

**Minutes & Committee Reports Nov 4, 2020 CVNA Zoom Meeting 1**  
**Minutes for CVNA Nov. 4, 2020, Zoom Meeting 7 p.m.**

**WELCOME to the 11/4/2020 Zoom CVNA Meeting.**

**Zoom Directions for a smooth meeting**

- 1) **Press the Gallery View** (top right) so everyone is on the same screen.
- 2) **Press the Participants crowd** (bottom center) to see participant list at the side. This is how your attendance and your vote will be counted and where the “hand up” desire to speak shows up.
- 3) **When the Host/Chair opens the meeting, mute yourself. (\*6 for phone).** This improves transmission for everyone and eliminates distracting background noise.
- 4) **Press the chat button** at the bottom of the screen. This enables you to key in comments and questions without verbal interruptions and overtalking. The facilitator (Fran) brings these to the attention of the host, so people are recognized in the order of their request.
- 5) The chair shall recognize the members in order of agenda, issue and time preferences based on the relevance to the issues being discussed.

\*\*\*\*\*

**ROSTER:** Anna Browne, Gene Lynard, Elise deLisser, Fran Laird, Dave Johnston, Dixie Johnston, Brendan McGillicuddy, Maryellen Read, Prakash Joshi

**AGENDA:**

The following documents have been submitted for your review:

**The Nov 4, 2020, agenda. Approved with the following revisions:** Elise MM to revise the agenda: Add Lewis & Clark Communications Work Group Summary; Restructure Land Use Committee reporting by obtaining report from Fran re: S2HC since she brought the issue to the attention of the board, facilitated and sent a CVNA board-approved letter response; Obtain report from Prakash re HB2001 since he researched, wrote and distributed board approved letter response. The items of S2HC and HB2001 are listed in the land use committee report and Elise requests that these items be addressed by the members who facilitated the information, work and documents reflecting the CVNA board voice regarding these issues. Gene 2<sup>nd</sup>. All in Favor.

Approved **Oct. 7, 2020, meeting minutes:** Elise MM, Anna 2<sup>nd</sup>. all in favor.

Approved the **article for the December SW News.** Elise MM, Prakash 2<sup>nd</sup>. All in favor.

**Lewis and Clark College (LC):** Mark Duntley’s report submitted below.

**L&C Communications Committee Meeting with LC on 11/2: Summary:**

Elise received letter from Dave Reese re: L&C Dec 9 annual meeting via Zoom with neighborhood. She will send it to Board.

**CVNA/LC Committee Meeting with L&C on 11/2: Summary:**

Dave Reese on Monday 11/2 met with CV Work Group Committee. It was a good meeting.

**Gene:** The Collins View work group, composed of Elise deLisser, Prakash Joshi, Brendan McGillicuddy and Gene Lynard, held their initial meeting with L&C College represented by Dave Reese, L&C VP, Chief of Staff, General Counsel and Board Secretary, along with Mark Duntley on Monday, Nov. 2, 2020. The purpose of holding a series of meetings with L&C is to improve communication between the College and CVNA on College initiatives that would affect the neighborhood as well as on proposals of mutual interests to both entities. We agreed to continue the conversation in January.

**Elise:** This work group is the structure for CVNA/Lewis and Clark communications. The work group is a team working to generate neighborhood/

## Minutes & Committee Reports Nov 4, 2020 CVNA Zoom Meeting 2

college relationship solutions while advocating for neighborhood livability concerns. The team format expedites communication by listening and developing solutions through multiple filters and perceptions, which actually minimize the potential for miscommunication. The team work group approach reduces the back and forth need for clarification. The Work Group (Elise, Gene, Prakash and Brendan) are the voice for CVNA.

This work group is the structure for CVNA/Lewis and Clark communications.

**Prakash:** Great idea to be working as a group team. Important that the College knows we are working as a team. New admin of LC has plans to do things.

**Gene:** Recommended that the College engage with us on their development proposals before they become solidified.

**Gene:** They need to tell us before they get all the details down so our input will be useful.

**Brendan:** Whatever they plan to do, it affects our lives. They seem pretty amiable. They did allow us to have conversations with the communication specialist.

How to spread the word in our neighborhood about the Dec. 9 meeting?

Environment: How CV can be collaborative with what LC is doing down in RVNA and include us? The city has trivialized our efforts in RVNA other than pulling the ivy.

**Fran:** [re: soccer field plans] Is it too early to contact the Majuries, McFadden [4<sup>th</sup> Ave. residents], as well as Tryon Creek and Dark Sky to hear how these plans affect wildlife?

**Prakash:** The College would like to approach these folks individually. About eight years ago, Amanda Fritz chaired a conference and had a Dark Sky authority speak on what lighting does to forest life, insects and night life. It would be very good to get info on this. The College has to mitigate this stuff.

**Elise:** When the question was asked, “What would L&C like to see from CVNA?” Mark Duntley replied, “We would like you to help us with discussions with neighbors re soccer field.”

We have been informed about this issue coming up and we have these concerns: neighbors, environment, livability. We will bring these issues to the meeting. We are talking with one voice.

**Fran:** will compile list of 4<sup>th</sup> Ave. residents

**Elise:** As we move forward, we will discuss issues, concerns, opportunities to define the goals and then the process on how to move forward. I anticipate defining the process at our next CVNA/L&C meeting. What do we need to know about plans ahead of time? Ask for details.

**Brendan:** re: the annual meeting to LC. What is the method we will be bringing this to the neighborhood? I want to get this public meeting notified. out to neighborhood. What can we do on our end to help LC [*The certified letter/invitation to the LC annual meeting from David Reese was posted on Thursday, Nov. 12, on Nextdoor by M. Read, as Outreach.*]

**Dave:** Under the code, LC’s responsibility is to notify the surrounding people. [*Reference: According to the Institutional Zoning code: “The College or Medical Center must send notice of the meeting to the neighborhood association and business association for the area at least 30 days before the meeting. Notice must be by registered or certified mail and must include the following: a) The purpose of the meeting; b) Information on how to contact the institution regarding details about this meeting; c) The date, time and location of the meeting.*]

**Prakash:** The last LC neighborhood meeting turned out to be a propaganda machine. It is a propaganda meeting. Their propaganda, their stuff. Required mailings did not get mailed (Riverside, Dunthorpe or Collins View residents did not get notice of last year’s LC Annual Meeting). Members of our board did not get invites.

**Elise:** What is our role and our purpose?

**Dave:** There is nothing wrong with us doing the invite too.

## Minutes & Committee Reports Nov 4, 2020 CVNA Zoom Meeting 3

**Brendan:** LC contact list for CV is very minimal. They are not communicating with people in our neighborhood. Need to establish contact with their “Communications Specialist.”

**Prakash:** We want our neighbors to know as much as possible. Facilitate info to neighbors in various ways. We can forward on what we receive.

**Elise:** Will check with LC about sending out the invite on Nextdoor.

**Fran:** Very excited about raising funds by renting out the baseball and soccer field. If they are looking as a money-making effort. *[This is prohibited by Institutional zoning: Lewis & Clark is zoned “CI 1 <https://www.portlandoregon.gov/bps/article/685524> P9/34:CHART: “Commercial outdoor recreation is prohibited in all categories of Institutional Zoning.]*

**Elise:** Anyone who is thinking about concerns with this issue, write to me.

**Gene:** It would be important that if we were to forward the invitation, that we emphasize it is a LC meeting and not ours.

**Brendan:** It would be interesting to know if LC has a Nextdoor account.

**Dave:** We shouldn’t be taking over their responsibility for sending announcement. Not everyone is on Nextdoor.

**Elise:** Will ask how many people they can host at their Zoom meeting and will ask if we can post on Nextdoor.

---

**Oral Committee Reports** — Includes addenda-material not included in submitted reports.

**Public Safety, Gene Lynard:** There has been no Public Safety meeting since our last CVNA meeting. Public Safety will hold their November Public Safety meeting tomorrow. I have no new information regarding the mail theft that has occurred in the neighborhood recently.

**Brendan:** Is there any new info on neighborhood patrol/watch?

**Gene:** Commissioner Eudaly has been defeated by Mingus Mapps in the recent election. During her term as Commissioner overseeing the Office of Civic Life, the Crime Prevention Program was abolished and along with it, Neighborhood Watch. That program was replaced by a similar program called Neighbors Together. Gene agreed to bring up the subject at tomorrow’s Public Safety meeting and report back.

\*\*\*

**SWNI, Fran Laird:** SWNI meeting was an “executive session,” so I can’t tell you what happened.

They had asked for donations and got \$8,000+ another \$1,000 in checks. Got all the documents to auditors. They [SWNI Board] voted to reduce staff hours by 25% in November and December. It has turned out well. Mapps is a huge supporter of neighborhood associations. Hopefully they will get funded.

**H2SC:** Fran wrote letter. Two people gave feedback. Letter was sent Oct. 27 to Al Burns and Gary Runde, LU SWNI Chair. Has not heard anything about letter. She thinks of this as our first letter.

**Dave:** There will be a hearing on the planning coming on Dec. 8. After that it will go to city council and there will be a further chance for input. Talked about group homes.

**Dixie:** Planning & Sustainability Commission briefing with Al Burns Nov. 10, 3:30-4:30 p.m. Channel 30. Look at on screen guide. Al Burns is a city planner.

We do not want to be hurting the homeless in the effort to help them (lack of infrastructure, transportation).

\*\*\*

**Watershed, Parks, Environment, Brendan McGillicuddy:** Emailed the last Parks meeting minutes to everyone. Parks has a new person as point of contact for us. **Watershed.** Good conversation. Parks’ levy was passed. We will see what they do with the money.

**Fran:** At SWNI meeting, a letter is being written to ask that Parks waive the fees for Native Americans to use Parks' facilities.

**Elise:** We may not have parks, but we have surrounding neighborhoods

**Prakash:** They are not in our neighborhood, but we are surrounded by parks. We are concerned.

\*\*\*\*\*

**Transportation: Prakash Joshi:** *[see also the submitted Transportation report]* **HB 2001 letter** we wrote prompted several other neighborhoods to attach our letter. They realized this is rule making. Went to 132 email addresses. It went out to every senator who works in Salem. This is what the neighborhoods are concerned about. They are paying attention. Our representative from the State is the person for rulemaking in our territory. One of the letters that has gone in is from SWRHL.

Wonderful letter. Anna is a master of putting things together. Can't think of anything that has had a bigger response.

Nov. 15 they will have clear instructions to city. Our message has gone through very well. Nov. 12-13 it comes before committee.

Statewide Transportation has \$2 billion; what should we do with the money? Prakash said neighborhood infrastructure and public transportation.

**TriMet is not covering our area.** Raised this issue with the LC committee. College got their own bus service because they needed it to serve themselves. Trimet's planning for 2021 and beyond has nothing planned for our area.

**Dave:** SWNI Land Use Susan King serves on committee and is up to date with rules.

**Prakash:** SWNI is involved. Gary Runde has received this letter.

**Fran:** Transportation bond did not pass.

**Prakash:** There were forces around the light rail, forcing the development. Momentum is down now. It will come up again.

SW Capitol Hill and Barbur Blvd. West Portland Town Center development. Will be a hub there, and apartments, parking and a shopping center.

They are looking for input. See website [<https://www.portland.gov/bps/wpdx-town-center/news/2020/10/22/plan-west-portland-town-center-sw-portland-takes-shape/>]

**Brendan:** Lot of work is going to be done on this by ODOT. Maybe next year.

\*\*\*\*\*

**Land Use: Dave Johnston:** River View Natural Area: is within city limits, adjacent to CV.

New short-term rentals at 2<sup>nd</sup> and Alice.

Plan is to get a speaker for the November SWNI Land Use meeting to talk about Shelter 2 HousingS2HC.

\*\*\*\*\*

**Add on issues based on priority:**

**Elise: Thanks to Anna** for being our Board editor.

**Elise** is working hard on creating a system that reduces the email volume to the group when we are developing and approving electronically generated projects.

**Elise asks us to send her questions, issues in the next month with subject title CVNA /LC workgroup** re: soccer fields and more short-term plans, LC updating Templeton Center and dorm. What are the considerations of neighborhood that LC plans would impact? Is the Graduate School campus expanding their parking lot? We don't have timeframes for these. Concerns and possible solutions.

**If they are going to use them for campus use, they have to get their zoning changed (?)**

**Dave:** LC is confined to major activities to their CI Zone. *[See definition of "Campus Institutional Boundaries" from Joan Fridericksen: "the boundaries for the CI zones were based on boundaries of the existing master plan/conditional use master plan boundaries in effect at the time the zone change were proposed/made.*

*Here is a link to the efiles record with a copy of the Campus Institutional Zoning Project – Recommended Draft. Hopefully you'll find additional information here that will help you find the answers you are looking for. <https://efiles.portlandoregon.gov/Record/11222437/> ]*

**Prakash.** Maybe not; they are not just buying properties, but have long range plans for the properties.

\*\*\*\*\*

**Suggestions for SW News Jan article:** Some things about RVNA; Church House - Mimi Sanders; History of CV, including addition to city and original name; have people in neighborhood share winter stories.

\*\*\*\*\*

**Submitted Committee Reports:**

**Lewis & Clark College, Mark Duntley:** COVID-19 update: We have still only had one on-campus student test positive, and that took place back on August 15. We continue to do effluent testing, (the November 3 testing was negative) and some periodic testing of students, including those who live off campus.

1. Undergraduate student on-campus instruction will conclude on Friday, November 20. Most students will return home for Thanksgiving. Campus facilities and services will be very limited, and only a few international students and those who can't leave will be allowed to stay on campus. The final two weeks of the semester and all finals will be conducted remotely.
2. The annual Lewis & Clark meeting with the CVNA and other neighbors is scheduled for Wednesday, December 9 at 7 p.m. This Zoom meeting will be an opportunity to learn about Lewis & Clark and to ask questions.
3. Extensive planning is taking place for spring semester which begins on January 19<sup>th</sup>. The continued emphasis will be on safety and health along with conforming to the State of Oregon and Multnomah County public health requirements.
4. David Reese and Mark Duntley from Lewis & Clark met with four CVNA Board Members on Monday night (November 2) for conversations and dialogue about communication and collaboration between the college and neighborhood. It was a good initial meeting with follow-up planned for January.

\*\*\*\*\*

**Land Use, Dave Johnston:** We have no new land use cases as of Oct. 27.

We [Dave & Dixie Johnston] have a notice of a new short-term rental at 9305 SW 2nd. (at Alice). This is not something we can respond to. It does not appear likely to be a problem.

We are currently following the development of rules for implementation of HB2001 and have approved a letter to the State. I did vote "NO" on the letter regarding HB2001. This was in response to the specific request to vote on that letter. The Board ultimately voted to and sent that letter. Consequently, we as a Neighborhood Association representative (as opposed to us personally) voted to send the letter and having done so it seems appropriate to reflect this in the neighborhood land use report.

We are also following the City's Shelter to Housing project. This is in the Discussion Draft Stage and is intended to make it easier to approve group living for homeless persons. The Draft will go to the Planning and Sustainability Commission. A briefing is scheduled for Nov. 10 and can be viewed on various media. Hearings before the Commission are currently scheduled for Dec. 8, This will be a further chance to address this proposal before it heads to City Council.

\*\*\*\*\*

**Treasury Report: from Sylvia at SWNI:** 01-Jul-2020 to 30-Sep-2020, 27 households participating, \$ 52.76 Total donations to CVNA account.  
**RS-CVNA General RS-CVNA 10-31-2020 Balance \$503.38 & Nature & Science Series 10-31-2020 Balance \$118.96: Both \$0 activity in October.**

NOTE: On 1-21-2020, \$130 was paid out of the RS-CVNA General account to reserve the auditorium for the Collins View Songbirds talk, which was eventually cancelled due to Covid-19. **UPDATE:** PP&R issued the check for \$130.00--received in September. It will show up on your September Report. **UPDATE 2:** The \$130.00 activity in RS-CVNA General during September is your refund for the room rental.

\*\*\*\*\*

**Transportation, Prakash Joshi:** 1) I will report on the response to the rulemaking response to the HB2001  
2) TRIMET is announcing plans for 2021 and beyond.

There are proposed service changes and improvements for the coming year, as well their ideas for the future  
To learn more about the upcoming changes to service, go to [trimet.org/plan](http://trimet.org/plan)

3) Plan for West Portland Town Center in SW Portland takes shape

<https://www.portland.gov/bps/wpdx-town-center/news/2020/10/22/plan-west-portland-town-center-sw-portland-takes-shape>

The latter two sites are very informative and I strongly urge everyone in our CVN to visit the sites. I could not begin to explain the details of the plans in this email or a report in person, but I will gladly try to answer question at the meeting.

\*\*\*\*\*

**Streetsigns & Signcap Updates, Andrew Aebi: (Oct 23)** quick update for you. I know I am behind schedule on this but really needed a sign inventory for overhead street names signs from my traffic engineer, and finally received that today. I will place the sign fabrication order next week including for the sign caps for CVNA. Thanks so much for your patience! Andrew

(Nov 6, 2020? At any rate, we really are done at this point and I have what I need to place the final batch order. We will get this done! Andrew

\*\*\*\*\*

**Public Safety, Gene Lynard:** The October Public Safety Committee report was presented at the October CVNA board meeting. The November Public Safety Committee meeting will be held the day after the CVNA meeting this month, as is usually the case.

\*\*\*\*\*

**SWNI, Fran Laird: Requested letter re Shelter to Housing Continuum (S2HC) as approved by CVNA Board:**

“TO: Bureau of Planning & Sustainability, Al Burns, [A.Burns@portlandoregon.gov](mailto:A.Burns@portlandoregon.gov)

The Collins View Neighborhood Association agrees that the homeless crisis affects the entire community and appreciates the aim to further fair housing laws.

Not all neighborhoods are the same geographically and critical infrastructure and lack of transportation issues must be addressed, immediately, individually, and on a case by case basis. Collins View has unique infrastructure problems that are decades behind in safety and equity requirements. Please value citizen input and discard the "one size fits all" philosophy.

The initial document was published on October 12, 2020 and updated on October 18, 2020. The expectation that citizens can obtain, read and comprehend a three volume document and respond by October 30th, 2020 is suspect. The urgency and timeline for this "Continuum" is troubling.

Thank you,

Collins View Neighborhood Association Board”

\*\*\*\*\*

10/21/2020 CVNA Motion Vote Sheet Tally

Yes, No, Abstain Votes; No Entry Means No Response; (MM)=Made Motion; (2<sup>nd</sup>)= Seconded

DATE	9/29/2020	10/5/2020	10/5/2020	9/29/2020	10/6/2020	10/21/2020	10/27/2020
<b>Vote/Motion Descriptor</b>	<b>Send DLCD Letter (RE HB 2001)</b>	<b>Create Editor Board Position</b>	<b>Anna Browne as Editor</b>	<b>Parks Levy Approval Vote</b>	<b>Operational Policy Document</b>	<b>Approval/distribution CVNA response letter for HB2001</b>	<b>S2HC letter to BPS</b>
<b>Elected Board Members</b>							
<b>Anna Browne</b>	yes	Out of town	Out of town		Yes	Yes	Yes
<b>Bob Fischer</b>	abstain	Yes	Yes				
<b>Brendan McGillicuddy</b>	Yes	Yes	Yes	Yes	Yes	abstain	
<b>Dave Johnston</b>					No	No	Yes
<b>Elise deLisser</b>	Yes (MM)	Yes (MM)	Yes (MM)	Yes (MM)	Yes (MM)	Yes (MM)	Yes
<b>Fran Laird</b>	Yes (2 <sup>nd</sup> )	Yes	Yes	No	Yes	Yes	Yes (MM)
<b>Gene Lynard</b>	Yes	Yes	Yes	Yes (2 <sup>nd</sup> )	Yes (2 <sup>nd</sup> )	Yes	Yes
<b>Maryellen Read</b>	Yes	Yes	Yes	Yes	Yes	Yes (2 <sup>nd</sup> )	Yes (2 <sup>nd</sup> )
<b>Prakash Joshi</b>	Yes	Yes (2 <sup>nd</sup> )	Yes (2 <sup>nd</sup> )	Yes	Yes	Yes	Yes
<b>LC Appointee Mark Duntley</b>							
<b>TOTAL</b>	<b>7 Yes, 1 abstain</b>	<b>7 Yes</b>	<b>7 Yes</b>	<b>5 Yes, 1 No</b>	<b>7 Yes, 1 No</b>	<b>6 Yes, 1 No, 1 abstain</b>	<b>7 Yes</b>