

Meeting Minutes Monday, September 13, 2021
Richmond Neighborhood Association Meeting

Minutes Taker: Allen Field

Meeting started 6:31, quorum present

Board Members Present: Heather Flint Chatto, Kamal Belkhatay, Allen Field, Debby Hochhalter, Brian Hochhalter, Denise Hare, Claire Cofsky, Simon Kipersztok, Leslie Poston, Ann Sandvig, Hope Townsell, Joanne Knowles, Albert Kaufman

Board Members Absent: Madeleine Anderson-Clark.

Guests and Neighbors Present: Viviane Libson, Mark Menger, Billy Wood Jr., Peter Robinson, Liz Crowe, Robin Denburg, Lee Katman, Janet McManus, Erin Kirk, Kathryn Doherty-Chapman

Land Acknowledgement: Heather read the acknowledgement.

Adoption of July Minutes: Ann motioned, Denise second to adopt. Unanimous vote to adopt.

Announcements:

- Ann gave short update on August and upcoming RNA tabling at Hawthorne Farmers' Market
- Heather announced Historic Resources Code Project hearing November 3, 2pm. and she described possible ideas for Richmond Clinic windows; she'll welcome input from people
- Allen: after Fall issue of Newsletter, we'll need new Editor and in need of distribution people

Old Business:

- Allen and Hope: Drifting ordinance passed by Council, 48th & Division quiet recently, no drifting;
- Debby and Denise: CNBSeen taillight repair project – RNA not moving forward with project at this time but maybe at Cleanup event

Crime/Safety Report: No officer in attendance

AGENDA ITEMS

1. 5 – Minute Fast Stops Pilot Program – Kathryn Doherty-Chapman

Kathryn gave overview. There is an existing lack of policy on managing curb zones for short term parking. Data from this program will be used to guide new policy. 5 minute pick up and drop off spots will be tested in several areas in Portland, including Division, 30th – 36th. There will be one five-minute spot for every block face, if not metered, and one every 8 block faces for metered streets. Q&A followed.

2. 1810/1820 SE Cesar Chavez – follow-up

Developer Steven Fang did not attend. Debbie gave short update on project. Number of units reduced from 50 to 40, developer waiting on permits to be approved by city. Squatters were in

building, trespass agreement entered into with police. Once permits are issued, he will come back to update the board.

3. Discuss Forming DEIA Committee – Janet McManus

Janet explained history of Laurelhurst Neighbor Association interest in DEIA committee. Born out of community interest following workshops sponsored by LNA, given by Dr. Mason. Proposed charter to be presented the next night to LNA to vote whether to formally create committee. Q&A and short discussion followed.

4. Sustainable SE Community Coalition – Billy Wood

Billy gave overview of SSCC background and goals. Bylaws are done, but organization not fully formed yet as 501(c)(3). When formation is complete, they will see if RNA wants to join or appoint a representative. People from the HBBA want to form a new 501(c)(3) to better fundraise for inner SE projects. Geographic scope is Burnside to Powell, 76th to the river. There was Q&A and discussion.

5. Co-sponsor OHA presentation on Bullseye Glass draft public assessment

Debbie gave brief description of what co-sponsorship with entail: associating our name with it and sending notice out to our listserv.

Allen moved, Brian second for the RNA to cosponsor an event. All in favor, except Leslie against and Hope abstained.

6. Vote to authorize \$100 payment for Hawthorne St Fair booth

Hawthorne St Fair was Aug 22, RNA had a table. Debbie recommended donated \$100 to the event.

Allen moved, Heather second, to pay \$100 for the event. Unanimously passed.

7. List Richmond-area non-profits to donate extra funds from small claims judgment

There are \$467.50 in excess funds from the small claims judgement of \$637, RNA expenses reimbursed. Board previously voted to donate extra funds to a charity or non-profit. RNA Donation Guidelines specify donations to Richmond area residents/projects are preferred. Following names put forward, that Board will vote on at October meeting. People were encouraged to look up the organizations, a useful research tool is Charity Navigator, <https://www.charitynavigator.org/> :

- Raphael House of Portland, <https://raphaelhouse.com/>
- Native American Rehabilitation Association of the NW (NARA) <https://www.naranorthwest.org/>
- Lutheran Community Services Northwest, <https://lcsnw.org/>
- Hebrew Immigrant Aid Society (HIAS), <https://www.hias.org/>
- Taking Ownership PDX, <https://takingownershippdx.com/>
- National Alliance on Mental Illness - Oregon (NAMI), <https://namior.org/>
- Cascadia Behavioral Healthcare, <https://cascadiabhc.org/>

- JOIN - <https://joinpdx.org/>
- CNBSeen, <http://www.cnb-seen.org/>

COMMITTEES

- **Treasurer Report (Simon):**

<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	\$13,737.22	637.59	\$21.45	\$14,353.36
12 mo. CD (1%/yr)	\$6,407.54	1.36	\$0	\$6,408.90
TOTAL	\$20,149.76			\$20,767.26

- **SEUL Rep.:** Ann/Allen-Alternate: Executive Director offer given, but can't reveal name until they leave current employment. Allen added that Director position split into two positions: Executive Director and Board Facilitator

Allen described the forms that the SEUL board were told to sign within two weeks. The forms were not reviewed, drafted nor approved by the SEUL Board, the forms on Duties and Conflict of Interest differ from the Bylaws and add extra elements, the signature block on the DEIA form is confusing. Recommended that the forms not be signed until Board can discuss, revise and adopt them with the 2 new staff to work with board.

Allen Motion: the SEUL forms not be signed until after the 2 new staff positions (Executive Director and Board Facilitator) have been hired and can work with the SEUL Board to draft, correct, and approve the forms. Simon second. Draft letter shared w Board, comments made.

Vote: All in favor except Heather, Albert and Leslie abstained. JoAnne had left the meeting and did not vote.

No time for other committee reports.

Meeting adjourned 8:50, next RNA Meeting October 11, 2021

