

SWNI Board Motion Form 1

Moved by direction of...

Name: Marianne Fitzgerald Committee: Transportation

Motion:

That SWNI oppose a cap on the Local Transportation Infrastructure Charge (LTIC) and recommend the LTIC more accurately reflects costs to fund improvements in SW Portland, which may be higher than the current LTIC

Second: Wes McMullen

Passed without objections, abstained: David Martin

To whom letter should be addressed: PBOT

SWNI Board Motion Form 2

Moved by direction of...

Name: Marianne Fitzgerald Committee: Transportation

Motion:

To resubmit 3/29/2016 LTIC Letter (attached)

Second: Wes McMullen

Passed without objections, abstained: David Martin

To whom letter should be addressed: PBOT

SWNI Board Motion Form 3

Moved by direction of...

Name: Marianne Fitzgerald Committee: Transportation

Motion:

to support PBOT's proposal that offers a rate incentive for developments in centers, per the Transportation Systems Development Charge (TSDC) rate proposal.

Second: Wes McMullen

Passed without objections, abstained: David Martin, Hans Steuch

To whom letter should be addressed: PBOT

SWNI Board Motion Form 4

Moved by direction of...

Name: Don Baack Committee: Transportation

Motion:

PBOT to include Neighborhood and Business Associations within decision making process prior to assessing LTIC, building improvements or granting a waiver.

Second: Wes McMullen

Passed without objections, abstained: David Martin

To whom letter should be addressed: PBOT

DRAFT HNA meeting Minutes, 8 May 2017, prepared by Gary Hoselton, Secretary.

Met at Hayhurst School, started 7pm, adjourned 8:30pm. Officers Present: Janet Hawkins, Chair, Carolyn Rundorff, Treasurer & Gary Hoselton, Secretary. Meeting led by Janet Hawkins, Chair ~38 attendees
Minutes of March 13 2017 meeting distributed, approved by voice vote.

<i>Topic</i>	<i>Discussion/Decision</i>	<i>Action taken</i>
Standing Committee Updates		
Crime Report	Tom Benjamin reported two thefts at Vermont Hills United Methodist Church. Doug Rogers said a theft of a riding lawnmower had also taken place at Hillcrest Bible Church.	Update
Transportation Report	Nick Sullivan (Transportation Committee Chair) reported SW Transportation Corridor alternatives still being studied by jurisdictions. A list of SW projects is awaiting accumulation of transportation system development charge on new development.	Report/ Discussion
SWNI Report	Janet Hawkins reported Leslie Hammond, who is a new neighborhood resident, has volunteered to be the Hayhurst NA representative to the SWNI Board. She was approved to be the new Hayhurst NA representative to SWNI on a unanimous vote.	Report/ Decision
Land Use Rpt	See discussion items below.	
Parks Report	No report.	None
Schools Report	No report.	None
Southwest Trails	No report.	None
New Business/Announcements		
Hayhurst School Auction	Julie Nelson and Lisa VanNatta gave an overview of the May 20 th Hayhurst School Auction. The Hayhurst PTA applied and was approved for a street closure permit for the event.	Presentation/ Discussion
Land Use Presentation – Townhome Development at 3030 B-H Hwy.	Mark Dane, Mark Dane Planning, Inc., described project proposed for 3030 SW Beaverton-Hillsdale Hwy. It will consist of 17 units of 3-story condominiums. The property currently has two older houses. Mr. Dane is working with the City of Portland for an approval to move the access road for the new development further south to be farther from the intersection of B-H Hwy and 30 th . New sidewalks and stormwater filtration facilities for the development will be adjacent to B-H Highway. Mr. Dane distributed project design packets and asked that neighbors contact him with any questions at 503-332-7167.	Presentation/ Discussion
Old Business		
Land Use Committee Report – SW 48 th Development & HB 2007	<p>a. Proposed SW 49th & Pendleton Development. Susan King and Brynna Hurwitz (LU Committee Co-Chairs) reported the “Decision of the Hearings Officer” land use decision resulting from the March 22, 2017 City of Portland Public Hearing on the proposed development for SW 48th and Pendleton Street. It is a 2.3 acre Everett Custom Homes project. Tom Rollman, who is the current property owner, raised questions about the neighborhood’s issues with the decision. Randi Sachs, who submitted testimony at the hearing, outlined a number of issues contained in the Hearings Officer decision that the neighborhood should challenge. Susan King moved that Hayhurst NA appeal of the decision of the Hearings Officer on LU 16-159330 LDS EN which relates to the proposed development at SW 48th and Pendleton Street. It was seconded. There were 31 votes in favor, 1 vote against, and 3 abstentions. Motion approved. Janet Hawkins was authorized to sign the LU Appeal documents and fee waiver request on behalf of the neighborhood association. The documents must be submitted to the City of Portland by Friday, May 12, 2017.</p> <p>b. HB 2007. Susan King reported on a bill at the Oregon State Legislature. She reported that it could have a negative impact on neighborhood involvement with land use decisions.</p>	Report/ Discussion/ Decision
Neighborhood Emergency Team (NET)	Greg Zupan and Ron Hellenenthal reported on Hayhurst NET team activities. Volunteer recruitment is on-going. Visit the website for the Hayhurst NET team updates and training information: https://hayhurstnet.com	Update/ Discussion
Cedar Sinai Park	Tammy Heard, Operations Manager with CSP, reported on the status of the construction projects. She said that CSP is offering a “rest area” for Portland Police Bureau use for officers to take breaks, check communications and emails, etc. Ms. Heard offered for CSP to host the Hayhurst NA meeting in July.	Update/ Discussion
Next meeting	7PM, Monday, July 10, 2017 at Cedar Sinai Park.	

End of Minutes

Proposed Project Start Date: 5/20/17

Designated Project Managers:

Category of officers

1) Janet Hawkins, Hayhurst NA Chair

2) Randi Sachs, Member, Hayhurst Land Use Committee

Applicant's Signature

J. H. Hawkins

Date

5/14/17

Approved by SWNI Board

on: _____