

# CONCORDIA NEIGHBORHOOD ASSOCIATION



## LAND USE & TRANSPORTATION COMMITTEE (LUTC)

### DRAFT Meeting Agenda

July 15, 2020, 7:00 pm – 8:30 pm

~~Community Room at McMennamins 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

---

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 *Land Use, Demolitions, Developments*

*(STATUS, POSSIBLE ACTIONS)*

- PCC Workforce Training Center pre-app discussion
- Residential Infill Project update

8:00 pm *Transportation / Local Business*

*(STATUS, PENDING & POSSIBLE ACTIONS)*

- Street Closures for Small Business

8:20 pm *LUTC Operations*

*(STATUS, PENDING ACTIONS)*

- 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 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”