

## Richmond Neighborhood Association Meeting Minutes

Monday, February 13, 2022, 7 – 9 PM

Minutes taker: Brian

Audio link:

<https://drive.google.com/file/d/10Nd3UPLi7sjwcta3iXadICPgJvy4YfS-/view?usp=sharing>

7:03 Meeting called to order - Quorum present

**Board Members Present:** Allen Field, Brian Hochhalter, Heather Flint Chatto, Debby Hochhalter, Simon Kipersztok, Richard Bruno, Ann Sandvig, Madeline Anderson-Clark, JoAnne Knowles

**Absent Board Members:** Hope Townsell, Kamal Belkhatat

**Others Present:** Joanna Linn, Maggie Skenderian, Robin Denburg, Mike Banach, Billy Wood, Oliver Brandt, John Schuberg, Dennis Hopkins, Laura Jackson, Claude Sakr, Nancy Chapin

**Ground Rules/ RNA Mission:** Debby read Ground Rules and Mission

**Land Acknowledgement:** Heather read the Land acknowledgment from [website richmondpx.org](http://richmondpx.org).

**Adoption of December Minutes:** Allen moved/ Claire second. Passed unanimously (Maddy abstained)

**Announcements:**

- Allen announced that the Richmond Cleanup will be May 20 and seeking volunteers to help, and also seeking volunteers to deliver the newsletter or be a quadrant coordinator

**Old Business:** Debby announced that the Farmhouse Carts pod was open with a few carts operating and that demolition will be occurring soon at the houses next to Central Christian Church.

**Police Report:** No Officers present

### **AGENDA**

- Southeast Sustainable Community Coalition:** Billy Wood gave overview of S2C2 using a Powerpoint presentation. Nancy Chapin provided information as well. They are seeking board members and asked if RNA could appoint a representative to sit on S2C2. Heather volunteered. Ann motioned, Brian second, to appoint Heather to be Rep. to S2C2 to be the rep. Passed unanimously.
- Peaceful Villa Development Neighbor Concerns:** Claude Sakr, neighbor near site, shared concerns over the redevelopment planning process. He stated: Home Forward is not doing meaningful public engagement and not listening to neighbor or Peaceful Villa residents' concerns, and has not been very communicative nor transparent with the public. He requested the RNA host an Open House sooner than the mid-March to early April date

suggested by Home Forward. Heather urged the Open House to occur in the next 3 weeks to ensure the public has a chance to give comments and stay informed. Sakr is hoping that people's comments can be transcribed.

**Heather motion, Madeline 2<sup>nd</sup>, to do an Open House in the next 3 weeks.** All voted in favor except Simon abstained.

**3. Telehealth Booth update:** Richard gave an update summary using Powerpoint slide, attached. He is looking to partner with clinics that take Oregon Health Plan insurance and to locate the booth at an indoor location. Allen urged for monthly committee meetings to start on this project and stressed we need to get a copy of RNA's insurance policy. An audience member volunteered to help on the project.

### **5. Reschedule Board Retreat**

January Board retreat cancelled due to Debby being sick. Discussion about rescheduling retreat. Heather expressed desire to do a strategic planning meeting. Allen stated preference to reschedule a social board retreat. He'll send out a doodle poll to find dates for a social board retreat.

### **6. 2023 Election**

Allen summarized: Bylaws set election for May but allows us to delay it to June or July. Election Standing Rules require 2-month notice, so need to announce in March if we have a May meeting. Ann mentioned that May is best since with school lets out in June and we'd get better attendance in May. Discussion whether election should be the night of the meeting or the day after; the latter practice started with Covid.

### **7. Resuming in-Person meetings**

No discussion occurred on this.

## **COMMITTEE REPORTS**

- **Treasurer Report:** Simon had set around the balances to the board

<u>Account</u>	<u>Beginning Balance</u>	<u>Credits</u>	<u>Debits</u>	<u>Ending balance</u>
CU Share	\$5.00	\$0.00	\$0.00	\$5.00
Business Checking	\$6,374.71	.27	0	\$6,374.98
8 mo. CD (3.75%)	\$12,000			\$12,000
TOTAL				\$\$18,379.98

- **Newsletter:** Editor Christina Wolfe Nochisaki was not present. The issues are being delivered at present.
- **Community Spaces:** Allen: reported there are no tents at Sewallcrest and has not heard of any issues there.
- **SEUL Rep:** Allen reported that SEUL, despite being told by Civic Life that it must recognize him as the RNA's Rep., it voted last meeting to remove him, which violates the ONI Standards and Civic Life's grievance ruling, which will necessitate another grievance. Last meeting, the contractor hired by the city gave presentation on the

Portland Engagement Project, which simply entailed asking the board and attendees how to do public engagement

- **Cleanup:** Allen reported that Metro sponsorship application submitted last week and we'll get word this week if approved. Hazardous waste staff might be able to attend so we can collect some hazardous materials. Will provide a dumpster at Peaceful Villa and hope to do seniors/disabled persons pickup service. CNBSeen lightbulb replacement will happen again
- **Richmond Ready:** Vacant
- **Sustainability and Climate Change:** Heather noted we can tie-in with the Sustainable SE Community Coalition (S2C2) efforts now that she is RNA's rep to S2C2.
- **Land Use and Transportation:** Claude Sakr expressed interest to help with Co-Chairing Land Use.  
Allen motion, Brian 2<sup>nd</sup> to appoint Heather and Claude as Co-Land Use Chairs. Passed unanimously, but Joanne did not vote.
- **HBBA Rep.** Debby did not attend HBBA meeting. Nancy Chapin reported that HBBA will have 40<sup>th</sup> annual mtg 3/16 at Bread and Ink.
- **PDX Main Street Design Initiative Rep.:** Heather reported that she applied for a City of Portland SEED pre-application grant to morph this work into a community design center. If awarded they would be able to form an independent a nonprofit to continue doing pro-bono community design and planning work. Heather showed an update photo of their in-progress [solar kiosk now at the WeShine houseless village](#).
- **Liquor Licenses/GNAs:** The Good Neighbor Agreement with Hawthorne Theater was fully signed and things are going well between business and neighbors.
- **DEIA:** No report given
- **Houselessness:** No report given

**Meeting adjourned 9:20**