

AGENDA

June 5, 2018 RCPNA Board Meeting

German American Society

7:00pm-9:00pm

?? Minutes Taker

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Minutes. March 6th and May 1st Board meetings (5 minutes – 7:10)
3. Treasurer's Report (5 minutes – 7:15) – Community Partners?
4. Board Directory & 2018-19 Schedule – Welcome New Members & review. Volunteers to step up and assist with tasks associated with General Meetings (10 min – 7:25)
5. RCPNA Action Plan for 2018-2019 (2017-2018 Action Plan attached) – Review for July. Consider RCPNA Priority Survey results. (5 min – 7:30)
6. Better Housing by Design Project Proposed Draft – Scheduled for Planning & Sustainability Commission (PSC) public hearing June 12. Written record open until June 25th. See: <https://www.portlandoregon.gov/bps/71903> LU & TC Transmittal from Jan 17th meeting with recommendations. Action requested. (30 min – 8:00)
7. RCP & Hollywood NA's Concerts in the Park – July 21st and 28th. (20 min.- 8:20)
8. Committee Reports: Each Committee Update (30 min. – 8:50)
 - By-Laws Subcommittee
 - Clean Up
 - Communications – Needs New Members!
 - Entertainment
 - Environment
 - Local Business
 - Emergency Preparedness/Neighborhood Resiliency
9. New Business (5 min – 8:55)
10. Adjourn (9:00)

Board and New Member Resources

Compiled 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>