

# CONCORDIA NEIGHBORHOOD ASSOCIATION



## LAND USE & TRANSPORTATION COMMITTEE (LUTC)

### DRAFT Meeting Agenda

May 20, 2020, 7:00 pm – 8:30 pm

~~Community Room at McMinnamins Kennedy School~~

**Web:** <https://meet.google.com/ocg-wgut-iki> | **Phone:** +1 316-512-3077 PIN: 417604919#

**Members:** Garlynn Woodsong (Chair, CNA Board – SW1), Steve Elder (CNA Board – E2), Ali Novak (CNA Board – AL4), Erik Van Hagen, Brent Furstner, Deah Partak  
Vacancies: 3

**Recording Secretary:** *Vacant (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

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7:00 pm Call in; Electronic systems connections and troubleshooting

7:05 pm Welcome & Introductions, Member & Quorum Attendance Check, Agenda Review

7:10 pm Public Comments

7:15 pm LUTC Operations

(PENDING ACTIONS)

- Call for new Members, Secretary Update
- Review and approve past minutes

7:20 pm Transportation

(STATUS, PENDING & POSSIBLE ACTIONS)

- *Brainstorm:* Block parties that allow for safe socializing (Kim Harrison, PBOT)

8:00 pm Land Use, Demolitions, Developments

(STATUS, POSSIBLE ACTIONS)

- Residential Infill Project update
- BDS Status update on e-permitting

8:20 pm LUTC Operations

(STATUS, PENDING ACTIONS)

- LUTC vacancies New member nominations; committee direction
- Pending Items Update

8:30 pm Adjourn

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### 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 42<sup>nd</sup> & Killingsworth).

#### Transportation

- Bikeways Faubion campus: Ensure establishment of a viable “through route”.
- Street Safety
- Intersections: Establish a “Repair Projects Grant Program”