

Minutes CVNA March 3, 2021 Zoom Meeting 7:00 pm

WELCOME to the Wednesday March 3, 2021 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. This is 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.
- 6) Interrupting, overtalking (speaking over someone who is speaking) and uncivil comments are not tolerated.

Attendees: Anna Browne, Bob Fischer, Brendan McGillicuddy, Elise deLisser, Fran Laird, Gene Lynard, Mark Duntley, Maryellen Read, Prakash Joshi, Joyce Allegra delRosario, Sandy Ragnetti, Patty McMahon, Jessica Karman.

AGENDA

Special topic: Plans for the Water Tower on Alice: Water Tower has been put up for sale by the Portland Water Bureau (WB). They will offer it to other city bureaus before offering it for sale to the public.

Jessica Karman, CV neighbor and realtor, brought this to our attention and presented the facts and some options. WB web page said they sent notices to neighbors 2/23/2021. [It was sent to SWNI. It was forwarded - we received this notice 3/5/2021.]

Cell tower are on top of structure, and have a lease until 2025. WB offered it to T Mobile to buy.

Prakash: there is nothing you can do about a lease until they expire.

Jessica: Lot is R7, residential not zoned for greenspace. One option would be for a playground. CV has no playground. Buyer is responsible for demolishing structure. Jessica has been in contact with Fred Rothstein of Ahavai Shalom, who is interested. WB has to offer property to other City Bureaus before offering it to the public for sale. [“...**External Notification** If no City bureau or office indicates interest in acquiring the real property, and the originating bureau wishes to proceed with the deposition process, a minimum 60 calendar-day notification period to invite public comment for consideration...”]

[More kdetails/info at <https://www.portlandoregon.gov/water/article/515638>]

Elise proposed the board have a conversation about this. Lot of information from Jessica Suggests a working group with Jessica. Jessica would be happy to help.

Special Topic: Community Engagement Initiative

The SWNI (SouthWest Neighborhoods Inc) Schools Committee is moving forward on the Community Engagement Initiative to understand who our SWNI neighbors are (diversity, economics, age, etc.) and to enhance engagement in our community particularly by underrepresented voices. The initial step is Data Gathering. We will be sharing information regarding Data Collection, Resources & Tools to assist our neighborhood associations in engaging their community. **Presenters are: Joyce Allegra del Rosario, SWNI Schools Committee Rep., SWHRLS NA (Southwest Hills Residential League); Sandy Ragnetti, SWNI Schools Committee Co-Chair; Patty McMahon, SWNI Schools Committee Co-Chair.**

What possibilities are there for NAs to be able to engage with community?

Census Refs provided by Sandy: Top Level:<https://www.census.gov/data.html>

<https://www.census.gov/data/academy.html>

<https://geomap.ffiec.gov/FFIECGeocMap/GeocodeMap1.aspx>

Top Level: <https://www.census.gov/data.html>

<https://www.census.gov/data/academy.html>

<https://geomap.ffiec.gov/FFIECGeocMap/GeocodeMap1.aspx>

The following documents have been unanimously approved: (MM= Made Motion)

March 3, 2021 Agenda Bob MM Prakash 2nd unanimous

Feb. 3, 2020 Meeting Minutes: Gene MM; Elise 2nd Unanimous

Article for the April 2021 SW News: Anna MM Gene 2nd Unanimous

Elise will set up a meeting after the March 10 City Council decision to discuss transition from SWNI; figure out a strategy for communications from SWNI

Fran hoping that problem with SWNi Coms are being worked out. Today Hardesty was going to present to city Council about defunding SWNI. Next Wed (3/10) will be second reading. City will hire two people to transition to SWNI being a city led coalition.

Now they are doing an audit of Eudaly office (Civic Life). We don't know the results of it.

All the committee chairmen are meeting to discuss how to keep the committees going.

Elise will schedule times for L&C communication committee meeting. E. will contact SWNI about insurance etc.

Oral Committee Reports Includes material not included in submitted reports.

Lewis & Clark Mark Duntley: The tennis dome collapsed.

Mark is retiring so he can't continue to be our liaison. L&C is raising money for his retirement party. He will continue to live in his house.

Public Safety, Gene Lynard: The Public Safety Committee met on February 4th and heard a presentation by Jim Kahan, Manager of the Portland Police Bureau's Training Advisory Council, about the City's Public Safety Support Specialist Program, otherwise known as the PS3 Program. This program uses unarmed public safety personnel as an alternative to police officers in responding to low priority and low risk calls for service. The program dates back to 2018 and presently employs 12 people throughout the three precincts. For more information see TAC's website: <https://www.portlandoregon.gov/police/61449>

SWNI, Fran Laird: At Feb 24th's SWNI meeting, JoAnn Hardesty announced that she has decided not to fund SWNI. Her reasoning was due to reviewing the financials, the audit and staff briefings indicating fiscal mismanagement.

There will be a city council meeting on March 3rd for the first reading of the decision not to fund SWNI. Public testimony will be allowed. She will be asking for permission to hire two employees to help with the transition.

Second reading will be on March 10th with no public testimony allowed.

There will be a town hall meeting on March 9th but SWNI will not be the topic of discussion.

Register to attend at JoAnn Hardesty's city website.

Commissioner Hardesty has installed Andrea Williams as the immediate contact person between the city and the neighborhoods.

When asked about committees her response was "she has no control over committees. We (neighborhoods) should begin conversations about partnering up."

Changes will be made re: coalitions. Possible financial evaluations of other coalitions. We will essentially become a city-run coalition as is North Portland and East Portland.

We will need to find our own insurance, nonprofit status, bank account and tax accountant.

Watershed, Parks, Environment, Brendan McGillicuddy has questions regarding liability issues serving on Watershed. He represents CVNA. He doesn't want to vote on anything on those committees because of SWNI [not funding insurance] issues. Other people are bringing this up.

Fran SWNI has insurance that covers the boards of directors. The insurance also covers the committees through SWNI until the end of June. The insurance is covering things like "Am I going to be responsible for the office rent?" They are not having to do with a vote.

Prakash: A vote cannot be a liability. It shouldn't be an issue for you.

Fran. It has come up a lot because some of the board of directors are worried that they are going to be held liable for expenses that SWNI has occurred. You are voting on policy. The reason that the insurance is there is for the board because we are voting on money funding.

Land Use: No meeting last month.

Treasury Feb accounts from Nancy (3/15/2021):

NEIGHBORHOOD ASSOCIATION RESTRICTED ACCOUNT SUMMARY SHEET

Collins View Neighborhood Association

July 2020 through February 2021

RS-CVNA General

FYE 6-30-2020 Balance	\$321.90
<u>FY 2020-2021</u>	
01-31-2021 Balance	\$506.14
February 2021 Activity	\$47.57
02-28-2021 Balance	\$553.71

RS-CVNA Nature & Science Series

FYE 6-30-2020 Balance	\$118.96
<u>FY 2020-2021</u>	
01-31-2021 Balance	\$118.96
February 2021 Activity	\$0.00
02-28-2021 Balance	\$118.96

Meeting Adjourned

Minutes Submitted by M. Read