CONCORDIA NEIGHBORHOOD ASSOCIATION
LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Minutes
January 16, 2019, 7:00 pm – 9:00 pm
Community Room at McMenamins Kennedy School

Members Present:
Garlynn Woodsong (Chair, CNA Board – SW1), Steve Elder (CNA Board – E2), Ali Novak (CNA Board – AL4), Not Present: 2
Vacancies: 4
Guests: Sam Balta (and his dog)

Recording Secretary: Vacant (Contract Recording Secretary)
Legal Advisor: Spencer Parsons (Volunteer Legal Advisor), not present

7:00 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review
7:05 pm Public Comments - none
7:10 pm LUTC Operations
   • Minutes Review & approve past Minutes (none presented for approval)
   • Secretary/Scribe Need for new Secretary / Scribe (will request interview with new Board scribe once she begins)
7:15 pm Demolitions, Developments, & Land Use Notices
   • Land Use Notices & Issues
   • Properties of Concern Properties of concern in the neighborhood: Issues and next steps: ACTION TAKEN:
     Motion passed to request that the CNA Board ask City Council to intervene with the property at 38th & Emerson, in such a manner as might be most likely to produce a positive outcome (foreclosure, imminent domain, whatever)
7:30 pm Land Use Oversight & Policies
   • RIP Project Update
   • DOZA Project Design Overlay seeks to eliminate Community Design Standards
   • Better Housing by Design Update
7:45 pm Transportation
   • Bicycle Network Discussion about next steps
   • Central City In Motion Update
8:15 pm LUTC Operations
   • CNews LU articles Article assignments
Article for March: Update on greenway diverters (GGW).
   • LUTC vacancies New member nominations; committee direction
   • Pending Items Update
8:30 pm Adjourn