

CVNA Minutes March 4, 2020 7 – 8 p.m. On-Line conference
This was a Beta testing of this method.

Attendees on-line: Anna Browne, Bob Fischer, Fran Laird, Gene Lynard, Maryellen Read, Prakash Joshi

7:00 Email #1 Subject #1 Topic: Check in & Approve or amend March 4, 2020, conference agenda, Feb 5, 2020, meeting minutes and SWNI News article Unanimous on-line vote to approve.

- **Special Report:** Candidate Slate for Board, Committee and project positions. All present position holders have reupped. Still need project interest signees.

Chair closes Subject #1

Email #2 TO... Subject #2: Riverdale High School News, Paula Robinson: no report
Chair closes Subject #2

Email #3 Subject: Lewis and Clark, Mark Duntley: Not participating. Report attached to this agenda

- **Withdrawn Special Report:** Brendan McGillicuddy not participating. L&C Library repository of old scripts and collections

Chair closes Subject#3

Email #4 Subject: Only special committee announcements

Transportation Prakash Joshi: update on meeting re: problem traffic cut through on 6th Ave: South Burlingame NA has not completed their response to the proposed letter by Josh Hinerfeld, forwarded by Elise to them. Will wait to report on this issue after I hear the completion of their engagement.

- Closure of Boones Ferry schedule has been posted via outreach to the community.
- RIP project has taken CVNA response into consideration and we will hear more as they hold open houses citywide.
- Reminder: We can still post details or additions to our committee reports. If there is new information to share or further updates for issues that were posted by outreach (Boones Ferry closure, RIP and 6thAve cut through) I will post to this group email.

Treasurer: \$262.78 as of Feb 29, 2020

Public Safety Gene Lynard: Nothing of note from the Public Safety Committee. Majority of time spent on preparation of Emergency Preparedness Fair scheduled for Sunday.

Southwest Neighborhoods Inc (SWNI) Fran Laird: Separate account for CVNA Nature and Science Series donations was approved by SWNI board last week.

RVNA & ORCMP: John Miller Report attached

Neighbor Emergency Team (NET) Bob Fischer: in view of the apparently growing coronavirus epidemic and “out of an abundance of caution,” the team decided to cancel their participation in the SWNI Safety Fair on Sunday, March 8.

Review: please send suggestions & feedback as to format/how this online conference went

Chair closes conference

Submitted committee reports:

Land Use: Land Use Report, Dave & Dixie Johnston: We have no new land use cases as of Feb. 22. The proposed amendments to Residential Infill Project were considered by City Council on Feb. 12. Of particular interest to Collins View is Amendment #5, which would limit Triplexes, fourplexes, etc. to streets with a curb. If adopted, this would be a considerable improvement from the current proposal. We believe we should support this amendment but encourage full street improvements rather than just curbs. A concern is that the wording of the amendment mentions "alternate street standard." which implies that someone could change the standard.

E-mails and letters can be sent city council and the individual commissioners at: cctestimony@portlandoregon.gov, mayorwheeler@portlandoregon.gov, joann@portlandoregon.gov, amanda@portlandoregon.gov, chloe@portlandoregon.gov

There will be a further work session March 5 to refine the amendment and a hearing for testimony March 12 about the amendments.

Your Land Use Committee, Dave and Dixie Johnston, 503.636.0959.

Lewis & Clark Mark Duntley:

1. Today is the annual "Day of Giving" at Lewis & Clark where we honor those who support the college, and where staff and faculty are encouraged to donate.
2. Spring break is coming up soon: March 21 through March 29; all three schools (Undergraduate, Law, Graduate) observe the spring break
3. Lewis & Clark is now #7 among colleges with fewer than 5,000 students in producing Peace Corps Volunteers. We currently have 12 alumni serving in the Peace Corps around the world.
4. Like other schools, we have an active COVID-19 (Coronavirus) preparedness process in place and are closely monitoring this situation

I look forward to seeing you all next month. Our new Parking and Transportation Service Manager, Gabriel Montez, is planning to come to the April CVNA meeting with me.

RVNA & ORCMP John Miller: FoRVNA (Friends of River View Natural Area) No stewardship events have been scheduled for RVNA. Conservation work continues at a snail's pace.

RVNA lost a good friend. Commissioner Nick Fish died Jan. 2. Fish supported the purchase of the 143 acre property, in partnership with Metro, et al., and formation of the natural area. https://en.wikipedia.org/wiki/Nick_Fish

The "OHSU Connector" is an engineering challenge of connecting a future MAX stop on Barbur Blvd., with OHSU in the West Hills – no decision has been made. Some options negatively impact the Westside Wildlife Corridor.

FoRVNA supports Collins View Nature & Science Series and is planning one or more programs about the WWC in the series.

ORCMP (Off Road Cycling Mater Plan): ORCMP is officially in Limbo. However, we live in a political environment. On that political radar, there are three changes:

1) Sam Adams is back, running for City Council. Adams filed to run against Chloe Eudaly. Sam was recently pictured with NWTA = Northwest Trail Alliance, i.e. mountain biking advocates.

2&3) Karen Spencer is running for Metro District 5, currently held by Sam Chase, who is running for Nich Fish's position! Chase openly sided with NWTA during the PONA Metro measure (PONA == Protect Our Natural Areas).

End of Report
