

Draft AGENDA

February 6, 2018 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. December 5th Board meeting (5 minutes – 7:10)
3. Treasurer's Report (5 minutes – 7:15)
4. Discuss and vote to approve: (5 minutes - 7:20)
 - Kelly Davis as Co Chair of the Land Use and Transportation Committee
 - Tony Ardizzone as RCPNA rep to Central Northeast Neighbors Board
5. Vote on Request from Madison HS Graduation Party for a donation (5 minutes - 7:25)
6. Discuss Type II Review for Umpqua 4708 NE Sandy and develop comments (15 min.- 7:40)
7. Discuss Board support for LUTC member appeal to PBOT regarding Sandy 51 project and new sidewalk width on NE 51st Av (10 minutes- 7:50)
8. Planning for March 20th or April 3rd General Meeting (15 minutes - 8:05)
 - Also may require rescheduling April 3rd Board meeting
9. Discuss survey from 1/23 General Meeting (15 minute - 8:20)
10. Bylaws Review – form Bylaws sub committee?(5 minutes - 8:25)
11. Committee Reports: Each Committee Update
(30 minutes - 8:55)
 - Clean Up/ Yard Sale
 - Communications
 - Entertainment
 - Environment
 - Land Use & Transportation - Terry School Pre-App
 - Local Business
 - Safety? – (Sponsor Emergency Preparedness/Neighborhood Resiliency)
12. New Business (5 minutes - 9:00)
13. 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>