**SNA Board Meeting November 17, 2017**

Meeting came to order at 7:03.

Introductions

Present: (Board Members) Lorraine, Eric, Reuben, Hannah, Mike

Members: Lenny Ole, Doug Allen, Colin Sakewitz, Ted Light, Emily VanHook, Tim Wenzel, Hunter Bradshaw, Shawn Gray, Pat Schweiber

MOTION TO APPROVE OCT MINUTES, REUBEN, ERIC SECONDS, MOTION PASSES

MOTION TO APPROVE AGENDA (REUBEN) ERIC SECONDS

GENERAL ANNOUNCEMENTS: PEACOCK LANE DATES/SCHEDULE

PAT ANNOUNCES COMEDY NIGHT (FREE) NOVEMBER 11TH EVENING AT SUNNYSIDE COMMUNITY HOUSE

COMMITTEE REPORTS:

SUNNYSIDE PREPARED: NOT PRESENT, BUT JAN MOLINARO SAID REACHED 340 PEOPLE WITH EMAIL BLAST-RECEIVING REQUESTS FOR DOWNED POWER LINES AND WARMING SHELTERS

**LUTC**: ERIC-DID NOT HAVE A MEETING BUT TRYING TO PROGRESS ON SAFETY ON GREENWAY ON SALMON-SAFETY ISSUES FOR CYCLISTS

**TREASURER’S REPORT: RECEIVED CHECK FOR BABA FOR $1400.OO FOR OUR PART IN THE STREET FAIR. BALANCE OF SUNNYSIDE NA ACCOUNT: 12,687.00**

REUBEN MENTIONED MOVING TO CREDIT UNION MIKE WILL LOOK INTO THIS

CRIME PREVENTION: LORRAINE

REUBEN: SEUL: NEW PROPERTY MANAGER NEW, WILL BE MORE AND DIFFERENT USE FOR THIS BLDG AND OTHER SEUL BLDG ON DIVISION-OTHER REPRESENTATIVES AND PRESENTERS ATTENDED (WATERSHED GROUP, DISCUSSION ABOUT MISSION STATEMENT FOR SEUL, COMMUNITY AGGREEMENTS WERE DISCUSSED-(HOW MEETINGS ARE CONDUCTED)

LUTC: MIKE WAS NOT ABLE TO ATTEND, MAIN TOPIC WAS INFILL PROJECT

CHELSEA NOT HERE, NO REPORT FOR BUSINESS ASSOCIATIONS

NEIL NOT HERE TO REPORT ON SUNNYSIDE SIGN

**JUST ENERGIES TRANSITIONS BALLOT MEASURE**-DOUG ALLEN WILL BE ON BALLOT IN NOVEMBER 2018

BALLOT MEASURE WILL RAISE MONEY FOR SUSTAINABLE ENERGY-WEATHERIZE AND SOLARIZE PORTLAND PORTLAND HOMES AND BUSINESSES

PROVIDES JOB TRAINING, APPRENTICESHIPS, AND MINORITY CONTRACTOR SUPPORT.

ENERGY EFFICIENCY UPGRADES FOR LOW INCOME HOUSING

BUILDS GREEN INFRASTRUCTURE AND LOCAL FOOD PRODUCTION

BASED ON A 1% BUSINESS LICENSE SURCHARGE ON BILLION DOLLAR RETAIL CORPORATIONS OPERATING IN PORTLAND

REUBEN MOVES WE (SNA )SUBMIT A LETTER OF SUPPORT TO PORTLAND JUST ENERGY

MIKE SECONDED MOTION

DISCUSSION IN SUPPORT OF INITIATIVE FROM MEMBERS ENSUED

VOTE:

! OPPOSED, MOTON PASSES

STUMPTOWN MURAL: RETAIL MARKETING AND CREATIVE REPS PRESENTED ON 34TH AND BELMONT MURAL IDEA. INVOLVED IN SUNNYSIDE NEIGHBORHOOD, SUNNYSIDE SCHOOL, ETC

AND WANTED TO CONTRIBUTE.-THEY HAVE MET WITH OWNER AND LANDLORD OF BLDG, AND THEY RECOMMENDED THEY SPEAK WITH US

DESIGN IS SUPPOSED TO BE A CHILD IN HIS ROOM FLYNG THROUGH HIS BEDROOM TO MAKE A BASKET-TRIBUTE TO THE TRAILBLAZERS.

SHARED IMAGES OF MURAL –WOULD LIKE TO COMPLETE BEFORE END OF BLAZERS SEASON

COMMUNITY ENGAGEMENT MUZ AFZAL INTRODUCED HIMSELF-TAKING OVER FOR KATIE ASHER.

HAYDEN MILLER-CONSITUENT RELATIONS AND POLICY LIASONREP FOR COMMISSIONER JESSICA VEGA PEDERSON’S OFFICE.

ELECTED MAY 2016

REPRESENTED HOUSE DISTRIC 47 FOR 7 YEARS

DISTRICT IS FROM CESAR CHAVES TO 148TH

PRIORITIES FOR THIS YEAR:

4 PRIORITIES

ENVIRONMENTAL POLICY-CLIMATE CHANGE IS BIGGEST ISSUE FACING US A SOCIETY-

COUNTY/LOCAL LEVEL ACTIVISM-REDUCING DEISEL, CLEAN AIR OREGON PLAN BY OVERNOR’

CAP AND INVEST-CLEAN ENERGY JOBS-STATE NEEDS TO UT N PLACE A FUNCTIONAL CARBON

ACTION: JOINT RESOLUTION TO COMMIT TO 100% RENEWABLE ENERGY BY 2050

IMMIGRANT AND REFUGEE COMMUNITIES FEEL SAFE AND WELCOMED IN OUR COMMUNITY

TRANSPORTATION-BURNSIDE BRIDGE LIFELINE BETWEEN EAST AND WEST OF CITY-MAKE SURE WE HAVE A SEISMICALLY RESILIENT BRIDGE THAT WILL WITHSTAND THE BIG ONE

EARLY CHILDHOOD EDUCATION: WRAPAROUND SERVICES AT SCHOOLS-EXPANSION OF PROGRAM. REPLACE HANSEN HOMELESS FACILITY

EXPAND SYRINGE DROP SITES-3 NEW DROPBOXES ARE IN BUDGET

IMMIGRANT/REFUGEE-ALLOCATED 100K FOR LEGAL AID FOR THIS POPULATION

COUNTY IS CONSIDERING ORDINANCE-INVERSIONS AND WOODSMOKE-3-5 TIMES/YEAR

BAN THE BURNING OF WOODSMOKE ON INVERSION DAYS-COMPLAINT DRIVEN PROCESS.

Motion to adjourn (Reuben) Eric Seconded, motion passed.

Meeting Adjourned at 8:10PM

Minutes Submitted by Lorraine Henriques, Secretary to the SNA Board