

CVNA Minutes December 5, 2018 7:00-8:30 PM Riverdale High School

Minutes are posted on collinsview.org

Meeting will be held in the Maverick Room

Attending: Angela Myatt, Anna Browne, Avi Solomon, Bob Fischer, Brendan McGillicuddy, Elise deLisser, Fran Laird, Gene Lynard, John Miller, Mark Duntley, Maryellen Read, Charlotte Joshi, Prakash Joshi, Dave Johnston, Dixie Johnston, Paula Robinson, Alison Behrens, Michael Kanter, Josh Hinerfeld

Board Members not in attendance: None

Meeting convened at 7.10pm

7-8:30 pm: Board Meeting

- Approve December 2018 meeting Agenda **Approved**
- Approve November 2018 meeting minutes (attached) **Approved**
- Confirm board members read, and reviewed committee electronically submitted summaries.
- Address committee report summary questions and concerns:

Guests: Alison Behrens and Michael Kanter, both Lewis & Clark students, accompanying Mark Duntley

Neighbors: Josh Hinerfeld

Additions to agenda:

- Review draft letter template to city regarding Residential Infill Project. Progress: letter design in progress.
- Lewis and Clark Student Neighborhood project decisions: there was extensive discussion on possible collaboration with CVNA and related organizations in the area.

Riverdale High School. Paula Robinson gave a detailed report on the progress of sports teams and other school events, including response plans for managing mass casualty/active shooter incidents at the school.

Lewis and Clark, Mark Duntley gave a report, including progress on the covered bridge and proposed joint projects with Lewis & Clark and the Collins View neighborhood. See attached report

Committee Reports:

Treasurer Report, Avi Solomon: see attached report. Presented concern re: fewer families are using the Fred Meyer rewards plans, discussion on possible solutions followed.

Transportation, Prakash Joshi submitted an oral report. There was extensive discussion about the Residential Infill Project

Motion: Prakash Joshi requests board support to visit other NAs to gather information and ideas relating to Portland's housing density issues. Proposed: Elise deLisser, seconded Fran Laird .

Motion carried with two abstentions. Note: Dave Johnston abstained. John Miller abstained from voting.

RVNA & ORC-MP, John Miller: see attached reports

Public Safety, Gene Lynard: report, the Public Safety Committee has not met since the November CVNA meeting

He will update us with the next Public Safety Committee meeting results.

SWNI, Fran Laird: see attached report

NET, Bob Fischer reported that PBOM is considering changing how NETs are administered. NET teams and PBOM are working together on this. See attached report for more detail.

Land Use, Dave and Dixie Johnston reported that the proposed construction at 619 Lobelia, as presented at the September CVNA meeting will not be going ahead. The time limit for the developer (who attended the September CVNA) to submit a formal application to divide the lot at 619 Lobelia into 4 lots expired on Nov. 30. The Residential Infill Project remains pending. The project is currently being considered by the Planning and Sustainability Commission which cannot put it into effect but only make recommendations to City Council. See attached report for more details.

Watershed & Parks, Brendan McGillicuddy: nothing to report.

January SWNI newsletter: Maryellen read the draft of the proposed article for the January SWNI newsletter. There were no objections from Board members present.

Any Other New Business: none

Follow up January meeting:

- Review solution options for increasing Fred Meyer Reward Program,
- Review information obtained from NA visits, Review Lewis and Clark student CVNA Project decisions

Meeting adjourned at 9.03pm

CVNA December 2018 Committee Reports

□ **NET Report Bob Fischer:** The Portland Bureau of Emergency Management is exploring the idea of an entirely new approach to neighborhood emergency preparedness for the city. It's complicated but basically the administrative organization for multiple NET Teams would be organized around Fire Management Areas. An FMA includes an area that includes multiple "Neighborhood Associations" in which a particular fire station works. The FMA for Fire Station 10 includes all or parts of Collins View, S. Burlingame, Marshall Park, Markham, Arnold Creek and the area along Macadam Road to South Waterfront. This idea is far from decided and NET teams across the city have been asked to weigh in with their assessment on the utility of this idea. The Collins View NET team itself has begun to explore the utility of using aerial drones for help in disaster. We have reached out to the neighborhood and into neighboring SW neighborhoods to get an assessment of persons who have drones and can share their understanding on the capabilities of these devices in emergency responses.

SWNI Board Report Fran Laird: The SWNI Board meeting was held on Wednesday, November 28, 2018. Sylvia Bogert is working with other coalition executive directors and Civic Life staff preparing for a presentation to City Council on December 12th to propose a methodology to equitably distribute funding. Sylvia is focusing on how SWNI works with city bureaus and other government agencies for the presentation.

Equity and Inclusion Committee has concerns that the coalition is not invited to participate in the process of rewriting city code section 3.96 that regulates the neighborhood system. The Code

Change Committee was created by invitation which was felt to have included a broad group of diverse voices. The committee meetings are open to the public and there will be community conversations held in February to engage residents. A survey is posted on the website which code committee members have been asked to share. A committee member will be sending copies of all meeting announcements and meeting materials to Sylvia, which she will share.

LINK TO THE WEBSITE PAGE:

<https://www.portlandoregon.gov/civic/77951>

CODE CHANGE UPDATES:

Please note: this page will be updated as new information is made available and updates announced through Civic Life Updates.

What does the current City Code Chapter 3.96 state?

The current City Code Chapter 3.96 "creates a framework by which the people of the City of Portland may effectively participate in civic affairs and work to improve the livability and character of their Neighborhoods and the City."

Although broad in scope, this code served to create a formal link only between the City, Neighborhood Associations, and District Coalitions. Since then, our office's programs and relationship with the public have evolved. The 2016 Office of Neighborhood Involvement audit also highlighted the need to update Bureau practices and City Code to ensure Portlanders have equal access to City's decision-making process. The ways in which Civic Life connects and works with Portlanders have evolved, so must the ways we represent ourselves to our constituents and partners.

How is a City Code different than Charter?

City Charter is the constitution of a City government. City Codes are the governing laws written in the City Charter. Charter can only be changed by the vote of the people and City Code is changed by ordinance passed by the City Council.

Identifying our partners:

Committee Facilitator: Robin Teater, Executive Director of Healthy Democracy. Robin will facilitate Committee 3.96 meetings.

Community engagement and feedback: Joy Alise Davis, M.A. founder of Design+Culture Lab.

How can you participate in revising City Code Chapter 3.96?

We recognize that there are multiple ways of engaging with community - from community surveys to conversations in multiple languages in multicultural settings. We offer these options to provide a platform for Portlanders to author their own experiences in ways that suit their comfort levels.

Additional ways to engage will be announced as they are available.

Questions? Contact Sabrina Wilson, Code Change Committee Project Manager at Sabrina.Wilson@portlandoregon.gov

Land Use Committee Dave and Dixie Johnston: As of November 19, there is no new Land Use action. We are still waiting for the next draft of the Residential Infill Project which we will be able to testify on at City Council and for a formal application to the City for the 4 lot land division on Lobelia.

There may be more information by the meeting next week that we can report on during the verbal report.

Your Land Use Committee, Dave and Dixie Johnston 503 636 0959

River View Natural Area John Miller reports: <http://riverviewfriends.org/science.html>

There is a graphic at the top of the above page. FoRVNA - Friends of River View Natural Area We were contacted by a Lewis & Clark student who is doing an 'environmental engagement' project as part of coursework. We answered 10 questions he had about the ORCMP vs RVNA.

ORCMP - Off-Road Cycling Master Plan: No News on ORCMP.

WWRP - West Willamette Restoration Partnership: Tomorrow afternoon, December 6th, John Miller will attend a meeting of The West Willamette Restoration Partnership. The goal of this meeting is "to network with fellow partners doing restoration and conservation in and near the Westside Wildlife Corridor of SW Portland, and to discuss opportunities for continued ways to collaborate and improve connectivity in Portland's urban forests."

You can add these two links to my WWRP paragraph, or you can add two paragraphs that go with the two links. A reason to put the paragraphs in the minutes, is that those links may not persist forever, and without the paragraphs the reader of the future would know little. Your call. The WWRP paragraph I submitted probably suffices. I can submit a longer report in January. TWO LINKS:

<https://www.westwillamette.org/partnership-network>

<https://www.westwillamette.org/corridor>

OR, These TWO PARAGRAPHS, with the links.:

The West Willamette Restoration Partnership (WWRP) is a coalition of engaged volunteers, community groups, landowners and organizations working to conserve and enhance the forests and natural areas of SW Portland. Our Partnership supports habitat enhancement and stewardship efforts in southwest Portland's Willamette River subwatersheds to provide a key link in the wildlife corridor connecting Forest Park and Tryon Creek State Natural Area.

<https://www.westwillamette.org/partnership-network>

The corridor: The WWRP project area encompasses an essential linkage of the Westside Wildlife Corridor in SW Portland, a section of the west hills that includes undeveloped natural habitats and streams. We are working to enhance the functionality of this wildlife migration corridor, forming a connection between Tryon Creek State Natural Area in the South and Forest Park in the North. Ultimately, we hope to help maintain a healthy wildlife corridor connecting SW Portland's natural areas all the way to Oregon's Coast Range.

<https://www.westwillamette.org/corridor>

Treasurer's Report Avi Solomon:

4:53 PM
 12/03/18
 Accrual Basis

Southwest Neighborhoods, Inc. (SWNI)
 RS-CVNA General
 July 2018 - November 2018

	<u>Jul 18</u>	<u>Aug 18</u>	<u>Sep 18</u>	<u>Oct 18</u>	<u>Nov 18</u>	<u>TOTAL</u>
Ordinary Income/Expense						
Income						
MISC. INCOME	0.00	0.00	80.72	0.00	80.93	161.65
Total Income	<u>0.00</u>	<u>0.00</u>	<u>80.72</u>	<u>0.00</u>	<u>80.93</u>	<u>161.65</u>
Gross Profit	0.00	0.00	80.72	0.00	80.93	161.65
Expense						
Food & Entertainment	0.00	244.75	0.00	0.00	50.00	294.75
Printing - Outside	0.00	65.39	0.00	0.00	0.00	65.39
Supplies	0.00	0.00	0.00	0.00	48.00	48.00
Total Expense	<u>0.00</u>	<u>310.14</u>	<u>0.00</u>	<u>0.00</u>	<u>98.00</u>	<u>408.14</u>
Net Ordinary Income	0.00	-310.14	80.72	0.00	-17.07	-246.49
Net Income	<u>0.00</u>	<u>-310.14</u>	<u>80.72</u>	<u>0.00</u>	<u>-17.07</u>	<u>-246.49</u>

6/30/18 Balance	\$1,020.28
10/31/18 Balance	\$790.86
Nov. 18 Activity	-\$17.07
11/30/18 Balance	\$773.79

**Lewis & Clark College Report
CVNA December 5, 2018 Meeting**

Items of Interest

1. Katie Kowal (class of 2017) is the third Lewis & Clark student to receive the prestigious Rhodes Scholarship: <https://www.lclark.edu/live/news/40013-science-translator-katie-kowal-wins-rhodes>
2. Lewis & Clark secures grant to reduce gender-based violence: <https://www.lclark.edu/live/news/40055-lampc-secures-grant-to-reduce-gender-based>
3. Winter Choral Concert in Agnes Flanagan Chapel (\$10 general admission; \$5 alumni and seniors): <https://college.lclark.edu/live/events/290964-winter-choral-concert>
4. Wind Symphony & Percussion Ensemble Concert in Evans Music Hall (\$10 general admission; \$5 alumni and seniors): <https://college.lclark.edu/live/events/290966-wind-symphony-percussion-ensemble-concert>
5. Lewis & Clark Orchestra Concert in Agnes Flanagan Chapel (\$10 general admission; \$5 alumni and seniors): <https://college.lclark.edu/live/events/290967-lewis-clark-orchestra-concert>
6. Jazz Night Concert in Evans Music Hall (\$10 general admission; \$5 alumni and seniors): <https://college.lclark.edu/live/events/290972-jazz-night>
7. Palatine Trio in Agnes Flanagan Chapel (\$10 general admission; \$5 alumni and seniors): <https://college.lclark.edu/live/events/292652-palatine-trio>

Upcoming Sports Events at Lewis & Clark

Men's Basketball on Saturday, December 8 at 5 p.m. against Southwestern
Men's Basketball on Wednesday, December 12 at 7 p.m. against D'Youville
Men's Basketball on Wednesday, December 19 at 7 p.m. against UC Santa Cruz
Women's Basketball on Friday, December 28 at 7 p.m. against Bethel (Minnesota)
Women's Basketball on Saturday, December 29 at 2 p.m. against Vancouver Island
Women's Basketball on Friday, January 4 at 6 p.m. against Whitworth
Men's Basketball on Friday, January 4 at 8 p.m. against Whitworth
Women's Basketball on Saturday, January 5 at 4 p.m. against Whitman
Men's Basketball on Saturday, January 5 at 6 p.m. against Whitman