Members Attending
Steve Elder (CNA Board – E1), Ben Earle (Secretary), Sam Farber-Kaiser, Tyler Bullen (Vice Chair), Garlynn Woodsong (Chair, CNA Board – SW1)

Members Absent
Jeff Hilber, Ken Forcier, Ali Novak (6 weeks travel in Europe),

Neighbors
Susan Milhauser, Spencer Parsons (CNA “pro bono” land use legal advisor)

Guest
Terry Dublinski-Milton, Vice Chair – SE Uplift

7:10~ pm Welcome & Introductions
- Quorum Check & Member Attendance Check
  - Ken Forcier has resigned from the LUTC due to his moving to Rainier WA.

7:10 pm Public Comments
  - None.

7:15 pm Demolitions & Development (Land Use – Residential & Commercial: UPDATES, PENDING ACTIONS)
  - Residential
  - NE 37th & Killingsworth: No new news.
  - Mixed Use
  - Bighouse
  a) City Council letters of support for Redesign Recommendations to Brian Spencer
    ~ With CNA Board direction to have the request come from the LUTC, Scty. Ben worked with Matt Grumm, Sr. Policy Manager & BDS Liaison for Commissioner Saltzman, staring on 7/4 to get a letter sent by Saltzman on 7/12.
  b) POST MEETING
    ~ With the help of an intro from Matt to Mayor Hales’ Policy Advisor & BPS Liaison Michelle Trummer, a letter from Hales was sent 7/28.
    ~ With these letters in hand, Commissioner Novick’s Katie Shriver Policy Director & PBOT Liaison arranged for a letter from Novick to be sent 8/5.
    ~ Ben, Spencer Parsons, and Garlynn then collaborated to write a CNA follow-up letter to Mr. Spencer, signed by CNA Chair Isaac Quintero and sent 8/6, with cc’s to all the main “BH development players” – including Makenzie architects and Concordia U – and to all the 30th & K building owners and business owners.
  - CNA LUTC “Letter to Developers”: Review latest draft, establish implementation plan (TABLED)
    - Neither Ben or anyone else has been able to make the time to produce a next draft, so this remains TBD until a revised version can be done.

7:30 pm Design Review (Land Use – Residential: ACTION ITEM?)
  - 4920 NE 22nd Ave. – Type II Review: No action.
7:35 pm **Neighborhood Sustainability Policy (Livability: POSSIBLE ACTION)**  
Garlynn asked that we go around the table so everyone can share their initial reactions.

- **Ben:**  
  - Basically good idea, but needs to be tied to specific, substantive, practical guidelines & actions to be truly meaningful.  
  - Needs proper communication, “vetting”, & discussion throughout the community, not just CNA LUTC & Board.  
  - Big Q about how a decision on adopting it is fairly, equitably, and effectively done. Challenges & issues encountered with the Alley Naming decision making process are a cautionary tale.

- **Tyler:**  
  - Actually “says something” & “do something”  
  - Parking, grey water, bicycle, sidewalks, etc.

- **Steve Elder**  
  - <Sorry, didn’t capture his comments => Steve to fill in please!>

- **Terry Dublinski-Milton:**  
  - Trees  
  - Ban on plastics (polymers), etc.

- **Sam Farber**  
  - Not get too specific: “sounded like a good idea but not really when details looked at” => balance between generalities & specifics => “these are what we’d like but these are not exactly what you need to do” => similar to Design Guidelines without specifying exactly what should be implemented

- **Spencer Parsons:**  
  - Would like to see sub-bullets to flesh out what’s really meant & desired  
  - Next to last bullet is too broad  
  - Socio-economic considerations is current “hot” PDX issue => city is majority white, under-privileged whites are being forced to go elsewhere, don’t want to lose people by trying to include everyone.  
  - Economic opty: what do we want to do about it?  
  - Preservation: what do we want do to preserve these attributes  
  - Add: natural habitat & ecosystems => never able to really restore but should think about things like wildlife corridors, etc.  
  - Consider stronger language, recommendations  
  - Want to hear diverse voices, don’t want people to feel like they’re being muscled out by the majority, not be intimidated / are encouraged to participate & speak up.

- **Garlynn:**  
  - Would be 1st policy CNA neighborhood would adopt beyond Bylaws & Charter and LUTC Charter.  
  - Would be policy to guide direction, actions, pro-actions, expenditures, etc. by Association.  
  - AI: Will set up & EM the LUTC a Google Doc version for further comments & inputs.

8:00 pm **LUBA Rule Changes (Land Use: PRESENTATION – Spencer Parsons, PC; POSSIBLE ACTION)**  
LUTC may want to submit some sort of comment(s) in “general realm” => they have to read & consider all input, even if has nothing to do with what they’re specifically asking for comment on.

Spencer gave an example: Asking for funding for legal support for petitioners & defendants who do not have resources to participate fairly & effectively.

MOTION PASSED (5-0-0)  
- CNA Board to submit comment in support of Spencer’s request to LUBA that funding for “indigents” be provided by appropriate state, county, and municipal governments.

We also agreed that once CNA support is in place, the LUTC should recommend that other NAs & the coalitions should do the same.

8:05 pm **Concordia Design Standards: launch Design Team (Land Use – Development: PENDING ACTION)**  
Repliers to G’s EM: Jason Buerkle, Ben Earle, Sam Farber-Kaiser, Jeff Hilber, Spencer Parsons, Kaylie Wilson, Garlynn Woodsong

- Garlynn will reach out Jayson & others who have expressed interest.

- Sam will coordinate scheduling first meeting.
8:00 pm  Transportation
- NE Lombard / N PDX Hwy (US 30): Bicycle & pedestrian safety (PENDING ACTIONS)
  - Jessica / ODOT may come to Aug LUTC to discuss our safety concerns and "specific future potential actions"
  - Qs about state employee legal constraints for participating in / commenting at public meetings such as LUTC => Sam & Spencer = ??
  - Sam: state will probably have to rebuild 42nd Ave overpass => we need a state legislative champion.
  - Vision Zero: Sam – “V0 is almost laughable => engineers can’t account for everything that people do that will result in inevitable failure rate.” (Traffic deaths = zero)
  - Ben: will ask Lew Frederick
  - Sam: we should start looking at 33rd overpass issues, which are unique.
- 20s Bikeway (UPDATE)
  - No new news.
- Call for Intersection Repair Projects, Establishment of Grant Program to fund? (POSSIBLE ACTION)
  - No action.
- (8:25pm) Diversion as Urban Form on Bikeways (PRESENTATION – Terry Dublinski-Milton, Vice Chair – SE Uplift)
  - Goal is to create “comfort zone” for bicyclists approaching intersections.
  - Terry asks for CNA support “sooner than later” => LUTC will take up at Aug & Sept meetings => to CNA Board Sept / Oct?

8:50 pm  Residential Infill Project (Land Use – Residential: UPDATE, POSSIBLE ACTION)
- Garlynn: Goal to be relevant to city-wide discussion is for CNA to submit comments by October Board Meeting => earliest for LUTC to decide would be August meeting.
  - Current RIP proposals are for City Council concept “term sheets” => Hales wants “something” to adopt by end of the year => subsequent Council will be constrained by TS parameters, task will be to
- Steve
  - 1/4 mile = concern about developers having “free reign” to build what they want.
  - Front garages: skinny house prohibition not needed.
  - Steve paid $2K for parking area on setback of his skinny house.
- Susan
  - Lot division Qs
  - Transit frequency Qs
- Sam

9:30 pm  Miscellaneous
- Comprehensive Plan: MUZP comments; various upcoming comment periods & meetings (Land Use – Zoning: UPDATE)
- Concordia University: CU LUTC Liaison; GNA (LUTC Operations – Community Relations: PENDING ACTION)
- CNA Safety & Livability Committee (SALC): launch (LUTC Operations: PENDING ACTION)
- Committee Planning Retreat (LUTC Operations – 2016 Goals: PENDING ACTION)

9:45 pm  Adjourn

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

Transportation
- Bikeways: Faubion “through route”
- Parking: “My ZipCar” proposal
- Road Safety: Traffic Calming: Speed Limits - Alberta & Killingsworth; Ainsworth; 42nd Ave; N.Portland Hwy / US 30 Left Turn Lanes: 33rd & Prescott

Miscellaneous
- Alley Naming: Revive project
- Fernhill Community Center: Possible development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth)