

**Minutes are posted on Collins View Nextdoor and on collinsview.org
This DRAFT will be presented for approval by CVNA**

Chair Report, Elise DeLisser:

Next-door communication methodology for CVNA (Discussion) Tabled discussion to next month (MR will add to October agenda)

- ! Committee summary submission via electronic submission 5 days prior to monthly meeting (include discussion, decision, actions).
- ! Board members confirm and agree to review and approve meeting agendas and previous month's meeting minutes 3 days prior to monthly meeting. In addition, board members will review committee summary reports prior to attending the monthly meeting.
- ! Meeting minute review and approval: (Maryellen will send out meeting minutes, agenda and committee summaries in one email prior to monthly meeting with subject heading "Monthly meeting preparation.")
- ! Work in progress: moving tabled conversations to options of conference call, Slack electronic communication, coffee meeting set up.
- ! Discussed incorporating recording meetings for specific purpose of meeting minutes preparation (can create written agreement).
- ! October, November, January meeting presentations confirmed. February and March presentations in process of confirmation. (open to CV and Riverdale parents and staff). Presentation meetings will be held in Riverdale Maverick Room.
- ! Presentations are scheduled to start at 7 p.m. and finish by 8 p.m. Business meetings will take place immediately afterward from 8-8:30 p.m. with emphasis on date- and time-sensitive priority concerns.
- ! The board agrees to extend meeting times as needed. Electronic committee summaries by Riverdale and Lewis and Clark are read by all board members prior to the meeting and eliminates the need for those representatives to have to wait until 8 p.m. to present committee reports.

Motion for Secretary to send a letter of thanks to Anna Gonzales for Lewis and Clark's contributions and co-hosting the National Night Out Picnic, Aug. 6, 2017. Motion made by Brendan McGillicuddy, seconded by Anna Browne. Unanimous approval.

Committee Reports:

Riverdale High School, Paula Robinson: (digital report):

1. We hired two new spectacular custodians for this year: Cindy Walker and Dave Warren. You will enjoy working with them. They have gotten our building into shape in only three weeks. You will continue to see improvements.
2. We are beginning our third week back in the building. The school is full; however, with a small senior class.
3. Depending on what service is rating us we are coming up as the number 1 or 2 high school in Oregon.

4. We are all devastated about the Eagle Creek Fire! The kids are pulling fundraisers together for shelter assistance.

Lewis and Clark, Mark Duntley. CVNA September 6, 2017: Items of Interest

1. Lewis & Clark names Dr. Wim Wiewel as new president beginning on October 1. He previously had been the president of Portland State University. <http://www.lclark.edu/offices/president/>

2. The walking bridges over the ravine will remain closed through the academic year 2017-18.

<http://www.lclark.edu/live/news/36862-bridges-over-the-ravine-to-remain-closed-during-3>

3. The Sierra Club names Lewis & Clark in its top 5 “most environmentally responsible” colleges. <http://www.lclark.edu/live/news/36856-sierra-club-names-Lewis-& Clark-a-top-five-most...>

4. Undergraduate classes began on Tuesday, September 5. Law school classes began on Monday, August 28th.

Upcoming home football games:

Saturday, September 9th at 1:30 p.m. (Claremont)

Saturday, September 30th at 1:00 p.m. (Willamette)

Upcoming women’s volleyball games:

Friday, September 22nd at 7 p.m. (Pacific Univ.)

Saturday, September 23rd at 5 p.m. (Pacific Lutheran Univ.)

Friday, September 29th at 7 p.m. (Whitworth)

Saturday, September 30th at 6 p.m. (Whitman)

Upcoming women’s soccer games:

Thursday, September 7th at 7 p.m. (Corban)

Saturday, September 9th at 9:30 a.m. (Oregon Tech.)

Saturday, September 23 at 12 p.m. (Puget Sound)

Sunday, October 1st at 12 p.m. (George Fox)

Public Safety, Gene Lynard: Change afoot coming to the Public Safety Committee. The Public Safety Committee agreed this summer to set aside every third meeting for what will become the quarterly Public Safety Action Committee meetings, which will be referred to as PSAC.

This will be a forum whereby community members, businesses, neighborhood associations and the Portland Police Bureau come together to problem-solve neighborhood issues.

These quarterly meetings will begin at 6 p.m. with the first half hour spent as an Open House to allow everyone to meet each other, with the main event kicking off at 6:30 sharp and concluding at 7:30. All residents and businesses in SW Portland welcome to attend, and neighborhood issues and concerns will drive the agendas.

NET, Bob Fischer: (digital report): NET activity is gearing up with a crowded schedule of training and volunteering opportunities. Portland Fire and Rescue have recognized that NETS can be of service to them. They have increased their calls to us with opportunities for NET volunteers.

Transportation, Prakash Joshi: We have strategically waited to approach city as far as traffic related issues on Primrose and other streets until after the schools (and attendant traffic patterns) have started.

Project 38 (Transportation related): Prakash Joshi will work with Josh Hinerfeld on the ongoing project connected to increase bus service. The fact is we only have one bus with very limited service hours. We have never involved congressmen in this matter, and it is time to do that. When we talk to

TriMet, we become stronger when we have a representative also talk to them. Josh is very articulate and very community oriented to work with us to facilitate this. Prakash will speak to Josh. John Miller volunteered to present how to use the existing public transit. He will work with Josh.

SWNI, Fran Laird: There is not usually a July meeting of SWNI, so this is very short. We approved the new SWNI Personnel Committee. Of note from the June 2017 meeting: the dissolution of the SWNI Communications Committee. During discussion the committee chair reported that they have no purpose nor know what to do. There were a total of 21 responses (SWNI wide) to the survey asking what neighborhoods were looking for. Making the committee a standing committee happened without much forethought. Making the committee an organizational committee would require a bylaw change. Low attendance at a lot of meetings is a problem. The request for dissolution was brought forward by the committee chair.

August 2017: Another pretty quiet meeting — SWNI Budget Update FY 17-18 The new fiscal year Budget has been loaded and included the \$2,000 in fiscal management fees we received for the West Multnomah Soil and Water Partnership Funding grant received in July 2017. Budget was adjusted to reflect the additional fiscal fee, which reduced SWNI deficit budget from \$16,000 to \$14,000. Also note SWNI received \$1,630 in contributions in July, which gives SWNI an excellent start on fundraising.

National Night Out: Fifteen neighborhoods hosted NNO events or neighborhood picnics. Despite the heat, estimated attendance at all of the events is between 1,800 and 2,000.

SWNI office will be closed on Sept. 4 for Labor Day. SWNI Fall Clean Up event will be Saturday, Nov. 4 from 9 a.m. to 1 p.m. at the Portland Christian Center. More info to come as time draws nearer.

Treasurer's Report, Avi Solomon:

6/30/17 balance = \$843.96;

7/31/17 balance = \$843.96;

8/17/17 Activity = +\$178.08;

8/31/17 Balance = \$1,022.04.

Land Use, Dave and Dixie Johnston: LAND USE NOTES 9-6-17

All of our land use applications remain pending. Here is an update on current items:

- ! At our June meeting we sent a letter to our State Senator Richard Devlin and Representative Ann Lininger regarding A-Eng. HB 2007 and asked SWNI to support us. SWNI did so and directed emails to our Senator and Representative as well as the Senators and Representatives for other Neighborhood Associations.
- ! Likely, as a result of our correspondence and that of other groups throughout the State, HB 2007 was allowed to die in committee and was replaced by SB 1051 which passed. It is much improved and gives us much of what we wanted. It now requires cities to allow at least one accessory dwelling unit for each detached single-family dwelling (similar to what Portland already allows). It no longer requires cities to allow duplexes. SB 1051 also adds a definition of "Multifamily residential building" as a building with 3 or more residential units.
- ! The city's Infill Project should have a Discussion Draft soon that we can comment on. Some of the provisions that would have allowed duplexes with 2 accessory units and triplexes with 3 accessory units on corner lots, as well as cottage clusters on R10 and larger lots, may be affected by the new state law.

- ! We also understand that date for the release of the Discussion Draft has been moved back as well as the dates to complete the project.
- ! We should continue to monitor this project since it has the potential to make major changes to our residential neighborhoods. The Portland Tribune has been following this. The city's website will also have information as it is released.
- ! At this time there is nothing else to do. Once we know how the city interprets the changes to state law and provides a Discussion Draft we can comment on it.

Dave and Dixie Johnston, Land Use Chairs – 503.636.0959

Dave: Infill project should be online for comments later this month. There are likely to be only a few weeks to respond. Another project concerns the city. Do we want developers to come to meetings before submitting Land Use applications?

RVNA, ORC-MP, John Miller: RVNA: Mark your Calendar: NO IVY DAY is SATURDAY OCT. 28, 9-NOON.

ORCMP: MAY 30, 2017, was the most recent PAC meeting. Next meeting does not appear to be scheduled. Comments at the May ORCMP PAC meeting included interest in biking though RVNA, especially since the new Sellwood Bridge opened.

Parks, Brendan McGillicuddy: Brendan's letter was discussed and approved with minor changes made. Motion. that Elise will sign and Brendan will take modified letter to Parks meeting tomorrow night. Prakash seconded; unanimous approval.

The purpose of letter is to express dismay about the inability of PPR to enforce laws or initiate any kind of action, even as to a response to the [ORC-pedestrian] event of August 20. The letter says the neighborhood is tired of inaction by the city. No one objects to concept of letter.

Letter separate:

END

Draft Submitted by Maryellen Read, Sept. 15, 2015