

# RCPNA Board Meeting Agenda

**Meeting date:** 2/4/2020  
**Meeting time:** 7PM-9PM  
**Location:** German American Society  
 5626 NE Alameda St., Portland, OR.

<b>Meeting purpose and intentions:</b>	Discuss issues relevant to neighborhood
<b>Expected outcomes:</b>	<ul style="list-style-type: none"> <li>• Update on Code 3.96 Revision RCPNA</li> <li>• Update on RIP</li> <li>• Refine Agenda for March General Meeting</li> </ul>
<b>Ground rules/desired meeting norms:</b>	<p>Be on time and respect the agenda/process</p> <p>Actively participate – ask questions, speak up, healthy conflicts, think solutions</p> <p>Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend</p> <p>Focus on meeting intentions and objectives</p> <p>Capture/recap decisions and action items, while using the “Parking lot” to capture side issues</p>
<b>Called by:</b>	Chair Tamara DeRidder
<b>Attendees:</b>	
<b>Meeting roles:</b>	<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 Subject Matter Experts/Contributors Other	Tamara DeRidder Ed Gorman Jennifer Santhouse All
<b>Pre-work</b> (and related resources to enable completion of pre-work)	Review 12-3-2019 Board Meeting Minutes Adoption of new email system for official communications Draft of RCPNA RIP recommendation for Amanda Fritz

## Agenda

Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara D
7:05	Agenda revisions and approval	Tamara D
7:10	Minutes review and approval 12-3-2019	Jennifer S
7:15	Treasurer Report	Richard
7:20	CNN Board Meeting Report	Jay
7:25	LUTOP Meeting Report	Ed/Terry
7:30	New Business <ul style="list-style-type: none"> <li>• Ken Van Damme Automotive Tree cutting citation, removal, &amp; replanting.</li> <li>• Other?</li> </ul>	All
7:40	Climate Change GM Recap – Next steps? <ul style="list-style-type: none"> <li>• Establish a Sustainability Action Committee?</li> </ul>	Tamara-All

7: 45	<p>Format for Candidate Fair          Equal time for all candidates and all positions? More time for mayoral candidates? <b>15 total confirmed to date</b>          Acquire campaign platform ahead and post on RCPNA media? including a link in the newsletter?          Allocate all event time to questions and answers?          CNN will fund signing interpreter and child care  <b>Have date conflict with Brentwood Darlington NA for mayoral candidates, working on solution</b></p>	Ed
8:05	The Oregon Department of Environmental Quality is asking for public comment on a petition to adopt rules that regulate Indirect Sources of air pollution	??
8:10	Request from Amanda Fritz for write up of RCPNA RIP recommendation (Board and LUTC comments in packet)	Tamara
8:25	Publicize RCP School Dual Language Immersion Event?	
	<u>Committee Actions</u>	
8:30	<p>Communications          Recommendation for new official communications platform          Newsletter Format Revision; Reformat Community Partner Brochure; website homepage changes</p>	Lynn
	<p>LUTC          60<sup>th</sup> and Halsey; 50<sup>th</sup> and Fremont; Sandy 51; Umpqua; Thompson 6;</p>	Kelly
	<p>Events          1. LaRhonda Steele booked for July 18; Norman Sylvester booked for July 25          2. Update on Clean Up, <b>May ??</b> – new policy from CNN          3. NNO, consider transitioning to post Labor Day event with RCP School</p>	committee
	<p>Environmental          First Call Mortuary Update          Request for the DEQ to issue a RCPNA statement to DEQ on Why Type II notice for the 30-day public comment period was not given to RCPNA neighborhood Association and residents surrounding the site - in 2009, 2016, or 2019; when the permit was first issued, the notice of construct a second source was added; and this year when renewed.</p>	Michelle
	Safety Committee	Don Levine
	May General Meeting topic – Hank Childs of RC Golf Course is interested in giving a presentation on the history; Jo Anne Hardesty?	
9:00	Adjourn	

Action Items	Who	Due

**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
<ul style="list-style-type: none"> <li>Overhead Continuous Descent Approach Opposition (Moved to April Meeting)</li> </ul>	