

**CONCORDIA NEIGHBORHOOD ASSOCIATION
LAND USE & TRANSPORTATION COMMITTEE (LUTC)**

**DRAFT Meeting Minutes
January 16, 2019, 7:00 pm – 9:00 pm
Community Room at McMenamins Kennedy School**

Members Present: Garlynn Woodsong (Chair, CNA Board – SW1), Steve Elder (CNA Board – E2), Ali Novak (CNA Board – AL4), Not Present: 2
Vacancies: 4
Guests: Sam Balta (and his dog)
Recording Secretary: Vacant (Contract Recording Secretary)
Legal Advisor: Spencer Parsons (Volunteer Legal Advisor), not present

7:00 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review

7:05 pm Public Comments - none

7:10 pm LUTC Operations (PENDING ACTIONS)

- Minutes Review & approve past Minutes (**none presented for approval**)
- Secretary/Scribe Need for new Secretary / Scribe (**will request interview with new Board scribe once she begins**)

7:15 pm Demolitions, Developments, & Land Use Notices (STATUS, PENDING & POSSIBLE ACTIONS)

- Land Use Notices & Issues
- Properties of Concern Properties of concern in the neighborhood: Issues and next steps: **ACTION TAKEN:**

Motion passed to request that the CNA Board ask City Council to intervene with the property at 38th & Emerson, in such a manner as might be most likely to produce a positive outcome (foreclosure, imminent domain, whatever)

7:30 pm Land Use Oversight & Policies (STATUS, POSSIBLE ACTIONS)

- RIP Project Update
- DOZA Project Design Overlay seeks to eliminate Community Design Standards
- Better Housing by Design Update

7:45 pm Transportation (STATUS, POSSIBLE ACTIONS)

- Bicycle Network Discussion about next steps
- Central City In Motion Update

8:15 pm LUTC Operations (STATUS, PENDING ACTIONS)

- CNews LU articles Article assignments

Article for March: Update on greenway diverters (GGW).

- LUTC vacancies New member nominations; committee direction
- Pending Items Update

8:30 pm Adjourn
