

Concordia Neighborhood Association

General Meeting

November 9, 2015

Kennedy School Community Room, 7:00 PM to 8:30 PM

MINUTES

(Prepared by Susan Millhauser)

7:00 – Roll Call, Establish Quorum

7:05 pm

Chair Isaac Quintero called the meeting to order and welcomed everyone. He asked for a raise of hands of CNA members (live in or own property or business in the neighborhood) to determine there were sufficient members present in addition to Board members to establish a quorum.

7:05 – Consent Agenda and Treasurer’s Report

7:06 pm

Chair Quintero reviewed the meeting agenda.

7:06 – Introductions of Board Members (Board members to provide brief profile)

7:10 pm

Current members of the Board briefly introduced themselves, including where they live, which committees they serve on, and why they are involved with the neighborhood association.

7:11 – Portland Police Neighborhood Response Team Report

7:15 pm

Officer Anthony Zoeller introduced himself and shared what his role is within the Police Bureau. He gave an update on recent youth violence in the 3000 block of NE Bryant, which spilled over into Yong’s Market, 2662 NE Dekum, causing injury to the owner in a robbery attempt. He asked community members to patronize the store as the owner is working very hard to stay in business and could use neighborhood support.

7:16 – Presentation by Neighborhood Emergency Response Team (NET) (NETs are Portland residents trained by Portland Bureau of Emergency Management and Portland Fire & Rescue)

7:45 pm

Holly Powell, Concordia resident and member of the Concordia NET, shared general emergency preparedness information and resources to help people prepare for natural and human-made disasters. She also shared information about NET and its role during and after a disaster and encouraged people to get involved. Highlights included:

- Know what’s happened in the past. For example, we can have bad weather here, such as ice storms and floods, or could be affected by a human-made disaster due to proximity to industrial areas and the airport, not to mention the Big One (Cascadia subduction zone earthquake).
- Three basics:
 - Have a plan and talk to everyone about it.
 - Have a two-week stash of emergency supplies (food, water, medicine, pet supplies, radio, etc.) and refresh annually. Store in place that will be accessible after an earthquake. Also have a “go bag” in your car, place of work, etc. with water, snacks, and emergency blanket.
 - Practice your plan with your family.
- What to do in the event of an earthquake:
 - First “Stop, Drop, and Cover” (under sturdy table or next to interior wall) – practice this! Then stay inside if space is clear. If in car, stay in it especially if electrical wires fall on it!
 - Assess yourself first, then family, then house. If you smell gas, turn it off at the meter. (Do not use a wrench; rather use a special multi-tool that will not spark.) Turn off water to reduce contamination from outside if there is a water line break.
- Neighborhood preparation can be both informal (get to know your neighbors, map them and resources) and formal (NET).

- NET is run by the City of Portland, with Concordia NET headed up by Amy Gaard. Their role after completing extensive training (which is free) is first aid, triage, putting out fires, etc. Participants must first put together their own preparedness kit. Also shared information about communications gathering places in the neighborhood called “BEACONS”, including one at Alberta Park, where neighbors can go for information after an event.

Questions and answers followed the presentation.

7:46 – Nomination and Election of New Board Members

8:15 pm

Chair Quintero introduced Adam Lyons, from the NE Coalition of Neighborhoods, who would be serving as elections monitor. Steve Elder reviewed the current openings, lengths of terms, and who had expressed interest in running. Adam Lyons explained how he would call for nominations and seconds three times for each position on a slate, with one voting round per each slate. He handed out an excerpt from the CNA by laws describing the positions.

Three slates were listed, including position and length of term. Candidate nominations and seconds were taken for each slate. Election results are as follows (all votes were unanimous in favor of each slate of candidates):

SLATE 1	SLATE 2	SLATE 3
Chair (1 yr) – Isaac Quintero	NW 1 (2 yrs) – Ike Harris	At Large 1 (2 yrs) – Robert Bowles
	SW 1 (2 yrs) – Garlynn Woodsong	At Large 2 (1 yr) – Donn Dennis
	SW 2 (1 yr) – Daniel Greenstadt	At Large 3 (2 yr) – Joe Culhane
		At Large 6 (2 yr) – Truls Neal

8:15 – Announcements

8:30 pm

Chair Quintero encouraged neighbors to be more involved by raising agenda items for the Board to discuss (send to him), attending meetings, joining committees, etc.

Chris Lopez reminded everyone about the upcoming holiday party on December 8 at 6:30 pm at the Cerimon House, NE 23rd and Sumner.

8:30 pm Meeting Adjourned

Chair Quintero adjourned the meeting at 8:20 pm