

**CVNA FINAL Minutes April 4, 2018 7:00-9:10 PM Riverdale High School**  
**Minutes are posted on Collins View Nextdoor and on collinsview.org**  
**Meeting will be held in the Maverick Room**

**7-8:15 pm: Zero-leading address changes and 911 Wayfinding.** Presenter Andrew Aebi, City of Portland Local Improvement District Administrator, led the informative meeting and discussion on the scheduled address change project. He gave CVNA the huge neighborhood maps illustrating the project.

**8:15 pm -9:10: Board Meeting**

**Attendees:** Angela Myatt, Anna Browne, Brendan McGillicuddy, Dave Johnston, Dixie Johnston, Elise deLisser, Fran Laird, Gene Lynard, Mark Duntley, Maryellen Read, Prakash Joshi, Ray Anderson, Steve Aho.

**Officer Casper:** Three to four cars were stolen from the Lewis and Clark area in the last 30 days.

- Macadam is inundated with car thefts and car prowls etc.; **it's** coming this way.
- Some male was jumping through South Burlingame back yards.
- More transients. Do not give the transients things. They will come back. Give to churches, social service agencies instead.

**April 4 meeting agenda Approved:** Brendan made the motion to approve; Anna seconded, unanimous vote.

**March 7, 2018 draft meeting minutes** (previously sent to all Board members) Prakash made motion to approve into FINAL version; Anna seconded, unanimous vote.

**Google group tutorial at May meeting.** Bring electronic devices. Avi will bring his computer to see if this is a good match for what we have to use it for.

**Gene Lynard presented the CVNA Board's** very lovely gift of appreciation to retiring CVNA secretary Maryellen Read. Maryellen was totally surprised and overwhelmed and appreciative.

**Oral Committee Reports – if not covered in Committee's Digital Submissions:**

**Transportation,** Prakash Joshi: Working with Andrew [Aebi] opened up some doors to get movement on projects, like the Primrose potholes and the Trimet bus stop issues.

**Public Safety,** Gene Lynard: attended a meeting in Dunthorpe recently called to address five residential burglaries there in late January and early February. The Dunthorpe Patrol and **Multnomah County Sheriff's Office are pursuing some leads in the incidents and believe some** were committed by the same individual(s).

**SWNI,** Fran Laird: Budburst for RVNA project is a Citizen Science national database project. Adopt a plant in RVNA, watch it, record it on the supplied information sheets and send it to Marshall Johnson in PP&R. Contact Fran for sheets to record observations and get them into the national database.

**NET,** Maryellen Read for Bob Fischer: Bob proposed that the Collins View Neighborhood National Night Out (Sunday, Aug 5, 2018) be an ice cream social held at the neighborhood's **emergency staging area at St. Mark's campus parking lot.** Brendan motioned that the suggestion be pursued [getting permission from the presbytery and other arrangements], Anna seconded, unanimous approval.

**Land Use, Dave and Dixie Johnston: Committee reports :** We obtained the Proposed Draft of the Residential Infill Plan shortly before the meeting. A preliminary review indicates there are no substantive changes affecting Collins View from the Discussion Draft published in October. The Plan should have a minimal impact on Collins View. We will continue to review it more thoroughly before the May meeting to determine if there is any reason to submit comments or testify. Please feel free to contact us at 503 636 0959 if you have questions.

The Infill Project intends to add duplexes and multiples to single family neighborhoods.

- Land Use board of appeals has turned down Multnomah Neighborhood Association objections to the 2035 Comprehensive Plan, (regarding implementation of the Residential Infill Project that is rezoning residential properties in Portland to multi-family development). This is waiting for state approval.

**Watershed & Parks, Brendan McGillicuddy: Parks** – nothing new as the next meeting is scheduled for the night after this CVNA meeting.

**Watershed** – the committee toured a recently finished experimental road that had severe stormwater and erosion issues. SW 19th between SW Marigold and SW Taylors Ferry was a gravel road with severe erosion and stormwater issues. The city of Portland spent close to \$900,000 to improve this street. Albeit the high cost, engineering made up of close to \$500,000 of the total cost and the design will be used for future work, thus reducing the cost on those projects. The project included re-grading the gravel street, paving in a manner to allow stormwater to drain in one direction, building a stormwater management facility at SW Taylors Ferry to reduce pollution from entering Tryon Creek. This project was not funded through a LID, but was funded by BES and PBOT.

**SWNI News Article Preview, Maryellen Read:** Article was approved to be sent in to SWNI for the May SWNI News.

**Review:**

**2018-19 Action Plan approval** follow up to May 2, 2018, meeting

**Electronic communication platform** moved to May 2, 2018, meeting

**May 2, 2018 Meeting:** Collins View Neighborhood Association Board Elections

**June 6, 2018 Meeting** 7-8pm Presentation confirmed and scheduled: “**Crime Prevention Office of Neighborhood Involvement,**” with presenter **Mark Wells, City of Portland, Crime** Prevention Program Coordinator. Confirm microphone and other equipment needs?

**June 6, 2018:** Business meeting 8 pm.

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**Submitted Committee Reports**

**NET, Bob Fischer:** Our first monthly NET meeting at Lewis and Clark College went very well with an interesting new discussion about how our neighborhood teams should plan for the long term care of injured persons after a disastrous earthquake. Attention was focused on the need to have such longer-term care take place in the residence of the injured person (or in neighboring homes) rather than in the NET-operated field First Aid facility. More thought will be given to how NETs and volunteers will help with the care of such individuals housed throughout the neighborhood.

The Collins View NET is delighted to report that one of our NETs discovered a local business dealing in new and used “food grade” 15, 30 and 55 gallon barrels. These are ideal for the long-term storage of emergency water supplies. A well-reputed dealer in Gresham sells already cleaned 55-gallon plastic food grade barrels (previously used with Kosher and safe food products

like soft-drink syrups etc.) for \$25 each. Before widely advertising their availability in the Collins View area, our NET is working on a system to acquire and use these barrels for emergency water supply.

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**SWNI, Fran Laird: SAVE THE DATE :**

- April 6 - SW Hope Feed the Hungry: Empty Bowls Soup Dinner - Friday, 5 PM
- April 19 - SWNI Schools Education Equity Perspectives Panel & Conversation: Thursday, 7 PM to 8:30 PM, Multnomah Arts Center, Room 30 - Education Equity Perspectives: Expert Panel Considerations and Facilitated Community Conversation Circles. Snacks and Raffle. This event is part of our grant agreement with SWNI and the City of Portland..
- April 21 - SWNI Retreat: Saturday, 8:30 AM to 12:30 PM, Hillsdale Community Church Think about a success story your neighborhood has had during the year. The purpose of the retreat is for the board to set direction for the organization and prioritize organizational activities for the coming fiscal year. An agenda will be mailed next week.
- April 25 - BES Open House: Wednesday, 5:00 PM to 7:00 PM, Multnomah Arts Center, Gymnasium. A number of watershed projects will be featured. Refreshments will be served. This event is part of our grant agreement with BES.
- April 28 - SWNI Equity and Inclusion Conversation with Laura Foster, Saturday, 10:00 AM to 3:00 PM, Multnomah Arts Center, Room 30 - REGISTRATION REQUIRED - Conversation is from 10 to 12 and Workshop is from 1 to 3:00.
- May 5 - SWNI Spring Cleanup: Saturday, 9:00 AM to 1:00 PM, Portland Christian Center, 5700 SW Dosch Road. We will be partnering with Community Recycling and host a combined event thi 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. Call the SWNI office to schedule a "Senior Pickup" 503-823-4592.
- June 4 - Celebrate Our Success event: Monday, 6:30 PM, Multnomah Arts Center Auditorium

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**Land Use, Dave and Dixie Johnston:** The most important items are those happening very soon and which we may need to be ready for by the May meeting.

**The Residential Infill Project:** Proposed Draft should be available in the next few days. It will be posted on the city web site at [www.portlandoregon.gov/bps/infill](http://www.portlandoregon.gov/bps/infill). I will try to get copies of the summary before our meeting. The Discussion Draft from October indicated minimal impact to Collins View. However, we should review the Proposed Draft to ensure that there are no changes of importance to us. The Project concerns many changes to the City Codes. Those which seem to be of greatest interest to us concern the "A Overlay Zone" which would allow duplexes and extra accessory dwelling units in single family zoning.

Things to look for include:

- Is the "A Overlay" still limited to transit lines and NOT in Collins View?
- Are there any new areas where increased density is to be allowed?
- Have there been any changes to the standards for increased density?

The schedule for the project includes:

- 4/24 PSC Briefing (rebroadcast on Channel 30 and on [youtube.com/c/portlandbps](http://youtube.com/c/portlandbps))

- 5/8 and 15 Public Hearings (The May meeting will be our last chance to prepare to testify if there is anything we need to say)
- 6/26 PSC Recommendation to City Council is expected.
- Later in 2018 City Council Hearings.

**The Oregon Land Conservation and Development Commission** voted on March 15 to approve the up-date to the City's Comprehensive Plan and REJECT THE APPEALS FROM Multnomah Neighborhood Association and Arnold Creek Neighborhood Association. While there is no action for us to take, this will affect Collins View because when the Comprehensive Plan becomes effective the new zoning for the city will go into effect including the Campus Institutional Zone for Lewis & Clark and the city will be able to complete the Residential Infill Project. If there is no appeal, the Plan is expected to go into effect May. 24.

- Development Services approved Lewis & Clark's proposal to replace the pedestrian bridge spanning a ravine.
- We are seeing more Accessory Short-Term Rental Permits. These are NOT Land Use actions we are allowed to participate in. We are merely notified when they are issued. Still, they can impact the neighborhood.

Submitted by Dave and Dixie; Call us with questions at 503 636 0959

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**RVNA & ORCMP**, John Miller: RVNA is still likely in the Off Road Cycling Master Plan. (The Parks Board is holding a meeting Tuesday, April 3rd, with one hour set aside to discuss the ORCMP. I am unable to report anything on that, today, Monday, April 2.)

- FoRVNA (Friends of River View Natural Area) is turning toward Project BudBurst for some Citizen Science.
- FoRVNA may sponsor an informal litter patrol on Earth Day (April 22), targeting Highway 43 and Palatine Hill Road.
- We have also obtained permission to exhume an old truck tire poking up at the RVNA "Hub" off Brugger.
- In the long run, FoRVNA is considering forming a partnership with other Natural Areas along the Westside Wildlife Corridor for educational purposes of better understanding the corridor and how we can help protect it.

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**Public Safety**, Gene Lynard: I reported on the last Public Safety Committee meeting at the last CVNA meeting. From time to time this happens when the first Thursday of the month precedes the first Wednesday of the month.

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**Treasurer's Report** Avi Solomon

11:29 AM  
04/03/18  
Accrual Basis

Southwest Neighborhoods, Inc. (SWNI)

RA-CVNA General

July 2017 - March 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	TOTAL
<b>Ordinary Income/Expense</b>										
<b>Income</b>										
CONTRIBUTIONS	0.00	78.00	0.00	0.00	0.00	0.00	50.00	0.00	0.00	128.00
MISC. INCOME	0.00	100.08	0.00	0.00	106.06	0.00	0.00	94.39	0.00	300.53
<b>Total Income</b>	<b>0.00</b>	<b>178.08</b>	<b>0.00</b>	<b>0.00</b>	<b>106.06</b>	<b>0.00</b>	<b>50.00</b>	<b>94.39</b>	<b>0.00</b>	<b>428.53</b>
<b>Gross Profit</b>	<b>0.00</b>	<b>178.08</b>	<b>0.00</b>	<b>0.00</b>	<b>106.06</b>	<b>0.00</b>	<b>50.00</b>	<b>94.39</b>	<b>0.00</b>	<b>428.53</b>
<b>Expense</b>										
Miscellaneous Expense	0.00	0.00	0.00	100.00	0.00	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	0.00	34.27
Supplies	0.00	0.00	0.00	0.00	0.00	0.00	52.59	0.00	0.00	52.59
<b>Total Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	<b>34.27</b>	<b>52.59</b>	<b>0.00</b>	<b>0.00</b>	<b>186.86</b>
<b>Net Ordinary Income</b>	<b>0.00</b>	<b>178.08</b>	<b>0.00</b>	<b>-100.00</b>	<b>106.06</b>	<b>-34.27</b>	<b>-2.59</b>	<b>94.39</b>	<b>0.00</b>	<b>241.67</b>
<b>Net Income</b>	<b>0.00</b>	<b>178.08</b>	<b>0.00</b>	<b>-100.00</b>	<b>106.06</b>	<b>-34.27</b>	<b>-2.59</b>	<b>94.39</b>	<b>0.00</b>	<b>241.67</b>

6/30/17 Balance	\$843.96
02/28/18 Balance	\$1,085.63
Mar. 18 Activity	\$0.00
03/31/18 Balance	\$1,085.63

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**Lewis and Clark, Mark Duntley:**  
**Items of Interest**

1. International Affairs Symposium: "The Scramble for Sovereignty" April 9-11<sup>th</sup>  
[http://college.lclark.edu/departments/international\\_affairs/symposium/schedule/](http://college.lclark.edu/departments/international_affairs/symposium/schedule/)
2. David Reese to serve as the new Chief of Staff and General Counsel of Lewis & Clark  
<http://www.lclark.edu/live/news/38547-david-reese-to-serve-as-vice-president-chief-of>
3. Annual Hawaii Club Luau on Saturday, April 7<sup>th</sup> at 5 p.m.  
[http://www.lclark.edu/source/events/#event\\_id/284106/view/event](http://www.lclark.edu/source/events/#event_id/284106/view/event)
4. Festival of Scholars, Friday April 20<sup>th</sup> (full day of events)
5. Wind Symphony and Percussion Ensemble Concert in Evans Hall on Sunday, April 15<sup>th</sup> at 3 p.m. <https://college.lclark.edu/live/events/256756-wind-symphony-percussion-ensemble-concert>
6. Orchestra and Choirs Concert in Agnes Flanagan Chapel on Sunday, April 22<sup>nd</sup> at 7:30 p.m <https://college.lclark.edu/live/events/256761-lewis-clark-orchestra-and-choirs-concert>
7. **Undergraduate Commencement at the Memorial Coliseum on Saturday, May 5<sup>th</sup> at 2 p.m.**

**Upcoming Sports Events in March at Lewis & Clark**

Men's Tennis on Saturday, April 14<sup>th</sup> at 10 a.m. against Pacific  
Men's Baseball on Saturday, April 14<sup>th</sup> at 12 p.m. and 3 p.m. against Willamette  
Men's Baseball on Sunday, April 15<sup>th</sup> at 12 p.m. against Willamette  
Women's Tennis on Sunday, April 15<sup>th</sup> at 11 a.m. against Linfield  
Women's Softball on Sunday, April 15<sup>th</sup> at 12 p.m. and 2 p.m. against Linfield

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