**Sunnyside Neighborhood Association Meeting June 11, 2015**

Present: Board members: Lee, Josh, Lorraine, Katy, Tony, Reuben, Nola, Lorraine, Hannah, Dan.

Jan Molinaro, Michael Molinaro, Teri Poppino, Marianna, PPD Officers: London Westerlund, Matthew Schroeder, Don Mack, Jane Pullman, Doug Klotz, Katie Asher, Marianne Schwab, Ron Doctor, Cindy Rosine

**Introductions**

 **Crime Prevention**: Officers Westerland and Schroeder distributed month of May Crime Reports. No extraordinary crime stats for the month

Our Crime Prevention coordinators, Marianna and Teri spoke-Teri is in Central Precinct (east side of Cesar Chavez, and Marianna covers the West side of C Chavez.

Dan Rutzick Nola Gray, Josh Palmer, Tony Jordan are elected and seated to the SNA Board.

**Approve Agenda and Minutes**: Reuben moves to approve minutes, Hannah seconds, Board passed unanimously

Agenda Motion to approve, Reuben, Lee seconded, motion passed unanimously

**Announcements**

 Attendee expressed concerns about the R2D2 settlement moving to OMSI grounds. A letter was shared to the mayor objecting to the lack of public involvement/inclusion and due process in decision-making regarding homeless camps.

**Cindy: Belmont Library:** Cindy is here to introduce herself and thank the SNA for sharing Library events in our newsletter.

Jane Pullman: offering to volunteer for tasks as needed.

**Committee Reports**

Short committee reports were made from each committee

Treasurer: balance: $13, 496.12

**Hawthorne Hostel: Hillary and Michelle**

Hostel has been here for 34 years-introductions and shared information about the hostel-shared brochure, non-profit status

**Executive Position Nominations and Votes**

President-nominated-Tony (Reuben) Nola Seconded Motion passed

Vice President-nominated-Hannah (Lee) Reuben seconded-passed unanimously

Secretary-nominated-Lorraine (Reuben), Lee seconded, passed unanimously

Treasurer-nominated-Josh (Reuben) Dan seconded, passed unanimously

**Delegated and Committee Chairs: President Tony Jordan appoints these positions.**

SEUL Rep: Reuben is appointed to this position. Vote of confirmation, Reuben and Tony abstained, majority votes for Reuben

Crime Prevention Chair: Lorraine is appointed, no discussion. Passed, Lorraine is appointed, Tony and Lorraine abstained

EP Chair: Glenn Devitt is appointed, Glenn is appointed

SEUL Land Use Rep: Tony appoints Dan Rutzick-no objections, Dan is appointed

BABA and HBBA reps: Tony appoints Nola for BABA, no objections, Nola is appointed

HBBA: Tony appoints Nola, no objections, Nola is appointed

Sunnyside Street Tree Team: Lee Greer is the representative

Belmont Street Fair-Reuben will continue to serve as our representative.

Newsletter Coordinator-Lee will continue in this role

Communications Coordinator: Hannah will serve in this capacity

Land Use and Transportation Committee: Tony appoints Michael Molinaro and Jeff Cole as co-chairs of this committee, no objections, Michael and Jeff are appointed

**Comprehensive Plan Update**: Dan and Michael

Comp Plan update was provided

***Dan made a motion that the SNA Board provide testimony to the City to extend the Centers boundary east on SE Belmont and 45th to SE 49th Ave. and to extend the mixed use Urban Center designation for east on SE Belmont and42nd to SE 49th-***

***Reuben seconds motion-***Discussion ensued

Motion passed unanimously

**Proposed Neighborhood Notification Requirements**-Tony

Letter from Richmond neighborhood regarding neighborhood notification requirements notifications-Lee moved we send this to Land Use Committee, Reuben seconded, motion passed.

**Communication Plan-Hannah**

Hannah and Tony met to discuss the communications mediums to plan for improved communications

Hannah proposed we delete Yahoo listserve, Board listserve is inundated with spam, Hannah proposed a google group be created for Board members-public can view but not comment, and a separate Google group for the SNA Board for public to comment and communicate.

SNA website (Wordpress) is old and does not have a lot of content now-Hannah proposes a more updated website including calendar for events and Library news, etc. Facebook and Nextdoor will continue.

**Washington High School Land Plan**: Nola

\*\*\*\*Nola made a motion: Josh seconds motion-\*\*\*\*

Lee moved we separate Items 1 and 4 motions and vote on them tonight-withdrew motion

Tony suggested we create a workgroup for these motions to meet one time before the motion is voted.

Nola makes a motion to amend the 2nd motion to create a crowd funding effort IF possible.

Dan makes a subtraction to motion to remove crowd funding and Match to earmark a $500 donation to center, Hannah seconds. Motion passes unanimously.

Nola makes a motion to append item earmarked $500 dollar crowd funding to an appropriate escrow account held by SEUL. Motion Josh seconded, motion passed.

Hannah makes an amendment to item 4: Strike item 4, replace with: work with Buckman Community Assoc NA, SE Uplift and other affected Neighborhood Assocs to develop a website to support this project. Lee seconds, Motion carried.

Final Amended motion: Nola made the motion, Josh seconded. (see above)

1.With a strongly worded letter, support the change of Washington School lot zone from RH1 to Open Space.

2. If possible, to earmark $500 donation for a Community Center, to be held in an appropriate escrow account by SE Uplift.

3. To work with the Buckman Community, SEUL, and other affected Neighborhood Associations to develop a webpage to support this project.

Motion carried unanimously.

Meeting adjourned at 9:14

Minutes submitted by Loraine Henriques, Secretary to SNA Board