

CONCORDIA NEIGHBORHOOD ASSOCIATION

Land Use & Transportation Committee (LUTC)

Meeting Minutes

April 20, 2016

Members Steve Elder, Ben Earle (Secretary), Ken Forcier, Sam Farber-Kaiser, Jeff Hilber, Kirk Paulsen, Ali Novak, Garlynn Woodsong (Chair)
Neighbors: Tyler Bullen, Gwen & Dennis XXXX, Bryan Symes, Jay Fesler
Guests Chester Anderson, ZipCar

MEETING PARTICIPATION GUIDELINES

- *Discussions:* Focus on most important issues, stay on topic, be respectful
- *Presenters:* Provide written synopsis in advance when possible, or at least at the Meeting
- *Public Commenters:* Identify yourself (include where you live), please be brief & to the point

- 7:05 pm Welcome & Introductions, Quorum Check, Agenda Review
- 7:10 pm Public Comments: **NONE**
- 7:10 pm Minutes: Review & Approve – November, January, **February, & March** (*LUTC Operations: ACTION ITEMS*)
- 7:15 pm **Membership Candidate – Tyler Bullen; Legal Advisor – Spencer Parsons** (*LUTC Operations: ACTION ITEMS*)
- 7:18 pm *CNA Code of Conduct* (*LUTC Operations: ACTION ITEM*)
- 7:20 pm Demolitions
- **35th & Alberta Ct (BryanS)**, 6115 NE 30th (4/11), 3509 NE Webster (5/4) (*Land Use: POSSIBLE ACTIONS*)
 - **3636 NE Killingsworth** (5/6): Gwen & Dennis XXXX
 - **Save? “Pretty good shape” => Yes ??**
 - Density: Traffic, parking ...
 - Demo & construction: ???
- 7:30 pm **CNA LUTC “Letter to Developers”**: Review & approve; implementation plan (*Land Use: ACTION ITEMS*)
- 7:35 pm Bighouse Development: Redesign Team’s recommendations; **Concordia University GNA** (*Land Use: STATUS REPORT*)
- 7:40 pm **Concordia University GNA** (*Transportation – Parking: STATUS REPORT*)
- 27th No Parking => all adjacent streets (Ali)
 - Master Plan
 - Liaison
- 7:45 pm Concordia Design Standards: Design Team launch (*Land Use: PENDING ACTION*)
- **DDI+ => NECN’s MUZP input => G & B to EM all => May 10**
 - Update Concordia Plan
 - **BHRT => CDS DT**
 - Budget?
- 8:20 pm NE Lombard / N Portland Highway (US 30): Bicyclist & pedestrian safety (*Transportation – Road Safety: POSSIBLE ACTION*)
- Call ODOT
 - CNews note
 - LUTC request
- 8:15 pm Transportation Updates (*Transportation: STATUS REPORT*)
- **Carsharing:** “MyOwnZipcar” dedicated to CNA
 - **Non-profit involvement w/commercial** project ??
 - **Work w/developers** (4 “positions”): Bighouse; others?
 - **Media:** pay for ads
 - **Road Safety:**
 - Traffic Calming: Speed Limits - Alberta & Killingsworth; Ainsworth; **42nd Ave.; North Portland Highway**
 - Bikeways: **20s – Traffic Calming / Diversion**; SE Uplift Letter; Faubion “through route”
 - Left Turn Lanes: 33rd & Prescott

LUTC Communications

- Other Orgs & Groups
 - 42nd Ave => Kirk (?)
 - CNews & CNA website

8:30 pm Comprehensive Plan: Testimony opportunities – Residential, Mixed Use (*Land Use*: POSSIBLE ACTIONS)

- Dates etc.

8:35 pm RIPSAC - Residential Infill Project Stakeholders Advisory Committee (*Land Use*: STATUS REPORT)

- Hales: CC adopt "Term Sheets" => <schedule>

8:40 pm Missing Middle Housing: Presentation; possible policy recommendation (*Land Use*: POSSIBLE ACTION)

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9:15 pm Adjourn

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

Transportation

Miscellaneous

- Alley Naming
- Fernhill Community Center