

RCPNA Board Meeting Agenda

Meeting Date: Tuesday, 6/8/2021
Meeting Time: 7PM-9PM
Location/Link: <https://us02web.zoom.us/j/5218685071?pwd=VGUzejRQYmIha05YYktqeFdORkVQZz09>
Open to Public: Participate on Zoom or YouTube Livestream (Information at www.rcpna.org)
 See recorded sessions in YouTube video library (Search "RCPNA")
Link to Documents: https://drive.google.com/drive/folders/1_eC1-liHitXsmH8ouoL_mPzIY2vgrq?usp=sharing

Time	Topic	Presenter(s)
ADMINISTRATION		
7:00-7:20	Welcome and Introductions	Tamara
	Review and approval of Agenda for Board Meeting 6/8/2021	Tamara
	Review and approval of Board Meeting Minutes from 4/6/2021	Jennifer
	Review Treasurer's Report <ul style="list-style-type: none"> Fundraising Subcommittee: strategies and sources. 	Richard/Tamara
	CNN LUTOP Report	Terry
	CNN Board Report	Don
OLD BUSINESS		
7:20	Board Election Results, Intern Joe Anderson, Next Steps	Tamara
7:35	3/3/2021 Board Retreat Overview & Next Steps <ul style="list-style-type: none"> Committees, Officers, & Board: Review responsibilities and goals based on primary activities and improvement initiatives Then: Review and formalize committee responsibilities and goals to align with Board goals and strategies 	Tamara/All
7:45	Discuss highlights and follow-up opportunities from 5/25/2021 General Meeting (June 25 & 26 Clean-Up, Adopt-A-Block, OFB\$)	All
7:55	First Call Mortuary Crematorium, PCA monitoring (4835 Pacific St.)	Meg
NEW BUSINESS – Action Items		
8:00	Diversity Committee Recommendations: <ul style="list-style-type: none"> Draft Land Acknowledgement Statement Draft Neighborhood Agreements 	Maro/Tamara
8:15	LUTC Letter Recommendations: <ul style="list-style-type: none"> To City Council on DOZA & Main St(trolley Era) Standards To Bureau of Dev. Services & Developer of 1435 NE 62nd Ave, - Society RCP on Residential Unit definition 	Kelly/Tamara
8:25	NA's/public participation in historic monuments and locations	Matt Millinbach/Tamara
COMMITTEE REPORTS		
8:30	LUTC: Update on developments & Noise Complaints	Kelly/Tamara
8:35	Communications: No Summer Newsletter?	Jennifer
8:40	Events: Picnic in the Park Concerts with Norman Sylvester on 7/24 and LaRhonda Steele on 7/31	Geoff/Richard

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	<i>Seeking additional committee members</i>	
8:45	Diversity Committee:	Tamara/Zoe
8:50	RCPNA Play Ground Project:	Meg
9:00	Adjourn	

Don Levine: Safety Committee absent 06082021