

CVNA Minutes Jan 2, 2019 7:00-8:30 PM Riverdale High School

Final Minutes are posted on collinsview.org Meeting held in Room 204

Attendees: Avi Solomon, Bob Fischer, Brendan McGillicuddy, Dave Johnston, Dixie Johnston, Elise deLisser, Fran Laird, Gene Lynard, John Miller, Mark Duntley, Maryellen Read, Prakash Joshi.

Change in CVNA staff: Angela Myatt resigned as CVNA Secretary effective Jan 2, 2019. Maryellen & Elise will meet with Jaspal Sohal [[<jaspal.sohal@outlook.com>](mailto:jaspal.sohal@outlook.com)] Re purchasing gas station. He contacted CVNA through [contact].

Added to agenda: Electronic communication, Outreach position, National Night Out were added. Motion by Elise, Fran seconded. Vote: No opposition

Lewis & Clark, Mark Duntley Reports: Students will come back in Feb. The students who attend our NA meeting represent the outreach committee of student body members. We can email students who come & cc Mark. Committee report attached.

Motion to approve Dec min Gene made motion; Bob seconded. [NEVER VOTED ON Approved-Voted on at the Feb meeting]

Should Meetings be recorded(?) As per SWNI protocol, the recording has to be erased after referred to for minutes; if someone objects, meeting cannot be recorded. Someone has to sign off that the recording of minutes is deleted.

Motion: Recording for the purpose of accurate meeting minutes then deleting recording.

Elise proposed. Fran seconded. [NEVER VOTED ON- Approved-Voted on at the Feb meeting].

Electronic communication:

Google groups: Give office holder's address as position title ("alias") not a person.

Prakash recommends google groups email. It should be a board decision on how we communicate with each other. Can't assume that everyone got note from the [group] mailing list. Ask for response when sending message.

John: [board] is google group; SWNI (Sharon) can set up alias, "Chair, sec, treasurer, outreach, parks"

Avi: create accounts by title. Do not reply by personal email account. If a new treasurer comes in they get the whole history of the mail to treasurer. This is good for continuity.

Mail chimp is just an announcement thing. Recipients cannot participate.

Vote as to are we are staying with google groups or with old fashioned lists of recipients. Or have a list of offices under the google.

Motion to having google leave the aliases as set up, leave google groups as set up.

John seconded with the addendum that the recipients confirm they actually received message. Unanimous vote of approval with two abstentions-Dave and Bob:

Go to SWNI and ask for Avi to be Treasurer to be included. [*Done-he was included in lists*]

Outreach. M. Elise: Outreach should be the main communication source. The communication to the neighborhood. Keep contact. Suggestion that Outreach will set up a “will get back to you” auto reply

Motion: [Outreach] is the address for neighborhood communicating in. and Outreach will filter to the appropriate person on the board. Elise made the motion; Prakash Seconded.

Vote: All in favor. Dave abstained. Any posting gets done by Outreach person, redirecting etc. Agendas and meeting minutes are linked to cv.org.

Agenda needs to be posted one week ahead. Sent to SWNI and John Miller. Final (approved by board) Meeting minutes are sent to SWNI.

John: Static hazard between time of getting agenda ready and posted within required time.

Agenda template two weeks ahead; unique agenda would go out to our board the Monday before, with last month’s meeting minutes.

Prakash Leave this fluid. Committee reports cover a lot of updated material , It is the official record as to what happened in the meetings.

Parks, Brendan McGillicuddy: The Office of Community & Civic Life guidelines now say that the majority of City’s advisory bodies do not need to hold open meetings under state meeting laws because they do not report to City Council. Southwest has been excluded from the committee to change Code 3.96 [links City, Neighborhood Associations and District coalitions].

Brendan referred to the December 2018 *NW Examiner*.

There will be budget cuts for all bureaus. Neighboring Hayhurst got a grant from a watershed project 1% green to remove invasives.

Fran will invite Sylvia to speak to us at the Feb 6 meeting.

Transportation, Prakash Joshi: RE: last month's meeting of SW in Motion has our project in their list. Things were added that we didn't asked for. Anonymous groups lobbied for the Parkway. Nick [Falbo] said negotiate and pare it down (we want the essential parts pushed – exclude the greenway). Our job is one step further along, in that we want to pare down the project (and cost). Uncounted fatalities at the Terwilliger-Primrose intersection need to be emphasized.

Prakash invited Nic Falbo, the program director of SWIM projects, to speak at the Feb meeting. He is highly motivated to get one or two projects done, so he works with neighborhoods to make projects doable. We need someone to bring Trimet to the table.

Prakash received a call from Vanessa Pressler. She is invited to meeting to make her points, (Parkway will make street look better and be safer). Let her understand that this is a wish list.

Public Safety: Gene Lynard: RE: Reverse 911 system alerts. Go to Publicalerts.org and tell how you want to be notified of a hazardous public situation.

The SWNI news article, read by Maryellen, was approved unanimously. Motion by Dave, Seconded by Avi

Dave wants his phone number on the city's land use documents.

Neighborhood Night Out Activity

Fran: We could do something for neighborhood, like participating in the cemetery clean up. Follow up next month.

Land Use, Dave Johnston: Residential Infill project. Does overlap into Collins view with the "a" Overlay. They intend to put out an improved map probably after the next meeting. Minneapolis, according to the Wall St. Journal, is eliminating single family zoning. Seattle, like other cities throughout the country are considering the same thing. [Oregon's Democratic House speaker Tina] Kotek announced plans to end single-family housing zoning in cities [of 10,000 or more] statewide.

Prakash: Motion to adjourn meeting, multiple seconds. Unanimous agreement.

Committee Reports submitted

Avi Solomon: Treasurer's Report:

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

6/30/18 Balance	\$1,020.28
11/30/18 Balance	\$773.79
Dec. 18 Activity	\$0.00
12/31/18 Balance	\$773.79

Mark Duntley Reports Lewis & Clark College *Items of Interest*

1. Top Ten News Stories of 2018 include: 1) Katie Kowal earns Rhodes Scholarship; Kim Stafford chosen as Oregon's ninth Poet Laureate; and Lewis & Clark earns "top 10" spot in Sustainable Campus Index: <https://www.lclark.edu/live/news/40208-highlights-of-2018>
2. Martin Luther King Week features keynote lectures by Oregon Supreme Court Associate Justice Adrienne Nelson on Tuesday, January 22 at 6 p.m. and by Ash-Lee Woodard Henderson of the Highlander Center on Thursday, January 31st at 7 p.m. https://college.lclark.edu/student_life/multicultural_affairs/programs/martin_luther_king.php
3. Law and Graduate School classes begin on Monday, January 7th; Undergraduate classes begin on Tuesday, January 22nd.

Upcoming Sports Events at Lewis & Clark

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
Men's & Women's Swim Meet on Saturday, January 12 at 1 p.m. against Willamette
Men's & Women's Swim Meet on Friday, January 18 at 6 p.m. against Whitworth
Women's Basketball on Friday, January 18 at 6 p.m. against Willamette
Men's Basketball on Friday, January 18 at 8 p.m. against Willamette
Men's & Women's Swim Meet on Saturday, January 19 at 1 p.m. against Whitman
Women's Basketball on Saturday, January 19 at 4 p.m. against Pacific
Men's Basketball on Saturday, January 19 at 6 p.m. against Pacific
Women's Tennis on Friday, February 1 at 6 p.m. against British Columbia
Men's Tennis on Saturday, February 2 (Time TBA) against Portland State
Women's Tennis on Sunday, February 3 at 10 a.m. against Whitman

SWNI, Fran Laird reports: The SWNI Board meeting was held on December 19, 2018.

A motion was passed to accept a request from Hayhurst NA for a sponsorship account for a stormwater improvement project.

From Director Sylvia Bogert's report "There is a big push to have community members participate in a survey, seeking input on how Portlanders define, practice and express civic engagement. I have forwarded the link to the survey to board members and posted a printable version (pdf) on the website under the board meeting materials for tonight. Code 3.96 served to create a formal link between the City, Neighborhood Associations, and District Coalitions. The Code update is charged with ensuring Portlanders have equal access to the City's decision making process. As reported last month, the Equity and Inclusion Committee and I are concerned that the committee was formed by invitation and Southwest Portland does not have a representative on the committee. I reached out to SE Uplift director Molly Mayo, who is on the committee and she will forward all meeting announcements and materials to me as soon as she receives them. We plan to attend all code meetings to keep ourselves informed."

Summer Free For All - Event applications are due February 1, 2019 to be considered for the 2019 summer season. Summer Free For All Event Producers will begin work in January. Neighborhood associations will NOT be allowed to fundraise on-site on the night of the event. Only PP&R is allowed to raise funds on-site. “ FYI cost for movie rental is \$900.00.”

SWNI Small Grant Workshop Grant applications are due on Friday, January 11, 2019.

SWNI Equity & Inclusion Committee – “What’s in a Label?” - Thursday, February 28th from 7:00 to 8:30 pm in Room 7 of the Multnomah Arts Center. Public Interest lawyer Ann Su will guide us to think about our human tendency to label and categorize information on both conscious and unconscious levels. Please consider attending and exploring how the words we choose influences our understanding of race and racial diversity.

Multnomah/Garden Home Road Intersection Open House - 6:00-8:30 pm on January 17, 2019 at Garden Home Rec Center (7475 SW Oleson Rd).

There is a PBOT proposal to re-stripping of Garden Home Road for uphill bike paths also widening the south side shoulder from SW 54th to SW 45th. For more information and to voice your opinion: www.portlandoregon.gov/transportation/72017

John Miller reports: On the **Off Road Cycling Master Plan**, the planning supervisor, Tom Armstrong, has stated that the ORCMP will not go to city council until April or May (we will be alerted to any changes).

Pertaining to **River View Natural Area**, John Miller attended a gathering at the West Willamette Restoration Partnership, regarding the Westside Wildlife Corridor concept. (RVNA is part of the corridor.) I am waiting for the WWRP staff to publish their notes from the meeting. Nothing as of 12/30/2018. I plan to attend a welcoming happy hour for the new Executive Director for the Intertwine, Warren Jimenez, on Jan 7, 2019.

Safety Committee Gene Lynard s: Minutes of the December Public Safety Committee Meeting:

The Public Safety Committee met on Thursday, December 6th. No Community Policing Report was received and no new business discussed. Neighborhood reports were few, consisting of a brief mention of graffiti in a park within the Maplewood Neighborhood along with mention of a band of teenagers riding around in the wee hours of the morning shattering car windows with a

BB gun. A more lengthy discussion took place when a resident near the Goose Hollow Neighborhood stopped by and brought up a number of issues that have resulted from a homeless camp on ODOT property near his residence. The committee encouraged the individual to contact the Central Precinct Crime Prevention Team to initiate a problem-solving meeting with his neighbors and ODOT representatives to address the problem.

Before bringing the meeting to a close the Chair suggested committee members begin planning for **the upcoming Emergency Preparedness Fair** which will be held again this winter at the Multnomah Arts Center in Multnomah Village. The event has been scheduled for Sunday, March 3rd. Hope to see everyone there.

NET Bob Fischer nothing new to report

Minutes submitted by Maryellen Read