

RNA October Minutes

October 8, 2018

Minutes by: Rob Mumford

Meeting was called to order at 7:07PM by Matt Otis.

Introductions:

Kat with introductions and welcome. Favorite all-time movie question.

Board Members Present: Susan Beal, Brendon Haggerty, Sharon Hatch, Brian Hochhalter, Jonathan King, Erik Matthews, Rob Mumford, Matt Otis, Lauren Scher, Kat West

Board Members Calling-in: Chrystal Brim, Allen Field

Board Members Absent: Jessica Gillard

Others Present: Kathleen Taylor, Bill Cunningham, Calie Jones, Muz Afzal, Andrea Brown, Bruce Lellman, Heather Flint-Chato, Vivian Libson, Denise Hare, Bonnie Bray, Doug Klotz, Debbie Hochhalter, David Binnig, Gordon Hillesland, Linda Nettekoven, Betsy ???-Martinez

Committee Reports:

1. Susan on Diesel Report: Susan and Sharon attended. Article in Newsletter coming.
2. Richmond Ready, Callie: Replicate Richmond elementary school water barrel sale. Joining in with Richmond Clean up. Tool Library talks, to enable neighbors to help themselves. Building "Empowerment Sets" you can borrow to bring to a block party. Jonathan: Gas leaks and external automatic turn-off valves. Matt: Moving Forward Workshop, coming.
3. Division Design Initiative, Heather: Hawthorne is on board. DOZA is the new design guidelines and standards, New report coming out at the beginning of the year. Building Imbalance Initiative. ABCDs of training at SEUL. Citizen Jane Movie at the NW Cultural Center coming up.

Denise Hare with question on Land Use Chair position. Will be addressed during the Moving Forward Workshop.

Better Housing by Design, Bill Cunningham:

Better Housing by Design covers the missing middle for housing.
Diverse Housing and Affordability.
Note to self: Get Bill's PDF to add to website, link to these minutes.
Work Session November 13th.
Recommendation Draft Winter/Spring 2019
City Council Hearing Decision Spring/Summer 2019

Discussion.

State Senator Kathleen Taylor (District 21):

Where we are right now? Her first home was here in this very neighborhood.
Lots of public speaking. Diesel meeting.

What she's been up to:
Middle of first term in the Senate.
Chair of work force committee.
Working on - Paid family medical leave.
Passed equal pay law.
Revenue committee
Chair for several work groups like anti-sex-trafficking for the state
Schools, schools, schools.
Number one request is money for mental health needs.
Her and Senators continue to hear that local governments are needing mental health services for cities.
Dysfunctional tax system in Oregon that's not working.
Lack revenue streams to give what the public wants.

Discussion.

Department of Revenue. Collecting the debt (unpaid taxes) assessed at over \$3.5 billion. Half of that lives in the judicial branch, fines, penalties, parking tickets, etc.

What can we do for sustainable and robust school funding?
Inner SE is a great area because people really care about one another. Not reflective across the state. Student Success Committee, please testify to this committee. Trying to get people from all over PPS to have multiple representation say nobody is happy

Moving Forward Workshop:

Groups discuss.

Women of the board state:

Kat reads from a document "Richmond NA Safe Space Good Faith (Voluntary) Agreement

4 points (Document to be posted)

Muz reads a statement from SEUL in full support of the Women on the Board.

Discussion.

Next meeting: November 12

Meeting adjourned at 9:15