CONCORDIA NEIGHBORHOOD ASSOCIATION  
LAND USE & TRANSPORTATION COMMITTEE (LUTC)  

Meeting Minutes  
August 17, 2016, 7:00 pm – 10:30 pm  

Community Room at McMenamin’s Kennedy School  

Members Attending:  
Steve Elder (CNA Board – E1), Ben Earle (Secretary), Sam Farber-Kaiser, Jeff Hilber, Kirk Paulsen, Ali Novak (CNA Board – AL4), Garlynn Woodsong (Chair, CNA Board – SW1)  

Members Absent:  
Tyler Bullen (Vice Chair)  

Neighbors:  
Spencer Parsons (CNA “pro bono” land use legal advisor), Mike Westling  

7:00 pm Welcome & Introductions  

7:05 pm Quorum Check, Member Attendance Check, Agenda Review  

7:10 pm Public Comments: None  

7:10 pm Minutes  

7:15 pm Miscellaneous (PENDING ACTIONS)  

- Candidate for open LUTC Member position: Jay Fesler was approved for the open 9th position, effective after this meeting. (Unanimous)  

7:25 pm Climate Policy (Land Use – Sustainability: DISCUSSION)  

- Carbon Tax & increased solar panel use: Discuss possible support for proposals pending to the state & city.  
  - General agreement this is a good idea.  
  - We’ll add to September Agenda for further discussion.  
  - AI: Garlynn will add background info and any current or proposed program specifics available, etc. to the Sustainability Policy Google doc.  

7:35 pm Demolitions & Development (Land Use – Residential & Commercial: UPDATES, PENDING ACTIONS)  

- Residential: NE 37th & Killingsworth  
- Mixed Use: Bighouse  
  - Ben reported no Brian Spencer reply so far to City letters or the CNA follow-up letter.  
  - Jeff’s motion => more timely communication => Spencer’s offer …  
  - Alley: Jeff met w/PBOT to have inspector about why the inadequate regrading, also asked for signage.  

- Developer Relations: Review latest “Letter to Developers” draft, establish implementation plan.  
  - TABLED  

- Concordia Design Standards: Schedule Design Team launch. (Land Use – Development: PENDING ACTION)  
  - Sam will ….  

TABLED Transportation (Road Safety: UPDATES, DISCUSSION, PENDING & POSSIBLE ACTIONS)  

- NE Lombard / N PDX Hwy (US 30):  
  - Status of possible CNA letters to state and city officials. (PENDING ACTION)  
  - Discussion at Sept 21 LUTC with Jessica Horning, ODOT Bicycle / Pedestrian Coordinator  
- 20’s Bikeways: Apply for Enhancement Category of Regional Travel Option Grant? (POSSIBLE ACTION)  
- Intersection Repair Projects: Respond to “call for” repair projects? (POSSIBLE ACTION)  
- Diversion as Urban Form on Bikeways: Discuss asking Board to submit letter of support. (POSSIBLE ACTION)
8:30 pm  **Residential Infill Project** (Land Use – Residential: UPDATE, DISCUSSION, POSSIBLE ACTIONS)
- PFE: No
- Majority +: Yes (6-0-0)

9:00 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)
- Homlessness: Ali’s idea / “proposal”