Concordia Neighborhood Association
Land Use & Transportation Committee (LUTC) Meeting
April 18, 2018, 7 to 9pm
McMenamins Kennedy School, Community Room

Minutes

Members Present: Steve Elder (CNA Board); Jay Fesler; Ali Novak (CNA Board); Garlynn Woodsong, Chair (CNA Board)
Also Present: Beth Moore; James Male

Welcome & introductions, Quorum Check, Member Attendance Check, Agenda Review
Garlynn welcomed everyone, opened the meeting, established the quorum, and reviewed the agenda.

Approve Minutes – The draft March minutes were sent out via email prior to the meeting.

MOTION (Steve/Ali) – To approve the March 21, 2018 minutes as drafted. APPROVED (3 in favor, 0 opposed, 0 abstain)

Public Comment
Questions were asked about CNA’s stance on the 2035 Comprehensive Plan map changes and rezoning. CNA has not taken a position because the neighborhood seems divided. Concerns were expressed about tree loss with development. It was recommended that LUTC members read the Portland Maps commentary/testimony from neighbors.

Transportation

City Parking Study Pilot Program
• Sunnyside, Boise, 3 others, 6 total applied.
• City denied Fox Chase/Concordia University areas; granted one block from Alberta within Concordia NA.
• Test measurement will be done in the zone, if 80% occupied, moves forward. 50% +1 neighbors vote to agree to permitted parking.
• Sense that this process will be progressive rather than a single final action.

Proposed TriMet Bus Barn/Depot on Columbia
• TriMet is in negotiations for property for a new bus barn/depot on Columbia. Contacted Cully and Concordia. Not specific about location.
• Comments were received around monitoring diesel emissions outputs, possible addition of route to serve Cully.
• 62 busses to test fully electric bus.
• HB2017 is the best route to advocate to legislature for new Prescott/Alberta line for additional service to neighborhood. Meeting on April 27.
• Garlynn to reach out to Cully to advocate for bus lines at meeting as well

Land Use Oversight and Policies

Residential Infill Project (RIP)
• Comment period for Planning and Sustainability Commission is opening
• Suggest using same position letter as used last round, will present to the board for approval.
• Discussion of emphasizing multi-unit housing encouragements in the proposed code, including FAR bonuses for non-single family developments; need for providing for affordable housing.
• Eli Spevak contribution to land trust model in cottage clusters.
**MOTION** (Steve/Ali) – To approve the RIP letter to forward Board for approval and submittal to the Planning and Sustainability Commission. **APPROVED** (3 in favor, 0 opposed, 0 abstain)

Better Housing By Design (BHBD)

- Better Housing by Design: regulation of non-single family zones R3, R2, R1, RH.
- Homework: Consider what in Concordia has applicable zoning and how it would impact our neighborhood specifically.

LUTC Operations

*CNews Land Use Articles – Review and Update Article Schedule*

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<thead>
<tr>
<th>Issue</th>
<th>Author</th>
<th>Due</th>
<th>Topic</th>
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<tbody>
<tr>
<td>June</td>
<td>Tyler</td>
<td>5/10</td>
<td>Bicycles</td>
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Potential future topics: Tiny Homes/Campers on Private Property, Broadmoor Golf Course Rezone.

**LUTC Vacancies** – There are four vacancies on the committee (currently five sitting members). Should we write a Voices article for June?

**Social Media Presence** – Suggestion to post position letters, LUTC CNews articles, and minutes to the CNA website and Facebook to better share with the community.

Adjourn – The meeting adjourned at 8:50pm.