



## AGENDA

**Nov. 15, 2016 RCPNA Board Meeting**  
**German American Society**  
**7:00pm-9:00pm**  
**Steven Effros Minutes Taker**

1. Welcome, Introductions, and CNN Board Alternate appointment: Tamara DeRidder (5 minutes - 7:05)
2. Review and Approval of the Sept. 6th Board Meeting Minutes (5 minutes - 7:10)
3. Treasurer's Report (5 minutes - 7:15)
4. Planning for the January General Meeting and Preliminary Discussion of Future General Meetings. (15 minutes - 7:30) Business Committee proposal:
  - New Neighbors' Night have Community Partners featured
  - On New Neighbors night General Meeting invite those who advertise in the Newsletter to host a table.
6. Committee Reports: Each Committee Gives Update (30 minutes – 8:00)
  - Local Business - Need for an Advertisement Coordinator for newsletter.
  - Clean Up - Hand off from Rob Coleman to Steve Effros- update
  - Communications - Newsletter
  - Emergency Preparedness/Safety – NE Public Safety Action Committee?
  - Entertainment
  - Environment
7. Homelessness Neighborhood Program – Ramona Reule (20 minutes - 8:20)
8. LU & TC Recommendation on City Council Residential Infill Project Concept Report – Tamara DeRidder (30 minutes - 8:50)
9. LU & TC Recommendation to support Tamara DeRidder's letter to City Council in support of 'adequate' parking. Additional amendments may be necessary as Mayor Hales proposes to remove parking minimums for all uses within 500 feet of frequent transit and 1,500 ft. of Max. (5-min – 8:55)
10. New Business (5 minutes - 9:00)
11. Adjourn (9:00)