

CNA – LAND USE & TRANSPORTATION COMMITTEE

Committee Meeting

June 19, 2019

Kennedy School Community Room

MINUTES

COMMITTEE MEMBERS IN ATTENDANCE:

Chair CNA Board SW 1 – Garlynn Woodsong	Present
Vice Chair CNA Board E1 – Tyler Bullen	ABSENT
CNA Board E2 – Steve Elder	ABSENT
CNA Board AL4 – Ali Novak	Present
Member – Jay Fesler	ABSENT
Recording Secretary – Astrid Furstner	Present
Legal Advisor – Spencer Parsons	ABSENT

ALSO IN ATTENDANCE:

Gary Hollands from Albina Sports Program, Bryan Poole from the Portland Bureau of Transportation, and Grey Pearmine and Bob Curtis, Concordia homeowners.

WELCOME AND INTRODUCTIONS:

The Committee Chair, Garlynn, called the meeting to order at 7:11 p.m. and a quorum was absent.

PUBLIC COMMENTS:

None.

LUTC OPERATIONS:

- No prior Minutes were presented for approval.
- The Chair announced that a new Recording Secretary (Astrid Furstner) was hired to attend and take Minutes for LUTC.

TRANSPORTATION:

The Committee Chair recognized Bryan Poole from the Portland Bureau of Transportation to speak about the Columbia/Lombard Corridor Plan. Mr. Poole informed the Committee of the following issues regarding the Columbia/Lombard Corridor Plan:

- PBOT has a Survey open to all neighbors through June 30, 2019

OLD BUSINESS:

1. CNA Community Partners. A list was requested of all current and potential future partners. The Chair indicated that a list could be provided of current partners.
ACTION: No action taken; postponed to the July 2019 board meeting.

NEW ACTIONABLE ITEMS:

1. The Chair recognized Grey Pearmine, a homeowner in Concordia. Greg announced that he owns a home in Concordia between NE 27th Avenue and Lombard and that there is a strip of land next to his property that he is interested in purchasing as a “Vacating Street” property from the City of Portland. In order to do so, he was instructed by the City of Portland to reach out to the local Neighborhood Association to see if they would support his request for a street vacation.

ACTION: The Board referred Grey Pearmine to the Land Use Committee to provide them with the details and obtain a recommendation for the Board to review at the July 2019 meeting.

2. The Chair recognized Jessica Rojas from NECN, who reported that NECN is currently working with Portland Clean Air, a 501(c)(3) organization. Ms. Rojas reported that Portland Clean Air is requesting assistance with funding a volunteer to help collect data needed in order to fight polluters and provide for cleaner air. Ms. Rojas stated that NECN had donated \$800 to Portland Clean Air and asked if Concordia Neighborhood Association would match.

MOTION: Garlynn Woodsong moved that CNA donate \$1,000 to Portland Clean Air to assist with their air toxic control outreach program. The motion was seconded by Amelie Marian.

MOTION PASSED by majority vote: 9 voted in favor; 1 opposed; 0 abstained.

CNA COMMITTEE REPORTS:

Finance Committee. No reports

Land Use Transportation Committee (LUTC). The LUTC members include John McSherry, Steve Elder, and Garlynn Woodsong. Garlynn reported that the next LUTC meeting would be held on June 19. He also announced that the LUTC no longer had a recording secretary and requested that the Board authorize the current Board’s Recording Secretary to attend and take Minutes for LUTC. The Recording Secretary would be tasked with: (1) Recording the Minutes; (2) Opening and Closing the Meeting Room; and (3) Taking possession of the

MOTION: Garlynn Woodsong moved that the Board authorize the Recording Secretary, Astrid Furstner, to provide the Land Use Transportation Committee with support for a total budget of 2 hours for transcribing the Minutes, plus attendance at the meetings. The motion was seconded by Ali Novak.

MOTION PASSED by voice vote; 0 opposed; 0 abstained.

Social Committee. Sonia Fornoni announced that she is seeking donations for the Fernhill concerts. Sonia handed out the Portland Parks & Recreation flyers regarding sponsorships and donations. Sonia also announced that the next mixer would be held on May 5, 2019, from 5-7 p.m. at Los Pepitos Locos on 42nd Avenue.

UNFINISHED BUSINESS:

The issue of community media partnership is postponed again for the next Board meeting. Discussion to be held regarding community partnership with C-News for Alberta Main Street and the Cerimon House.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Chris Lopez at 8:35 p.m. The next Board meeting will be held on June 5, 2019, at 7:00 p.m.

Respectfully submitted,

Astrid B. Furstner, Recording Secretary