

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

**Meeting Minutes**

**November 16, 2016, 7:00 pm – 9:00 pm**  
**Community Room at McMenamins Kennedy School**

**APPROVED: January 18, 2017**

**Members:** Tyler Bullen (Vice Chair), Steve Elder (CNA Board – E1), Ben Earle (Secretary), Jay Fesler, Jeff Hilber, Ali Novak (CNA Board – AL4)

**Absent:** Sam Farber-Kaiser, Kirk Paulsen, Garlynn Woodsong (Chair, CNA Board – SW1)

**Neighbors:** Tricia Elder, Spencer Parsons (Volunteer LUTC Legal Advisor)

7:12 pm Welcome & Introductions; Quorum Check, Member Attendance Check, Agenda Review

- Vice Chair Tyler Bullen is serving as Chair in Garlynn Woodsong’s absence.

7:14: Public Comments

- None.

7:15 pm LUTC Operations

- Minutes
  - October 19, 2017: APPROVED (4-0-2)
- LUTC Recording Secretary
  - MOTION PASSED (5-1-0): Recommend that the CNA Board approves funds for a part-time paid LUTC “Recording Secretary” for 2016.
    - A) The Board referred this back to us at their Nov. 8 meeting because they didn’t have sufficient time to consider due to not being on the pre-meeting Agenda.
- LUTC Planning “Retreat”
  - TABLED: We agreed to discuss further at the January meeting
    - A) Spencer Parsons points out the Oregon legal requirement for any LUTC get-together, even informal, that enough LUTC Members to constitute a quorum – which is currently 3 – to be considered as an official LUTC Meeting. We agreed to review and discuss further the impact of these requirements.

7:40 pm Demolitions & Land Use Notices *(Land Use: STATUS, PENDING ACTIONS)*

- Residential
  - No new Notices to review.
  - NE 36th and NE 37th & Killingsworth
    - A) There continues to be no new activity at the site.
    - B) Ben will continue to track via periodic communications with neighbor Gwen Stokes.
- Mixed Use
  - NE 30th & Killingsworth (Bighouse project)
    - A) Construction is currently projected to be completed sometime “mid / late spring”.
    - B) Ben will develop a plan in early 2017 for LUTC and neighbor review to address neighborhood impact concerns with both developer Brian Spencer and applicable City Bureaus re building operations and management. Some key items included will be a “proper” traffic light, parking & possible dedicated ride-share spaces, and establishing a “Good Neighbor Agreement”.

7:45 pm Land Use Policies *(Land Use: STATUS, PENDING ACTIONS)*

- Fossil Fuels
  - Ben reports the CNA Letter to City Council was submitted.
- RIP
  - Ben reports the CNA Letter to City Council was submitted. Garlynn is testifying in favor of the combined CNA & NECN letters of support at City Council Public Hearing tonight and will be meeting in the next few weeks with as many of the current Council members as he can.
- ADUs:
  - Ben reports there will be City Council Public Hearing Dec. 15 regarding short-term rental code enforcement.

- LUBA Rule Changes: State & City Legal Services Funding for Citizens
  - Spencer Parsons will send out a copy of the recommendations he submitted and review them with at the January LUTC meeting.

8:00 pm Concordia Design Standards: (LUTC Ops: PENDING ACTION)

- Jay Fesler will work with Sam Farber-Kaiser to make a launch meeting happen in “early 2017”.

7:50 pm Concordia University GNA (LUTC Ops: PENDING ACTION)

- Spencer Parsons reports that CU has stopped communicating with him.
  - We agree that the best way to get their attention in a constructive yet firm manner is to have someone they haven’t dealt with yet, preferably a Board Member.
  - Steve Elder will ask Daniel Greenstadt to consider approaching CU in conjunction with LUTC input.

8:15 pm Neighborhood Sustainability Policy (Climate Policy: PENDING ACTION)

- Tyler Bullen will work with Garlynn on moving this forward.

8:30 pm Transportation Updates (Transportation: PENDING & POSSIBLE ACTIONS)

- Highway 30 (Portland Blvd.)
  - CNA Letter to ODOT
    - A) Tyler Bullen will work with Garlynn to follow up on the letter.
- Speed Limits
  - Alberta & Killingsworth
    - A) TABLED: Discuss at January meeting since Garlynn Woodsong not present to provide update on request denials follow-up.
  - Ainsworth & 42nd Ave.
    - A) TABLED: We agree to look in to possible reduction requests after Alberta & Killingsworth follow-up.
- Traffic flow
  - Diversion Urban Form on Bikeways
    - A) TABLED: We agree to look in to possible reduction requests after Alberta & Killingsworth follow-up.
- Intersections
  - Establish a CNA sponsored Repair Projects Grant Program
    - A) NECN Small Grants are due Feb 28.
    - B) TABLED: Tyler will ask Garlynn to draft a proposal for our review prior to the January LUTC meeting.

9:00 pm Adjourn

Pending Items: To be addressed either “offline” and/or at a future meeting:

*Transportation*

- Bikeways: Faubion “through route”
- Road Safety - Left Turn Lanes: 33rd & Prescott

*Climate Policy:*

- Carbon Tax
- Solar panel neighborhood purchase program

*Miscellaneous*

- SLC: Work with Board to revive *Safety & Livability Committee*
- Alley Naming: Revive project
- Fernhill Community Center: Possible development of PPS + PP&R site at NE 42<sup>nd</sup> & Killingsworth