SNA Meeting July 9, 2015

Board Members Present: Lorraine, Tony, Josh, Jeff, Lee, Dan, Nola, Hannah

Other Attendees: Michael Molinaro, Jeff Cole, Claud Gilbert, Ruth Paun, Doug Klotz, Ashe Urban, Liz Potter, Jan Molinaro, Jane Pullman, Karen Hery, Bryonie Arnold, Laurie Kovak, Ruth Parvin, Erin McGrew

Meeting came to order at 7:40PM.

Introductions

Motion to approve agenda-Dan moved to approve, Hannah seconded, Agenda approved unanimously

Jeff made motion to approve June minutes with corrections (Katy is not a Board member, Don Klotz (misspelling), Josh seconded, motion to approve minutes passed.

Announcements were made: Back to School Clothing Exchange-Karen Hery announced this annual event at Sunnyside School-Friday, August 21.

Hawthorne Street Fair on Sunday, August 16th 11-7

Committee Reports: EP Committee-Jan Molinaro announced that SNA Wordpress will publish EP/NET announcements. SEUL offered support via Katy Asher. There will be a free booth at Belmont Street Fair

LUTC-Jeff Cole-Last meeting covered latest version of mixed use maps for Comp Plan updates. Jeff reported on latest actions regarding violations. Timeline of Mixed Use drafts coming up later this year.

Treasurer Report-reported on latest expenditures-$12,951.53 is the latest balance.

Sunnyside Street Tree Team-Lee Greer-Oct 10th-1-4PM at Belmont Library-(may include a walking tour)workshop on invasive plants-co-sponsored by Belmont Library. Focus of SSTT is the Tree of Heaven.

SEUL Report: Ashe Urban-Board met Monday night for annual Board elections. Ashe reported on several actions voted on, and reported that there are 2 new NA represented, and new Directors.

Dan reported on I reported on the recent SEUL Land Use and Transportation Committee meeting-the focus was on our SEUL Board Representative.

Area Business Associations-Nola

HBBA-talked about Clean-up, Hawthorne Street Fair, Venture Portland.

BABA meeting discussed SE Community Center, Venture Portland was in attendance. Parking issues and shared economy were discussed.

Our Oregon-A Better Oregon-Erin McGrew –A Coalition to Advocate for deeper investments for our schools. 2016 ballot to address budget shortfalls that will impact schools and services-measure proposes to tax corporations that make 25million or more in sales. . Goals: Invest in Education, Raise the minimum wage, Paid Sick leave, and Make childcare affordable for all. Measure will be introduced early next year

Sewallcrest Movie in the Park-Tony Saturday, Aug 22nd is Sewallcrest Movie in the Park-Richmond Neighborhood-Napoleon Dynamite will be shown. $250.00 donation is requested-

**Lorraine made a motion that we sponsor this event at $250.00, Josh seconded-motion passed unanimously**

Parking Policy Reform Update-Tony-Parking study is looking at parking management in residential and commercial areas. So far, this has been a mostly educational effort. Next meeting is at the end of the month, there may be a permit proposal. Tony is also involved in Central City Parking Committees, looking at studies of downtown parking utilizations. Sub-Committee is looking at a Short Term parking meter increase.

SEUL Land Use Committee Guidelines-Ashe Urban-she is here to clarify any questions regarding our bylaws. Tony mentioned that The Board discussed our SEUL Rep at our Planning Committee last month.

Tony appointed Reuben Deumling as our Rep. The SNA bylaws do not define a term for the Reps, but the SEUL bylaws say the term for a SEUL Board member is 2 years, or a Supermajority of 2/3rds must vote in favor of removing the member. Tony attended the last SEUL Board meeting to announce Reuben’s appointment, but the 2/3rd’s majority vote requirement was not met.

Jeff Cole spoke to how difficult a process this has been for him, restating that the term is 2 years and that he signed an agreement to serve for 2 years.

Tony asked Ashe to report on the ONI Guidelines and the position on the contract status

Ashe said SEUL bylaws take precedence but SEUL is not in Compliance with the ONI standards right now. The State Dept of Justice guidelines state that Neighborhood Associations cannot be restricted and therefore that SEUL cannot restrict or dictate Neighborhood representation.

Ashe commented that the nomination form cannot be grieved upon.

Discussion ensued with comments/questions from the Board members and Jeff.

Hannah made a motion:

**SNA would resolve to submit a letter to SEUL Board that reaffirms the June 11th vote to have Reuben replace Jeff Cole as the SNA Board representative to the SEUL Board and Authorizes Reuben to be the SNA Board sole voting representative on the SEUL Board.**

Nola seconds this motion.

Friendly amendment-Lee made a motion to delete any specific reference to removal of Jeff in this motion-just to reaffirm Reuben as the Board’s choice.

Ashe said the SEUL bylaws require the term “removal” of a person.

Lee withdraws her friendly amendment motion.

Board members made comments regarding the next action to take on this issue.

**Vote on resolution: Motion is carried. 2 abstained (Lorraine and Jeff) 6 in favor(Tony, Josh, Hannah, Lee, Dan, Nola)**

SNA Donation to St. Stephen’s Church-Lorraine

**Jeff makes a motion to donate $150.00 to St. Stephens** **Church to thank them for the use of** **their Parking lot for the SNA Neighborhood Cleanup, Hannah** seconded. Motion passed Unanimously.

Washington HS Community Center Update-funding request.

**Lee makes motion to donate $200.00 to the Washington School Community Center (COMPASS), Josh seconds, Jeff abstains, 8 members voted in favor. Motion passed**.

Nola reported that there will be a meeting here at SEUL with Marty Stockton on July 20th regarding first right of refusal to buy land from the City for a SE Community Center-Board is in favor of downzoning open space- Dan suggested we write a letter to the City about this in the next few weeks.

Several Board members will be absent in August.

Tony mentions that he and Hannah will be sending Board members notifications regarding our new communication forums for the Board.

Josh moved to adjourn, Dan seconded.

Meeting adjourned at 9:30 PM

Minutes submitted by Lorraine Henriques, SNA Board Secretary