

| TIME | Activity | Materials | Lead |
|-----------------------|--|-----------|--------------------------------------|
| 7pm (10 mins) | <p>Welcome & Introductions & Announcements</p> <ul style="list-style-type: none"> Traffic Safety Training, Legislatives Session, Parking topic – see end of agenda. | none | Leah Fisher |
| 7:10 (10 mins) | <p>Vote on Transportation System Plan priority project.</p> <ul style="list-style-type: none"> Vote on top project to advocate for as funding becomes available. Discuss next steps | | Leah Fisher & Terry Dublinski-Milton |
| 7:20 (40 mins) | <p>Design Overlay Zones Assessment (DOZA) Review</p> <p>Background: The design overlay zone is intended to achieve high-quality design for new buildings within areas of growth and areas with special architectural, cultural or scenic value. Through the Design Overlay Zones Assessment (DOZA) the City is working to improve the design overlay system for all stakeholders and to accomplish the design goals outlined in the 2035 Comprehensive Plan. For more information go here: https://www.portlandoregon.gov/bps/70324</p> <p>Purpose: DOZA is a city-wide, macro look at design, design review systems, and will impact many neighborhoods in inner Southeast and it's important for neighborhood association representatives to have a grounding in what that may be and how their neighborhoods/residents can weigh in throughout the process. Participants are encouraged to review Draft Recommendations, or the summary sheet in advance of the meeting.</p> | Handout | Lora Lillard, City of Portland |
| 5 minute BREAK | | | |
| 8:05 (10 mins) | <p>The Division Design Initiative (DDI) Overview</p> <p>Background: The Division Design Initiative (DDI) is a three-year inter-neighborhood collaborative of seven organizations working to respond to and create design recommendations and tools to address design concerns in the rapid redevelopment of inner SE Portland.</p> <p>Background: Many Neighborhoods are interested in how they can be proactive about new development in their neighborhood. The DDI is a great example of how to do this. Heather will give a brief overview of the DDI and spend some time reviewing the alignment between DOZA and DDI. If the group is interested in hearing more,</p> | Handout | Heather Flint-Chatto |

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| | we can make that happen! | | |
| 8:15 25 mins | <p>Parks Replacement Bond Background: The Parks Replacement Bond was passed by voters in November 2014 and authorized \$68 million in general obligation bonds for repair and replacement of the most urgent needs in the parks system. The first Bond project list spent about \$48 million of the Bond; the remaining \$20 million will be spent in Phase 2.</p> <p>Projects on the Phase 1 list in SE Uplift that are now underway include Colonel Summers Park Loo (+ Splash Pad with SDC money), Mt Tabor Park Summit Restrooms, Mt Tabor Yard Renovations (+ Pedestrian/Bike Path at SE 64th with SDC money), Sellwood Pool Roof Replacement, and Creston Park Playground Renovation. More information about Phase 1 projects can be found at www.parksreplacementbond.org.</p> <p>Purpose: Parks and Recreation are now determining how to spend the remaining \$20 million of the Bond. Parks has been using the project criteria for the Bond (developed from our initial public involvement process in 2014) along with the original Bond language voted on to determine which projects are most critical to fund and what our remaining obligations are to fulfill the Bond’s intent. Bureau staff will share this analysis and their proposed project list for input and discussion from the group.</p> <p><i>*There will be an opportunity for online input as well as a community meeting in March. Commissioner Fritz will be making the final decision on the list in April, so that Parks and Rec. can issue the second phase of Bond funding by July 2017.</i></p> <p>Applicability: All Neighborhoods/Land Use Reps</p> | Handouts | Maija Spencer and Lauren McGuire; Parks Bond Community Engagement, Portland Parks & Recreation |
| 8:40 (5 mins) | <p>Project Updates</p> <ul style="list-style-type: none"> • See end of this agenda for written updates | Agenda | Marty Stockton, BPS |
| 8:45 (15 mins+) | <p>Neighborhood Priorities and Networking</p> <ul style="list-style-type: none"> • Share Neighborhood top priorities, areas of interest, needs with group. • Spend time networking with reps, asking questions and discussing common interests. | None | All |

Recommendations made/votes: none

Meeting Overview: Lora Lillard from City of Portland provided an overview of the Design Overlay Zone Assessment (DOZA) project starting with an explanation of design overlay and the two tracks for design review. The [assessment](#) revealed that some of the design overlay tools aren't working well along with aspects of the processes. Lora walked through the summary [assessment recommendations](#) made by the 3rd party consulting team, and the group asked questions and discussed. She indicated the City will need to consider the context (i.e. past context, current context, future context, or all of the above) and other existing plans and policy. For example the 2035 Comprehensive Plan, mixed use zone, and more current district plans have all been created and are newer tools, staff will need an opportunity to reconcile all of these. City Council will accept recommendations in February and staff will develop a workplan from there. The workplan will be considered and approved by City council later this Spring, so there is additional time for review and discussion by the LUTC if the group desires to do so. The second large agenda item included a presentation on the Parks Replacement Bond. Parks and Recreation staff provided a detailed overview of projects that have been completed compared to commitments made by the bond, and what is planned for the remainder of the Bond. Details are included in the phase 1 report; all projects are scheduled to be completed by 2020. See more [here](#).

Announcements

Traffic Safety Action-shop – Please share with Neighborhoods, community organizations, and others who may be interested in addressing a specific transportation or traffic safety issue or concern. More information here: <http://www.seuplift.org/trafficsafetyaction-shop/#more-6817>

Training Opportunity for LU/T Reps– Bureau of Planning and Sustainability (BPS) update will be on Tuesday, March 14th at SE Uplift, 3534 SE Main St., 5:30 to 6:30. This is an opportunity for District Coalition land use staff and anyone helping community members engage in land use issues to get a thorough overview of projects going on in the city and how and when to engage.

Parking topic update – Discussion with both Grant and Jay Rogers at PBOT indicate PBOT is starting an entirely new process and parking proposal. The RFP just went out to hire a consultant and Jay was willing to attend our April meeting to share information about the past proposal and new directions and field questions regarding the city's area parking plan.

Legislative Session – SE Uplift featured an article in February's Newsletter about getting involved in the legislative session. Worth reviewing as the Legislature will be developing a Transportation Package and there are a handful of bills that will impact transportation and land use policy and revenue. Is this a topic the Group would like to track and discuss at future LUTC meetings?

Project Updates

Bureau of Planning and Sustainability Update

A monthly snapshot of all the planning work going on in your neighborhoods.

82nd Avenue: Development and Transportation Planning:

- Oregon Department of Transportation (ODOT) – 82nd Avenue of Roses Implementation Plan

· City of Portland's Bureau of Planning and Sustainability (BPS) -- The 82nd Ave Study: Understanding Barriers to Development

Portland's Bureau of Planning and Sustainability (BPS) and the Oregon Department of Transportation (ODOT) are evaluating opportunity areas along 82nd Avenue between NE Killingsworth Street and SE Johnson Creek Boulevard to improve quality of life for residents and businesses along the corridor. ODOT is creating a list of feasible projects to improve safety, mobility and access for people using 82nd Avenue, while the BPS' efforts focus on understanding and addressing barriers to redevelopment/adaptive reuse, mixed use and employment opportunities in key areas.

To learn more about ODOT's plan and projects

visit: <http://www.oregon.gov/ODOT/HWY/REGION1/pages/82ndAve.aspx>

www.82ndAveProjects.org

ODOT contact: Terra Lingley, Project Manager, [503-731-8232](tel:503-731-8232), terra.m.lingley@odot.state.or.us

To learn more about City of Portland's project visit: <http://www.portlandoregon.gov/bps/index.cfm?&c=72125>

City of Portland contact: Radcliffe Dacanay, Project Manager, [503-522-8446](tel:503-522-8446), radcliffe_dacanay@portlandoregon.gov.

Better Housing by Design (BHD):

The Better Housing by Design project is revising development and design standards in Portland's multi-dwelling zones (R3, R2, R1 and RH) outside the Central City. These medium- to high-density residential zones provide opportunities for new housing to meet the needs of a growing Portland. The types of housing allowed in these areas include apartment buildings of varying sizes, fourplexes, townhouses and row houses.

This project will include a focus on East Portland, fostering better development that reflects the area's distinct characteristics and residents' needs. It will also coordinate with the Portland Bureau of Transportation's [Connected Centers Street Plan](#), which is focusing on street plans for the Jade District and Rosewood/Glenfair centers. For more information, go to: www.portlandoregon.gov/bps/betterhousing.

A **BHD Public Workshop** will be held on **Saturday, February 25, 2017, 10 a.m. – noon** (doors open at 9:45 a.m.) at Portland Community College Southeast, Community Hall Annex (see [campus map](#)) located at SE Division Street and SE 82nd Avenue. This location is served by TriMet bus lines #4 and #72.

Residential Infill Project

Following City Council's adoption of the project Concept Report in December 2016, project staff have started the process of honing the recommended concepts into specific code and mapping changes. Mayor Ted Wheeler directed BPS to draft a Housing Opportunity overlay zone boundary for the Planning and Sustainability Commission (PSC) to consider. This fall, the public will have an opportunity to review code changes and zoning map amendments, prior to the PSC hearings in Winter 2018. In the meantime, there will be a community check-in later this spring.

Stay tuned for more information about upcoming ways to participate in the project. The City Council's approved concepts can be found here <https://www.portlandoregon.gov/bps/article/623488>. Visit the project website at www.portlandoregon.gov/bps/infill.

Central City 2035 Plan

The CC2035 Plan is an update to the 1980 Central City Plan, including new policies, zoning and code for Portland's urban core. The Planning and Sustainability Commission (PSC) has been holding work sessions about specific elements of the Proposed Draft. The next work sessions are within regularly scheduled PSC meetings on Tuesday, February 14 at

12:30p.m., Tuesday, February 28 at 5 p.m. and Tuesday, April 11 at 12:30 p.m. For more information, go to www.portlandoregon.gov/bps/cc2035.

Code Reconciliation Project

The 2035 Comprehensive Plan **Code Reconciliation Project** will amend the Zoning Code and other City rules to ensure compatibility with recently adopted Zoning Code amendments. These were adopted by Portland City Council in December 2016 to implement the [2035 Comprehensive Plan](#) and the [Inclusionary Housing Program](#). The **Code Reconciliation Project** will include minor technical amendments to correct code references and other provisions in the Zoning Code. The project will also include code changes to align zoning regulations that have more significant policy implications. The **Code Reconciliation Project** will be underway throughout 2017, and will include public meetings and hearings later this year. For more information, please visit: <https://www.portlandoregon.gov/bps/72600>.

Design Overlay Assessment Project

The City is working to improve the design overlay system for all stakeholders and address the design goals outlined in the 2035 Comprehensive Plan. The Design Overlay Zone Assessment (DOZA) project [consultant team](#) has prepared [Draft Recommendations](#) for review. These recommendations offer detailed improvements to the processes and tools associated with the design overlay (d-overlay). They also provide guidance on which of these should be prioritized for short-term implementation. A Recommendation [summary sheet](#) is also available.

On February 8 project staff and the consultant team held an open house to discuss the recommendations and gather input from the public. An online open house survey on the recommendations will be open until February 17 at <https://www.surveymonkey.com/r/dozaopenhouse>. The final recommendations will be published in April. For more information, go to: www.portlandoregon.gov/bps/doza.

Portland Off-Road Cycling Master Plan

This project will provide a vision for a system of off-road cycling trails and facilities where kids, adults and families can ride for fun and exercise while experiencing nature in the city. The plan will make recommendations for the future improvement and management of these trails and facilities, based on community needs and input, site opportunities and constraints, as well as best practices in design, development and management. Find out more about the project here: <http://www.portlandoregon.gov/bps/70151>.

The Bureau of Planning and Sustainability is working on this project in collaboration with Portland Parks & Recreation, the Bureau of Environmental Services, Bureau of Transportation, the Portland Water Bureau and other local government and community partners.

Regulatory Improvement Code Amendment Project (RICAP) 8

Regulatory improvement projects provide an ongoing and rapid way to address technical and minor policy amendments to land use regulations, thus improving clarity and supporting desirable development. A new proposal, RICAP 8, addresses 44 items: 27 propose amendments to the Zoning Code and 17 propose amendments to the Tree Code. Public hearings on the Proposed Draft were held in December 2016 before the Urban Forestry Commission and the Planning and Sustainability Commission. The City Council hearing is scheduled for February 15, 2017, 3 p.m. Find more information and the latest updates on the website at: <http://www.portlandoregon.gov/bps/62882>. Or contact Kathryn Hartinger at [503-823-9714](tel:503-823-9714), or Kathryn.hartinger@portlandoregon.gov.

Planning and Sustainability Commission Agenda

View Planning and Sustainability Commission (PSC) agenda items for the upcoming weeks here: <https://www.portlandoregon.gov/bps/article/312882>. All PSC meetings, unless otherwise noted, are held at 1900 SW 4th Avenue, Suite 2500A (2nd floor). All PSC meetings are streamed live on the [BPS YouTube channel](#) and tape delayed on Channel 30.

City Council Agenda

View City Council agenda items for the upcoming weeks here: <https://www.portlandoregon.gov/auditor/article/378315>. All City Council meetings will be held in Council Chambers at City Hall, 1221 SW 4th Avenue. All Council meetings are broadcast live at www.portlandoregon.gov/article/230361 <<http://www.portlandoregon.gov/article/230361>.