

AGENDA

December 5, 2017 RCPNA Board Meeting

German American Society

7:00pm-9:00pm

Stephen Effros Minutes Taker

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Minutes. November 7th Board meeting (5 minutes – 7:10)
3. Treasurer's Report (5 minutes - 7:15)
4. Planning for Jan. 23rd General Meeting – Committee Listening Posts (discuss activities & logistics), Potluck/food donations? (45 minutes – 8:00)
 - A. GM Meeting Committee – *To be identified*
 - B. GM Meeting Check List - *draft*
5. Bylaws Review – Tentative pending ONI response to inquiry (15 minutes – 8:15)
6. Action Items: (15 minutes – 8:30)
 - A. Processing Sign in Sheets
7. Committee Reports: Each Committee Update (20 minutes - 8:50)
 - Communications
 - Environment
 - Houselessness?
 - Land Use & Transportation
 - Local Business
 - Safety? – (Sponsor Emergency Preparedness)
8. New Business - (10 minutes – 9:00)
9. Adjourn (9:00)

Board and New Member Resources

Complied 08012017 – T. DeRidder

Rose City Park Neighborhood Association website: RCPNA.org

- By-Laws, LU & TC Charter, Budget, Action Plan, Street Tree Report, and meeting document archives: <http://www.rcpna.org/documents/>
- Past Newsletters: <http://www.rcpna.org/past-issues/>
- Board-only access: <http://www.rcpna.org/board-access/>

Central NE Neighbors Coalition (CNN) – located at 4415 NE 87th Ave.

Have 3 staff: Alison Stoll- Exec. Director; Sandra LeFrancois – Community Program Manager; and Rhonda Johnson – Office Manager.

- contains 8 neighborhoods, including RCPNA
- is one of 7 neighborhood coalitions throughout the City
- there is a total of 95 neighborhoods citywide
- Each neighborhood has 2 reps. on CNN Board and 2 reps. on LUTOP (land use transportation open space and parks) that meet Sept – June.
- more info: <http://cnncoalition.org/>

Office of Neighborhood Involvement (ONI) – 1221 SW 4th Ave. Ste. 110

- brochure of public involvement services- <https://www.portlandoregon.gov/oni/article/540901>
- ABCs of Land Use - <https://www.portlandoregon.gov/oni/article/510777>
- Land Use How-to info: <https://www.portlandoregon.gov/oni/66053>
- Glossary of Land Use Terms: <https://www.portlandoregon.gov/oni/article/510783>

Bureau of Development Services (BDS) [Planning Implementation] – 1900 SW 4th Ave.

- Public Notices, pre-applications, decisions – See: <https://www.portlandoregon.gov/bds/36652>
- General Information: <https://www.portlandoregon.gov/bds/34171>

Bureau of Planning and Sustainability (BPS) [Long range planning] – 1900 SW 4th Ave. Ste. 7100.

- General Info: <https://www.portlandoregon.gov/bps/>
- Planning projects underway: <https://www.portlandoregon.gov/bps/50531>
- Planning and Sustainability Commission(PSC): <https://www.portlandoregon.gov/bps/52999>

Portland Bureau of Transportation (PBOT) – 1120 SW 5th, Suite 800

- General info: <https://www.portlandoregon.gov/transportation/>
- Growing transit communities: <https://www.portlandoregon.gov/transportation/68193>
- Vision Zero: <https://www.portlandoregon.gov/transportation/40390>