

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Agenda
August 21, 2019, 7:00 pm – 9:00 pm
Community Room at McMenamins Kennedy School

Members: Garlynn Woodsong (Chair, CNA Board – SW1), Tyler Bullen (Vice Chair), Steve Elder (CNA Board – E2), Jay Fesler, Ali Novak (CNA Board – AL4)
Recording Secretary: Astrid Furstner (Contract Recording Secretary)
Legal Advisor: Spencer Parsons (Volunteer Legal Advisor)

MEETING PARTICIPATION GUIDELINES

- Discussions: Focus on most important issues, stay on topic, be respectful
Presenters: Provide written synopsis, in advance when possible
Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 pm Doors open; Chair & Table setup; Electronic systems connections
7:05 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review
7:10 pm Public Comments
7:15 pm LUTC Operations (PENDING ACTIONS)
• Minutes Review & approve past Minutes
7:20 pm Land Use Oversight & Policies (STATUS, POSSIBLE ACTIONS)
• Cully Community Garden (41st & Killingsworth) Relocation (UPDATE, POSSIBLE ACTIONS)
• Residential Infill Project Update
• Better Housing by Design Update
7:35 pm Demolitions, Developments, & Land Use Notices (STATUS, PENDING & POSSIBLE ACTIONS)
• Land Use Notices & Issues
7:45 pm Transportation (STATUS, POSSIBLE ACTIONS)
• Speed on Alberta and Ainsworth Discuss speeding, enforcement, potential design solutions
8:00 pm LUTC Operations (STATUS, PENDING ACTIONS)
• CNews LU articles Article assignments
• LUTC vacancies New member nominations; committee direction
• Pending Items Update
8:30 pm Adjourn

Pending Items (to be addressed either "offline" and/or at a future meeting)

- Land Use
• Letter to Developers Establish implementation plan; review next draft.
• Fernhill Community Center Development of PPS + PP&R site at SE corner of Fernhill Park (NE 42nd & Killingsworth).
•
Transportation
o Bikeways Faubion campus: Ensure establishment of a viable "through route".
o Street Safety
o Intersections: Establish a "Repair Projects Grant Program"