CONCORDIA NEIGHBORHOOD ASSOCIATION
LAND USE & TRANSPORTATION COMMITTEE (LUTC)
Meeting Minutes – February 17, 2016

Members
Chair: Garlynn Woodsong (landuse@concordiapdx.org)
Secretary: Ben Earle (ben.earle@comcast.net)
Members: Steve Elder, Ken Forcier, Sam Farber-Kaiser, Jeff Hilber, Kirk Paulson, Ali Novak

Guests: Brian Spencer, 30th & K Properties LLC & Rick Porter, Union Corner Construction
Liz Erickson, Resolutions Northwest

Attachments: Bighouse Project Discussion Items
LUTC Charter
LUTC Action Items
CNA Letter to Developers (1st Draft)

1) Welcome, Introductions, Quorum Check, Agenda Review (Garlynn) 6:40 pm
A) Welcome & Intro to All
B) Committee Intros & Quorum Check
C) Bighouse Presentation & Discussion Prep
   • Agree on Meeting Ground Rules & Facilitation
   • Review Discussion Items

2) Bighouse Project: Developer Presentation & Discussion 7:00 pm
A) Redesign Alternatives
B) Proposed to the Board to authorize funds of their choosing to engage expert counsel to investigate avenues to make changes for a more favorable outcome for the structure to the neighborhood’s benefit. 5-1-1
C) Design Working Committee
   • Boise, Division …
   • People who know what they’re talking about => add to tonight’s list?

3) Land Use 8:00 pm
A) Land Use Actions
   • Residential
     a. Demolitions
        - 4907 NE 35th Ave, (Steve or Ben)
          i) Status of neighbor discussion / negotiation with developer & Demo Delay Extension Hearing.
     • CNA “Letter to Developers”
       a. Review 1st Draft.
         8-0-0
         ONI guidelines => full list (OHSA, etc. sentence)
   • Comprehensive Plan (Campus Zoning, Employment Zoning, Mixed Use Zoning, Transportation & Parking)
     a. City Work Session & Public Comment Schedule
        - Work Sessions
          i) City Council: Feb 23 (9:30am)
          ii) PSC: Feb 23 (5:00pm)
        - Public Hearings
          i) City Council: April 14 (9pm), April 20 (2pm)
        - Votes
          i) City Council: Amendments: April 28 (2pm); Findings: May 25 (2pm); Final Vote: June 15 (2pm)
   • BPS Concordia Drop-In Hours: Wed March 16, 4:30-6:45pm in MKS Community Room
     a. BPS NE District Liaison Nan Stark will be available to talk with property owners who have received Measure 56 proposed zoning changes, but also with anyone wanting to discuss the Comp Plan Update.
   • Residential Infill Project Stakeholders Advisory Committee (RIPSAC) (Garlynn)
4) Transportation 8:20 pm
A) Bikeways
- 20s Bikeways
  a. Traffic Calming Diversion (Garlynn)
  b. Faubion Through-Route (Garlynn)
  c. N. Portland Highway (Kirk)
B) Vehicle Traffic
- Speed Limits
  a. Alberta & Killingsworth (Garlynn)
  b. Ainsworth (Kirk)
  c. 42nd Ave. (Garlynn)
- Left Turn Lanes
  a. 33rd at Prescott (Kirk)
- Parking
  a. NE 27th from Holman to Ainsworth (Garlynn)
     - Re-open GNA with Concordia University to request no CU parking to match NE 28th
- Street Repair
  a. 27th & Holman (Kirk)

5) Alley Project (Garlynn) 8:45 pm
A) Alley Naming: Voting results & what happens next.

6) LUTC Operations 8:50 pm
A) Meetings
- Agendas & Minutes (Ben)
  a. Review & Approve: November (tabled from 1/20), January (April, May, June 2015 still pending)