



HOSFORD-ABERNETHY
NEIGHBORHOOD DISTRICT

Board Meeting

Tuesday, Oct 15, 2019

St. Philip Neri // Carvlin Hall

2408 SE 16th Avenue (at Division)

No land-use meeting – we'll start at 7PM

- Introductions 5 mins
- Select a notetaker (bring your pencils!) 1 min
- St Philip Neri Thanksgiving Request (Sarah Peroutka) 5 mins
- TriMet Updates (Thomas Scharff: Update on BRT, diesel buses, left turns off Division, Gideon Overpass, #70 detour, construction emissions) 45 mins
- Housing at St Philip Neri Update (Chris, Michelle, Linda, or Jon) 15 mins
- DOZA letter (Linda, will bring letter) 20 mins
- Create a "Community Engagement Committee" to focus on things like recruiting, book groups, cleanup, ice cream social? Perhaps co-operate with other neighborhoods? (Michelle) 10 mins
- Consent Agenda: Approve minutes and Treasurer's Report 3 mins
- Standing Committee Reports (no decisions unless noted, not all need report) 15 mins
 - Avalon Park (Mark) | SEUL LUTC (Michael) | SEUL (Daniel) | TPAC (Michelle)
 - Air Quality (Chris) | Neighborhood Code (Linda) | **IPA (Chris/Jill/Jon/Sue/Linda)**
 - ESD (Claud)

Message from St Philip Neri Thanksgiving Committee:

We want to thank HAND for sending volunteers to work at our event in the past. We respectfully ask that if there are people who want to volunteer this year, that they please let us know in advance so we can plan staffing and have useful tasks for everyone. There may be a greater need for volunteers in the days before Thanksgiving or for cleanup the day afterward, but in any case it would be helpful to know. Those interested are asked to contact me at sarah.peroutka@gmail.com.

To request/propose an agenda item, please fill out this form: <https://forms.gle/4Erpj5phTfad3FaE7>
Join the HAND mailing list by sending an email to handannounce+subscribe@googlegroups.com

COMING MEETINGS and EVENTS:

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

Mon Oct 21, 2019 | HAND Agenda & Rapid Response Committees Meeting | 7PM | Palio

Tue Nov 19, 2019 | HAND Board meeting | 6:30 or 7PM, depending on agenda | Carvlin Hall