

This DRAFT was presented for approval by CVNA at the Dec 6, 2017, meeting.

Minutes are posted on Collins View Nextdoor and on collinsview.org

[Relevant material not presented at the meeting appears in bracketed italics.]

7 – 8 p.m.: Presentation on Native Planting for Stormwater Management by Terri Preeg Rigsby, Interim Council Coordinator for the Tryon Creek Watershed Council. Terri gave an informative talk on how urbanization and plants have an effect on our watershed and the wildlife that live in it. She discussed native vs. non-native plants in our parks and gardens and provided handouts. The microphone sound system set up for the presentation was generously supplied by Avi Solomon.

8 – 8:45 p.m.: Board Meeting

In attendance: Anna Browne, Avi Solomon, Bob Fischer, Cheri Ann Richards, Dave Johnston, Dixie Johnston, Eileen Lipkin, Elise deLisser, Fran Laird, John Miller, Mark Duntley, Prakash Joshi, Kina Voelz

Agenda for the November meeting Minutes from the September and October board meetings were approved.

A flier on upcoming topics and speakers through our April 2018 meeting was handed out and briefly discussed. Elise asked all present board members to review and approve the presentation schedule. The board was asked if there were any concerns or objections to the presentation schedule. The presentation schedule was approved as no objections or concerns were voiced.

NET – Bob Fischer: Bob presented a postcard mailer that he sought permission to have printed so NET members could hand out to neighbors in their sectors to make sure everyone knows where the emergency staging area is in case of a widespread emergency or natural disaster (St. Mark Church across SW Terwilliger from Riverdale High School).

He also requested permission to create a sandwich-board sign that could be propped up along SW Terwilliger to alert neighbors during an emergency of where to go. Bob said he would find the best deal in order to keep costs down.

The motion was made by Avi Solomon and seconded by John Miller to allow Bob to spend up to \$250 and submit receipts for reimbursement.

Ham radio operators:

Avi said the ham operators for Collins View and other neighborhoods meet over the air on the second Thursday of the month at 7 p.m., channel 7, to talk and practice relaying. It's a family band channel and you don't have to be ham operator to join in.

Land-use letter:

This was written by Dave and Dixie Johnston and had a hasty review and discussion. Time was running short for when we needed to be out of the building but it was strongly suggested by Prakash Joshi that traffic issues needed to be mentioned and no reference to "large forested lots" be made. A rewrite of the letter will be forthcoming and Maryellen can sign it for CVNA in Elise's absence if necessary.

[From Land Use: "At the Nov. 1 meeting we briefly discussed the draft of a letter with the Neighborhood Association comments to the Discussion Draft of the Residential Infill Project. The letter is being circulated for possible additions or changes." – Dave and Dixie Johnston] [From Prakash email: "I think we completed the cycle of the letter that Dave was going to send. In my conversation with Dave after the meeting we agreed that Dave will format the final phrasing of the points to be included. I took a copy of this email to Dave's home. ...[also] the listing of the issues that I recommended Dave should include in his letter. The reply from Anna was also left at Dave's home."]

Next meeting: 7 p.m., Dec. 6, 2017 – Cookie Fest!

Bring your favorite holiday treat to enjoy after a short meeting (Maverick Room in Riverdale High School).

Digitally submitted Committee Reports:

ORCMP (Off Road Cycling Master Plan) John Miller: The October Draft has pages on RVNA. Here are some of the recommendations.

Recommends: Continue the interim prohibition of off-road cycling until sustainable trails are identified or developed.

Recommends: Complete detailed alignment planning and trail design for the natural surface trail loop described in the River View Natural Area Management Plan's Access and Management Concept as a model of a safe and sustainable shared-use trail, for cross-country off-road cycling, walking, running, and enjoyment of nature.

Recommends: As part of the trail design process, estimate the anticipated levels of use by pedestrians and off-road cyclists. Use these estimates to inform trail design, construction techniques, and management strategies, including the designation of trails as shared- or single-use.

Recommends: If the city cannot identify a sustainable shared-use trail alignment that is consistent with best management practices while meeting site objectives, evaluate alternative approaches and management strategies (such as directional designations, time- and user-based restrictions).

Recommends (three points) under Ongoing Maintenance, Monitoring, and Management:

- Develop a maintenance plan for the trail system that identifies who is responsible for performing maintenance activities; thresholds for unacceptable environmental impacts (disturbances) or safety risks; and methods to address these impacts.
- Monitor trail use, including any safety or environmental risks, through on-site observation and/or community reporting.
- Use adaptive management strategies (e.g. seasonal closures, trail improvements, education, conditional or permanent rerouting or closure of trails, use restrictions) to address unsustainable conditions or unacceptable impacts. Read can the whole draft, or just pages 76-77, on the ORCMP program website

<https://www.portlandoregon.gov/bps/article/660835>

FoRVNA (Friends of River View Natural Area) John Miller: The city's annual NO IVY DAY was Saturday, Oct 28. Of the 14 registered, 11 showed up for a great morning of ripping out invasive ivy and other species. Very satisfying volunteer work. Please consider showing up at other stewardship events. For more, see riverviewfriends.org/stewardship.html

SWNI, Fran Laird: The SWNI Board voted to write a letter to BPS asking for an extension of the Residential Infill Discussion Draft public comment period from Nov. 20, 2017, to Jan. 31, 2018.

The SWNI Board voted to support reallocating funding from the Barbur Demonstration Project to construct SW 26th (from I-5 to Taylors Ferry Road) to meet the needs of all vulnerable road users. The project design must include sidewalks on one side of the street, bicycle paths on both sides of the street, and stormwater management facilities that support current and future populations.

As funding allows, the next priority projects are:

- SW 24th/SW Hume/SW 25th between Barbur Blvd and Multnomah Blvd.
- SW 40th and Huber Rapid Flash Beacon crosswalk
- SW Custer between SW 13 and SW 17th
- SW Capitol Hill Rd, Safeway to Christian School (200 feet)
- SW Miles from Barbur (Community Garden to Fulton CC)

The SWNI Board voted to recommend hiring Lorena O'Neill for the position of SWNI Watershed Resource Center Stormwater Specialist to assist Hilary Hunt. Please consider making a tax-deductible donation to Southwest Neighborhoods, Inc. (SWNI). Your contribution will help support community volunteers in our neighborhood and the production and distribution of the SW News. Call [503-823-4592](tel:503-823-4592) for more information or check your copy of *SW News* for an envelope for a donation.

Upcoming Events

- Nov. 4 — 9 a.m. to 1 p.m. — SWNI Fall Cleanup, Portland Christian Center parking lot, 5700 SW Dosch Rd. \$15 to \$20 suggested donation.
- Nov. 4 — 1 p.m. — Stormwater Stars Open House and Yard Tour. Meet at Hillsdale Library, 1525 SW Sunset Blvd.
- Nov. 8 — 7 p.m. — SWNI Small Grant Workshop, Multnomah Arts Center, no RSVP necessary. Call SWNI for more information [503-823-4592](tel:503-823-4592).
- Nov. 10 — SWNI Office closed
- Nov. 15 — SWNI Board Meeting. Open to everyone. Multnomah Arts Center
- Nov. 23 — SWNI Office closed
- Nov. 24 — SWNI Office closed

Lewis and Clark, Mark Duntley: Items of Interest: Lewis & Clark Theatre Department presents the play “The Arsonists” by Max Frisch, Nov. 3, 4, 5 and 9, 10, 11.

https://www.lclark.edu/calendars/events/#event_id/254135/view/event

Ray Warren Symposium on Race and Ethnic Studies; Nov. 8 – 10.

http://college.lclark.edu/programs/ethnic_studies/symposium/

Palatine Trio (violin, cello, piano) performance in Agnes Flanagan Chapel on Monday, Nov. 13, 7:30 p.m. Free.

https://www.lclark.edu/calendars/events/#event_id/260610/view/event Winter Choral Concert on Dec. 1, 7:30 p.m. in Agnes Flanagan Chapel. \$10;

https://www.lclark.edu/calendars/events/#event_id/256584/view/event

President’s Holiday Reception on Saturday, Dec. 2, 6:30 p.m. in the Frank Manor House.

Registration requested.

https://www.lclark.edu/calendars/events/#event_id/264928/view/event

Annual Holiday Service of Sacred Song & Verse on Saturday, Dec. 2, 8 pm in the Agnes Flanagan Chapel. Free.

https://www.lclark.edu/calendars/events/#event_id/267753/view/event

Barnes and Noble to manage Lewis and Clark Bookstore

<http://www.lclark.edu/live/news/37384---barnes---noble---to---manage---college--bookstore>

Upcoming Sports Events:

- Football on Saturday Nov. 4, at 1 pm against Whitworth.
- Women's Volleyball on Saturday, Nov. 4 at 7 p.m. against UPS.
- Women's Soccer on Sunday, Nov. 5 at 12 p.m. against PLU.
- Women's Basketball on Wednesday, Nov. 15 at 6 p.m. against Oregon Tech.
- Men's Basketball on Wednesday, Nov. 14 at 8 p.m. against Warner Pacific.
- Women's Basketball on Saturday, Nov. 18 at 3 p.m. against St. Catherine.
- Men's Basketball on Saturday, Nov. 18 at 8 p.m. against Rutgers Newark.
- Women's Basketball on Sunday, Nov. 19 at 4 p.m. against Corban.
- Women's Basketball on Tuesday, Nov. 21 at 7 p.m. against Warner Pacific.

Land Use, Dave and Dixie Johnston: Land Use Notes: 11/1/17

On 10/18/17, we had a Land Use Committee meeting to discuss the Discussion Draft of the Residential Infill Project. Comments are due by Nov. 20, and the draft was not available by our October [Neighborhood Association] meeting.

Only a few attended the meeting and most seemed in agreement that we should submit comments along the lines set forth below. Kina [Voelz], who is involved in development, had some suggestions and would have preferred allowing an additional ADU with most houses. I have asked Maryellen to include her email in the materials for the meeting.

We will try to discuss and vote on our response at the [Nov. 1] meeting.

The Discussion Draft IS CONSIDERABLY CHANGED FROM THE EARLIER CONCEPT REPORT. Among the changes:

- There is a new map of the "a overlay zone" that defines where extra duplexes, triplexes and accessory dwellings units will be allowed. IT DOES NOT INCLUDE COLLINS VIEW.
- "Cottage Clusters" ARE DIFFERENT. They will be allowed in ALL ZONES CITY WIDE as Planned Developments with each dwelling allowed an ADU. (Planned Developments are currently allowed but do not allow ADUs.)

The Discussion Draft and a summary are on line at www.portlandoregon.gov/bps/infill . There will also be an open house at the Multnomah Center 5:00-7:30 on Oct. 30 where you can learn more. The Discussion Draft is not the final code. There will be several further steps. Changes can be made at each.

To best protect our interests, I believe we should comment on the Discussion Draft. HERE IS A SUGGESTED LETTER. It is designed to address only the project and to also fit with the purpose and with other parts of the code without repealing them. Dave and Dixie Johnston, Land Use Chairs, 503-636-0959

COLLINS VIEW NEIGHBORHOOD ASSOCIATION

Elise DeLisser, Chair
0304 SW Riverside St.
Portland, Oregon 97219

City of Portland,
Bureau of Planning and Sustainability
Attn: Residential Infill Project
1900 SW 4th Ave, Suite 7100
Portland, Oregon

The following comments are limited to the Infill Project and, in particular, those parts of concern to Collins View.

Much of Collins View is not suitable for increased population density, whether in base dwelling units or accessory dwelling units, due to the nature of the area and lack of infrastructure. Collins View and much of the surrounding part of SW Portland consists of streets without sidewalks. Many are narrow with curves and hills and have little space for on-street parking. Many are not paved or are only platted. There are many wetlands, streams and valleys with environmentally protected areas. Services and grocery stores are often at a considerable distance.

Public transit service is very limited. Our street layout and topography is not friendly to bicycles and there are no walkable commercial neighborhood clusters of grocery stores shops etc. Increasing density would increase the vehicular traffic in an area where we are already seriously challenged. Increasing housing density without comprehensive planning for the above-listed limitations is irresponsible.

If population density is to be added through planned developments, the following mandatory criteria, for approval, similar those in the “a overlay” should be required:

- The development must be on a city maintained street with continuous sidewalks to a frequent service transit line not over . mile away.
- If grocery stores and other services are not within . mile, one parking space must be provided for each living unit, including accessory dwelling units.
- All mature trees must be retained.

Elise DeLisser,
Board Chair

Treasurer's Report, Avi Solomon:

Your supporters (24 households) who shopped at Fred Meyer between July 1, 2017, and Sept. 30, 2017, (Cycle 2017, Qtr 3) have contributed to your \$106.06 total donation. Your organization will be receiving a Kroger check in this amount within 30 days from Oct. 20, 2017. Don't forget to use your newsletter, website and events to encourage your supporters to link to your organization. The more your supporters shop with us, the more money your organization will earn!

CONTRIBUTIONS 78.00 0.
MISC. INCOME 100.08
Total Income 178.08

Total Expense 100.00

Net Income 0.00 178.08 0.00 -100.00 78.08
6/30/17 Balance \$843.96
9/30/17 Balance \$1 ,022.04
Oct. 17 Activity -\$100.00

Watershed and Parks, Brendan McGillicuddy: I do not really have anything to report from **Parks** since I was not at the last meeting. As for the letter, Marshall Park NA voted and approved to support the letter. Now it is waiting to hear from Arnold Creek NA. I'll discuss the next step with the SWNI parks committee on Thursday.

Watershed — not much happening there. Everyone is coming up to speed on the CoP MS4 permit, and will provide a more detailed informational report next

month. Only other tidbit is on Saturday from 9 a.m. to noon at Hillsdale Library, there is a Stormwater for Stars Forum and a site visit to two locations. This forum is to inform the public on what they can do around their house to mitigate stormwater. This was advertised in the SWNI newspaper.

NET, Bob Fischer: In an important new development, the Collins View NET has initiated procedures for a monthly radio exercise with team members that will be managed by Avi Solomon with help from other experienced radio operators on the team. This exercise, requiring everyone who is able to "check in" on a determined frequency, will involve both licensed Amateur Radio Operators (HAMs) on the team as well as those who will be using Family Radio Service (FRS) transceivers.

For the future, Collins View NET is planning a new outreach to the neighbors to remind them both of what NET is all about and, importantly, precisely where they can expect to find help from the NET team after a major event. It is planned that team members will pass out flyers to each household with this information in a way that will introduce NET volunteers to their close neighbors. The NET team will also be looking for funding for a roadside placard that will give more visibility to our assembly area at St. Mark.

Minutes Submitted by Maryellen Read