



**CNN Land Use & Transportation Committee  
DRAFT Meeting Minutes – Sept 14, 2017**

<b>Attendees:</b>	<b>Resident of:</b>
Terry Parker (NA Rep), Ed Gorman (NA Rep)	ROSE CITY PARK
Marilee Dea	CULLY
	HOLLYWOOD
	SUMNER
Doug Fasching (Chair), Kimberly Botter (NA Rep)	MADISON SOUTH
Margaret Davis (NA Rep)	ROSEWAY
Barbara Strunk (NA Rep)	BEAUMONT-WILSHIRE
Ken Peterson (NA Rep)	GRANT PARK
Sharron Fuchs, Janet Baker	OTHER NEIGHBORS/GROUPS
<b>Staff:</b>	<b>Representative of:</b>
Nan Stark	NE District Liaison
Sandra Lefrancois	CENTRAL NORTHEAST NEIGHBORS
Doug Fasching	CNN Chair
Julia Gisler	PRESENTER: BPS
Tay Stone	CNN Intern
<i>Minutes prepared by Tay Stone</i>	

**1. Welcome & introductions icebreaker**

If you travelled this summer, where'd you go?/Doug and all present

**2. Review meeting guidelines for a friendly and productive discussion**

All reviewed the guidelines for friendly and productive meetings/Doug

**3. All reviewed and approved Draft May meeting minutes.**

#8 needs to read "Umpqua" not Umqua-Minutes approved with changes

**4. Introduce new MURP interns / Sandra**

Tay working on LUTOP committee meetings and Community Conversations, Joshua on Metro Grant on ADU development in some CNN neighborhoods(haven't met him yet), Erik is working on the PBOT Sandy Blvd project and working with Roseway on Placemaking on Sandy

**5. NE District Liaison BPS/Nan and Sandra**

- BPS projects that relate to CNN
  - Map Refinement Project draft came out 2 days ago. Testimony period runs 6 weeks until Oct. 24<sup>th</sup> before the public hearing in front of PS Commission.

Refinements to Comp Plan map. There will be a notification going out to all property owners and neighbors within 100 feet of the proposed changes. In proposed draft phase.

- Community Involvement Committee headed by Sara Wright. Standing committee of the city and there's an application period for that. Due date is Nov. 6<sup>th</sup>. Whole chapter in Comp Plan about community involvement and this committee is attempting to follow that to ensure equity and projects get attention from the broader community beyond just Land use committees. It goes beyond BPS to other bureaus.
- Neighborhood Contact Requirement Project headed by Sara Wright. Is exploring ways of workable effective projects to meet goals of information sharing. Got pulled out of Code Reconciliation project since it needed more attention. For projects of 5 units or more. Doesn't have teeth currently but this requirement may add teeth. It lets people know that a project is happening in the neighborhood.
- Historic resources Update Project: Brandon (historic resource specialist) is heading that up. It's about improving historic resource programs currently in existence.
- Meeting structure for next month
  - LUTOP committee meeting happens every other month. On the off months, we will have Community Conversations that will be hosted by varying community organizations in the CNN. The first one is on Oct. 12<sup>th</sup> with IRCO's Asian Family Center, is the host. Dinner will be provided. Outreach will be taken on by CNN and IRCO. Goals: widen the neighborhood association networks and have the opportunity to do that without having to go to groups yourselves. Important to build relationships and it *could* lead to: if you have commonalities with these groups then you have another group to work alongside with. This is good to secure grants when you partner with other local orgs with same/similar interests and goals. Meant to be a relaxed and adaptive environment over the course of this project. Hoping for 20-30 people. Invited new director of ONI who has expressed interest in this project.

## 6. Residential Infill Project Review / Julia Gisler

- Proposal isn't done yet.
- Background of the project: Last year about this time, we just wrapped up outreach of Residential Infill. One topic was reducing the scale of new houses. This was a big concern and they have taken steps to reduce size of houses. Citywide regulation- Housing choice: allowing additional SF units in current SF zone. Want to incrementally add density and additional units for people who might need smaller units for empty nesters, those going from renting to owning. Historically narrow lots: lots of 25x100 lot versus the typical 50x100 lots.
- Next stage: write code to implement regulations and doing the mapping needed to apply the A overlay zone where you'd be allowed to do these additional housing choices. To be able to add an additional house on an interior lot. On a corner lot you

can be able to do a triplex (right now it's just duplex). Can also do both an interior and detached ADU. Basically makes you have the option to do an additional unit on your lots compared to before.

- Where units could be allowed: bubble concept determined for properties within a quarter mile of a center, transit, or light rail station as well as areas with high opportunity for services.
  - We have refined the boundary so that it's applied to properties.
  - Looked at constraints like steep slopes, flood plains, watersheds, environmental issues.
- Julia provided committee with a staff report
- They will have a Map App to help people understand the nuances of the proposal
- **Oct. 2<sup>nd</sup> – discussion will be drafted out with a 7-week review period that ends on Nov. 17<sup>th</sup>. Kick-off event on Oct. 9<sup>th</sup> will be in the evening and then they're going to do a series of drop-ins in lieu of big presentations. Drop-ins will be smaller and more geared towards trying to get people to understand what the proposals are.**
  - Been a controversial proposal due to conflicting opinions so they want to do drop-ins to help community members focus on the details and educate citizens.
  - Conversations around the nuances will come up at BPS commissions. This round is focusing on methodology used to refine the boundary.
- Answer to Terry's question about controversy and how much pull neighborhood associations have in the decision making process is for BPS: They looked at a displacement risk analysis (directed by the Comp plan). They looked at vulnerable populations and explored areas where there were bubbles and an increased number of renters. They took away and added areas to help address the equity component of this project. They aren't going to make big changes without going to the BPS commission but it isn't certain how much the commission will listen to community voices.
- Doug: what is the possibility of the bubbles to shrink? Bubbles have already shrunk but Julia isn't at liberty to offer details
- Margaret: When the opportunity must have been for neighborhoods and neighbors were given a stronger voice in this process since it seemed to be pretty under the radar? BPS will take comments on the Map App and other issues and package them up and bring them up during hearings with the BPS commission.
- Marilee: concern that diversity in Cully won't be represented in Oct. 9<sup>th</sup> meeting. Also, the CSAs in Cully are integral in feeding many residents in Cully and there's concern that everything is going to be sold. Was this considered in this project?
- Ed: Vacancy rate has increased in the small units nationally and was wondering if BPS knew about this.

## 7. Roundtable on neighborhood and committee reports

Rose City Park –Terry, Ed

- Orchard Hardware came to them and they are considering options to work with them.
- There's been an appeal by resident to address project on Sandy. Will be appeal to design commission on Oct. 28<sup>th</sup>.
- Found that there's no process on public opinion on street improvements/changes.
- Found a new place to have meetings since current place has started to charge organizations to hold meetings there.
- Terry worked on grant for getting pedestrian level lighting on 60<sup>th</sup> to Halsey.

#### **Madison South** –Kimberly

- Capstone project isn't moving since the tenants pulled out but not entirely dead yet.
- Radcliffe completing grant about barriers to development in Madison South.
- There are positive changes in school boundaries being made to address the need for a middle school in the neighborhood.
- Meeting with advisory council to look at potential projects on 82.
- Sept 26<sup>th</sup> at 5pm: 82<sup>nd</sup> Avenue Crossing event at Mile marker. Saltzman is coming and the idea is to experience crossing 82<sup>nd</sup> and having community discussions on how to make the street safer.
- 82<sup>nd</sup> Ave Improvement Coalition: Oct. 25

#### **Roseway** –Margaret

- Having the PBOT rep coming to next meeting to help them come on the list for transportation projects.
- Updating the neighborhood Vision Plan.
- Walk around Roseway is going to take place on Saturday at 10am.

#### **Beaumont** – Barbara

- The turn signal lights are now on 33<sup>rd</sup> and Fremont but the project isn't finished yet.
- Development in neighborhood have slowed down and land prices have become very high.

#### **Grant Park** – Ken

- Grant High School is being redone and doing well construction wise with less to none of the expected neighborhood traffic impacts.
- PBOT project to add bicycle cut-through has been successful and they added signals. Some issues with the design at first but they modified that.
- Grant Park Village phase 2 will add 167 new apartments

#### **Cully** - Marilee

- Getting sidewalks from Killingsworth up to 60<sup>th</sup> as well as 72<sup>nd</sup> and will not cost neighborhood money
- Trying to get cleaner air and the close asphalt plant has had to add filter leading to cleaner air in the neighborhood.
- Air force is using Cully air space and impacting quality of life.

- Broadmoor golf course is being sold and it is being zoned partially as industrial. Concern about future air quality, loss of greenspace issues.

#### **7. Final Announcements – Doug**

- Met new director who is new to RCP and will be going to Rose City neighborhood meetings.
- Ellington Apartments purchased by city for low-income housing and there was no community input. First of many buildings that federal dollars were used to fund housing.
- Presentation with Water Bureau and they discussed filtration system to prevent pollution issues in Bull Run. NA reps encouraged to look over this \$350-500 mil project. Hopefully will be back at next CNN meeting

#### **8. Adjourned 8:34 PM**