CONCORDIA NEIGHBORHOOD ASSOCIATION
Land Use & Transportation Committee (LUTC)

Meeting Minutes
April 20, 2016

Members: Steve Elder, Ben Earle (Secretary), Ken Forcier, Sam Farber-Kaiser, Jeff Hilber, Kirk Paulsen, Ali Novak, Garlynn Woodsong (Chair)
Neighbors: Tyler Bullen, Gwen & Dennis XXXX, Bryan Symes, Jay Fesler
Guests: Chester Anderson, ZipCar

MEETING PARTICIPATION GUIDELINES

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

7:05 pm Welcome & Introductions, Quorum Check, Agenda Review

7:10 pm Public Comments: NONE

7:10 pm Minutes: Review & Approve – November, January, February, & March (LUTC Operations: ACTION ITEMS)

7:15 pm Membership Candidate – Tyler Bullen; Legal Advisor – Spencer Parsons (LUTC Operations: ACTION ITEMS)

7:18 pm CNA Code of Conduct (LUTC Operations: ACTION ITEM)

7:20 pm Demolitions
  - 35th & Alberta Ct (BryanS), 6115 NE 30th (4/11), 3509 NE Webster (5/4) (Land Use: POSSIBLE ACTIONS)
  - 3636 NE Killingsworth (5/6): Gwen & Dennis XXXX
    - Save? “Pretty good shape” => Yes ??
    - Density: Traffic, parking …
    - Demo & construction: ??

7:30 pm CNA LUTC “Letter to Developers”: Review & approve; implementation plan (Land Use: ACTION ITEMS)

7:35 pm Bighouse Development: Redesign Team’s recommendations; Concordia University GNA (Land Use: STATUS REPORT)

7:40 pm Concordia University GNA (Transportation – Parking: STATUS REPORT)
  - 27th No Parking => all adjacent streets (Ali)
  - Master Plan
  - Liaison

7:45 pm Concordia Design Standards: Design Team launch (Land Use: PENDING ACTION)
  - DDI+ => NECN’s MUZP input => G & B to EM all => May 10
  - Update Concordia Plan
  - BHRT => CDS DT
    - Budget?

8:20 pm NE Lombard / N Portland Highway (US 30): Bicyclist & pedestrian safety (Transportation – Road Safety: POSSIBLE ACTION)
  - Call ODOT
    - CNews note
    - LUTC request

8:15 pm Transportation Updates (Transportation: STATUS REPORT)
  - Carsharing: “MyOwnZipcar” dedicated to CNA
    - Non-profit involvement w/commercial project ??
    - Work w/developers (4 “positions”): Bighouse; others?
    - Media: pay for ads
  - Road Safety:
    - Speed Limits: Alberta & Killingsworth; Ainsworth; 42nd Ave.; North Portland Highway
    - Bikeways: 20s – Traffic Calming / Diversion; SE Uplift Letter; Faubion “through route”
    - Left Turn Lanes: 33rd & Prescott
8:30 pm Comprehensive Plan: Testimony opportunities – Residential, Mixed Use (Land Use: POSSIBLE ACTIONS)
  • Dates etc.

8:35 pm RIPSAC - Residential Infill Project Stakeholders Advisory Committee (Land Use: STATUS REPORT)
  • Hales: CC adopt “Term Sheets” => <schedule>

8:40 pm Missing Middle Housing: Presentation; possible policy recommendation (Land Use: POSSIBLE ACTION)
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9:15 pm Adjourn

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

Transportation

Miscellaneous
  • Alley Naming
  • Fernhill Community Center