CONCORDIA NEIGHBORHOOD ASSOCIATION LAND USE & TRANSPORTATION COMMITTEE (LUTC)

Meeting Minutes

January 18, 2017, 7:00 pm – 9:00 pm Courtyard Restaurant at McMenamins Kennedy School

APPROVED: January 18, 2017

Members: Tyler Bullen (Vice Chair, CNA Board – E1), Ben Earle (Secretary), Sam Farber-Kaiser, Jay Fesler (7:35pm), Jeff

Hilber, Kirk Paulsen (7:25pm), Garlynn Woodsong (Chair, CNA Board – SW1)

Absent: Steve Elder (CNA Board – E2), Garlynn Woodsong (Chair, CNA Board – SW1), Ali Novak (CNA Board – AL4)

Neighbors: Spencer Parsons (Volunteer LUTC Legal Advisor), Jody Pollack (CNA Board – AL3)

7:05 pm Welcome & Introductions: Due to Community Room scheduling conflict, we moved to the Courtyard Restaurant.

7:10 pm Quorum Check, Member Attendance Check, Agenda Review

7:10 pm Public Comments

Jody Pollack asked whether LUTC should address snow storm related street plowing issues.

After brief discussion, we agreed to defer to the City dealing with public comment and what to do about it.

7:15 pm LUTC Operations

(LUTC Ops: PENDING ACTIONS)

Minutes

- November 16, 2017: APPROVED (4-0-0)

LUTC Recording Secretary

- The Board approved \$1K for 2016 but requires public notice of position availability to apply for in February CNews.
- We'll discuss hiring process, job description and contract at the February Meeting.
- LUTC Planning
 - We agree to push the Planning Meeting to Q2.
 - We'll discuss the scheduling process at February Meeting.

7:30 pm Demolitions, Developments, & Land Use Notices

(Land Use: STATUS UPDATES, POSSIBLE ACTIONS)

- Residential
 - Lot Split: 5258 NE 38th

Demo of existing single home for 2 attached house with comments due Feb 10.

- A) As there is no neighbor request for a delay, we agree not to submit a comment.
- B) The house was built in 1927, it is not subject to a required deconstruction.
- C) Ben Earle will track the lot split decision and potential demo permit application processes.
- Demos: 4702 NE 26th
 - A) Jeff Hilber contacted Shawn Rogers, the BPS Construction Waste Management lead responsible for the new city program requiring deconstruction for demos of houses 1916 or earlier, who says the permit not been requested yet. Ben will track the process when Jeff is out of commission for shoulder surgery Feb 1.
- Mixed Use
 - Development: 30th & Killingsworth (Bighouse)
 - A) Construction delayed by the weather, Site PM Vince Zarkovich of Union Corner Construction says completion now projected for end of the summer.
 - B) Ben is in contact with PBOT regarding status of the replacement traffic signal and parking related mitigation options and more to report at our February meeting.
 - C) Ben plans 1st draft of potential GNA with the owner & property management company ready for review at the March LUTC meeting.

7:40 pm Land Use Oversight & Policies

(Land Use: STATUS UPDATES, POSSIBLE ACTION)

- BDS & ONI
 - Citywide Land Use Group

Jeff Hilber is going to the Jan 23 meeting with Commissioner Eudaly and/or key staff to discuss how BDS & ONI can work better with Neighborhood Associations and Coalitions.

- Comprehensive Plan
 - Resdential Infill Project

As Garlynn Woodsong was not able to make it tonight, he'll hopefully report at our February meeting on what City Council adopted, update on his communications with them, and what to expect next.

- State Rule Changes
 - LUBA:

Spencer Parsons will email us the recommendations he submitted in favor of "State & City Legal Services Funding for Citizens" and what the status of LUBA's review and decision process for citizen input is.

Proposed DLCD "Protection of Historic Places" Rules
 After much discussion, we determined we do not have enough time before the Jan 27 DLCD meeting to draft and review a possible LUTC letter of support.

8:00 pm Traffic Safety

(Transportation: PENDING ACTION)

- Highway 30
 - Kirk Paulson and Sam Farber-Kaiser agreed to update the proposed CNA letter to ODOT for review and our February Meeting.

8:10 pm Concordia Design Standards

(Land Use: PENDING ACTION)

Jay Fesler will arrange a launch meeting before our February meeting.

8:20 pm Concordia University GNA

(LUTC Ops: PENDING ACTION)

 Ben will be meeting sometime in the next few weeks with CNA Chair Chris Lopez and possibly Board Vice Chair Daniel Greenstadt, Garlynn Woodsong and/or Tyler Bullen to discuss best plans for re-establishing CNA ⇔ CU relations.

8:25 pm Sustainability Policy

Tyler agreed to update the draft document for our review and a subsequent meeting.

8:35 pm Adjourn

Pending Items: To be addressed either "offline" and/or at a future meeting:

Transportation

Bikeways
 Faubion campus: Ensure establishment of a viable "through route"

Road Safety
 Speed Limits: 5 mph reductions on: Alberta & Killingsworth "rejected"; Ainsworth & 42nd Ave.

Diversion: Draft CNA letter supporting "Diversion as an Urban Form of Bikeways" proposal Intersections: Establish a "Repair Projects Grant Program" (NECN Small Grants due Feb)

Road Repairs Sewers: Track impact of Concordia Sewer Repair Project (Construction Feb '18–Jun '19)

Livability Work with the Board to revive the Safety & Livability Committee (SLC)

Alley Naming Revive the project

Air Quality
 Solar Panels
 Follow up on NECN initiatives re diesel pollution, factory emissions, etc.
 Investigate establishing a neighborhood "Solar Purchase Program"

Trees
 Re-connect with the Concordia Tree Team

Land Use

• Fernhill Community Center: Possible development of PPS + PP&R site at SE corner Fernhill Park (NE 42nd & Killingsworth)