

HAND Meeting Minutes 11/18/2014

Date 11/18/2014, 7:00 pm at St. Philip Neri

(Notes taken by Paul Coleman, re-formatted by Patrick Vinograd)

Chair: Sue Pearce

Board Members Present:

Sue Pearce

Paul Coleman

Liz Potter

Linda Nettekoven

Dave Kaplan

Quinn Gonzales

Marilee Tillstrom

General Attendance:

Chris Eykamp

Barbara Strunk

Michelle Sprague

Dennis ?

Mark McLeod

Kathleen Youell

Dave Shanley

Kari Schlosshauer

Introductions

PPB Neighborhood Response Team Officer

Officer Yee not able to attend due to training

Approval of October Meeting Notes

DK moves to approve, LP seconds; Approved unanimously

Approval of Treasurer's Report

LN moves to approve, PC seconds; Approved unanimously

Announcements

Sue ran into Officer Yee and he mentioned to follow the same message about car prowling prevention

Doorstep delivery prowling prevention

Air B&B notices (several) arrived at SE Uplift informing of domiciles being available on

Air B&B (to be posted online)

New Art Mural (Meeting on Oct 15) 729 SE Powell Blvd

Thanksgiving week shopping at New Seasons will have parking available at St Philips Church lot

Hawthorne Holiday Stroll – Nov 29 (12 -4)

Discussion about Leaf Pick in Ladd's and Colonial Heights on NextDoor (led by Dave K)

1 pickup vs 2; no parking with tow away

57 people replied without a final consensus in the discussion

People are upset that the leaf pick up is too early

Possible 3rd pickup on Dec 17th (focused problem streets)

Ratification of the Friends of Trees donation (maximum 200 US dollars)

PC moves, LP seconds; Approved unanimously

Demo/dev resolution (Barb Strunk)

Member of United Neighbors for Reform

Loss of sustainable fabric of our neighborhood

Many houses being lost

Letter is feedback from 38 neighborhood meetings

Only focus on single family residences

General statement that the city needs to make changes on how demos and rebuilds happen in this city

Demos that benefit developers and not neighborhoods (wasting of good, affordable houses)

Focus on houses that are being bought with intention of demolition and rebuild

No management of Lead or Asbestos removal (no protection of workers or neighborhoods)

Replacement houses are bigger and more expensive (135% of size increase; 138% of price increase)

Lot splitting and slim houses

Asking for:

Auto 35 day delay

Notice of demolition sent to neighbors (currently no notice)

Written definitions of demolition, major and minor renovation

Remodels vs demolitions

Adhere to federal and state lead rules

Citizen committee for setbacks and codes

Code languages for select neighborhoods

Development Review Advisory Board meeting at Dec 17, 3:30 pm

Intend to present this resolution at the meeting

PC motioned, LN seconded; 4 in favor, 1 abstain, 1 opposed, motion passes

Action: Sue to send email to unitedneighborhoodsforreform@gmail.com stating that we

are in support of the resolution

St Philip Neri Thanksgiving Dinner

11-12:30 on Nov 27 / Carlin Hall @ 2408 SE 16thAve

Serves up to 60 people

Sponsored by New Seasons and St Philip Neri

LP moves, PC seconds 100 US dollar donation; Approved Unanimously

Clinton Triangle/PDC Amendment

Dec 3, 3:30 city council meeting on this topic (workshop)

Dec 17 city council meeting on this PDC topic (public discussion)

PC moves, LN seconds that Sue write a letter to PDC; Approved Unanimously

Sue to write a letter based upon October motion where the Board has interest in expressing support for thoughtful and useful development but that questions still remain open on the intent of the overall project and why the city wants this to be a part of the urban renewal boundaries.

Clinton Triangle Station Area

- pushed to the January meeting or later

Letter to Multnomah County

Property at 1949 SE Division (the Triangle)

Letter to County Commissioner asking where the public involvement was during the transfer of the property from REACH to CVI

LN moves, LP & MK second; Approved Unanimously

NE/SE 20s Bikeway

Updated draft to PBOT

PC moves, LN seconds; Approved Unanimously

Division Design Initiative Update

Motion to extend the design initiative west of 29th along Division

Letter of support for the grant proposal (for SE Uplift small grants)

LN moves, LP seconds (That HAND recognizes the importance of extending the Division Design Guidelines West of 29th Ave along Division)

Donation to RiseUp

Pushed to the January meeting or later

Clinton Street Motor Vehicle Traffic

Kari Schlosshauer provided an update on safety concerns of Clinton

Paul moves, LN seconds writing a letter asking for a traffic study on SE Clinton;

Approved Unanimously

Holiday Event

6 pm potluck at Linda's house (not an official meeting, no business will be conducted)