

Southwest Hills Residential League (SWHRL) BOARD Meeting
Wednesday, November 14, 2018 – 7:00-8:30 pm
Ascension Episcopal Parish, 1823 SW Spring Street
(Agenda times approximate)

NOTE: MEET DOWNSTAIRS THIS MONTH.

AGENDA

- 7:00 Introductions
- Establish a **Quorum** (Majority of 9-member Board = 5 members)
 - Approve tonight's **Agenda** (vote)
- 7:05 Approve previous **Board Meeting Minutes** (Sept 2018) (vote)
- 7:10 **Treasurer's Report** (Kim Silverman)
- 7:15 **Public Safety Report** (Kim Silverman)
- 7:20 **Transportation Report** (Lisa Caballero)
- Ainsworth Annex Crossing Safety Improvements Strategy (vote)*
 - SWIM Draft Project lists & Open House Nov. 29
 - Old Orchard Trail update
- 7:35 **Land Use Report** (Nancy Seton, Craig Koon)
- "Tangent Village" on SW Broadway
 - Residential Infill Project, Better Housing by Design
 - SWHRL Land Use Committee
- 7:45 **SWHRL January 2019 meeting** planning
- 7:55 **SWHRL Communications & Meeting Attendance**
Meeting notices & bulletins, communications to/within Board: best methods?
- 8:05 **SWHRL Board Orientation Refresher**
- Resources for SWHRL / Neighborhoods: Bylaws, best practices, SWNI
 - Preserving neighborhood archives
- 8:20 **Parks** (Aesha Lorenz Al-Saeed)
- 8:23 **Vista Bridge fence update** (Bill Failing)
- 8:30 **Adjourn**

*Motion for SWHRL Board to approve the plan to lobby PPS and/or PBOT to relocate the Ainsworth flashing School Zone light to a pole southwest of the Ainsworth Annex.