

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

Draft Meeting Agenda
June 20, 2018, 7:00 pm – 9:00 pm
Community Room at McMenamins Kennedy School

Members: Garlynn Woodsong (Chair, CNA Board – SW1), Tyler Bullen (Vice Chair, CNA Board – E1), Steve Elder (CNA Board – E2), Jay Fesler, Ali Novak (CNA Board – AL4)
Vacancies: 4
Recording Secretary: Susan Millhauser (Contract Recording Secretary)
Legal Advisor: Spencer Parsons (Volunteer Legal Advisor)

MEETING PARTICIPATION GUIDELINES

- Discussions: Focus on most important issues, stay on topic, be respectful
Presenters: Provide written synopsis, in advance when possible
Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review

7:05 pm Public Comments

7:10 pm LUTC Operations (PENDING ACTIONS)
Minutes Review & approve past Minutes

7:15 pm Demolitions, Developments, & Land Use Notices (STATUS, PENDING & POSSIBLE ACTIONS)
Land Use Notices & Issues
Project on Alberta Street Discussion with developer

7:30 pm Land Use Oversight & Policies (STATUS, POSSIBLE ACTIONS)
Better Housing by Design Discussion draft out now for comment
DOZA Project Design Overlay seeks to eliminate Community Design Standards

8:00 pm Transportation (STATUS, POSSIBLE ACTIONS)
Bicycle Network Discussion about next steps

8:30 pm LUTC Operations (STATUS, PENDING ACTIONS)
CNews LU articles Article assignments
LUTC vacancies New member nominations; committee direction
Information Management Establish plan for LUTC info on CNA website & Facebook.
Pending Items Update

9:00 pm Adjourn

Pending Items (to be addressed either "offline" and/or at a future meeting)

Land Use

- Letter to Developers Establish implementation plan; review next draft.
Fernhill Community Center Development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth).

Transportation

- Bikeways Faubion campus: Ensure establishment of a viable "through route".
Street Safety
Diversion: Draft CNA letter supporting "Diversion as an Urban Form of Bikeways" proposal.
Intersections: Establish a "Repair Projects Grant Program"