

DRAFT SWNI Board Meeting Minutes Wednesday, July 26, 2017 DRAFT

Multnomah Center, Room 30 in Senior Center, 7:00 pm

Attending:

Officers: John Gibbon (President), Leslie Hammond (1st Vice President), Ryan Blum (2nd Vice President) Carol Porto (Secretary), Lee Buhler (Treasurer) excused

Staff: Sylvia Bogert (Executive Director)

Neighborhood Associations:

Debbie Griffith (Arnold Creek), excused

Michael Kisor (Ashcreek),

Becky Lilliquist (Bridlemile),

Fran Laird (Collins View),

Tony Hanson (Crestwood), absent

Virginia Hendrickson (Far Southwest)

Leslie Hammond (Hayhurst),

Glenn Bridger (Hillsdale),

Jackie Phillips (Homestead),

Ron Burian (Maplewood),

Kim Herron (Markham), absent

Vacant (Marshall Park),

Martie Sucec (Multnomah),

Sam Pearson (South Burlingame),

Nancy Seton (Southwest Hills Residential League),

Len Michon (South Portland),

Gary Runde (West Portland Park),

Vacant (Multnomah Village Business Association),

Vacant (Hillsdale Business and Professional Association),

Vacant (South Portland Business Association)

Committees:

Equity and Inclusion Committee: interim Glenn Bridger

Land Use Committee: Jan Wilson absent

Parks & Community Centers Committee: Steve Mullinax absent

Public Safety Committee: Kathleen Elliott representing

Transportation Committee: Dave Martin

Schools Committee: Maripat Hensel

Watershed Committee: vacant

Visitors: Bruce Koester

Voting members = 18

Call to order

Motion: Agenda approval

Moved Sam, Second Ryan

Y: 18

N: 0

Abstain: 0

Introductions

Motion: Approval of June 28, 2017 Minutes

Moved: Glenn, Second Sam

Y: 14

N: 1 Michael

Abstain: 3 Jackie, Gary, Ron

Discussion: Michael did not like the tone in the minutes, but he did not specify.

SWNI Executive Committee Report

- President's Report: John Gibbon

West Multnomah Soil and Conservation District Partnership Funding grant was awarded to SWNI WRC in the amount of \$20,200.

- 1st Vice President Report: Leslie Hammond

o Committee Action Plans for Fiscal Year 2017-2018 for Equity & Inclusion, Land Use, Parks, Public Safety, Schools, and Transportation were posted on the SWNI website for review, except the Watershed Committee Action Plan, which was completed the night before and hand-distributed at the board meeting. All action plans can be amended as committee deems throughout the year.

Motion: Approve the Committee Action Plans

Moved: Carol, Second: Glenn

Y: 17

N: 0

Abstain: 1 Martie

Discussion: Ryan suggests that the calendar due date for action plans should be moved up so committees can look at any possible overlap that may exist. He thinks that some action plans are too broad and intra-committee collaboration would benefit.

- SWNI Treasurer: Sylvia Bogert reporting

- June Treasurer's Report

Motion: Approval of Hayhurst NA request for Fiscal Sponsor Account for Sign-Cap Project

Moved by Finance Committee

Y: 18

N: 0

Abstain: 0

Discussion: Ryan mentioned a typo "out" s/b "are" in the form. Sam and Leslie discussed that the budget may increase. Hayhurst NA will start collection of funds at their NNO.

SWNI Executive Director Report: Sylvia Bogert

- Reminder: If NAs or committees are applying for PBOT Street Community Grant, please let SWNI know in advance for purposes of fiscal sponsorship.
- NNOs and movies in the park events have had great attendance so far. SWNI is in full summer event mode.
- Multnomah Days is in planning. There is a new city requirement to submit a Medical and Communication plan for any street event that expects 2,300 or more people to attend.

PBOT will determine if the presence of a medical ambulance or a first aid bike team will be required. These incur costs of \$100/hour. SWNI is a member of the Multnomah Village Business Association. This may also affect the Halloween event.

Committees Reports:

- Land Use Committee: Gary Runde

Motion: SWNI to petition City of Portland to investigate City Regulations governing Month-to-Month Rentals (MTMR) of Housing Units inside Residential Neighborhoods zoned for Single-Family use, and establish appropriate regulations to maintain these neighborhoods as Residential (in wake of a new MTMR Business Model that can be shown to disrupt the Residential character of these Neighborhoods).

Letter should be addressed: City of Portland Housing Regulation

Main talking points to include in the letter:

- 1) Normal Month-to-Month leases that create a primary residence for some or all of tenants involved, and has been common in Residential Neighborhoods zoned for Single-Family use.
- 2) An apparent business model is evolving from the ASTR business model; whereby large single-family residences can be marketed as "Corporate Lodging" for Training, Retreats, or "Crew Quarters" (e.g.) while providing sleeping quarters for 6-12 individuals for 6-8 weeks at a time.
- 3) This new ST Rental business model (apparently) does not require on-site owner occupation or designated supervision, leaving a large flow of traffic and individuals in/out of a residential neighborhood on a daily basis (e.g.) Large SUVs, Pickups, and Panel Vans used by Construction and Re-model staffs.
- 4) The City review should include to what extent Safety Inspections, Parking, on-site Management, Noise Control, Length of stay or lease requirements, and City collection of the appropriate lodging taxes associated with this commercial or quasi-commercial leasing activity.
- 5) Maintain Residential profile of our Residential Neighborhoods, and create fair competition for current Hotels, Extended Stay Properties that are located in the appropriate sites within our City, and pay the appropriate City Lodging Taxes.

Moved: Land Use Committee

Y: 18

N: 0

Abstain: 0

Discussion: If someone rents your property for 30 days or more, you can avoid Airbnb rules. Businesses in homes are a separate matter. Martie says organize and do as much as you can here. The Bureau of Developmental Services is in Commissioner Eudaly's portfolio. Glenn is glad that Gary is opening the dialogue because it has not been publicized. Ryan notes that this type of short-term rental depletes the city's housing for residents.

- Equity and Inclusion Committee: Glenn Bridger

Ryan Curren, SW Corridor Equitable Housing Strategy Committee, will speak at the meeting July 31st. Topics will include housing, transportation and land use. Laura is tabling at the South Portland's Northstar Painted Sky concert in Willamette Park.

First VP Leslie Hammond took over chairing the meeting because John is reporting for the Watershed Committee.

- Watershed Committee: John Gibbon

Capitol Hwy monies are of concern to a large number of neighbors around Tryon Creek. They have had water troubles due to development. There have also been problems at SW 26th Ave underneath the Barbur underpass. Many neighbors are interested in Watershed Committee. The SWNI Board's letter to BES was sent regarding the motion that came from the Watershed Committee. We received a response from Director Jordon's office saying they had received the letter and would be in touch. Multnomah residents also submitted a letter and have had communication with BES. MS4 permits are a big issue (Municipal Separate Storm Sewer System). The MS4 permit process is how the Watershed Committee will have a say into the city processes related to stormwater. Martie mentions that Multnomah NA has had storm water issues for years. SW 26th and Barbur is where BES has already mitigated the area, but there are still problems. Al Iverson said that an engineer has never examined the mitigation structures built by BES. The Woods Creek Overflow issue was not discussed at the committee meeting. All creeks have been mapped.

- Schools Committee: Maripat Hensel

Maripat passed out a handout on what the school committee is doing. Tech Equity at NNO will have activities centered on teamwork and collaboration. They are having two different get-togethers, one at Capitol Hill Library and the other at MJCC cafe.

- Parks & Community Centers: no report

- Transportation: David Martin

Senate Bill 2006 passed and there will be money for Barbur Blvd. Money from the Barbur Demo Project will stay in SW but projects will be tied to Barbur in getting stations on Barbur. Glenn pointed out that the SW Corridor Plan Environmental Impact Statement isn't finished.

Glenn commented on the City's response to SWNI's letter regarding the Local Transportation Infrastructure Charge (LTIC). He said the Hillsdale NA is still concerned that the city is leaving developers with the cost saving option of paying into the LTIC fund, which lacks any provision, that funds will be spent in SW. Developer will give money to the city in lieu of making required improvements. We want to have a place at the table.

- Public Safety Committee: Kathleen Elliott reporting

The Committee worked on the Action Plan. The committee is rethinking the format for the Annual Police Reception; host quarterly Public Safety Action Committee forums;

continue to support Vision Zero; continue to promote SW NETs and the Neighborhood Watch program.

Unfinished Business

- The search for the Watershed Committee Chair continues. John is filling in temporarily. Leslie and Marti suggested a couple of people John might talk to regarding the position.

New Business

- **Motion: Approval of SWNI Personnel Committee:
John, Ryan, and Janet Hawkins.**

Moved: Sam, Second: Fran

Y: 17

N: 0

Abstain: 1 Ryan

Discussion: Nancy went to a Citywide Land Use Planning Committee meeting. They are putting together neighborhood profiles. These include neighborhood aspirations and values and can be used to inform and start discussion with developers. The Land Use Committee can provide info on these meetings. These neighborhood profiles are posted online on the city webpages. Nancy says Jan Wilson can provide information and the web links. Hayhurst is looking for a Good Neighbor Agreement to use with developers. Sylvia found a sample from NW Portland. These agreements included respect for neighborhood, noise control, and restoring streets if damaged. Development can take 18 months and bring with it noise, trucks, and other disturbances. It would be useful for neighborhoods to have neighborhood construction agreements with contact information when problems occur.

Announcements/Suggestions for the good of the organization

- Registration deadline for National Night Out parties – it's too late.
- Free concerts and movies in the park (See August SW News)
- Sun., July 31, 9 am to 1 pm, Hillsdale Pancake Breakfast and Book sale
- Sat., August 20th Multnomah Days! (8:00 am Pancake Breakfast, 10 am Parade)
- Maplewood is having ice cream social Sun July 31 5-7pm at April Hill Park
- Aug 27th Maplewood Movie and more 6:30 April Hill Park

Gary Runde alerted us that the Boones Ferry Road Culvert project planned for this winter is proposing to detour traffic from Boones Ferry Rd, onto SW Stephenson for 9 months of construction. This project is taking place in Arnold Creek NA, but will affect traffic in many other neighborhoods. All re-routed traffic is going to run past Stephenson Elementary School and Jackson Middle School. Arnold Creek NA has sent a letter to the City supporting the project, but detailing traffic safety concerns. The City is aware of the concerns and has promised to take another look at possible ways to mitigate traffic impacts.

Adjournment