

RICHMOND NEIGHBORHOOD ASSOCIATION

web: richmondpx.org email: richmond.pdx.chair@gmail.com



MEETING AGENDA

Monday, March 12, 2018, 7-9:00 PM

Waverly Heights Church (basement), 3300 SE Woodward

MTG. MINUTES: per secretary

MTG. TIMER: Jan C.

	<u>WHO</u>	<u>TIME</u>	<u>ACTION/COMMENTS</u>
			7:00 PM
GETTING STARTED			
01	Introductions	Everyone 5 mins	State your name
02	Community Announcements	Everyone 5 mins	Share your announcement
		subtotal 10 mins	
			7:10 PM
AGENDA ITEMS			
03	Letter: support for FAR-based adjustments to RM1-RM4 zones	Matt Otis, LUTC Chair 10 mins	LETTER TO COUNCIL
	Discussion- comments + questions	Everyone 15 mins	BOARD VOTE
04	Election Committee: update- key goals + how to attain them	Matt Otis, LUTC Chair 10 mins	UPDATE
	Discussion- comments + questions	Everyone 15 mins	DISCUSSION
		subtotal 50 mins	
BREAK		5 mins	8:00 PM
			8:05 PM
AGENDA ITEMS, CONT'D.			
05	Letter: request PBOT consider Richmond for pilot pkg. program	Allen Field 10 mins	LETTER TO PBOT
	Discussion- comments + questions	Everyone 10 mins	BOARD VOTE
05	Adoption of Meeting Minutes	Board 5 mins	BOARD VOTE
		subtotal 25 mins	

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COMMITTEE REPORTS

8:30 PM

01	Treasurer	Jonathan King	2 mins	king.jonathan.b@gmail.com
02	Richmond Cleanup	Jonathan King	2 mins	king.jonathan.b@gmail.com
03	RNA Land Use + Transportation Committee	Matt Otis	2 mins	matt.otis@gmail.com
04	Liquor Licenses	Allen Field	2 mins	allen_field@yahoo.com
05	Community Spaces and Sewallcrest Park	Allen Field	2 mins	allen_field@yahoo.com
06	Graffiti Removal Committee	Adam Meltzer	2 mins	meltzer17@gmail.com
07	Division Design Committee	Heather Flint Chatto	2 mins	flintheather@yahoo.com
08	Richmond Ready	Callie Jones	2 mins	calliejnz13@gmail.com
09	RNA rep to the Hawthorne Blvd. Business Association (HBBA)	Liz Potter	2 mins	lizp@newseasonsmarket.com
10	SE Uplift Representative	Brian/Erik	2 mins	bhoch@teleport.com
11	SE Uplift Land Use + Transportation Committee Rep.	Matt Otis/Heather FC	2 mins	matt.otis@gmail.com
12	Tree Committee	Allen Field	2 mins	allen_field@yahoo.com
13	Richmond Newsletter Editor	Rob Mumford	2 mins	rob.mumford@gmail.com
14	Division/Clinton Business Association Representative	open	0 mins	-
15	Southeast Examiner- Neighborhood Notes	Secretary/note taker	0 mins	send to: nancyt@inseportland.com
			subtotal	26 mins

WRAP UP

8:56 PM

One-way feedback	Everyone	4 mins	Share opinions of the meeting
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ADJOURN + DEPARTURE

9:00 PM

TOTALS	120 MINS 2.00 HOURS (2 hours, 0 minutes)
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IMPORTANT DATES

Next RNA Meeting: **April 09, 2018, 7-9:00 PM**

Agenda: TO BE DETERMINED

RNA Election **March 05, 2018, 7-9:00 PM, *meet at Sessionable (3588 SE Division Street)***

Committee Meeting: **Agenda:** the existing EC will establish goals + assign tasks + projects for the upcoming RNA Board elections

RNA LUTC Meetings: **March 08, 2018, 7-9:00 PM, *meet at Genies Too (4800 SE Hawthorne)***; <https://richmondpx.org/lutc/>

Agenda: Better Housing by Design-- Goal: Discuss the project as it relates to our neighborhood, bring forward to the RNA General Meeting areas we like or parts we think could use improvement

Richmond Newsletter Deadlines: due to Nancy Tannler the 2nd Friday after the meeting (nancyc@inseportland.com)

POLICE/CRIME PREVENTION CONTACT INFORMATION:

East Precinct: NRT Ofc. Ryan Mele: 503-823-4800 (East Precinct Desk), ryan.mele@portlandoregon.gov

(East of 39th): NRT Ofc. Andrew Hearst: 503-823-4800 (East Precinct Desk), andrew.hearst@portlandoregon.gov

Central Precinct: Ofc. Shaun Sahli: 503-823-0076 (Desk phone)

(West of 39th)

NRT officers assigned to the Transient Camp Outreach Car:

Ofc. Ryan Engweiler: 503-823-0097 (Central Precinct Desk)

Ofc. Tim Engstrom: 503-823-0097 (Central Precinct Desk)

Here's a link to the Portland Public Safety Resource Numbers: <https://www.portlandoregon.gov/oni/article/320566>

OFFICE OF NEIGHBORHOOD INVOLVEMENT CONTACT INFORMATION:

ONI Crime Prevention Program:

Marianna Lomanto: 503-823-3432, marianna.lomanto@portlandoregon.gov

(Crime Prevention Coordinator)

Teri Poppino: 503-823-0540, teri.poppino@portlandoregon.gov

Crime prevention techniques + advice: <https://www.portlandoregon.gov/oni/28395>

ADDITIONAL INFORMATION

Board Chair: Erik Matthews erikmatthews@me.com- please contact me if you have any neighborhood questions/comments to share