

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Agenda

February 19, 2020, 7:00 pm – 8:30 pm

Community Room at McMenamins Kennedy School

Members: Garlynn Woodsong (Chair, CNA Board – SW1), Steve Elder (CNA Board – E2), Ali Novak (CNA Board – AL4), Erik Van Hagen, Brent Furstner
Vacancies: 4
Recording Secretary: Vacant (Contract Recording Secretary)
Legal Advisor: Spencer Parsons (Volunteer Legal Advisor)

MEETING PARTICIPATION GUIDELINES

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

7:00 pm Doors open; Chair & Table setup; Electronic systems connections

7:05 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review

7:10 pm Public Comments

7:15 pm LUTC Operations

(PENDING ACTIONS)

- Call for new Members, Secretary
Review and approve past minutes

7:20 pm Land Use, Demolitions, Developments

(STATUS, POSSIBLE ACTIONS)

- Kennedy Substation (Pacific Power) Situation Update
Land Use Notices & Issues
- 18 townhomes @ 1746 NE Lombard St
Residential Infill Project / HB 2001* & SB 534** Implementation Update
HOLY CRAP, CONCORDIA UNIVERSITY IS CLOSING

7:50 pm Transportation

(STATUS, PENDING & POSSIBLE ACTIONS)

- Columbia Lombard Mobility Plan Update
Bicycle in Portland: Greenways Report Update

8:20 pm LUTC Operations

(STATUS, PENDING ACTIONS)

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

8:30 pm Adjourn

Pending Items (to be addressed either "offline" and/or at a future meeting)

Land Use

- Letter to Developers Establish implementation plan; review next draft.
Fernhill Community Center Development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth).

Transportation

- Bikeways Faubion campus: Ensure establishment of a viable "through route".
Street Safety
Intersections: Establish a "Repair Projects Grant Program"

* House Bill 2001 requires cities of more than 10,000 residents to allow one or more middle housing types (attached houses, duplexes, triplexes, fourplexes and cottage clusters) in all residential zones. Portland must adopt rules to comply with the bill's requirements by June 30, 2022. The Residential Infill Project already complies with most of this new law. The Residential Infill Project does not cover middle housing types in the R10 and R20 zones or cottage clusters. So, these zones and cottage clusters will need to be addressed separately in a follow-up project.

** Senate Bill 534 requires cities to recognize platted lots in all zones that allow single dwellings, subject to limitations on natural resources, hazards, slopes and infrastructure.