

CONCORDIA NEIGHBORHOOD ASSOCIATION
LAND USE & TRANSPORTATION COMMITTEE (LUTC)

Meeting Minutes

August 17, 2016, 7:00 pm – 10:30 pm

Community Room at McMenamin's Kennedy School

Members Attending: Steve Elder (CNA Board – E1), Ben Earle (Secretary), Sam Farber-Kaiser, Jeff Hilber, Kirk Paulsen, Ali Novak (CNA Board – AL4), Garlynn Woodsong (Chair, CNA Board – SW1)
Members Absent: Tyler Bullen (Vice Chair)
Neighbors: Spencer Parsons (CNA “pro bono” land use legal advisor), Mike Westling

- 7:00 pm Welcome & Introductions
- 7:05 pm Quorum Check, Member Attendance Check, Agenda Review
- Candidate for open LUTC Member position: Jay Fesler was approved for the open 9th position, effective after this meeting. (Unanimous)
- 7:10 pm Public Comments: None
- 7:10 pm Minutes
- July: Ben distributed 90% complete 1st draft and will send a Word version to the Members for review.
- 7:15 pm Miscellaneous (PENDING ACTIONS)
- LUTC Planning: Schedule meeting in October, slight majority pref for weekday evening over weekend daytime.
 - **Garlynn will ask Tyler** to set up Doodle scheduler. (*LUTC Operations – 2016 Goals*: PENDING ACTION)
 - Concordia University: Revive CU ⇔ CNA GNA and re-establish CU LUTC Liaison. (*LUTC Ops – Community Relations*: PENDING ACTION)
 - Per July LUTC direction, **Spencer** has established communication with CU CFO Denny Stoecklin but
 - LUBA Rule Changes – State & City Legal Services Funding for Citizens & Non-Profits: Status of LUTC request for CNA Board to submit letter of support to establish funding base. (*Land Use*: PENDING ACTION)
 - Neighborhood Sustainability Policy: Status of proposal review by LUTC & Board. (*Livability*: PENDING ACTION)
 - CNA Safety & Livability Committee (SALC): Launch status. (*LUTC Operations*: PENDING ACTION)
- 7:25 pm Climate Policy (*Land Use – Sustainability*: DISCUSSION)
- Carbon Tax & increased solar panel use: Discuss possible support for proposals pending to the state & city.
 - General agreement this is a good idea.
 - We'll add to September Agenda for further discussion.
 - **Al**: Garlynn will add background info and any current or proposed program specifics available, etc. to the *Sustainability Policy* Google doc.
- 7:35 pm Demolitions & Development (*Land Use – Residential & Commercial*: UPDATES, PENDING ACTIONS)
- Residential: NE 37th & Killingsworth
 - Mixed Use: Bighouse
 - Ben reported no Brian Spencer reply so far to City letters or the CNA follow-up letter.
 - Jeff's motion => more timely communication => Spencer's offer ...
 - Alley: Jeff met w/PBOT to have inspector about why the inadequate regrading, also asked for signage.
 - Developer Relations: Review latest “*Letter to Developers*” draft, establish implementation plan.
 - TABLED
 - Concordia Design Standards: Schedule Design Team launch. (*Land Use – Development*: PENDING ACTION)
 - Sam will
- TABLED Transportation (*Road Safety*: UPDATES, DISCUSSION, PENDING & POSSIBLE ACTIONS)
- NE Lombard / N PDX Hwy (US 30):
 - Status of possible CNA letters to state and city officials. (PENDING ACTION)
 - Discussion at Sept 21 LUTC with Jessica Horning, ODOT Bicycle / Pedestrian Coordinator
 - 20's Bikeways: Apply for Enhancement Category of *Regional Travel Option Grant*? (POSSIBLE ACTION)
 - *Intersection Repair Projects*: Respond to “call for” repair projects? (POSSIBLE ACTION)
 - *Diversion as Urban Form on Bikeways*: Discuss asking Board to submit letter of support. (POSSIBLE ACTION)

8:30 pm Residential Infill Project (*Land Use – Residential*: UPDATE, DISCUSSION, POSSIBLE ACTIONS)

- PFE: No
- Majority +: Yes (6-0-0)

9:00 pm Adjourn

Pending Items: To be addressed either “offline” and/or at a future meeting.

Transportation

- Bikeways: Faubion “through route”
- Parking: “My ZipCar” proposal
- Road Safety: Traffic Calming: Speed Limits - Alberta & Killingsworth; Ainsworth; 42nd Ave.; N. Portland Hwy / US 30
Left Turn Lanes: 33rd & Prescott

Miscellaneous

- Alley Naming: Revive project
- Fernhill Community Center: Possible development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth)
- Homelessness: Ali’s idea / “proposal”