

RCPNA LUTC		Meeting date: 02-21-2019 Meeting time: 7PM-9PM Location: Owen Blank 909 NE 52nd
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	; Discuss HB 2001, Kotek-Emergency Bill state wide middle housing	
Ground rules/desired meeting norms:	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	
Called by:	Co chairs Tamara DeRidder and Kelly Davis	
Attendees:		
Meeting roles:	<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	
Pre-work (and related resources to enable completion of pre-work)	Neighborhood Contact Code: A City Council hearing is scheduled for March 6th PSC Neighborhood Contact Code Recommendation Letter to Mayor Neighborhood Contact Code revised draft January 2019 RIP: @ PSC Tuesday, February 26 and Tuesday, March 12: Work Sessions and Possible Vote RIP revised draft February 2019	

Agenda

Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:10	Minutes review and approval 1-17-2019	Kelly
7:20	First Call Mortuary	Ed
7:50	Residential Infill Project and HB 2001	Tamara

8:10	Neighborhood Contact	
8:30	Subcommittee Reports	
	LUTOP	Ed/Terry
	NE 60 th Ave Streetlighting	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