CONCORDIA NEIGHBORHOOD ASSOCIATION
LAND USE & TRANSPORTATION COMMITTEE (LUTC)

Meeting Minutes – May 18, 2016

Community Room – McMennamins Kennedy School

Members: Tyler Bullen, Steve Elder (CNA Board – E1), Ben Earle (Secretary), Sam Farber-Kaiser, Ali Novak (CNA Board – AL4), Tyler Bullen, Garlynn Woodsong (Chair, CNA Board – SW1)

Absent: Ken Forcier, Jeff Hilber, Kirk Paulsen,

Neighbors: Eric Hoyer (CNA Media Committee – Facebook Lead), Beth Moore, Bryan Symes

7:08 pm Welcome & Introductions, Quorum Check, Agenda Review

7:10 pm Public Comments

7:13 pm Minutes: Review & Approve – February, March, & April (LUTC Operations: ACTION ITEMS)

7:15 pm 2016 Goals, Objectives, & Priority setting (LUTC Operations: ACTION ITEMS)
- Committee “bonding” & planning Retreat (July or Aug): GOP, administivia
- Design Guidelines: Residential & MU
- Developer Relations: Residential & MU
- SALC: Recruit & mentor establishment
- Transportation: Safety – pedestrian, bicycle, cars
- Concordia U GNA: Master Plan (on & off campus) development – demos, dev, parking, traffic, bicycles, Faubion
- Business GNAs: 33rd, 42nd, Alberta, Dekum, Killingsworth, Prescott

7:30 pm Demolitions: 3636 NE Killingsworth (Land Use – Residential: POSSIBLE ACTIONS)

7:45 pm CNA LUTC “Letter to Developers”: Implementation plan (Land Use – Demolitions & Development: ACTION ITEMS)
- What’s the goal / purpose of the letter toward what objective / desired result?
  - Need viable versioning & decision-making process
  - History: Ali’s input …
  - At: Ben will tweak pending final rev & send back around with key process notes from tonight.
  - At: Spencer will research any code related Qs, issues. (DTK)
- Sending out: G gets notices but schedule demands may result in unpredictable turnaround in sending out.
- Establish stable of local neighborhood oriented developers

7:35 pm Development: Bighouse Redesign recommendations; Concordia U GNA (Land Use – Mixed Use: ACTION ITEMS)
- Isaac’s & Spencer/Ben’s articles

8:05 pm Concordia University GNA (Transportation – Parking: PENDING ACTION)
- Spencer will be an energetic brief-case carrier” whoever takes leaderships

8:10 pm Concordia Design Standards: Design Team launch (Land Use – Development: PENDING ACTION)
- Sam will be the informal facilitator for the process of getting it started.

8:15 pm NE Lombard / N PDX Hwy (US 30): Bicyclist & ped. safety (Transportation – Road Safety: POSSIBLE ACTIONS)
- ODOT response was road is too busy but enough under capacity to be considered for a road diet = not congested. (Follow-up request for directional volumes = not available.) However it’s open enough that traffic will go fast.
- 42nd underpass more dangerous than 33rd
  - Alternative safety inducing options
    - A) possible path around, ????
  - At: Activism options
    - A) MOTION (6-0-0): G & Ali (& Kirk?) will write letter to City & state legislators to apply pressure to make safer
8:25 pm Transportation Updates (Transportation: STATUS REPORT)
• NE Going from 39th – 42nd (Bryan Symes)
  - Stopped work 2– weeks ago with paving partially done (“Road Closed” sign) so not usable: notify them they need to finish the job
  A) MOTION (6-0-0): G&A will write letter to PBOT & ES. (Parkways Sunday is July XX)
• Speed Limits: 42nd Ave. request in

8:40 pm ZipCar Proposal (Transportation – Parking: POSSIBLE ACTIONS)
• We need a specific Proposal to consider: G will let Chester know.
• Car2Go:

8:45 pm RIPSAC - Residential Infill Project Stakeholders Advisory Committee (Land Use – Residential: STATUS REPORT)
• Progressives: 21
  - XXXX
• Restrictive: 4
  - Something similar, difference more matter of degree.
• Public presentation & review Open Houses: June @NECN, July @XXXX
• Options: Equity vs Smart Growth

Comprehensive Plan (Land Use – Residential, Mixed Use: STATUS REPORT)

8:55 pm Homlessness (Ali)
• Look ahead at potential placement locations, ie parking lots …
  - Not a “not here” approach
  - Spencer: people camping in alley behind 30th condo => calls the City
  - LUTC actions => SALC issue

9:00 pm Adjourn

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

Transportation
• Bikeways: 20s – Traffic Calming / Diversion, SE Uplift Letter; Faubion “through route”
• Road Safety: Traffic Calming: Speed Limits - Alberta & Killingsworth; Ainsworth; 42nd Ave.; North Portland Highway
  Left Turn Lanes: 33rd & Prescott

Miscellaneous
• Alley Naming
• Fernhill Community Center
• LUTC Communications: CNews, CNA website & Facebook, NextDoor; other orgs & groups