

Minutes for 1.12.16 Board Meeting, taken by Alessandra Novak.

IN attendance: Truls, Chris, Ashley, Ben, Garlyn, Steve, Isaac, Robert, Daniel, Don, Ali, Ike

Prior mtg minutes, motion accept minutes: Steve elder, 2nd Robert unanimous vote,

Treasurer's Report: End of year finance report by Robert, End w/ profit \$3420, see report for details.

Public Comment:

No public comments requested

Old Business:

Policies and Procedures Comm Follow UP: Chris: need to set new chair for committee, Katie needed to withdraw, has documents, will supervise, but not commit. Current members -Chris, Daniel, Garlyn, Tricia Elder, members, Ben(advisory role?). Isaac: Request for volunteers for chair of comm, Chris agrees to chair. Garlyn: Adhoc comm to update comm bylaws, not standing comm. Meetings would be limited. Daniel nominates Chris for Chair of P&P, Robert 2nd. (unanimous, Chris abstains from vote).

LUTC report:

Ben and Garlyn: full report to present; LUTC 1A. Sets Initial slate of 9. Prevents single show up persons from voting. Request for lowering speed limits on Alberta and Kwrth; City could make change, askign for actions. Garlyn: Motion "board adopt amended charter for LUTC per report removing delegated authority", Steve 2nd; (Don abstains, others yes); Motion "Request to city to study lowering speed limits on Albeta adn K, additionally publish request to newspaper for feedback." Ashley 2nd; discussion Robert "have you looked into this already" Garlyn" city can". Motion passed unanimously. Garlyn; Nan Stark discussed adjustmt to zoning NE, comm made no position on R2.5 plan for Jarret-K, 22-30. Garlyn attending RISAC soon, first "real meeting" rep NECN on comm. Mixed used Zoning project: CNA defers to NECN submission. D)a) NO action on CU demo projects, no action 5205 NE 25th (Bristol Creek Dev). Working on letter to developers to advise preferred practices (deconstruction, abatement, site mgmt, pos neighbor relations). Question from public: is CNA notified ahead of time, Answer: Garlyn Goes to CNA chair or NECN, not LUTC. Working with ONI to get better notification. Please come to us if as a neighbor you get notice to help make sure we know. Big house: Ben: Sale going through tmrw, spoke to council members and staff, BDS, BPS, Any possible adjustments to zoning to lower from 4 story zone. Comparable to NE 15th/K Cu development, comp plan designates as CM1, which would limit ot 3 stories, but comp plan is happening too late, no precedent ot "pre-zone," concerned about lawsuit. Comm to look at interactions w/ developer to try to mitigate impacts on neighborhood, lack of parking. 15th/K does have parking. Hoping to do public meeting mid Feb after plans approved. Comm will review how to approach them. Ben has been told they will try to mitigate impact on solar panels at his house. Garlyn: In theory can modify, but in practice wont' adjust plan. Public question: how will they mitigate solar panel issue? Ben: "will cut us a

deal, not sure if pay or move or what. Public; "In new comp plan are there any req for preserving solar" Garlyn "NO, maybe setback req, nothing explicit to solar panels." Ben" All are Invited to LUTC 3rd Wed of month"

Ashley: Updates on K school comm room. Spoken with Mel, VP of McM, willing to update room with paint and window coverings, Did assessment, by April need to clean up closets and know what the materials are. Daniel "empty or organize closets" Ashley "clean up" Ashley: issues with cleanliness of room, spoke with them about staff cleaning room, Mel said would think about it, got back with, don't mind cleaning when they use it (about 1xmonth), can have 3rd party come in to do cleaning. Will not do anything, even empty trash otherwise. People booking room are responsible for clean up. Motion (Ashley, 2ndChris) : \$200 supplies for cleaning for remainder of year (trashbags, paper towels, cleaning materials) Discussion: how is it paid for, can we have a cleaning fee. Ashley: no, paid by check, Daniel: can't check room right after exit to confirm whether it was clean, need to provide materials, signage. Garlyn; net \$10K last year, \$200 for cleaning supplies seems minimal. Isaac: Pay someone weekly? Ali: too much, half the income. Ashley: depends on activity, can be dirty, perhaps cleaning once a month? Ali: What did K school agree to do Ashley: basically what everyone else does. Robert: \$200 is a start, may need to add to fees, cleaning fee explicitly will lessen likelihood of someone cleaning. Chris; used to pay for keeping community room,. Ashley K-school wont have us pay their crew. Garlyn: Recc bona floor mop. Motion; passes unanimous. Ashley: will send out cleaning date for doing closets. volunteers for cleaning requested. Isaac: need bins for specific events. Robert: have cleaned several years, most should be easy.

General meeting: Isaac: Can we sched March gen mtg. Chris: Must by bylaws. Isaac: Is gen mtg same day of meeting ongoing? Earlier board mtg, then gen mtg. Chris: set remainder of dates? Last month of quarter? March, June, September, November? Gen mtg 6, Board mtg 7. Daniel: Can developer address at gen mtg? Ben: can discuss. Daniel: recc for good relations. Isaac: opportunity for dev and comm to talk, may not end at the meeting.

Recc for goals and objectives for 2016: Isaac, would like submissions for those in next few days, by email please.

Budget req from LUTC comm budget; Garlyn, \$25 budget for stamps, printing costs for letters to developers. Has reason to do outreach beyond newspaper. Robert: seems difficult to reimburse for small amounts, should just do a book of stamps, materials, etc. Garlyn: one time request, make another only as needed. Chris move \$50 for communications, 2nd Daniel, unanimous.

Demolition of 4907 NE 35th: Steve: Introducing self and affected neighbors, encourage individual comment. Portland Dev Group has applied for permit to demolish home that is not currently owned by PDG. 35 days from filing to issuance, extension of 60 days available, Hoping to delay permit. filing fee waived if CNA participates in application vs private party. Daniel: why should the home not be demolished. Irwin Siberson, neighbor 35th: owner of home just put \$170K remodeling into it, extensive work done, house is in great shape no reason to tear down.

Isaac: developer can put permit in without permission. Bryan Simons, architect, neighbor Alb Ct/38th; owner recently did work and expanded coverage; with new zone change allows reduction to 3000ft minimum lot, developer plans to keep foundation. Neighbor: resources, why would you tear down recently remodeled house, preserve resources. Daniel: is the concern about the house being torn down or what built? Chris; you want a delay, no reason we should oppose a delay. Isaac: summarize, our responsibility is to represent you, you want more info on the project. Ben: applicant for demo delay on Jarret/30th/K, served on demo toolkit advisory committee, guidelines for demo delay, technical things to know; if CNA files application, absolves of fee, however, at hearings or legal actions, must be a CNA designated rep present, Isaac: who willing to rep (Bryan, Kathleen yes) Ben: application in hand by 35th day, 60 days no guarantee of delay time. Daniel: question What gained by delay time? Neighbor: Attention of developer. Steve: developer was notified of meeting, did not show up. Isaac: discussion is important in documentation. Chris; MOTION to assist neighbors in filing demo delay. Daniel 2nd: Discussion: Ike: keep in context of good neighbors, should have more time to contact developer, continue to do so. Daniel: Who prepares the form? Garlyn: need to designate representative to do so. Ike: recc Isaac. Garlyn: rep at appeal hearing should be named now, Garlyn difficult to attend during the day. Daniel: Neighbor available to do so? Garlyn : have how to packet about process. Isaac: can help you with the process but can't do it for you. Recc motion amended to contain rep. because board will not meet. VOTE: Steve abstains, unan Yes. MOTION: Daniel designate Rep: Tricia Elder 2nd Ike, motion pass unanimous.

Chris: Social Comm report: PPark/Rec; needs \$3k for Fernhill concerts early. Daniel MOTION commit \$3k per history, 2nd Robert; motion pass unanimous. Movie in the park: Robert willing to do \$500, through CNA, association pays difference to \$750 total. Garlyn: MOTION establish movies in the park budget for \$250, 2nd Daniel, passes unanimous.

Homeless camp letter: carry over to get further input before supporting. Garlyn: designate subcommittee to investigate. Isaac: willing to participate.

Meeting adjourns at 8:30.