

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, administrivia
 - 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 ...
 - AI: Ben will tweak pending final rev & send back around with key process notes from tonight.
 - AI: 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, ????
 - AI: 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