



HOSFORD-ABERNETHY
NEIGHBORHOOD DISTRICT ASSOCIATION

BOARD MEETING

Tuesday, June 19, 2018

St. Philip Neri Church Carvlin Hall
2408 SE 16th Avenue (and Division)
PUBLIC WELCOME

6:00 LANDUSE COMMITTEE: RM2 Zone Plan (affected residents received a blue notice from Bureau of Planning and Sustainability): Bill Cunningham, BPS: information, discussion re letter(s) re response

7:00: BOARD MEETING

- Call to Order
- Introductions
- Board member contact information
- Portland Police: Crime Report: Officer Leo Yee
- Approval of Ladd's Addition letter re: RM2 zone to be sent from HAND
- Approval of RM2 letter from other areas of HAND if requested
- Division Design Initiative
- Election of board officers
- Letter re: Bike Lanes on SE 26th Ave
- CCIM letter (time permitting)
- Consent Agenda:
 - April 17, 2018 Board Meeting notes (after corrections from May 15 meeting)
 - May 15, 2018 General Meeting notes
 - May 22, 2018 Executive/Rapid Response Committee Meeting notes
 - Treasurer's Report
- Day/Date for Exec Meeting
- Summer Activities: Updates, plans
 - Green Loop Sunday Parkways: July 22
 - Division-Clinton Business Association Street Fair: July 28
 - National Night Out Ice Cream Social: August 7 at Piccolo Park
 - August Retreat
 - Portland Marathon/Portland City Walkathon on Eastbank Esplande
- Other
- Adjourn

PLANNED MEETINGS

Public is welcome at all HAND meetings and invited to participate in the discussion.

- HAND Executive Committee, acting as Rapid Response Committee if needed: Date, Time TBA
- HAND Board Meeting: Tuesday, July 17, 2018 at Carvlin Hall