

Concordia Neighborhood Association
Land Use, Livability & Transportation Committee Meeting

MINUTES
June 16, 2015

Chair: Garlynn Woodsong (landuse@concordiapdx.org)
Volunteer Scribe: Ben Earle

- 1) Before We Start (Garlynn) 7:00pm
 - A) Welcome & Introductions
 - B) Meeting objectives & processes
 - C) 4/21 & 5/19 Meeting Minutes
 - Tabled
 - D) LUTC (& other) Committee charter, organization, & structure discussion

ARTICLE IX. COMMITTEES

There may be standing committees as designated by the Board and special committees as may be established by the Chair. Committees must have at least one (1) Board member on them.

ARTICLE X. CONFLICT OF INTEREST PROCEDURES

A transaction in which a Board member may have a direct or indirect conflict of interest may be approved by a vote of the Board if in advance of the vote by the Board all material facts of the transaction and the Board member's interests are disclosed to the Board. A conflict of interest transaction is considered ratified if it receives the affirmative vote of the majority of the Board who have no direct or indirect interest in the transaction. A transaction may not be authorized by a single Board member. If a majority of the Directors who have no direct or indirect interest in the transaction votes to authorize, approve or ratify a transaction, a quorum must be present for the purpose of taking action. The presence of, or vote cast by a Board member with a direct or indirect interest in the transaction does not affect the validity of the action taken by the Board. The Board member with the direct or indirect conflict of interest may elect to abstain from voting on the transaction. The Board may also vote to prohibit the Board member with an indirect or direct interest from voting on the matter.

ARTICLE XII. PROCEDURE FOR CONSIDERATION OF PROPOSALS

Section A. Submission of Proposals: Any person or group, inside or outside the boundaries of the neighborhood Association may propose in writing items for consideration and/or recommendation to the Board. The Board shall decide whether proposed items will appear on the agenda of the Board, standing or special committees, or general or special meetings.

Section B. Notification: The proponent and members directly affected by such proposal shall be notified in writing of the place, day, and hour the proposal shall be reviewed not less than 24 hours in advance.

Section C. Presenting Submission: The proponent may attend this meeting to make a presentation and answer questions concerning the proposal(s).

Section D. Dissemination: The Neighborhood Association shall record recommendations and dissenting views in the meeting minutes.

ARTICLE XIII. PUBLIC MEETINGS/PUBLIC RECORDS REQUIREMENT

The Neighborhood Association shall abide by all the requirements relative to public meetings and public records as outlined in Section VIII of the Office of Neighborhood Involvement Standards for Neighborhood Associations. Official action(s) taken by the Neighborhood Association must be on record or part of the minutes of each meeting. The minutes shall include a record of attendance and the results of any vote(s) and recommendations made along with a summary of dissenting views. Official records will be kept on file at the District

- 2) Coalition/Northeast Coalition of Neighbors office.
- 3) Alley Project (Garlynn & Cheryl Leontina, Project Lead) 7:30pm
 - A) Survey update
 - B) Projects update
 - C) Goats!!!

4) Development & Demolitions 7:40pm

- A) Land Use Actions
 - 5626 NE 30th Ave: Request for -day stay on demolition?
 - 5324 NE 28th Ave Remodel
- B) New Development
 - Demolitions
 - New April 20 Guidelines
 - UNR Update?
- C) Related topics

5) Bikeways 8:10pm

- A) 20s Bikeway Diverters
 - Recommendation from subcommittee

Here is the Motion, which was agreed to by all 19 CNA residents still in attendance at the May 19 Land Use Committee at the time of the vote (3 residents had to leave beforehand).

That CNA recommend to PBOT that traffic diverters be placed along the 32nd Ave. N-S bikeway route at the following intersections (in order of priority importance):

- 1) A pair of semi-diverters at NE Killingsworth
- 2) A pair of semi-diverters at NE Prescott
- 3) A single diverter at NE Alberta

Further, CNA supports the Alameda NA request for diverters at:

- 4) A single diverter at NE Regents
- 5) A single diverter at NE Mason

- B) Faubion
 - Update on request for bikeway through site

6) Concordia University 8:30pm

- A) Faubion
 - Any issues other than the bikeway?
- B) Master Plan
 - Presentation by guest Ron Heiden, Mackenzie Group (architect / design company leading project for CU)
 - Q&A
- C) Remote multi-use development (Ben Earle)
 - 30th & Killingsworth
 - 15th & Killingsworth

7) New Items 8:50pm