

**CONCORDIA NEIGHBORHOOD ASSOCIATION**  
**LAND USE & TRANSPORTATION COMMITTEE (LUTC)**

**Meeting Minutes**

**January 18, 2017, 7:00 pm – 9:00 pm**  
**Courtyard Restaurant at McMenamins Kennedy School**

**APPROVED: January 18, 2017**

**Members:** Tyler Bullen (Vice Chair, CNA Board – E1), Ben Earle (Secretary), Sam Farber-Kaiser, Jay Fesler (7:35pm), Jeff Hilber, Kirk Paulsen (7:25pm), Garlynn Woodsong (Chair, CNA Board – SW1)

**Absent:** Steve Elder (CNA Board – E2), Garlynn Woodsong (Chair, CNA Board – SW1), Ali Novak (CNA Board – AL4)

**Neighbors:** Spencer Parsons (Volunteer LUTC Legal Advisor), Jody Pollack (CNA Board – AL3)

7:05 pm Welcome & Introductions: Due to Community Room scheduling conflict, we moved to the Courtyard Restaurant.

7:10 pm Quorum Check, Member Attendance Check, Agenda Review

7:10 pm Public Comments

- Jody Pollack asked whether LUTC should address snow storm related street plowing issues.
  - After brief discussion, we agreed to defer to the City dealing with public comment and what to do about it.

7:15 pm LUTC Operations

*(LUTC Ops: PENDING ACTIONS)*

- Minutes
  - November 16, 2017: APPROVED (4-0-0)
- LUTC Recording Secretary
  - The Board approved \$1K for 2016 but requires public notice of position availability to apply for in February CNews.
  - We'll discuss hiring process, job description and contract at the February Meeting.
- LUTC Planning
  - We agree to push the Planning Meeting to Q2.
  - We'll discuss the scheduling process at February Meeting.

7:30 pm Demolitions, Developments, & Land Use Notices

*(Land Use: STATUS UPDATES, POSSIBLE ACTIONS)*

- Residential
  - Lot Split: 5258 NE 38th  
Demo of existing single home for 2 attached house with comments due Feb 10.
    - A) As there is no neighbor request for a delay, we agree not to submit a comment.
    - B) The house was built in 1927, it is not subject to a required deconstruction.
    - C) Ben Earle will track the lot split decision and potential demo permit application processes.
  - Demos: 4702 NE 26th
    - A) Jeff Hilber contacted Shawn Rogers, the BPS Construction Waste Management lead responsible for the new city program requiring deconstruction for demos of houses 1916 or earlier, who says the permit not been requested yet. Ben will track the process when Jeff is out of commission for shoulder surgery Feb 1.
- Mixed Use
  - Development: 30th & Killingsworth (Bighouse)
    - A) Construction delayed by the weather, Site PM Vince Zarkovich of Union Corner Construction says completion now projected for end of the summer.
    - B) Ben is in contact with PBOT regarding status of the replacement traffic signal and parking related mitigation options and more to report at our February meeting.
    - C) Ben plans 1st draft of potential GNA with the owner & property management company ready for review at the March LUTC meeting.

