. (SWNI)
RA-CVNA General
July 2017 - February 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>Feb 18</u>	<u>TOTAL</u>
Ordinary Income/Expense									
Income									
CONTRIBUTIONS	0.00	78.00	0.00	0.00	0.00	0.00	50.00	0.00	128.00
MISC. INCOME	0.00	100.08	0.00	0.00	106.08	0.00	0.00	54.39	300.53
Total Income	<u>0.00</u>	<u>178.08</u>	<u>0.00</u>	<u>0.00</u>	<u>106.08</u>	<u>0.00</u>	<u>50.00</u>	<u>94.39</u>	<u>428.53</u>
Gross Profit	0.00	178.08	0.00	0.00	106.08	0.00	50.00	94.39	428.53
Expense									
Miscellaneous Expense	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100.00
Printing -- Outside	0.00	0.00	0.00	0.00	0.00	34.27	0.00	0.00	34.27
Supplies	0.00	0.00	0.00	0.00	0.00	0.00	52.59	0.00	52.59
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>0.00</u>	<u>186.86</u>
Net Ordinary Income	<u>0.00</u>	<u>178.08</u>	<u>0.00</u>	<u>-100.00</u>	<u>106.08</u>	<u>-34.27</u>	<u>-2.59</u>	<u>94.39</u>	<u>241.67</u>
Net Income	<u>0.00</u>	<u>178.08</u>	<u>0.00</u>	<u>-100.00</u>	<u>106.08</u>	<u>-34.27</u>	<u>-2.59</u>	<u>94.39</u>	<u>241.67</u>

6/30/17 Balance	\$543.96
01/31/18 Balance	\$981.24
Feb. 18 Activity	\$94.39
12/31/17 Balance	\$1,059.61

Public Safety: The Public Safety Committee convened on Thursday, March 1st at the Multnomah Arts Center in Multnomah Village. Under Unfinished Business, two items were discussed: (1) the Emergency Preparedness Fair Update; and (2) ideas to reduce car prowls and car thefts in SW Portland

The Emergency Preparedness Fair. The committee discussed the Emergency Preparedness Fair, scheduled for Sunday, March 4th from 12:00 PM to 4:00 PM. The Committee is looking forward to it.

Car prowls and car thefts are up astronomically throughout the city. Officer Mark Wells is conducting trainings on how to form foot patrols to deal with them. The city has a couple of programs to address the issue: one where flyers are placed on vehicle windshields cautioning owners to not leave anything of value in their parked vehicles; and the other involves sending letters to the owners of those vehicles who do leave valuables in their vehicles to refrain from doing so in the future, since its always preferable to avoid having the problem to begin with than to deal with it once it has arrived.

Other items discussed were the proliferation of needles that are routinely found in the parking lot **at Uncle Johns Market on Taylor's Ferry and Spring Garden Road, and mail theft that has** occurred recently in Maplewood. The meeting then deteriorated, continuing the discussion of ongoing problems related to homelessness throughout the city. The meeting adjourned at 8:30 PM.

Friends of RVNA: Several 'Friends' met with Parks Department scientists on March 6th in River View Natural Area, regarding citizen science.

- Vernal Pools will be coming to life in March!

- **Portland Parks and FoRVNA are working together on the Citizen Science “Project Budburst.” Forest Park joined this nationwide Citizen Science research project last year. Go to <budburst.org> for details. To get your name on the mailing list to be included on updates and invitations to RVNA’s own Project Budburst research effort, e mail board@collinsview.org with “RVNA Budburst” in subject line. The time to start is now.**
- Also, John Miller will attend a Parks "Meeting of the Minds" (LOL) on March 19th, an evening of hearing how other stewardship groups promote volunteerism.

ORC-MP - RVNA still in the proposed Off-Road Cycling Master Plan as we move closer to the plan being presented and acted upon by City Council. Get ready for bikes busting all over in there this summer folks, even though cycling will still be restricted. Case in point: On a recent hike, a couple was seen riding, the father had a child on a third-wheel seat!

Lewis & Clark College Items of Interest

1. Hot Topics in Sustainability at 5 to 6:30 p.m. in JR Howard 202; on Thursday March 8 and 15 and Tuesday, March 20:

<http://www.lclark.edu/live/news/38036-hot-topics-conversation-series>

2. Gender Studies Symposium, March 7-9

http://college.lclark.edu/departments/gender_studies/symposium/archive/2018/schedule.php

3. Friends of Rain Composers Concert on Wednesday March 14th at 7:30 p.m. in Agnes Flanagan Chapel: <https://college.lclark.edu/live/events/256741-friends-of-rain-alumni-composers-concert>

4. Vincent McDermott Memorial Concert on Saturday, March 17th at 7:30 p.m. in Agnes Flanagan Chapel: <https://college.lclark.edu/live/events/256752-vincent-mcdermott-memorial-concert>

5. Play in Fir Acres Theatre: ANON(YMOUS) by Naomi Iizuka on March 8, 9, and 10 at 7:30 p.m.: http://www.lclark.edu/source/events/#event_id/254149/view/event

6. Lewis & Clark is a top school in Peace Corps fellows:

<http://www.lclark.edu/live/news/38309-lewis-clark-named-a-top-producer-of-peace>

7. Spring Break: Saturday, March 24th through Sunday, April 1st

Upcoming Sports Events in March at Lewis & Clark

Men’s Tennis on Friday, March 9th at 3 p.m. against Whitman

Men’s Tennis on Saturday, March 10th at 11 a.m. against Whitworth

Men’s Baseball on Saturday, March 10th at 11 a.m. and 2 p.m. against Swarthmore

Men’s Tennis on Sunday, March 11th at 11 a.m. against Southwestern

Men’s Baseball on Sunday, March 11th at 12 p.m. against Swarthmore

Men’s and Women’s Track and Field on Saturday, March 17th at 10 a.m.

Women’s Tennis on Saturday, March 17th at 10 a.m. against Austin

Men’s Tennis on Saturday, March 17th at 4 p.m. against Austin

Women’s Softball on Saturday, March 17th at 12 p.m. and 2 p.m. against Puget Sound

Women’s Tennis on Sunday, March 18th at 11 a.m. against George Fox

Women’s Softball on Sunday, March 18th at 12 p.m. and 2 p.m. against Puget Sound

Women’s Softball on Saturday, March 24th at 12 p.m. and 2 p.m. against George Fox

Women’s Softball on Sunday, March 25th at 12 p.m. and 3 p.m. against George Fox

Men’s Baseball on Friday, March 30th at 11 p.m. and 2 p.m. against Whitworth

Men’s Baseball on Saturday, March 31st at 12 p.m. against Whitworth

Men’s Baseball on Tuesday, April 3rd at 4 p.m. against Pacific

Portland Planning and Sustainability Commission
South Portland Addressing Project: March 13, 2018, 12:30pm Hearing
Maryellen Read, Representing Collins View Neighborhood Association,
Verbal Testimony Registration faxed to 503.823.7800

The Collins View Neighborhood Association voted to voice its support of the addressing project process as it is proceeding in Collins View. There were 17 votes in favor, plus one dissenting vote.

The issues of the dissenting vote included keeping the record open for written comment until after the Open Houses.

The majority Neighborhood Board opinion included:

- There is universal acknowledgement of the needs of first responders (and our needs, whose emergencies they are responding to) to remove any address ambiguities. It takes no imagination at all to see how critical this issue is.
- We appreciate the ongoing, continual communication updates of the project, starting with the Feb. 15 letter, which clearly told people WHAT the process is, as it concerns Collins View addresses.
- We appreciate Project Manager Andrew Aebi's proactive, ongoing conversations and working with us to address homeowners' concerns and craft the language and details of the ordinance. Specifically, our understanding is that the ordinance will state:
 - There will be NO CHANGES in existing Land Use regulations
 - There will be NO CHANGES in Zoning designations;
 - There will be NO CHANGES in tax lots code.

Thank you for giving me, as a representative of Collins View Neighborhood, the opportunity to be heard and participate in this process.

Maryellen Read, Representing the Collins View Neighborhood Association
125 SW Collins St, Portland Oregon 97219, maryellenread@gmail.com. 503.781.7694

Minutes submitted by Maryellen Read