

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Agenda
September 19, 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
Secretary/Scribe: Need for new Secretary / Scribe

7:15 pm Demolitions, Developments, & Land Use Notices (STATUS, PENDING & POSSIBLE ACTIONS)

- Land Use Notices & Issues
Belmont Goats: Update on potential move to Whitaker/Adams site

7:30 pm Land Use Oversight & Policies (STATUS, POSSIBLE ACTIONS)

- RIP Project: Follow-up on Planning Commission actions
DOZA Project: Design Overlay seeks to eliminate Community Design Standards
Better Housing by Design: Planning Commission currently discussing

7:45 pm Transportation (STATUS, POSSIBLE ACTIONS)

- Bicycle Network: Discussion about next steps
Parking Project: Status update

8:15 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

8:30 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"