SNA Meeting Feb 11, 2016

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

Robert Altman, Amy Brewer, Heidi Parker, Vijay Balakryninan, Mark Desbrow, Ruth Pano, Darci Rudzinski, Brendon Haggerly, Kevin Clover, Margie McGann, Tiffany Conklin, Midge Pierce, Doug Klotz

Introductions

Approve December Minutes: Motion to approve minutes and Agenda: Reuben made a motion to approve minutes, seconded by Josh, Approved unanimously

Motion to Approve Agenda: Lee Motion to approve, Reuben seconded, approved unanimously

General Announcements: no anouncements

Committee Reports: EP-Lee announced recent news-110 people on mailing list. Next Meeting Feb 16th-7-9PM at SEUL

LUTC: Jeff-Had meeting tonight.

Treasurer’s Report: Donation to Franklin Foundation, Reimbursed EP Committee, Newsletter fee for month, Balance is: $13,665.42

S2T2: Lee- announced upcoming neighborhood tree Pruning workshop-Alethea Bible Fellowship-date

SEUL Report-Reuben-Homelessness was discussed, controversial comments were discussed, talked about transportation issues-20th Bikeway plans in Eastmoreland, near Sandy and northern PDX. Different sites for build up were discussed. Washington Monroe HS site process was discussed-City said we may pursue with Public/Private partnership.

LUTC-SEUL: focus was transportation-Bus Rapid transit line-82nd site was discussed. Residents along Thornburn Road (Stark and 49th)residents have requested traffic calming measures on that road, MT Tabor Neighborhood is working on this.

Bylaws-Tony met with Katy over the weekend, talked about election notice, bylaws ONI compliance for newsletter, for example. Lorraine will meet with Katy next, and Bylaws committee should have a draft prepared to present to SNA for March or April meetings.

Business Assoc: Nola-HABA annual meeting, BABA on Tabor Space on Feb 25th. Nola will attend.

Officer from PPD: remind neighbors about car prowlers-do not leave anything in the car. Houselessness issue-City is directing PPD about how to handle houselessness, enforcement is difficult regarding removing transients from properties.

Hawthorne Salmon Water/Sewer Project: Matthew Gough: Will begin work on Hawthorne-beginning the daytime construction first-44th and Hawthorne on North side will be delays-installing main line block for block, working 2 blocks at a time. Project will take about 12 weeks.

Development on Belmont: Amy: Development at 4335 SE Belmont: Amy commented that she felt Mark Desbrow, the developer for this project, did not answer neighbor request for answers. She brought photos that were given out at meeting between neighbors and landscaper for project of fencing and trees that were planned for site. Regarding Development-Lorraine commented that more Collaboration is beneficial for both developers and residents/neighbors. Tony suggested Resolutions NW may be a good idea.

Meeting location: Tony-New Meeting space at Methodist Church location was discussed-the space is bigger. Asking for a $5.00/hour fee for use. General consensus was that this is a good option for meetings where larger attendance is expected, such as elections meeting.

Sunnyside Sign: No report

Budget Update: Josh: Josh presented a draft of an Annual Budget-Tony suggested we decide on a total budget for instance for donations- Josh will continue to fine tune.

Division Design Initiative: Jeff: Outgrowth response from Richmond and adjoining neighborhoods in response to a lot of building that occurred in the past few years.

SNA Clean Up-Lorraine made a motion to approve a $600.00 deposit for the haulers for this years Sunnyside Neighborhood Clean-Up. Reuben seconded, motion carried unanimously.

The following design initiatives were presented:

1. Improve Notification and Community Engagement
2. Close the Residential Floor Area Ratio
3. Add Permit Review Criteria for Assessing Compatibility with Neighborhood Context
4. Develop Density Transition Zones and Foster the “Missing Middle.”
5. Create Incentives for Reuse and Preservation of Existing Buildings with Special Community Character
6. Relate Building Height to Street Width, and Consider a Nodal Focus for taller buildings
7. Consider Incentives on New Mixed Use Proposal for Reuse, beneficial uses and innovation
8. Incorporate Solar policy into zoning code amendments to minimize/mitigate solar shading of adjacent infill and support more zero energy buildings.
9. Enhance Community Livability through access to sun, air, light, privacy and public views for current and new residents/businesses
10. The City should employ broader tracking of and accountability for development impacts.

Discussion ensued. It was decided to bring this up at next SNA meeting as it requires a lot of discussion.

Residential Infill Committee-facebook page-public comment on increasing missing middle options-

Motion to Adjourn was made by Tony

Meeting adjourned at 9:10PM.

Minutes recorded and submitted by Loraine Henriques SNA Board Secretary