

RCPNA LUTC	Meeting date: 04-15-2021 Meeting time: 7PM-9PM Location: Zoom Meeting Link- https://us02web.zoom.us/j/82489542863?pwd=V3YwVDBRWjdpZ0phd0lselfVTc4dz09 ; Check at <u>end of Agenda</u> or RCPNA.org for more options
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood
Expected outcomes:	Recommendations to Board: <ul style="list-style-type: none"> • SB 458 (Time?) LUTC recommendation to City Council <ul style="list-style-type: none"> • DOZA - Hearing May 12th
Ground rules/desired meeting norms:	<p style="text-align: center;">Be on time and respect the agenda/process</p> <p style="text-align: center;">Actively participate – ask questions, speak up, healthy conflicts, think solutions</p> <p style="text-align: center;">Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend</p> <p style="text-align: center;">Focus on meeting intentions and objectives</p> <p style="text-align: center;">Capture/recap decisions and action items, while using the “Parking lot” to capture side issues</p>
Called by:	Co-chairs Tamara DeRidder and Kelly Davis
Attendees:	
Meeting roles:	<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 Sharron Kelly All
Pre-work (and related resources to enable completion of pre-work)	<ol style="list-style-type: none"> 1. Minutes: 03/18/2021 2. DOZA: https://www.portland.gov/bps/doza 3. SB 458: https://tinyurl.com/zpevndxc 4. Division Street Design Guidelines: https://divisiondesigninitiative.files.wordpress.com/2018/06/main-st-design-guidelines-99-6-18-18-all-pages.pdf 5. Rose Lane Project: https://www.portland.gov/transportation/rose-lanes

Agenda

Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:07	03/18/2021 Minutes review and approval	Kelly
7:10	New Business <ul style="list-style-type: none"> • Main Street Design Guidelines (see Division’s) • DOZA • SB – 548 Regarding Housing 	Heather Flint-Chatto Tamara

7:45	Slow Streets in Rose City Park	PBOT's Scott Cohen	
8:15	<u>Updates:</u> <ul style="list-style-type: none"> • Our Lady of Lavang • Noise – Ambassador's Lounge • Construction Projects 	All	
9:00	Adjourn		
Action Items		Who	Due
Decision log			
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>			
Decision: What		Notes: Why and how we arrived at the what	
Parking lot		Notes	

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