

**CVNA Minutes FINAL May 2, 2018 7:00-8:30 PM Riverdale High School**  
**Minutes are posted on Collins View Nextdoor and on collinsview.org**  
**Meeting was held in the Maverick Room**

**7-8:45 pm: Board and General Meeting**

**Attendees:** Angela Myatt, Anna Browne, Avi Solomon, Bob Fischer, Brendan McGillicuddy (by phone), Dave Johnston, Dixie Johnston, Gene Lynard, John Miller, Mark Duntley, Maryellen Read, Paula Robinson, Prakash Joshi, Ted Scheinman.

**Approved:** May 2 meeting agenda; April 4, 2018, draft meeting minutes (previously sent to all Board members); Confirmed board members read and reviewed committee electronically submitted summaries, **Action** Bob made motion to approve, Anna 2<sup>nd</sup>; unanimous vote.

**CVNA Board Elections;** Nominees do not need to be present but you cannot vote in absentia. Brendan submitted letter to accept nomination, confirmed by phone call. Unanimous approval of all 2018-19 Board position nominees.

**Reviewed ad hoc committees:** voted to eliminate Tree Committee; all others continue.

- **RVNA & Watershed** will be permanent committees. Fran made motion, Bob seconded, unanimous approval.

**2018-2019 CVNA Action plan:** approved. [submitted to SWNI 5/5/18] Me Read motion, Gene 2<sup>nd</sup>, unanimous vote.

Ted Scheinman doesn't get news of CVNA on Nextdoor. [John Miller fixed Ted's Nextdoor settings so he will get news].

**Google group tutorial** will be at the June 6 meeting. Bring electronic devices.

**New Secretary** Angela and new Outreach Maryellen will work out together sending the presentations and announcement blasts to Riverdale community.

- Secretary should send reports, agenda and attachments. Angela just needs to know what needs to be disseminated.
- Angela would like to have some sort of template to check for accuracy of hearing oral reports.

**The Collins View poster** due for the June 4 SWNI volunteer recognition event "Celebrate Our Success" has been submitted. [John Miller designed, put together and submitted the poster to SWNI.]

**SWNI article** — there is no place in SWNI News for editorials. Elise asked SWNI Board.

- If an article has been given a CVNA "OK" then it is the representation of CVNA
- SWNI News article is part of the agenda, to be read aloud but also written as a submitted committee report
- June News article comprises elected 2018-19 CVNA Board, Action Plan and announcement of June 6 Mark Wells Presentation.

**June 6 Meeting's DRAFT Minutes** will be sent to the attendees for approval via email so the final will not be so late (next meeting in September) in getting to the community. Avi proposed that the Secretary send it to the Board, then each individual will reply to the Chair to approve. Prakash 2<sup>nd</sup>: unanimous.

**National Night Out Ice Cream Social:** Bob Fischer obtained approval from the Presbytery to have the Ice Cream Social in St. Mark's parking lot on Sunday, August 5.

- NETs will organize and staff the event.

**June 6, 2018, "Crime Prevention Office of Neighborhood Involvement,"** with presenter Mark Wells, City of Portland, Crime Prevention Program Coordinator.

- Confirm microphone and other equipment needs?
- Confirm meeting presentation scheduled for June 6, 2018, 7-8pm
- Business meeting 8-8:30pm June 6, 2018

### **Oral Reports:**

**Riverdale High School,** Paula Robinson: RHS placed 5<sup>th</sup> in the 2018 International Bridge Building contest;

- India trip students built restrooms in India.
- Crack in the Ground theater group did play to an audience of 250 here.
- Teacher created a political forum in Paisley "City Kids Country Kids" with Sen. Wyden.
- No Riverdale School Superintendent since Christmas.
- Invasive plant, Lesser Celandine, on campus will be eradicated at the appropriate control time.
- Negotiations with teachers have been settled. Some Riverdale School people have to be notified of layoffs.
- Bike accident: car hit a bike and drove off 5/2/18. Bicyclist OK. Paula called 911.
- "Dunthorpe Living Magazine" is **NOT** a Dunthorpe or Riverdale publication. It is a predatory publication, a trick to sell advertising. Do not respond to them. They had lies in their magazine about RHS.
- Commencement is June 5.

**Lewis and Clark,** Mark Duntley: Commencement is being held at Memorial Coliseum.

- 103 parking tickets issued by April 24, broken down by streets.

**Oral Committee Reports – If not covered in Committee's Digital Submissions, allocate 5 minutes for every report.** Prakash Joshi made motion to allocate 5 minutes for every report unless asked for more time ahead of time; Dave seconded Prakash's suggestion of having an assigned oral reports time; unanimous vote.

- Will continue to request written committee reports submitted by the Sunday before meeting.
- SWNI News article to be included in list of submitted committee reports
- Only have one reminder email with relevant attachments.

**Transportation**, Prakash Joshi: The PBOT Barbur to Pacific Highway report should have been out. Long-term report at SWNI transportation committee. Long-term plan has light rail running parallel to Barbur to Capital Sylvania campus, the terminus. Tigard does not want light rail coming from Portland. Federal funding issues are involved. Everyone is counting on commuting data showing there is a need for light rail to go to Tigard. Light rail is the only new thing to come to our area.

- We will have a walk/bike bridge going across Barbur to Fred's and the transit station. Need an area to park cars as well.
- City wants to build high-rise apartments to fill ridership of the train but does not take into consideration present residents' needs. We need to make sure we get something out of it.
- Traffic camera is coming.
- Lewis & Clark students have no crosswalk between the Law School and Terwilliger Place, a fast traffic place where many students are crossing. Prakash asked for coordinates so he can start process of getting a crosswalk there.
- A roundabout at the triangle where Boones Ferry/Terwilliger/2<sup>nd</sup> Ave. come together is not an option because it would allow continuous traffic.

**RVNA & ORC-MP**, John Miller: We are waiting for an official legal response regarding whether Off-Road Cycling is legal in RVNA. Metro (an opinion of a staff member, not a legal response) considers it to be "nature-based."

**Public Safety**, Gene Lynard: Meeting notes of Public Safety Committee meeting at SWNI on 5/2/2018: Action committee's April meeting was not well attended.

- Jenni Pullen, Crime Prevention Coordinator with the City's Office of Neighborhood Involvement, led off by letting us know that there has been a change in the City's Foot Patrol Program. Jenni reported that there will no longer be a City-sanctioned foot patrol program, but neighborhood groups are still allowed to have them and there are about four currently active city-wide. And if anyone wants training on the subject, the City will be offering training in June.
- Neighborhood concerns: A disturbing incident recently took place at one of the nearby shopping malls, believe to be Washington Square, and that was a couple of teenage girls were approached by two individuals involved in sex-trafficking, and Jenni told the committee that we need to raise awareness and is pursuing the matter about where we go from here.
- Discarded syringes. Improperly discarded syringes are a growing problem in Portland and the City is looking to identify places where drop boxes should be located. Last year, 5 ½ MILLION used syringes were collected by Multnomah County alone within their syringe exchange program.
- National Night Out: There have been some changes in the City's National Night Out Program and the most significant one is that barricades and street closures are free this year for those who register on time!

- Jeni then reported that she has inquired whether the Committee can depend on representatives from the Police Bureau's and District Attorney's office at future quarterly meetings as we were promised or, if not, can we again have a police presence at our monthly public safety meetings as we had in the past, but the City has not gotten back to Jenni on the subject as of this time.
- Debrief on last month's SW Emergency Fair at SWNI. "Huge success," Chair Porto reported with between 350 and 500 folks attending the event. One of the committee members pointed out, however, that the Portland Fire Bureau employees who attended the event and manned a booth were overheard to say that they were there earning overtime pay, which appears to be a poor use of scarce resources during these fiscally difficult times.
- "Twenty is Plenty" signs are available if anyone would like them to put up in your neighborhoods.
- If anyone is in a position to need a free smoke alarm or to have smoke alarms installed in your home, please contact the Red Cross and they would be happy to comply with your request.

**NET**, Bob Fischer: Bob presented the color postcards CVNA had printed up. NETs will be walking the neighborhood with them. They tell people where the staging area is and more info they need.

- Water Barrels: We stocked up barrels of water for the staging area first-aid tent.
- NETs are considering a fund raiser.
- NET team will take charge of the National Night Out ice cream social festivities.

**Land Use**, Dave & Dixie Johnston: Reminder that infill project is progressing. The draft goes to hearings on tomorrow and the 15<sup>th</sup>. Minimal impact on Collins View.

- Density on "a" Overlay has been increased.
- Plan will go to city council mid-June.
- Maximum size dwelling increases. Data is published in SWNI Newsletter, changed standards for how big building can be etc.

### **Submitted Committee Reports:**

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

- May 5 — SWNI Cleanup & Community Recycling Event, Saturday, May 5, 9 a.m. to 1 p.m. at Portland Christian Center, 5700 SW Dosch Rd. We will be partnering with Community Recycling hosting 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, CFLs, printer cartridges and clean silver lined snack bar wrappers, but no electronics.
- June 4 — SWNI Celebrate Our Success Event, Monday, June 4, 6:30 p.m. in the Multnomah Art Center Auditorium. Neighborhood associations and committees share their events and successes from the past year.

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**Land Use**, Dave and Dixie Johnston: We currently have no active land use cases in Collins View:

The item of greatest concern is the City's Infill Project. As of the March meeting, the Proposed Draft of the new zoning rules had just been released and dates for hearings before the Planning and Sustainability Commission had set for May 8th and 15th. at 5:00 pm at 1900 4th Ave Room 2500. Since then we have been able to review the (new) Proposed Draft and watch the briefing sessions before the Planning and Sustainability Commission.

The Proposed Draft contains a few changes from the (previous) Discussion Draft BUT STILL WILL HAVE MINIMAL IMPACT ON COLLINS VIEW. Of greatest concern, the "a Overlay Zone" which would provide for additional duplexes, triplexes, and accessory dwelling units DOES NOT EXTEND WITHIN COLLINS VIEW. There are some changes to house sizes, setbacks, etc. for new construction the R 2.5 through R 7 zones and the addition of ADUs in Planned Developments while retaining the same number of primary dwelling units for the land area as at present (These are now referred to as cottage clusters). The Infill Project contains an extensive and complex re-writing of the zoning for single dwelling zones.

The Planning and Sustainability Commission will develop a Recommended Draft which should go to City Council for approval for additional hearings and possible adoption in fall 2018. We will continue to monitor the draft for possible changes which could impact us.

For more details, visit the City's website at [www.portlandoregon.gov/bps/infill](http://www.portlandoregon.gov/bps/infill) and the Map App at [www.portlandoregon.gov/bps/infill/mapapp](http://www.portlandoregon.gov/bps/infill/mapapp). We also have a few copies of the summary of the Proposed Draft which we will bring to the meeting.

At the SWNI: Land Use meeting other neighborhoods expressed considerable concern about the project and especially the "a Overlay" that will reach them and will likely organize testimony regarding it. Several also noted they are seeing more permits for short term rentals as is Collins View.

Please feel free to call us with questions at 503-636-0959.  
Dave and Dixie Johnston, Land Use Committee Chairs.

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**RVNA & ORC-MP**, John Miller: The Portland Parks Board devoted their April 3rd meeting to hearing public comments and discussing what to do about the ORCMP and mountain biking in Forest Park and River View NA. With regard to RVNA, the Northwest Trail Alliance rep claimed that Metro told NWTa that Metro considered mountain biking to be nature-based recreation, and therefore a permitted use, and would not be in conflict with the terms of RVNA's Conservation Easement!

After the meeting, Alexandra Clarke wrote and sent a letter to the Office of Metro General Counsel's office (OGC) on 4/4. OGC's response (4/13) was to provide a copy of an email message that had been written by Metro staff Dan Moeller in response to a similar inquiry by Amanda Fritz's office in January 2015, asking whether mountain biking was consistent with the conservation agreement. Moeller sent his same response to NWTa when they asked the question in December 2017. That is, everyone was given the same response. (We were unaware

of these earlier messages.)

Alexandra sent a second letter (4/22) to Metro thanking them, but saying that Moeller's email was insufficient for this serious matter. She asked the OGC office to directly provide to us a proper legal treatment to the question in terms of the conservation agreement language. As of 4/30/18, we are waiting for OGC response. I have been conferring with Alexandra at each step.

We should note that every visit that any of us made to RVNA this last month (including City staff) has included an encounter with one or more guys riding mountain bikes.

The only stewardship event was the ad hoc removal of two dead tires and some litter on Earth Day, with previous permission from city.

Project Budburst (by Fran / Maryellen): April's warm weather really encouraged buds to burst into bloom (salmonberry into full fuchsia blooms), and trillium to go beyond bloom into seed pods. We encourage more Budburst volunteers to observe and record!

John Miller just updated the "Science" page on the website to promote BudBurst. See the top part of the page: <http://riverviewfriends.org/science.html> .

**Parks, (&ORC-MP) Brendan McGillicuddy: If CVNA did not make or cite a position on this, does the BOARD need to have a discussion to make consensus to bring to the SWNI PARKS meeting. – Brendan**

**[original message threads:]** From: [stevemullinax57@gmail.com](mailto:stevemullinax57@gmail.com) SWNI Parks & Community Centers Chair: The SWNI Parks Committee as a body did not address the historic unauthorized use of bikes in what became the RVNA. Several of our members individually participated in the process of defining the plan for trails there, advocating for responsible, mutually respectful use by all users, including bicyclists. Of course, such responsible use is assumed to follow rules for protection of streams and habitat.

In a related matter, the Collins View Neighborhood Association responded to a flagrant instance of illegal use of trails by cyclists in Marshall Park. In this instance, a pedestrian using the trail legally was injured by cyclists who were not. This was documented and escalated to Commissioner Fritz' office.

Additionally, Southwest Neighborhoods supported the Collins view concerns and Documentation with a letter to Commissioner Fritz and Mayor Wheeler requesting better safety measures in Parks and Natural Areas. (Attached) (cc'd Brendan McGillicuddy, Collins View Neighborhood, a principal in bringing this incident forward.)

Regarding the cycling plan, we are now looking for any remaining open opportunities to weigh in. This will be a topic on our agenda, Thursday, May 3, 7pm, Multnomah Arts Center, 7688 SW Capitol Hwy, Portland, OR 97219, USA, Room 4.

You are welcome to join us for that meeting.

Thanks for your input.

Steve Mullinax, SWNI Parks & Community Centers Chair

\*\*\*\*\*On 4/26/2018 2:19 PM, P SYDNEY HERBERT wrote:

The issue is mountain bikes in Forest Park. The existing plan calls for studies of plants, animals, soils before any new uses are introduced. They haven't been done. There is no real enforcement of rules. Bikers want single-track, high speed free-riding trails and also sharing of pedestrian trails. This would be part of an overall, city-wide recreational cycling plan. The plan has proceeded from Bureau of Development and Sustainability through Parks Board (see their website for public input) Back to BDS and soon to City council. What was your response to the illegal riding in RVNA? ms) Sydney Herbert

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**Treasurer's Report, Avi Solomon:**

12:49 PM  
06/01/18  
Accrual Basis

**Southwest Neighborhoods, Inc. (SWNI)  
RA-CVNA General  
July 2017 - April 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>Mar 18</u> | <u>Apr 18</u> | <u>TOTAL</u>  |
|--------------------------------|---------------|---------------|---------------|----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| <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          | 0.00          | 128.00        |
| MISC. INCOME                   | 0.00          | 100.00        | 0.00          | 0.00           | 106.06        | 0.00          | 0.00          | 94.39         | 0.00          | 0.00          | 300.53        |
| <b>Total Income</b>            | <u>0.00</u>   | <u>178.08</u> | <u>0.00</u>   | <u>0.00</u>    | <u>106.06</u> | <u>0.00</u>   | <u>50.00</u>  | <u>94.39</u>  | <u>0.00</u>   | <u>0.00</u>   | <u>428.53</u> |
| <b>Gross Profit</b>            | 0.00          | 178.08        | 0.00          | 0.00           | 106.06        | 0.00          | 50.00         | 94.39         | 0.00          | 0.00          | 428.53        |
| <b>Expense</b>                 |               |               |               |                |               |               |               |               |               |               |               |
| Miscellaneous Expense          | 0.00          | 0.00          | 0.00          | 100.00         | 0.00          | 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          | 0.00          | 34.27         |
| Supplies                       | 0.00          | 0.00          | 0.00          | 0.00           | 0.00          | 0.00          | 52.59         | 0.00          | 0.00          | 0.00          | 52.59         |
| <b>Total Expense</b>           | <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>0.00</u>   | <u>0.00</u>   | <u>186.86</u> |
| <b>Net Ordinary Income</b>     | 0.00          | 178.08        | 0.00          | -100.00        | 106.06        | -34.27        | -2.59         | 94.39         | 0.00          | 0.00          | 241.67        |
| <b>Net Income</b>              | <u>0.00</u>   | <u>178.08</u> | <u>0.00</u>   | <u>-100.00</u> | <u>106.06</u> | <u>-34.27</u> | <u>-2.59</u>  | <u>94.39</u>  | <u>0.00</u>   | <u>0.00</u>   | <u>241.67</u> |

|                  |            |
|------------------|------------|
| B/30/17 Balance  | \$843.96   |
| 03/31/18 Balance | \$1,085.63 |
| Apr. 18 Activity | \$0.00     |
| B4/30/18 Balance | \$1,085.63 |

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Lewis and Clark, Mark Duntley:

**Lewis & Clark College Report  
CVNA May 2, 2018 Meeting**

***Items of Interest***

1. **Undergraduate Commencement at the Memorial Coliseum on Saturday, May 5<sup>th</sup> at 2 p.m.**
2. **Law School Commencement on campus at the Pamplin Sports Center on Saturday, May 19<sup>th</sup> at 11 a.m.**
3. **Graduate School Commencement on campus at the Pamplin Sports Center on Sunday, June 3<sup>rd</sup> at 10 a.m.** More information about all three commencements is available at the following website: <https://www.lclark.edu/live/news/38731-institution-wide-information-for-commencement-2018>
4. **Provost Jane Atkinson retires on May 31<sup>st</sup>:**  
<https://www.lclark.edu/live/news/38766-jane-atkinsons-retirement-reception>
5. **Summer outdoor pool and tennis court closure schedule:**  
<https://www.lclark.edu/live/news/38744-summer-2018-tennis-court-and-outdoor-pool-closure>

***Sporting Events Resume in September!***

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New Sec and new outreach will work out together sending the blast for presentations, announcements,

Secretary should send reports agenda and attachments

**Meeting adjourned:** Elise motioned, Dave 2<sup>nd</sup> Unanimous