

CONCORDIA NEIGHBORHOOD ASSOCIATION

LAND USE & TRANSPORTATION COMMITTEE (LUTC) Meeting Minutes – February 17, 2016

Members *Chair:* Garlynn Woodsong (landuse@concordiapdx.org)
Secretary: Ben Earle (ben.earle@comcast.net)
Members: Steve Elder, Ken Forcier, Sam Farber-Kaiser, Jeff Hilber, Kirk Paulson, Ali Novak

Guests: Brian Spencer, 30th & K Properties LLC & Rick Porter, [Union Corner Construction](#)
[Liz Erickson](#), [Resolutions Northwest](#)

Attachments: *Bighouse Project Discussion Items*
LUTC Charter
LUTC Action Items
CNA Letter to Developers (1st Draft)

1) Welcome, Introductions, Quorum Check, Agenda Review (Garlynn)

6:40 pm

- A) *Welcome & Intro to All*
- B) *Committee Intros & Quorum Check*
- C) *Bighouse Presentation & Discussion Prep*
 - Agree on Meeting Ground Rules & Facilitation
 - Review Discussion Items

2) Bighouse Project: Developer Presentation & Discussion

7:00 pm

- A) *Redesign Alternatives*
- B) *Proposed to the Board to authorize funds of their choosing to engage expert counsel to investigate avenues to make changes for a more favorable outcome for the structure to the neighborhood's benefit. 5-1-1*
- C) *Design Working Committee*
 - Boise, Division ...
 - People who know what they're talking about => add to tonight's list?

3) Land Use

8:00 pm

- A) *Land Use Actions*
 - *Residential*
 - a. *Demolitions*
 - [4907 NE 35th Ave.](#) (Steve or Ben)
 - i) Status of neighbor discussion / negotiation with developer & *Demo Delay Extension Hearing.*
 - *CNA "Letter to Developers"*
 - a. *Review 1st Draft.*
8-0-0
ONI guidelines => full list (OHSA, etc. sentence)
 - [Comprehensive Plan](#) ([Campus Zoning](#), [Employment Zoning](#), [Mixed Use Zoning](#), [Transportation & Parking](#))
 - a. [City Work Session & Pubic Comment Schedule](#)
 - *Work Sessions*
 - i) City Council: Feb 23 (9:30am)
 - ii) [PSC: Feb 23 \(5:00pm\)](#)
 - *Public Hearings*
 - i) City Council: April 14 (9pm), April 20 (2pm)
 - *Votes*
 - i) City Council: [Amendments](#): April 28 (2pm); Findings: May 25 (2pm); Final Vote: June 15 (2pm)
 - *BPS Concordia Drop-In Hours: Wed March 16, 4:30-6:45pm in MKS Community Room*
 - a. [BPS NE District Liaison Nan Stark](#) will be available to talk with property owners who have received *Measure 56* proposed zoning changes, but also with anyone wanting to discuss the [Comp Plan Update](#) .
 - [Residential Infill Project Stakeholders Advisory Committee](#) (RIPSAC) (Garlynn)

4) Transportation

8:20 pm

A) Bikeways

- 20s Bikeways
 - a. Traffic Calming Diversion (Garlynn)
 - b. Faubion Through-Route (Garlynn)
 - c. N. Portland Highway (Kirk)

B) Vehicle Traffic

- Speed Limits
 - a. Alberta & Killingsworth (Garlynn)
 - b. Ainsworth (Kirk)
 - c. 42nd Ave. (Garlynn)
- Left Turn Lanes
 - a. 33rd at Prescott (Kirk)
- Parking
 - a. NE 27th from Holman to Ainsworth (Garlynn)
 - Re-open GNA with [Concordia University](#) to request no CU parking to match NE 28th
- Street Repair
 - a. 27th & Holman (Kirk)

5) Alley Project (Garlynn)

8:45 pm

A) Alley Naming: Voting results & what happens next.

6) LUTC Operations

8:50 pm

A) Meetings

- Agendas & Minutes (Ben)
 - a. Review & Approve: November (tabled from 1/20), January (April, May, June 2015 still pending)