

CVNA Agenda Sept. 4, 2019 7:00-8:30 PM Riverdale High School Meeting will be held in the Maverick Room Minutes are posted on collinsview.org

Meeting is open to Riverdale School Community and neighbors

Oral Reports:

Riverdale High School, Paula Robinson

Lewis and Clark, Mark Duntley: Special guest VP and Chief of Staff Dave Reese

7:15-8:30pm: Business Meeting

Welcome new attendees. Address any new topics brought to the meeting

Special Reports:

Action Sept. 4, 2019 meeting agenda Board to vote to approve

Action: CVNA Minutes 7/21/19 (attached) Board to vote to approve

- **Printing costs** for NET Informational Booklet \$187.: Board to vote to approve
- **Code Change Status** OCCL re Neighborhood Associations: See SWNI Rep Report
- **Vote to amend Bylaws** so % of board, or simple majority(?), not 7 members, is quorum. *See addendum at the end of committee reports*
- **Status of RHS Conditional Use Permit Noncompliance Report.**
Contact attempts (8/16, 8/27) to Justin Lindsay, Inspector Joey Sato printed out at the end of the committee reports. I will print it out as a courtesy to D&D and deliver with the agenda, News Article, etc.
- **Status of Street Sign Cappers Project:** .: Board to vote to approve number, location & cost (\$125 each) of additional sign cappers at Terwilliger intersections. See status (8/27/19) printed at the end of the Committee Reports below. From Andrew Aebi: "My update on the sign caps is that Maintenance Operations has approved the signs caps for the Sixth Sextant area, and is willing to do additional sign caps at cost [\$125 each] for CVNA areas outside the Sixth Sextant area. Beyond that, there is a deadline of 9/15 for CVNA and other NAs to formally request the sign caps in a written letter.... Since I've received the CVNA letter, you are all set for the sign caps in the future South Portland Addressing area; all we now need to do is to have CVNA confirm any sign caps for intersections east of the green line as shown on the map at the above link.[=out of leading Zero address change area]"
- **CVNA-Sponsored CROW ROOST Talk, Oct. 8, 7pm, Multnomah Arts Center.** See CV SWNI News article below for description.

Committee Reports include Action Items. Confirm board members read and reviewed committee reports electronically submitted. **(Verbal Committee Report only on things not included in the printed report below)**

- **Treasury Report:**
- **Transportation** Prakash Joshi
- **Off Road Cycling Master Plan & Riverview Natural Area (RVNA)** John Miller: John Miller will be off on Cycle Oregon in September.

Regarding the Off Road Cycling Master Plan, people concerned about the ORCMP status asked on August 9 when this whole issue would come to the Council. Nobody seems to know as it keeps getting delayed. The city promised to give us plenty of advance notice. So, everyone concerned evidently needs to stay close to home so as not to miss the opportunity to provide feedback on the plan, whatever it may turn out to be.

On a more positive note, Friends of River View worked with Westside Watershed Resource Center to organize a booth at the 'Multnomah Days' fair. Activities were based around the westside wildlife corridor. A large map was prepared for reference where multiple cougar sightings were marked. Checklists of 30 kinds of critters were provided and filled out by passersby, and stories were collected. A report will be compiled and published in September.

Submitted by Yours Truly, JM

- **Public Safety** Gene Lynard: The Public Safety Committee met on Thursday, August 1st and spent the major portion of the meeting discussing steps to take to implement our FY19/20 Action Plan.

Update: The SWNI Public Safety Committee met on Thursday, Aug. 1. As a result of the recent changes with the Block Watch Program, SWNI Executive Director Sylvia Bogert has invited the Civic Life Crime Prevention Program staff to attend and explain changes at a future meeting. Residents have many questions and we look forward to having a representative from the Crime Prevention Program attend the October public safety meeting. Gene Lynard reported a recent residential burglary on SW 6th Avenue, behind Riverdale High.

- **Southwest Neighborhoods Inc (SWNI)** Fran Laird, (again our official SWNI Rep): Message from Sylvia: "Continue to send emails and phone calls to city hall re code change and neighborhood associations. As of this morning [8/26/19] everything is "on ice."
- **Neighbor Emergency Team (NET)** Bob Fischer
- **Watershed & Parks** Brendan McGillicuddy
- **Land Use** Dave and Dixie Johnston
- **SWNI News article review and approval by Board**

Items for Next Meeting

Any Other Business or Issues?

Review: The need to extend meeting or table specific items for follow up at October 2, 2019 meeting

CVNA 7/21 Emergency Meeting Minutes for approval:

CVNA Minutes 7-21-19 re RHS CUP page 1

Minutes: CVNA Emergency Board Meeting Sunday, July 21, 2019

RE: Riverdale School District/High School Non-Compliance with Conditional Land Use Order of Council: Violations of Land Use Review Conditions of approval

Announcement of this Emergency Board meeting was posted on collinsview.org more than 24 hours before meeting. The previously unscheduled emergency meeting was called because of the urgent fire hazard concern due to the

unmaintained strip of land between Riverdale High School and the 6 th Ave. homeowner properties. The homeowners of the 6 th Ave HOA asked CVNA to facilitate action to resolve the problem.

Attendees: Anna Browne, Dave Johnston, Dixie Johnston, Elise deLisser, Fran Laird, Gene Lynard, Maryellen Read, Prakash Joshi, (Quorum of Board members) + Anne Suran (6 th Ave. resident)

RE: Board vote required to have CVNA report Code violations of Non-Compliance with Conditional Land Use Order of Council (City Council July 25, 2001, Case File 01-00002 CUAD) and nuisance code by Riverdale High School address 9727SW Terwilliger Blvd., Portland 97219. The Collins View Neighborhood Association formally requests a review these ongoing violations.

Dave emphasized that the above is an “Order of Council,” not an “agreement.”

Motion by Elise deLisser, 2 nd Fran Laird; Unanimous vote of approval to have Secretary M. Read call BDS and report the following violations of the Conditional Use permit.

1) Case # 01-007401 nuisance violation: NON MAINTENANCE of strip of Riverdale High School Land

The Collins View Neighborhood Association and residents are increasingly concerned about the tinder in the unmaintained strip of Riverdale High School land between the school parking lot/soccer field fence and the 6th Ave. homeowner properties. All of Collins View is designated a “wildfire hazard area.” With our contiguous tree cover, fire will quickly spread over a large area. A liability for all concerned. Riverdale High School used to have the area mowed a few times a season, but mowing has not been done for several years. Repeated requests to maintenance by 6 th Ave homeowners and the Collins View Neighborhood Association have been rebuffed and denied. Riverdale High School removed the dead trees from that strip, but the cut logs, long grass, limbs and tree midden remain, waiting for a cigarette or fireworks’s spark.

Riverdale High School acknowledged maintenance responsibility for this area by having the dead trees taken down. Logs remain on site. This maintenance responsibility also includes clearing brush weeds and tall grass and removing the logs.

In Addition, Riverdale High School has failed in multiple areas. These other areas include additional issues of Land Use non-compliance (from the above document dated July 30, 2001):

2) Case #: Zoning code compliance violation of (M.. Additional parking for special events is proposed at Riverdale Elementary School with Shuttle service to the Collins View Site...” BUT Parking for Riverdale High school sports events, Tryon Creek State Park, Farm and Lewis and Clark events, including buses parking with motors running, and noisy team celebrations, is made available on Riverdale High School property with no notification to the Collins View neighbors or Neighborhood Association.

3) Zoning Violation code compliance violation of (X) “Student drop off is prohibited ... on streets in the vicinity of the school...” BUT Pickups/drop offs of high school students on adjacent Maplecrest and 6 th Ave streets are ongoing.

4) Zoning code compliance violation of (Z) Riverdale shall lock access to all parking lots by 10:30 p.m. each night with a physical barrier." BUT Overnight vehicles have been repeatedly observed in the parking lot. Vandalism of school vehicles parked there overnight have been reported.

Dixie asked “what should we say if Riverdale asks us about this?”

Answer: The Collins View Neighborhood Association has no authority over this matter. The Bureau of Developmental Services (BDS) does.

[Action: Call to BDS Hotline 3:10 pm July 22, 2019 503.823-2633 by Maryellen Read,

Secretary CVNA; maryellenread@gmail.com; 5037817694; c/o SW Neighborhoods, Ind, 7688

SW Capitol HWY, 97219

cc Elise deLisser, Chair, Collins View Neighborhood Assoc. ; c/o SW Neighborhoods, Ind,
7688 SW Capitol HWY, 97219; ezdzit1@comcast.net , (503) 807-2255.

City /Planner Justin Lindsay will review Case (direct# 503.823.7478); Give him 2 weeks to
review the case. Riverdale School District has 30 days to comply/respond.

**Update 8/27Me R phone call to Justin Lindsay and Joey Sato: Re First, the maintenance of Strip between
RHS parking lot and 6th Ave homes.**

(#1-message taker sent inspector to WRONG area. He looked at the 6th Ave HOA unmaintained strip along
Terwilliger

(#2 Worse news: when I did talk to Joey Sato, the inspector, he said they (BDS) has no jurisdiction and will not do
anything re cleaning up that area because it is a "private property owner to private property owner" dispute. I said,
"Who do they sue when it catches fire?" Answer seems to be "Portland Public School," since it is their land

Sato suggested my calling Portland Public School regarding this.

So Maybe the 6th Ave HOA wants to do that. IMHO, I vote to pass that message on to the HOA, since CVNA did
its due diligence in pursuing this issue at their request, and they should pursue it now - and the maintenance of
THEIR Terwilliger strip of land.

#3 more just bad news: Talking to Justin Lindsay re the LUC code violations (gates, parking lot closures etc), it
sounds as if he hadn't even STARTED on them. Since they are from 2001 and 2003, they are not digitally
archived...etc. etc... he will have to pull them.

RE: Ways to Amend Bylaws regarding Quorum: *“Determine what number
represents a majority in your organization. A simple majority is the best way to
determine a quorum if you don’t have a certain number already listed in the by-laws.
Find out the total membership of your organization, and then divide that number in such
a way as to have one number greater than the other by one... **Decide on the largest
number of members that can be expected to attend meetings.** At this point,
you should use your experience with previous meetings to determine both the number of
people you can expect and how many people you want to be involved in financial and
institutional decisions. This process will help you determine the by-law for quorum.*

- *For example, you may find that three people show up to any given meeting, even if you have an eight-person board. In this case, you may overrule your majority quorum in favor of a three-person quorum.*
- *If your number of board members is flexible or changes frequently, consider using a percentage of board members present, rather than a set number.*
- *REF: .” <https://www.wikihow.com/Determine-a-Quorum>.^[2]*
