

Concordia Neighborhood Association
Board Meeting
November 8, 2016
Kennedy School Community Room, 6 to 7pm
MINUTES
(Prepared by Susan Millhauser)

Board Member Attendance

Chair – Isaac Quintero PRESENT	At Large 1/Treasurer – Robert Bowles ABSENT
East 1 – Steve Elder PRESENT	At Large 2 – Donn Dennis PRESENT
East 2 – VACANT	At Large 3 – Joe Culhane ABSENT
Southwest 1 – Garlynn Woodsong PRESENT (Arr. 6:35pm)	At Large 4/Secretary – Ali Novak ABSENT
Southwest 2 – Daniel Greenstadt PRESENT	At Large 5/Vice Chair – Chris Lopez PRESENT
Northwest 1 – Isham “Ike” Harris PRESENT	At Large 6 – Truls Neal ABSENT
Northwest 2 –Sean Duffy ABSENT	

Also in attendance: Susan Millhauser, Contract Recording Secretary; Nancy Varekamp, Editor, CNews / Media Team.

Roll Call/Establish Quorum

At 6:20, Chair Isaac Quintero noted there was not yet a quorum. A discussion regarding reimbursements for CNews/Media Team expenditures followed (a quorum was not required). Isaac stated that as Chair he approved of a \$29 expenditure/reimbursement for business cards for Gina Levine, CNews Ad Sales Rep, and a \$25 expenditure/reimbursement for a \$25 prize for survey respondents.

Chair Isaac Quintero called the meeting to order at 6:35pm, called the roll and established a quorum, and reviewed the agenda.

CONSENT AGENDA Approve/Amend Prior Board Meetings Minutes

Draft October Board meeting minutes were distributed prior to the meeting.

MOTION (Steve/Chris) – To approve the October Board meeting minutes as drafted. 6 in favor, 0 opposed, 1 abstention. MOTION PASSES.

Treasurer’s Report – None

Public Comment – None

Old Business

1. Appointment of CNA Treasurer

It was noted that a decision had been made to wait to appoint a new Treasurer in January, after the soon-to-be elected Board members were on board.

2. Land Use and Transportation Committee Update

Garlynn shared the letter to the Portland City Council regarding the proposed Fossil Fuel Terminal Resolution, for Isaac's signature. At its October meeting the Board authorized the LUTC to draft a letter from the CNA Board as public testimony in support of the resolution with some caveats.

Garlynn gave an update on the City's Residential Infill code project, noting the City Council would be taking action soon regarding the Concept Report, with Council public hearings scheduled for November 9 and 16, 2016. He noted he had been meeting with staff of City Council members regarding the CNA's letter. He added that since there was not ample time to do additional outreach once the final Concept Report had been published, he was sharing some additional recommendations with staff as an individual and former RIPSAC member and that he had a few more follow up meetings scheduled. He noted that his additional recommendations were related to the R2.5 designation for historically narrow 25'x100' lots within the current R5 zoned areas of CNA. He noted that in particular these areas proposed for rezoning to R2.5, which would be within the proposed Housing Opportunity Overlay Zone, should have height and setback requirements similar to the proposed changes for the R5 zone versus the R2.5 zone. He added that the R2.5 (a) overlay zone (a = Alternative Design overlay zone) is found adjacent to centers and corridors and intended to lead to development that provides a transition between higher density residential and commercial development and lower density R5 development.

Garlynn noted that the LUTC has been discussing a proposal to the Board to request approval for paid minute taking support for the LUTC, and that they would take this topic up again and bring something to the Board soon.

Lastly, Garlynn noted the LUTC had been working on a neighborhood sustainability policy.

New Business

1. Holiday Party Update

Donn and Ike gave an update on planning for the holiday party, which will be held on Tuesday, December 13, from 7 to 9pm at the Cerimon House. It was noted that the Social Committee would be meeting on November 11 at 4pm at the Cerimon House to discuss the holiday party further.

Community and Committee Reports – None

Meeting Adjourned

MOTION (Steve/Garlynn) – To adjourn the meeting. 6 in favor, 0 opposed, 1 abstention. MOTION PASSES.

The Chair adjourned the meeting at 6:50pm

The next Board meeting will be held Tuesday, December 13 from 6 to 6:30pm at the Cerimon House followed by the Holiday Party at 7pm. All Board members are encouraged to attend the meeting and party.