

HAND Board Meeting

Meeting Minutes

June 20, 2017

I. Call to order

Susan Pearce called to order the HAND Board Meeting at 7:02pm on June 20, 2017 at St Philip Neri Church Carvlin Hall.

II. Attendance

Susan Pearce, Chris Eykamp, Joanne Stainbrook, Jon Adams, Tasha Danner, Jessica Engelman, Marilee Tillstrom, Thomas Eykamp, Daniel Amoni, Mark Linehan, Linda Nettekoven, Michelle Sprague, Charles Garver, Jim Dalpiaz, Leo Yee, Jason Duerr, Walter Kente, Anthony Bencievengo, Jen Lanninl, Jim Balrett, Soren Impey, Scott Sanfillipo, Courtney Duke.

III. Approval of meeting minutes and Treasurer's report

Mark moved to accept the April 2017 minutes, Jessica seconded, vote 8 yes, 3 abstain. Chris moved to accept the April 2017 Executive/Rapid Response minutes, Joanne seconded, vote 8 yes, 3 abstain. Jessica moved to accept the May 2017 General Meeting minutes, Linda seconded, vote 8 yes, 3 abstain. Joanne moved to accept the May 2017 Executive/Rapid Response minutes, Mark seconded, vote 9 yes, 2 abstain. Mark moved to accept the May 2017 Treasurers report, Joanne seconded, vote unanimous.

IV. Discussion

- a) Officer Leo Yee reported from May 19th through June 17th in HAND: 12 stolen vehicles, 3 residential burglaries, 17 vehicle larceny (mostly on the commercial corridors), 5 bicycle larceny, 5 shop lifting larceny, 3 other larceny, 6 vandalism, 1 assault, 2 violation of restraining orders, 1 violation of stalking order, 4 intimidations which includes the incident near Hosford Middle School.
- b) Jon moved that we pay \$50.00 for renewal of our membership with DCBA (Division Clinton Business Association), Linda seconded, vote unanimous. Jon wrote out the \$250.00 check for Movies in the Park.
- c) National Night Out is the first Tuesday in August, it was proposed that we support Hosford Middle School's PTA (Parent Teachers Association) stance on the recent student intimidation. Clean Up will be September 23rd, Jon is working with Cleveland High School to reserve their parking lot.

V. New business

- a) Courtney Duke Senior Transportation Planner from PBOT (Portland Bureau of Transportation) gave an overview of the TSP (Transportation System Plan) Update. January 2018 there will be changes to street classifications, street design classifications, speed bumps will be grandfathered in, at some point there will be a digital document. Concerns were expressed about how the proposed TSP would impact both 20th from Hawthorne to Division and 21st from Division to Powell. The Freight Master Plan will also be updated in the next couple of years.
- b) Portland Tenants United (PTU) presented their letter referencing no cause evictions and rent stabilization. Daniel moved that HAND accept PTU's letter, Jessica seconded with an amendment of correcting spelling of Hosford-Abernethy Neighborhood District Association. Mark proposed a friendly amendment that HAND support the letter with corrected wording in paragraph 9 ,Jessica seconded, vote 6 yes, 3 no.
- c) HAND Officer Elections Chris moved for a Slate Ballot, Linda seconded, vote unanimous. Ballot: Susan Pearce-Chair, Chris Eykamp -Vice Chair, Jon Adams- Treasurer, Jill Riebesehl -Secretary and Michelle Sprague - Communications Chair, Chris moved, Tasha seconded, vote unanimous.
- d) Jessica Engelman agreed to continue as the HAND SE Uplift Representative, Chris moved, Mark seconded, vote unanimous.

VI. Adjournment

Susan Pearce adjourned the meeting at 9:40 pm.

Minutes taken by: Michelle Sprague and Susan Pearce.

Executive Meeting Minutes

June 27, 2017

Oregon Rail Heritage Center

Attendance: Sue Pearce, Jon Adams, Mark Linehan, Joanne Stainbrook, Jill Riebesehl, Chris Eykamp, Tasha Danner, Jessica Engelman, Linda Nettekoven, Michelle Sprague, Guests: Gedimin Bulat and Charles Garver.

The Rapid Response Committee was called to order at 7:16 pm.

Gedimin Bulat of Masons Supply requested support from the HAND Board to Annex the Southside of Clinton between 12th and 14th into the Zone L Parking Permit area. Michelle moved that we support the annexation, Chris seconded, vote unanimous.

Chris will write 3 letters for the TSP (Transportation Systems Plan) update: 1) Emergency Response route on 21st. 2) Classification from local service to neighborhood collector, 20th and 21st. 3) Points in the TSP document. Mark moved we approve the first 2 letters, Linda seconded vote unanimous. Chris will send the 3rd letter to the board for edits.

Pedestrian Bridge at Gideon FTA (Federal Transit Authority) left over funding, Design conversation begins in the Fall. Brenda Martin of Tri-met will be a speaker at the July Board Meeting.

July Agenda: Transit: AORTA (Association of Oregon Rail and Transit Advocates) and BRT (Bus Rapid Transit). Discuss Banner/Sign at 28th with Hosford and Teri Poppino from the Office of Neighborhood Involvement. Train safety presentation, BES (Bureau of Environmental Services) Taggart Outfall Sewer project, and the Central City Plan deadline is September 15th.

Jessica will create a doodle poll to determine the best day in August to do the HAND Board retreat.

National Night Out is the first Tuesday in August and we have made a reservation for DCBA (Division Clinton Business Association) Street fair.

Charles Garver spoke to the Board about the importance of the PTU (Portland Tenant's United) letter.

Meeting Adjourned at 9:45 pm

Minutes taken by Michelle Sprague and Jill Riebesehl.