SNA Meeting 9-10-2015

Introductions

Present:Board Members: Lorraine, Nuala, Jeff, Dan, Reuben, Josh. Excused absence-Tony, Lee

Katy Asher, Michael Molinaro, Doug Klotz, Paul Valdez, Liz Potter, Jan Molinaro, Jane Pullman, Roger Jones, Ruth Parvin

Meeting Came to order at 7:10PM

Motion to approve agenda (Jeff) Seconded-Josh-motion approved unanimously.

Josh motion to approve minutes, Nuala seconds, Reuben and Dan abstained, motion carried

General announcements

PDX Officer showed us the new crime map but not available to public yet

EP- (Jan Molinaro) EP meetings will now be at the Hawthorne Hostel

Considering applying for SE Uplift Grant

Land Use: had update of Comp Plan-testimony to the Comp Plan will be at the City Council-Can go online Sept 21 to see new designations

Treasurer-Josh-Balance: 13,026.14.

Bylaws: Tony, Lorraine and Katy-met-review of bylaws has begun, and Tony will be setting next meeting.

Office of Neighborhood Involvement has the bylaws-Portlandoregon.gov

SEUL: board met 2 days ago, Alan Field discussed his grievance. SE Uplift has formed a committee to review this grievance.

Seating of new Directors, Jeff and Reuben were seated. Homelessness issue was brought up and no action was taken, bylaws committee will be reporting back to the board, Comm Novick has asked SE Uplift to take a look at the street fees.

The City Club issued its report and will have a meeting regarding street fees.

Belmont Street Fair is Saturday.

HABA-discussions regarding PDOT fees to close street for Street Fair

R. Doctor not here to present

3423 Hawthorne Blvd-Jeff Cole: Lot next to Cha! Cha! Cha!-will be 5 stories, on a hill that slopes up

LUTC has discussed this, tried to reach out to developer and architect, never did actually have any feedback.

Discussion regarding what action can be taken and using this situation

Motion-Jeff motioned to draft a letter: Motion:

LUTC Co-Chairs Jeff Cole and Michael Molinaro and former LUTC Chair Dan Rutzick modify draft letter regarding the proposed 3423 SE Hawthorne Blvd to project architect, developer, and appropriate City of Portland contacts.

Seconded by Josh. Discussion ensued

Dan made a motion to amend, that the committee refine letter and bring back to Board for approval in October.

Alternative motion ( Dan) language of letter must be unanimous, Nuala seconded.

2 yeas, 4 nays, 1 abstention-original motion passes.

Dan made a new motion-Michael, Jeff, and Dan send a letter with no mention of solar access.

Motion is not seconded.

Original motion, 4 ayes, 2 nays, Reuben and Dan Abstain. Motion carries.

SE Uplift Fiscal Sponsorship and Inner SE Community Center

(Nuala)

Community Center planning has began, MaryAnn Schwab, Nuala Gray are leading this effort.

Account with SE Uplift for seed monies, create a 2nd non-profit for fundraising.

Nuola stated that Se Uplift feels that they as an entity does not have the scope in which to manage this project Nuala stated that Se Uplift feels that they as an entity does not have the scope in which to manage this project

Discussion ensued from Nuala and Board members regarding what goals are-non-profit? Educatate the community about the community Center?

Nuola will come back with a written proposal for the Board

Motion to adjourn Meeting adjourned at 9:08

Minutes recorded and submitted by Lorraine Henriques, SNA Board Secretary