

**Concordia Neighborhood Association
Land Use & Transportation Committee (LUTC) Meeting**

April 18, 2018, 7 to 9pm

McMenamins Kennedy School, Community Room

Minutes

Members Present: Steve Elder (CNA Board); Jay Fesler; Ali Novak (CNA Board); Garlynn Woodsong, Chair (CNA Board)

Also Present: Beth Moore; James Male

Welcome & Introductions, Quorum Check, Member Attendance Check, Agenda Review

Garlynn welcomed everyone, opened the meeting, established the quorum, and reviewed the agenda.

Approve Minutes – The draft March minutes were sent out via email prior to the meeting.

MOTION (Steve/Ali) – *To approve the March 21, 2018 minutes as drafted. **APPROVED** (3 in favor, 0 opposed, 0 abstain)*

Public Comment

Questions were asked about CNA's stance on the 2035 Comprehensive Plan map changes and rezoning. CNA has not taken a position because the neighborhood seems divided. Concerns were expressed about tree loss with development. It was recommended that LUTC members read the Portland Maps commentary/testimony from neighbors.

Transportation

City Parking Study Pilot Program

- Sunnyside, Boise, 3 others, 6 total applied.
- City denied Fox Chase/Concordia University areas; granted one block from Alberta within Concordia NA.
- Test measurement will be done in the zone, if 80% occupied, moves forward. 50% +1 neighbors vote to agree to permitted parking.
- Sense that this process will be progressive rather than a single final action.

Proposed TriMet Bus Barn/Depot on Columbia

- TriMet is in negotiations for property for a new bus barn/depot on Columbia. Contacted Cully and Concordia. Not specific about location.
- Comments were received around monitoring diesel emissions outputs, possible addition of route to serve Cully.
- 62 busses to test fully electric bus.
- HB2017 is the best route to advocate to legislature for new Prescott/Alberta line for additional service to neighborhood. Meeting on April 27.
- Garlynn to reach out to Cully to advocate for bus lines at meeting as well

Land Use Oversight and Policies

Residential Infill Project (RIP)

- Comment period for Planning and Sustainability Commission is opening
- Suggest using same position letter as used last round, will present to the board for approval.
- Discussion of emphasizing multi-unit housing encouragements in the proposed code, including FAR bonuses for non-single family developments; need for providing for affordable housing.
- Eli Spevak contribution to land trust model in cottage clusters.

MOTION (Steve/Ali) – To approve the RIP letter to forward Board for approval and submittal to the Planning and Sustainability Commission. **APPROVED** (3 in favor, 0 opposed, 0 abstain)

Better Housing By Design (BHBD)

- Better Housing by Design: regulation of non-single family zones R3, R2, R1, RH.
- Homework: Consider what in Concordia has applicable zoning and how it would impact our neighborhood specifically.

LUTC Operations

CNews Land Use Articles – Review and Update Article Schedule

Issue	Author	Due	Topic
June	Tyler	5/10	Bicycles

Potential future topics: Tiny Homes/Campers on Private Property, Broadmoor Golf Course Rezone.

LUTC Vacancies – There are four vacancies on the committee (currently five sitting members). Should we write a Voices article for June?

Social Media Presence – Suggestion to post position letters, LUTC CNews articles, and minutes to the CNA website and Facebook to better share with the community.

Adjourn – The meeting adjourned at 8:50pm.