

**CVNA Minutes for May 5, 2021
7 – 9 p.m. via Zoom**

Attendees: Anna Browne, Elise deLisser, Prakash Joshi, Gene Lynard, Brendan McGillicuddy, John Miller, Maryellen Read, Vanessa Preisler, Jessica Karman, Leslie Hammond

Business Meeting: 7 – 7:30 p.m.

Action **May 5, 2021** Agenda approved — Elise MM, Anna 2nd, 6 Yes, 1 No
Action **April 7, 2021** Minutes approved — as amended. Elise MM, Gene 2nd; unanimous
Action **April 22, 2021** Minutes approved — Elise MM, Gene 2nd; unanimous
Action: Next month's **SW News article** — Elise MM, approved unanimous
Action: **Bylaws** amendments approved — Elise MM, Anna 2nd; 1 No, 4 Yes, 1 Abstain
Action: **Operation Policy revisions** approved — Elise MM, Gene 2nd: 3 Yes, 2 No, 1 Abstain.

CVNA Board Elections: Elise MM, Gene 2nd; Unanimous election of candidates.

Safe Routes to School Position: Vanessa Preisler is interested. CVNA really needs this because of number of young families moving into neighborhood.

- Prakash: there is a pathway to board membership. Prakash will give Vanessa Safe Routes materials. Janet Hawkins (Hayhurst NA) is a great resource.
- Vanessa interested in general safety for all children in neighborhood, regardless of schools attended.
- Safe Routes Summer Program is scheduled
- Elise will have conversation with Vanessa within 2 weeks.

Land Use: Brendan: cutting trees without a permit is a big issue. We have never received notification for tree demolitions. CV is in the top five neighborhoods in tree canopy coverage.

- This is put on Action plan for follow up.
- Jessica Karman is interested in sitting in on SW Land Use Committee meetings.
- Elise: [Jessica] tell us what you are looking for re contributing to Land Use committee.
- Prakash: Walter Lamberti (CVNA Special Advisor) knows code. They could work together.

Water Tower on SW Alice: City Council is scheduled to authorize the Water Bureau on May 26 to proceed with a public sale

- Water bureau is on Stage 8 of 12 stages in disposing of this surplus property.
- Cell towers are mounted on top. T Mobile installed more. Contract runs to 2025.
- [<https://www.portlandoregon.gov/water/article/515638>]

Sign Caps refund is completed. The \$500 check will appear on next month's financial statement.

CVNA Email address for use by all City Bureaus' notices. Elise will write letter to Andrea Williams (Civic Life).

Special Topic SWNI Issues: Presentation by Leslie Hammond

Prakash: City made a huge effort to break up Neighborhood Coalitions. How do we work with them?

Leslie Hammond: This is a Political Question. It is all about the money. City Council voted to defund SWNI in Feb.

- We need to show them what we do to improve the livability (equitable and Inclusive) in SW.
- Compare Insurance policy (to be) offered by the city to the policy in effect (until July 1, 2021) from SWNI.
- Insurance for events and general liability paid for by SWNI for the past 10 years.
- If the city policy comes up short in coverage, can we "splint" it with *additional* coverage from SWNI former insurance company? Or is it an "EITHER city policy OR SWNI company policy"?

Leslie: Neighborhood needs to be a 501(c)3 for donation to be tax deductible.

- **SWNI files** NA's \$50 state fee to register as a nonprofit. No city fee.
- SWNI files 990 for nonprofit tax return.
- Prakash: how do we take care of these expenses when SWNI doesn't?
- **UMQUAH Bank:** Neighborhoods have restricted accounts there.
- NAs need two signatures on every check to be spent.
- SWNI does accounting every month. Money is tax deductible. If independent account, then money not Tax deductible unless you file as 501(c)3
- SWNI is in good **financial shape** for the next six months.
- The **PPP loan (\$70,000)** will allow hiring staff to provide all the services they can. CV won't be charged in the next six months.
- Prakash: All loans come due.
- Leslie: will get certificate saying loan is forgiven
- If you sit on SWNI Board, you are not personally liable for loan.
- **City Coordinators** can't do fiscal sponsorships. SWNI can. Leslie is not anticipating changes
- **SWNI makes two Zoom accounts** available to neighborhoods and committees. *[(online board discussion) Advantages of CV having its own Zoom subscription: no time limit or frequency limit to meetings, less access problems. Recordings accessible longer.]*
- **SWNI is no longer under/subject to ONI standards.** It is free to make its own good decisions.
- Neighborhoods have gone in and out from SWNI over the years.
- **City bureaus** (BDS, BPS, PBOT, Parks, etc., are pushing their initiatives. They come to SW committees and individual neighborhood committees.
- Parks is looking for 1,000 employees for summer.
- Brendan: Is CV Parks committee member. How can CV participate in Parks Committees? Parks' participation rate has plummeted

John: Collins View has historically had its own website.

Committee reports:

Treasurer:

Treasurer of the City of Portland
 Portland, Oregon
 General Check
 Contact: 503-823-9359

DATE
 04/21/2021

CHECK NO.
 0000994374 HP

Customer No.
 1

Date	Invoice/Cr.Memo	City Doc No.	Gross	Discount	Net
04/15/2021	CVNA-SIGN CAPS Refund Customer-CVNA Sign Caps Pay 09/19	3101793771	500.00		500.00

CVNA Sign Cap Refund Deposit Receipt

5/4/21

Sign Cap \$500 refund deposit received by Leslie Hammond



Collins View Neighborhood Association
 July 2020 through April 2021

RS-CVNA General

RS-CVNA Nature & Science Series

FYE 6-30-2020 Balance	\$321.90
FY 2020-2021	
03-31-2021 Balance	\$553.71
April 2021 Activity	\$0.00
04-30-2021 Balance	\$553.71

FYE 6-30-2020 Balance	\$118.96
FY 2020-2021	
03-31-2021 Balance	\$118.96
April 2021 Activity	\$0.00
04-30-2021 Balance	\$118.96

Land Use Notes: Excerpts from Chair Gary Runde: **S2HC:** The most intense public debate surrounds RVs, campers or THOWs on SFR property along with requirements that if internal plumbing exists, campground-standard hookups for sewer, water and electricity must be met. Many folks want waste disposal trucks to drive by and pump out "grey water" tanks, compost toilets — anything other than the sanitary standards applied to campgrounds in our city. Cost is the issue.

Residential Infill 2 (RIP2): RIP2 will address SFR zones R10 and R20.

HB2001 concerns “middle housing” development and siting. **HB2003** is about requirements for cities / regions to conduct Housing Needs Analyses (HNAs) and develop Housing Production Strategies (HPSs). Both bills will inform how Portland advances middle housing via RIP1 and RIP2.

Additional guidelines are advancing for the **Climate-Friendly and Equitable Communities RAC (Rule Making Advisory Committee)**. Initial RAC output points to more walkable / biking communities via building density along designated corridors and major transit services.

DOZA: Portland is projected to grow by 123,000 households by 2035, and the commensurate development must serve the needs of an increasingly diverse population. The DOZA project will apply to designated centers and corridors outside the central city. This includes Multnomah Village, Hillsdale and the West Portland Town Center.

(See May SW News for more Land Use Committee details.)

Public Safety — Gene Lynard. Meeting summary for April 1, 2021, Public Safety Meeting:

The Public Safety Committee met on Thursday, April 1. Juliette Muracchi, with the city’s Office of Community and Civic Life’s Graffiti Abatement Program, gave a presentation on the growing problem of graffiti within the city. Understandably the graffiti has worsened with the increasing number of vacant buildings within the city as a result of the recent pandemic. The city has therefore increased its budget request to \$500,000 for the 2021/22 fiscal year to address the problem, about 5% of Civic Life’s total budget next year.

The only other information that was shared by the neighborhood representatives was that a number of automobiles in the West Hills Neighborhood were set ablaze by an as-yet an unknown person.
