

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, December 7th, 2015 – 7 to 9pm
SE Uplift Fireside Conference Room
3534 SE Main St.
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (10 min)	Welcome Introductions, approve agenda and November minutes	Gardner	X	X	X
7:10 (20 min)	Update from Chairs and Director's work group on homeless issues and possible roles/opportunities for Coalitions/NAs	Fedderson	X	X	
7:30 (20 min)	Street Fee update	Mark Lear	X	X	
7:50 (10 min)	Staff request to board for support of social media affirmation statement	staff	X	X	X
8:00 (10 min)	Break				
8:10 (20 min)	Division Design Initiative, update on project, Q&A	FlintChatto	X	X	
8:30 (10 min)	Update Comp Plan, options for testimony	Gardner, all	X	X	
8:40 (10 min)	The "missing middle"	Dublinski	X	X	
8:50 (10 min)	Neighborhood updates	all			
9:00	Adjourn	Gardner			

Next Board Meeting: 1/4/2016
SE Uplift

Draft Minutes SE Uplift Board 11/2/2015

McCullough opens the meeting at 7:05 pm

D Hare notes one correction to minutes – she was present, not absent. Lenske moves to approve with correction, Deumling seconds, all approve.

Vote for new Treasurer. Sarah Clark. Vala moved to approve Clark as Treasurer, Dublinski seconds, all approve.

Bylaws Committee: Colgrove – The committee members, including herself, are Moshe and Don. Staff support has been provided by - “Katy, who has been very helpful.”

The purpose tonight is to look at proposed changes and Q&A.

Article V Section 1. Challenging topic. Much discussion. General agreement.

Section 3 – conflict of interest.

Sarah asks about number of directors from the same neighborhood.

Valla questions # 7 – Marianne will look for those and fix. Deumling suggests use of the term “affirm”

Shall we use the term Chair or President? General consensus supports using Chair and Vice Chair.

Review of Demolition issues. Across Coalitions and Neighborhood Associations there has been a problem with the city not “closing the circle” and letting folks know what happened to their input.

Elections. Suggestion was to use the term “notification of appointment” rather than “appointment”.

Thanks from all to Colgrove, Gardner and Lenske!

Dublinski – 70’s Bikeway proposal:

Dublinski gives general info, per handout.

Paul moves to send letter of support for the PBOT grant application, second Mson. McCullough will write the letter with Dublinski.

Update candidate forum – Paul.

Proposed letter of support re WAMO – BCA co-chair Susan Lindsey spoke. She personally wants to hold on to property. However, she believes the BCA board needs a chance to study and weigh in on the issue before SE Uplift takes action.

Motion to send letter of support if Buckman NA agrees. Mson, Dublinski seconds. Passes unanimously.

Land use question by Schwab, omission of that issue was on purpose – per Jeff Cole. Susan concurs.

McCullough asks for a few minutes to wax philosophical. He worries the City is broken. How do we communicate? Roll back to 1980. The City Auditor's audit shows levels of satisfaction going down again and again. Nothing is working well. Molinaro – I'm new to the area, but it seems like taxation without representation. Jeff Cole - districts are not a cure-all. Other things are as important. Leistner – problems in the past. Look for what works and doesn't. Great topic. ONI working on notices for demo. Sarah and Mson, Richmond, vol to be pilots.

Shall we have a December meeting – Mandy moves, Colgrove seconds, DHare abstains, passed.

Adjourn, Mandy, Cole. All, 9:05

SE Uplift Executive Committee Minutes

Wednesday, November 18, 2015, 5:00 PM @ SE Uplift (3534 SE Main St)

SE Uplift Executive Committee Members in Attendance: Scott Vala, Don Gardner, Tyler King, Robert McCulloch and Sarah Clark

Others in Attendance: Anne Dufay (staff)

DRAFT

Quorum confirmed

Feast for Southeast

Requesting fiscal sponsorship, which we have done in the past. This is a non-neighborhood association fiscal sponsorship. Don moves to approve, Sarah seconds, passes unanimously.

Richmond Grievance

We are not entertaining Doug's grievance. This is an issue with the Richmond NA and ONI. ONI is still talking with City Attorney.

Review of Homelessness Issue

Kelly was part of a group from several coalitions that is proposing the following policies:

- 1 - Homelessness should be added to our list of constituent groups (include them as an "underrepresented" group)
- 2 - Neighborhoods would be given a list for what sites are being eyed for homeless camps.
- 3 - Coalitions would help choose sites for homeless camps

This issue will be included on our December agenda for discussion. Robert feels that this is an issue that should include the neighborhood associations in the decision making process.

Freight Traffic

We are proposing that Ashe do some research on freight traffic in the areas around the rail yard in Brooklyn. This is an issue that affects several neighborhoods in the coalition. Robert would like to empower Ashe spearhead this research. At this point it is probably a bad idea to do a formal document request. General consensus is for Ashe to move forward. If she needs help, reach out to Don.

Comp Plan Update

Robert is asking: Are we going to take a position on the comp plan? Robert is speaking on behalf of eastmoreland on some specific issues. Anne points out that it is difficult to take a position, and really we can't unless the board votes on it. Overall Robert is concerned that public involvement has been less than ideal and that is leading to some unfavorable proposals in the comp plan. Robert would like to speak to the fact that there seems to be a large groundswell of folks feeling that public involvement

has lacked as well as follow-up. The city did ask for involvement, but the consensus seems to be that this feedback was not taken into consideration.

Budget Retreat

Scheduled for first or second week in December. Katy and Anne will be going. It will be an all day event and the basic message will be that there will be some cuts this coming year. The discussion will be about how to make equitable decisions with these cuts. Don wants to understand if this is a cut year to ONI, or a cut year in how funds are allocated within the ONI umbrella (including SEUL).

HAND/SE Harrison Homeless Camping Issue

The city wants to vacate the road adjacent to the R2D2 proposed site. The city only gave HAND 30 days to comment. They were unable to comment because they didn't have a meeting within this 30 days. The City is now extending this a bit, but they did not give appropriate notice.

Washington High School Site

Jeff confirmed that Buckman supports the plan to have a community center. We are now going to submit a letter in support.

Non-Profit Association of Oregon

Alternatives to Strategic Planning Workshop. Anne will be attending this workshop December 2nd. Kelly will also be attending. Anne will send out an email updating everyone and see if others are interested in attending.

Pine Tree

The second pine tree is falling down on the building. Anne has already called an arborist that we have worked with before. Sarah moves to let Anne chop the tree down (or empower the arborist to do so). Scott seconds. Passes unanimously.

Division Design Committee

This group has put together a set of recommendations for height, bulk, and design initiatives. Robert would like to see this on the December meeting for a vote on support. SEUL land use committee didn't reach a consensus on support.

Ted Wheeler

He is interested in coming to our January meeting. The question is what would we like to discuss at the meeting if he is in attendance.

December Meeting Items

Homelessness -

The missing middle (Terry's land-use proposal) - shall be given ten minutes

Comp Plan -

Division Design - shall be given ten minutes

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Meeting is adjourned.

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Brief Description of Issue:

SE Uplift Neighborhood Coalition has a long and respected history of speaking up in favor of tolerance and diversity. In response to recent local and national instances of racial-injustice and expressions of white-supremacy, SE Uplift has an opportunity to publicly reaffirm these values.

Staff are requesting a public statement from the Board to show a commitment to creating safe and welcoming spaces for civic engagement and participation. Silence can be perceived as complicity with racial injustice, and a statement supports staff's work in our neighborhoods to bring underrepresented voices into the fore.

The following values, voted in to place in XXXX are displayed prominently in our common meeting space:

The SE Uplift Neighborhood Coalition Board of Directors affirms the rights of all citizens to live and work without fear of intolerance because of their age, disability, income, gender, religion, sexual orientation, or their ethnic, racial or national origin.

We honor and encourage the diversity within our neighborhoods and strive to have full participation from all our various groups on our board and in our neighborhood associations.

Proposed Action:

Staff requests the Board make a statement to be shared via social media that reaffirms our values and shows support for people of color in light of current events.

Possible Language for Consideration:

In response to recent local and national acts of racially-motivated hate crimes, SE Uplift Neighborhood Coalition's Board of Directors acknowledges that silence equals complicity. As long as race continues to be a determinant of quality of life, we recognize that we will not see the full diversity of participation we strive for within our board and in our neighborhood associations.

While we recognize that the fight for racial and social justice does not always take place within the neighborhood association system, we write this in support of those who are fighting this fight within our area, throughout the city and across the nation.

Join us in our commitment to create neighborhoods where all citizens may live and work without fear of intolerance. We invite neighbors to use this to speak up and take part in actions leading to systemic and real change for those facing threats to their personal safety and livelihoods.