



## Draft CNN LUTOP MEETING MINUTES

Central Northeast Neighbors Land Use,  
Transportation, and Open Space Committee

Chair: Doug Fasching - Staff: Sandra Lefrancois - Interns:  
Tay Stone, Erik Memmott

MEETING DATE/TIME:

LOCATION:

Thursday, Jan 11, 2018 7:00 p.m. to 8:30 p.m.

CNN COMMUNITY ROOM, 4415 NE 87<sup>TH</sup>

Attendees:	Resident of:
Terry Parker (NA Rep), Ed Gorman (NA Rep)	Rose City Park
David Sweet (NA Rep)	Cully
	Hollywood
Yvonne Rice (NA Rep), Evan Burton (resident)	Sumner
Doug Fasching (LUTOP Chair), Kimberly Botter (NA Rep)	Madison South
Margaret Davis (NA Rep)	Roseway
Barbara Strunk (NA Rep)	Beaumont Wilshire
Ken Peterson (NA Rep)	Grant Park
	Other Neighbors/Groups
Staff:	Representative of:
Sandra Lefrancois	Central NE Neighbors
Nan Stark	BPS District Liaison
Karl Dinkelspiel	Presenter: Portland Housing Bureau
Tay Stone, Erik Memmott	CNN Intern
<i>Meeting Minutes by Tay Stone</i>	

**1. Welcome** / Doug & all present  
All introduced.

**2. Review meeting guidelines**  
Agreed Upon

**3. Review and approve Draft Nov. meeting minutes**  
Agreed Upon

#### **4. NE district planner report**

##### Community Resilience Conversation at NAYA

Felt like everyone had a good experience. Opportunity for everyone to get more information on how NAYA does their work and educates and engages their constituents.

February 8<sup>th</sup> with Hacienda will be the next Conversation!

##### Comp Plan

Going into effect on May 24<sup>th</sup> at 1pm. When all the zoning code changes occur as well.

##### Infill Project

Moving along. Going to be a “what we heard” report coming out next week, which will summarize comments that people have given over the last few weeks. Proposed draft will come out soon, which will be given to the BPS commission. No dates yet but looking within the Spring time.

##### Community Involvement Committee

Applications are closed. People who applied will be notified soon if they are on it.

##### Map and Zoning Code Project

Some tweaks are going to happen and then another draft will happen. It'll go before City council in late March.

##### Better Housing By Design

Code project that is focusing on multi-dwelling zones. Discussion draft will be released on Jan. 22<sup>nd</sup>.

##### Historic Resources Code Project

There are a couple more public input roundtables on that.

##### Sandy Blvd. Update

Erik: There was a fatality on 78<sup>th</sup> and Sandy a block away from a crosswalk in either direction at 7am. 50<sup>th</sup> traffic fatality since implementing Vision Zero. Not sure where things are not improving or worsening.

Terry: concerned that LED streetlights aren't illuminating people as well.

David: wanting to slow the speed limit down. We need to be more relaxed about the fact that we have congestion in Portland.

Erik: Zef gave the notes from the meeting to Erik. He will synthesize the key points and trends. City will send summary to the State to assess grant funding opportunity. In May, they will accept letters of support, which will be sent in tandem with PBOT's grant application. Deadline for grant application to be turned in is June. PBOT will know by August whether grant proposal is secured or not. If it's accepted, it'll take another year planning process to determine what exactly the right changes are needed to move forward.

There will be more input from the community once grant is secured.

**5. Portland Housing Bureau, Karl Dinkelspiel Senior Program Manager**  
Started a District Liaison Program who should start coming to CNN meetings

Voters passed the general obligation bond. 2017 was planning. 2018 is implementation. We plan to build or buy 1,300 homes for families at 60% or less. We will be looking all around the City for properties. There are none within the committee jurisdictions yet that are officially contracted. There's interest from the public in selling property to the City for this project.

PHB acquired the Ellington Apartment: bought it after the passage of the bond. PHB has been converting it from market rate units to affordable units. Tenants are slowly converting to income qualified folks. By end of 2018, all tenants will be in the affordable housing. Folks are moving in. 13 families of which were formerly homeless. 80 units will be for those of very low-income. Making preferential marketing and access to units through referring organizations.

No physical renovations other than maintenance at this point. There will be a fairly significant renovations occurring eventually but probably not in 2018 or 2019.

Terry: will there be an opportunity for the neighborhood to air their concerns.

Karl: a rescheduling can happen

Half of the properties will be ½ developed new based on the model that was created by Karl.

Unreinforced masonry buildings that are purchased will be reinforced and brought up to code if purchased. Unlikely that the City will be purchasing them though.

Ed: if infill plan is put in place, then PHB will be managing that. Will standard contracts be done through PHB?

Karl: PHB has 14,000 units that are currently regulated (~350 buildings). Each building has a regulatory agreement. A new program, Inclusionary Housing, buildings owned by for-profit orgs have to offer a certain number of affordable units. Similar process will be used for Residential Infill Project. This will be a big challenge, but the basic idea for addressing compliance will be there.

David: Hacienda CDC will be developing the Living Cully Plaza. Land banking is something that can work if the community isn't able to jump on it. What can you tell us about efforts to provide funding to land bank properties?

Karl: Not much due to limited resources. Worth advocating at City Council for budget provisions.

Rental Registration will happen but that's all Karl knows at this point.

**6. Roundtable on neighborhood and committee reports**

Cully

New speed limit signs are up, with flags. Speed limits have been reduced on 42<sup>nd</sup> Avenue. Pleased to see it as there is increasing traffic. Montessori of Alameda is changing hands. It has been sold to a private equity firm. We'll see what happens with it going forward.

### Rose City Park

Portland Clinic is intending to open up a location in the neighborhood by summer. Umpqua Bank at 42<sup>nd</sup> and Sandy is on track.

November: Karl Schneider, Traffic Operations Engineer and Donald Hunter worked out strategies to improve congestion and parking violations.

In the Streets Grant was not secured. They've chosen grants but haven't made them public yet.

### Beaumont-Wilshire

Trying to enhance playground equipment in Wilshire Park. May apply for grants to add some shrubbery and plantings to Wilshire Park. There is some traffic and concern at 37<sup>th</sup> and Prescott. Experiencing a lot of fast traffic from Prescott on to 37<sup>th</sup> heading south. It's a blind curve making it a dangerous intersection. Working with PBOT on solutions.

### Grant Park

Gordon's is still vacant. Jackson's is still vacant. Grant High School remodeling is moving along well. Not much going on and no complaints at this point.

### Sumner

WTS waste disposal site has been purchased by NRC who want to make changes. There was a public meeting to talk about it because there are concerns in the neighborhood about how the big trucks disposing waste cause noise issues at night and poor odors in the summer months. They have a year to figure out what to do and how to make the property/business better.

It's also never been approved as a waste facility so there's some dissonance between code compliance and planning in terms of how the property gets regulated.

### Madison South

Proposal to put up a chain fence at Rocky Butte to address the speeding, drug activity, gang activity, etc., issues that are occurring at the site. Created controversy because people don't want to see it mostly cut off from people.

Modernization of Madison High School is underway. Planning is underway for the middle school as well.

### Roseway

Lots of work to do outreach about the Infill Project since half of the neighborhood is going to be up-zoned. People are concerned and engaged.

Roseway Play Café closed.

**ONI:** they want to rebrand themselves to reflect how the City and neighborhoods are changing. They're taking public comments. You can go to the ONI website, you can find out how to comment on it publicly.

Sandra: it was a request for the name to reflect that ONI services more than just neighborhoods.

## **7. Adjourn**

Adjourned.