

**CVNA Agenda June 5, 2019 7:00-8:30 PM Riverdale High School  
Meeting in the Maverick Room,  
Minutes are posted on collinsview.org**

This is a fluid document, subject to change  
Meeting is open to Riverdale School Community and neighbors

Welcome new attendees

**Guest Speaker: Mindy Brooks, City of Portland Bureau of Planning and Sustainability: Ezone Map Correction Project. The purpose of the Environmental Overlay Zone Map Correction Project is to match the location of the overlay zones with the location of existing natural resources identified in the [Natural Resources Inventory](#). Website: <https://www.portlandoregon.gov/bps/76989>**

**Business Meeting**

Address any new topics brought to the meeting

Action: June 5, 2019 meeting agenda Board to vote to approve

Action: May 1, 2019 meeting minutes (previously sent) Board to vote to approve

Action: Other matters

Confirm board members read and reviewed committee reports electronically submitted

**Oral Reports:**

- **Riverdale High School**, Paula Robinson
- **Lewis and Clark**, Mark Duntley
- **Special Reports**

**Committee Reports to include Action Items**

**Oral submissions only include items not included in submitted reports**

- **Watershed & Parks** Brendan McGillicuddy
- **Treasurer Report** Maxine Pollack
- **Riverview Natural Area (RVNA)** John Miller
- **Off Road Cycling Master Plan (ORCMP)** John Miller
- **Neighbor Emergency Team (NET)** Bob Fischer
- **Public Safety** Gene Lynard
- **Land Use** Dave and Dixie Johnston
- **Transportation** Prakash Joshi
- **Southwest Neighborhoods Inc (SWNI)**
- **SWNI News article review and approval by Board**

**Items for Next Meeting Sept . 4, 2019**

**Any Other Business or Issues?**

**Review:**

The need to extend meeting or table specific items for follow up during Sept 4 Meeting?  
**Committee Reports:**

**Land Use: Dave & Dixie Johnston:** There are no new Land Use Cases to report. We continue to follow the R I P and State Land Use Legislation. The future of all of these is uncertain.

Maryellen reports that there have been some questions about the Campus Institutional Zone and the coming community meeting by Lewis and Clark. We will expect to further discuss this in the verbal report and have some copies of parts of the code.

As always, feel free to contact us by phone at 503 636 0959. Your Land Use Committee, Dave and Dixie Johnston.

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**Treasurer Report Maxine Pollack:**

		Southwest Neighborhoods, Inc. (SWNI)											
		RS-CVNA General											
		July 2018 - May 2019											
		Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	TOYAL
Ordinary Income/Expense													
Income													
	CONTRIBUTIONS	0.00	0.00	0.00	0.00	0.00	0.00	63.06	0.00	19.00	0.00	0.00	97.06
	MISC. INCOME	0.00	0.00	80.72	0.00	80.93	0.00	0.00	0.00	0.00	73.10	0.00	234.75
	<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>80.72</b>	<b>0.00</b>	<b>80.93</b>	<b>0.00</b>	<b>63.06</b>	<b>0.00</b>	<b>19.00</b>	<b>73.10</b>	<b>0.00</b>	<b>321.81</b>
Gross Profit		0.00	0.00	80.72	0.00	80.93	0.00	63.06	0.00	19.00	73.10	0.00	321.81
Expense													
	Food & Entertainment	0.00	244.75	0.00	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	294.75
	Neighborhood Grant Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16.00	0.00	16.00
	Printing -- Outside	0.00	65.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	65.39
	Supplies	0.00	0.00	0.00	0.00	48.00	0.00	0.00	0.00	0.00	0.00	0.00	48.00
	<b>Total Expense</b>	<b>0.00</b>	<b>310.14</b>	<b>0.00</b>	<b>0.00</b>	<b>98.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16.00</b>	<b>0.00</b>	<b>426.14</b>
Net Ordinary Income		0.00	-310.14	80.72	0.00	-17.07	0.00	63.06	0.00	19.00	57.10	0.00	-104.33
Net Income		0.00	-310.14	80.72	0.00	-17.07	0.00	63.06	0.00	19.00	57.10	0.00	-104.33

6/30/18 Balance	\$1,020.28
04/30/19 Balance	\$815.95
May 19 Activity	\$0.00
6/30/19 Balance	\$815.95

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**ORCMP & RVNA: John Miller: OFF ROAD CYCLING MASTER PLAN (ORCMP)**

The primary city who was staff liaison for the ORCMP when asked said the bureau workload has pushed the ORCMP process back to September or October. There supposedly will be public input period after the final draft plan is announced. Even the NW Trail Alliance for mountain bikers does not know the status of the ORCMP.

RVNA: No news

**METRO BOND MEASURE**

Thursday June 5 Metro is expected to approve the wording of a ballot measure to be voted on in November.

<https://www.oregonmetro.gov/public-projects/parks-and-nature-investments/future-funding>

The bond measure is \$475 million over all, and includes \$40 million to create trails for walking and biking. Somewhat generally: "Secure land to build new trails and construct missing sections, fulfilling greater Portland's vision for a network of trails where people can relax,

exercise and commute."

Potential Constructed Trails include over 20 trails like the Salmonberry Trail, and 38 Trail Acquisition Target Areas. See the Potential Investment Areas map here:

<https://www.oregonmetro.gov/sites/default/files/2019/04/15/Metro-Parks-and-Nature-bond-Potential-Trail-Acquisition-Construction-20190415.pdf>

The mission of Metro is primarily conservation. It is not clear whether any of the targeted areas would contain or be re-purposed for mountain biking.

Submitted by John Miller 6/4/2019

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**Public Safety, Gene Lynard:** The Public Safety Committee met on Thursday, May 2nd where Mark Wells, one of SWNI's three Crime Prevention coordinators provided a training and information session on how to play a safe active role in our public safety system. Mark provided information on when to call 911 (Immediate threat to life and property); when to call the non-emergency number ((503) 823-3333) for reporting crimes that have already taken place or when encountering suspicious behaviors; how to provide descriptions of individuals (report from the top down); how to file a police report on line ([Portlandpolice.com](http://Portlandpolice.com)); as well as how calls to 911 are processed (its complicated).

With respect to the incident that was reported recently to the Public Safety Committee regarding the near miss of a neighborhood resident (pedestrian) before attempting to cross Terwilliger Blvd at the at the Terwilliger Blvd and Terwilliger Place intersection, a report was given to the Portland Bureau of Transportation (PBOT) to conduct an investigation to see if improvements can be made to improve the safety of the intersection for pedestrian use. The Committee was told that an investigation will be conducted and should be completed by the end of the summer (PBOT is busy).

What's on deck for the Thursday, June 6th Public Safety Committee Meeting? Mark Wells returns along with Sarah Berkemeier from the City's Crime Prevention Program to present a training on burglary, vehicle prowl and theft prevention. The committee will convene at the usual place, the Multnomah Arts Center, in beautiful downtown Multnomah at 7:00 PM sharp. All are invited to attend.

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