

<b>RCPNA LUTC</b>		<b>Meeting date:</b> 05-21-2020 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> Zoom Meeting and YouTube Live feed. Check RCPNA.org for details
<b>Meeting purpose and intentions:</b>	Discuss land use and transportation issues relevant to neighborhood	
<b>Expected outcomes:</b>	Intersection Parking Enforcement - Recommendation Nuisance House Enforcement - Recommendation NE Wiberg Lane – Recommendation Residential Infill Project – Additional Testimony? Slow Streets – Recommendation	
<b>Ground rules/desired meeting norms:</b>	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues	
<b>Called by:</b>	Co-chairs Tamara DeRidder and Kelly Davis	
<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 SME/Contributors Other	Tamara Michelle/Sharron Kelly All	
<b>Pre-work</b> (and related resources to enable completion of pre-work)	<p style="text-align: center;"><a href="#">Traffic Concern on Wiberg Lane</a></p> <p style="text-align: center;"><b>Council RIP Amendments:</b>  <a href="https://beta.portland.gov/sites/default/files/2020-02/summary_of_potential_-_amendments_021320.pdf">https://beta.portland.gov/sites/default/files/2020-02/summary_of_potential_-_amendments_021320.pdf</a></p> <p style="text-align: center;">RIP Website: <a href="http://www.portland.gov/rip">www.portland.gov/rip</a></p> <p style="text-align: center;"><b>DLCD Rule Making on HB 2001</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Rulemaking Advisory Committee</a></li> <li>• <a href="#">660-046 Proposed rules for House Bill 2001 (2019) and ORS 197.785</a></li> <li>• <a href="#">Draft Model Code for Medium Cities</a></li> </ul> <p style="text-align: center;"><b>Slow Streets:</b>  <a href="https://beta.portland.gov/eudaly/news/2020/5/1/slow-streets-safe-streets-neighborhood-greenway-map">https://beta.portland.gov/eudaly/news/2020/5/1/slow-streets-safe-streets-neighborhood-greenway-map</a></p>	
<b>Agenda</b>		
<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara

7:07	Minutes review and approval 2-20-2020	Kelly
7:10	<p style="text-align: center;">New Business</p> <ol style="list-style-type: none"> <li>1. Parking near intersection (50<sup>th</sup> &amp; Fremont)- Emily Courtague</li> <li>2. 5024 NE Fremont Apartments</li> <li>3. Nuisance House Enforcement – Michelle Neidiger</li> <li>4. Flatiron Bldg. demo &amp; NE 58<sup>th</sup> Street Vacation</li> </ol>	All
7:30	Traffic Concerns on NE Wiberg Lane (NE 47 <sup>th</sup> )	PBOT Mike Corrie
7:50	First Call Mortuary update	Michelle
8:00	Residential Infill Project City Council Amendments – Additional Testimony?	Tamara
8:30	Slow Streets – Closing off Neigh. Greenways Comment?	Tamara/Terry
8:45	<p><u>Updates:</u></p> <ul style="list-style-type: none"> <li>• Construction Projects</li> <li>• Rose Lane</li> <li>• Halsey/60<sup>th</sup> PBOT Design &amp; Snake Hill</li> </ul>	All
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