

<b>RCPNA LUTC</b>	<b>Meeting date:</b> 01-17-2019 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> Owen Blank 909 NE 52nd
<b>Meeting purpose and intentions:</b>	Discuss land use and transportation issues relevant to neighborhood
<b>Expected outcomes:</b>	Streetlights on NE 60 <sup>th</sup> Ave between Halsey and MAX Station; determine support for Trackers Earth at St Rose; Discuss HB 2001, Kotek-Emergency Bill state wide middle housing
<b>Ground rules/desired meeting norms:</b>	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling if necessary decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues
<b>Called by:</b>	Co chairs Tamara DeRidder and Kelly Davis
<b>Attendees:</b>	
<b>Meeting roles:</b>	<i>Roles can be designated ahead of time and announced at the meeting or the facilitator can call for volunteers at the beginning of the meeting.</i>
Facilitator Timekeeper Note-taker SME/Contributors Other	Tamara Ed Kelly all
<b>Pre-work</b> (and related resources to enable completion of pre-work)	RIP: Economics Report by J.Johnson <a href="https://www.portlandoregon.gov/bps/article/705704">https://www.portlandoregon.gov/bps/article/705704</a> Staff memo: <a href="https://www.portlandoregon.gov/bps/article/705675">https://www.portlandoregon.gov/bps/article/705675</a> Next PSC Actions: Briefing 2/12/19 @ 12:30; Work Session/Recommendation 3/12/19 12:30 <a href="#">HB 2001 overview</a> <a href="#">HB 2001 text</a>

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:10	Minutes review and approval 11-15-2018	Kelly
7:20	NE 60 <sup>th</sup> Ave Streetlighting	Terry Parker
7:35	St Rose of Lima and Trackers Earth summer camp	Neil
7:45	Residential Infill Project and HB 2001	Tamara

8:30	Subcommittee Reports	
	LUTOP	Ed/Terry
9:00	Adjourn	
Action Items		Who

**Decision log**  
*(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)*

Decision: What	Notes: Why and how we arrived at the what

Parking lot	Notes
Trackers Earth tabled 11/28 TE, St Rose, neighbors meeting/ assess outcome	