



Board Meeting
Tuesday, January 16, 2018
St. Philip Neri // CARVLIN HALL
2408 SE 16th Avenue (and Division)

No Land-use meeting -- we'll start @ 7PM

Note from Vice Chair: This agenda is potentially variable -- one guest has not yet confirmed, and another topic may be quite brief. If we have extra time, we'll use it to hold a conversation with residents about any topics they bring. It is entirely possible we'll get done early for the first time in years!

- Introductions 5 mins
- Consent Agenda 5 mins
 - Minutes
 - Treasurer's Report
 - Communication Budget
- Crime report (Officer Yee -- no action) 10 mins
- Historical Preservation (Brandon Spencer-Hartle -- discussion, no action) 40 mins
- Emergency Response in HAND* (discussion, no action) 40 mins
- Comprehensive Plan Amendments** (Linda -- discussion, write letter?) 15 mins
- Select new Transportation Parking Advisory Committee (TPAC) representative 5 mins

* Speaker not yet confirmed -- if no speaker, we'll use this time to discuss issues of interest to community members

** Amendments not yet available -- it may be there are none that impact HAND, in which case this item will be very brief

COMING MEETINGS and EVENTS:

Public is invited and welcome to attend and participate in all HAND meetings and events

- January 23, 2018 7PM: Carvlin Hall: HAND Executive Meeting
- February 20, 2018 7PM: Carvlin Hall: HAND Board meeting (Land-use at 6:30pm if there are issues)
- February 27, 2018 7PM: Carvlin Hall: HAND Executive Meeting