

CONCORDIA NEIGHBORHOOD ASSOCIATION



LAND USE & TRANSPORTATION COMMITTEE (LUTC)

DRAFT Meeting Agenda

Wednesday, Sept. 16, 2020, 7:00 pm – 8:30 pm

Community Room at McMenamins Kennedy School

Web: <https://meet.google.com/ocg-wgut-iki> | Phone: 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)

- Home Forward: Dekum Court
Transport: Bicycle Network at 42nd & Killingsworth

7:40 pm Transportation / Justice (STATUS, PENDING & POSSIBLE ACTIONS)

- On-Street Bicycle Parking Lockers (Jack Slocum)

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 42nd & Killingsworth).

Transportation

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