

**RCPNA Board Meeting  
November 15, 2016, 7-9 pm**

**1. Welcome, Introductions, and CNN Board Alternate Appointment of David Gates**

**2. Moved to start with agenda item 8**

**8. LU & TC Recommendations on City Council Residential Infill Project**

- Tamara DeRidder introduced new document; RCPNA responses to City
- Following hearings, City will make a decision, either at meeting or following week
- Discussion of impact of overlay
- LU recommendation is to right-size the impacts of the proposal; recommends a 3-block instead of 5-block radius; 2,500 sf area limitation seems to have shifted out of the body of the document – RCPNA would like to increase that number
- Tamara raised newly discovered use of comp plan maps that hasn't been adopted yet by the State, but it only impacts the inner ring of City, up to about 39<sup>th</sup> Ave.
- Board needs to accept LU committee recommendations or discuss elements where there is concern
- Geoffrey Unger is on a standard lot at 60<sup>th</sup> and Wasco, where there is possible zone change; see early implementation public input
- Anne Lindsay would support forwarding recommendation to City
- Manolo Quintana at 58<sup>th</sup> and Wasco; interested in doing an ADU; Tamara clarified that would work; Manolo was wondering if he could do 2 units; Tamara indicated that next year the specific code would be written; but also these infill changes could allow greater density
- All in favor, no opposed

**9. LU & TC Recommendation to support Tamara's letter to City Council in support '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**

- Item 1: Adequate parking letter
- Item 2: Discussion about parking management and transportation demand management before January, 2018 to take out required parking within 500 ft of frequent transit streets, Centers, and 1,500 ft of MAX stations
- Discouragement of car ownership
- Tamara indicated that the current parking requirements allows for a bargaining tool to develop in a positive way
- Item 1: all in favor, 1 abstains
- Item 2: Anne proposed keeping the current parking code the same until there is a discussion about parking program and parking demand management; all in favor

## **2. Review and Approval of Sept. 6<sup>th</sup> Board Meeting Minutes**

- All approve

## **3. Treasurer's Report (Richard Crockett)**

- See costs for community partner flyers, newsletter delivery supplies, October General Meeting food and newsletter ads
- Some issues with folding and paper quality on latest newsletter, so looking to get a discount on that

## **4. Planning for January General Meeting and Preliminary Discussion of Future General Meetings. Business Committee proposal:**

- January meeting:
  - See possible DEQ update; David Gates will look into whether there will be additional sampling
  - Tamara asked if there could be a boxing day per latest newsletter
  - Tamara talked about having a potluck – could look to have a local restaurant donate food
  - Friends of Trees would like to present
  - Anne asked about a possible tree inventory discussion
  - Possible discussion of Taco Time development; Tamara indicated that it might be old news by that point
  - Tamara mentioned that inclusionary zoning might remove parking requirements
  - Tamara recommended that an update on the infill take place
  - Would recommend about 10 to 20 minute update per topic
- New Neighbor's Night have Community Partners featured – see June meeting
- On New Neighbors Night General Meeting invite those who advertise in the Newsletter to host a table – see June meeting
- Include a printed list of committee members; could also include a head shot from web site

## **6. Committee Reports: Each Committee Gives Update**

- Local Business – Need for an Advertisement Coordinator for newsletter – Ramona Reule volunteered
- Clean Up – Hand off from Rob Coleman to Steve Effros – update
  - Setting up meeting before new year
  - Richard will manage and communicate to volunteers
- Communications – Newsletter (David Fellows)
  - There are 8 advertisers
  - Get bio update to David
  - Web site and newsletter could show committee links
  - Meeting proposed for 21<sup>st</sup> of November
  - Deadline for January issue is soon

- Email strategy to make it more effective
- Anne talked about signage – see Sullivan’s Gulch signs
- Emergency Preparedness/Safety – NE Public Safety Action Committee
  - Is there a discussion that RCPNA needs to have about local crime?
  - Recommend looking at PortlandMaps instead of NextDoor
  - Craig Lindsay discussed interest in neighborhood organizing around emergency kits and crime issues; possible RCPNA team involvement at block parties
  - Gary Points agreed to sit on Public Safety Action Committee (PSAC)
- Entertainment
  - Gary and Craig Lindsay had met offline, exchanged information on the Concerts in the Park, and formally handed over reigns of Committee Chair to Gary
  - Gary Points has filed the application for the 2017 Picnic in the Park dates, and received approval back.
  - The 2017 Picnic in the Park dates are Saturday, July 22nd and Saturday, July 29th
  - No further procedural action on this required until early spring
- Environment
  - David Gates said that EMSWCD would like to host an event; Head Start has a good location
  - RCPNA tree summit had largest contingent; David will set up an event, but need a space; Tamara recommended checking with Laurelwood
  - David presented hard copy of tree report; David Fellows will post on web site
  - There could be tree walks in the future; as an example it could be themed around the scent of trees
  - Inventory shows a lot of diversity, but too much of certain trees that could be impacted by diseases; they are trying to encourage the right trees in the right place
  - Air quality issues center around stoves and traffic from Sandy and I-84

## **7. Homelessness Neighborhood Program – Ramona Reule**

- This item deferred to next meeting

**December meeting is on first Tuesday again**