

HAND Meeting Minutes 1/19/2016

1/19/2016, 7:00 pm

Chair: Sue Pearce

Board members present:

Patrick Vinograd

Dave Kaplan

Joanne Stainbrook

Chris Eykamp

Jessica Engelman

Linda Nettekoven

Mike Wieteki

Call to Order - 7:05 pm

Introductions

Neighborhood Safety - Leo Yee, PPB

West Clinton Parking Permit Zone - Michelle Sprague

Working on permit parking zone around SE Clinton/Ivon around 13th/14th

Mason Supply Company has not confirmed whether they want their block to be in zone; caught between Zone G and residential parking zone

Not ready to ask for letter from HAND to request zone investigation

Central Eastside Industrial District Parking Plan

Zone N and Zone G areas within CEID will be phased out, no new permits

Instead area will be metered/time limited

Discussion ongoing

City of Portland Public Utilities Commission - No Speaker Available

Hosford Middle School 5K Fun Run

Scheduled for May 1

Requesting donation, will take up next month

Approval of November Minutes

JS moves, LN seconds; 8 in favor, CE abstains; motion passes

Approval of Treasurer's Report

CE moves, JS seconds; 8 in favor, CE abstains; motion passes

Ratification of Rapid Response Committee Action

No Rapid Response Committee action in November executive committee meeting

December executive committee meeting notes:

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Board members present: SP, LN, MS, JS, CG

Motion in favor of DCBA application for SEUL grant, studying management of trash on Division; LN moved, JS seconded; approved by rapid response committee

Motion for HAND position that HAND and Brooklyn need seat at table regarding Powell Blvd; LN moved, ?? seconded; approved by rapid response committee

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Motion to ratify above; LN moves, CE seconds; approved unanimously

Sent letter about Transportation Systems Plan update

Sue has proposed amendment to letter, putting issues along Hawthorne and west of 12th to section for areas of possible study to respect CEIC

Jessica counter-proposes to create separate category for issues affecting business districts, not putting everything under "areas for possible study" category.

Motion to accept TSP letter, and make revision to indicate items that concern CEIC; CE moves; JS seconds; all in favor except MS opposed; motion passes

Comprehensive Plan Update

Report on testimony by HAND board members:

Jessica Engelman, Linda Nettekoven

Further council work sessions for Comp Plan later in January, February where city councillors will propose amendments

Update re: Right 2 Dream Too

Street vacation of SE Harrison went to BPS planning commission; board voted against it 4-5

In parallel Amanda Fritz's office is working on good neighbor agreement

Community meeting to discuss GNA January 30, 10:00 am to noon, location TBA

Smaller GNA committee will meet after that

Letter re: Homeless Camps

Consensus - in light of letter already written, good neighbor agreement process, no need to write a letter now

Table this topic until action is required

Movies in the Park

Allen Field starting planning; soliciting a volunteer to help with planning

Meeting Adjourned