

JWN Executive Board – Draft Minutes – August 15, 2006

Paul Conte, Co-Chair, pconte@picante-soft.com, 344-2552

Rene Kane, Co-Chair, rkane@highstream.net, 343-4309

Presiding officer: Paul Conte

Board members present: Rene Kane, Paul Conte, Erika Seiferling, Glenn Smeed, Garrick Mishaga, Angela Rooney

Board members absent: Eric Gran, Dale Deason, Kyle Burns

Guests: Police Chief Robert Lehner, Beth Bridges (Eugene Neighborhood Services), Rob Handy (Neighborhood Leaders Council Co-chair, River Road Community Organization Co-chair)

6:45 p.m. – Meeting called to order

Motion to adjust agenda to take up NAIAP at 7:00 p.m. (Approved 6-0)

Announcements

- Upcoming JWN Executive Board meeting dates (time: 6:45 p.m. to 8:30 p.m.):
 - Tuesday, September 19
 - Tuesday, October 17
- City Council meeting dates:
 - August 16, Noon, WS – Jefferson redesignation
 - September 11, 7:30, Public Comment
 - September 27, Noon, WS – Joint meeting with Planning Commission. Planning Division FY 07 Work Plan; Opportunity Siting; Infill Compatibility Standards.
- Monroe Park Grand Re-opening: Tuesday, August 22, 5:30 p.m. to 7:00 p.m.
- Glenn Smeed will be working on ideas and plans to engage and serve local businesses. Glenn will also be working on ideas for JWN fund raising.

Co-Chairs report

- Co-chairs' met with PDD to work on Jefferson redesignation. See NAR for August 16 Council work session posted on JWN Web site.
- JWN sponsorship of Amazon Canal in JWN (Eugene Stream Team)
 - Jon Belcher will coordinate November 11 planting project.
- Web site and JWN e-news update
 - JWN e-News will be e-mailed this Thursday. See at:
jwneugene.org/publications.html
- Other items from Co-chairs
 - Paul is scheduled for presentation on infill to Santa Clara Community Council September 7.

Secretary report

- Board meeting minutes for 7/17 approved 6-0
- Board meeting minutes for 8/1 approved 6-0

Treasurer report

- Financial report, JWN checking account
 - Balance 7/1/06: \$2,670.24
Donations received: \$110.00
Balance 8/1/06: \$2,780.24
August expense reimbursements: \$135.69 (picnics)
Balance 8/15/06: \$2,644.55
 - Current City funds for newsletters: \$7,200 (est.).

6:57 p.m. Chief Lehner introduced Neighborhood Association Initiative Action Plan (NAIAP) and coordinated a discussion that went the 20 items. Bet Bridges will provide a summary of the board comments. Board members are encouraged to submit additional comments to Beth.

7:28 p.m. Motion to extend NAIAP discussion for 10 minutes approved 6-0.

NAIAP discussion continued.

Motion to adjust agenda to take up items 14-16 immediately approved 6-0.

Authorize appeal of lot partition at 933 W. 10th Ave., if it's approved.

Motion: The JWN co-chairs shall file an appeal of land use action P 06-43, a tentative partition request for 933 W. 13th Ave. if the partition is approved, approved conditionally, or denied, but in the judgment of the co-chairs contains Planning Director decisions that would potentially weaken future legal actions to protect the neighborhood against land use decisions that may negatively impact JWN members.

The appeal shall be filed only if funds are donated, or subsequently authorized by a vote of the board, to cover the appeal fee.

Approved 6-0.

Recommend Council actions for redesignated area of Jefferson neighborhood.

Motion: The JWN Executive Board recommends City Council approve the following actions to protect the recently redesignated area of the Jefferson neighborhood against the negative impacts of incompatible infill allowed by R-2 upzonings:

a) Initiate amendments to the Jefferson/Far West Refinement Plan, the Metro Plan Diagram, and the Eugene Code to designate the redesignated area (or the entire subarea 15 of the J/FW refinement plan) to "Low Density Residential."

b) Direct the City Manager to request the Planning Director issue a land use code interpretation of "Low-Medium Density Residential," as used in the J/FW refinement plan.

The JWN co-chairs are directed to take such action as is necessary to further these recommendations.

Approved 5-0.

ENI membership.

Motion A: The JWN shall maintain membership in the Eugene Neighbors, Incorporated (ENI) organization until such time as the Executive Board or general membership shall decide otherwise.

The JWN co-chairs shall designate the JWN representative to the ENI, who may be any member of the JWN. If the JWN chairs cannot agree on an ENI representative, a majority of JWN board members shall designate the JWN representative to the ENI.

The JWN co-chairs or a majority of currently serving JWN board members may remove the JWN representative to the ENI at any time.

Approved 6-0.

Motion B: The JWN shall establish ENI account(s) to receive and disburse contributions for JWN approved purposes. The JWN board shall control allocations from this fund with the requirement that funds shall be used for purposes approved by the board or general membership and “directed contributions” shall be used only for their specified purpose.

Approved 6-0.

8:00 p.m. Glenn Smeed and Garrick Mishaga left the meeting.

8:00 p.m. As no quorum was present, the meeting was adjourned

Discussion continued among the four remaining board members.

Editor report

- Plans for upcoming announcements and newsletters
 - Late August – Mail postcard with Fall meeting calendar
 - September – Regular newsletter, hand-delivered
 - Please let Rene know if you would like to write an article for the newsletter.

Agenda items for upcoming general meetings.

- September 12 – Paul (2 minutes)
 - Goal setting for JWN activities; guest Police Chief Lehner, mail-in and on-line survey – Paul
 - Door prizes to be given, Already have free massage from Jim Madras, who has studio on Lincoln.
- October 3 – joint Measures forum. – Rene & Kyle coordinating
- October 10 – Candidates forum. – Rene & Kyle coordinating

Update re opportunity siting and infill standards.

Planning staff has produced draft outline of plan. Planning Commission will discuss at their August 21 meeting. Present to Council at September 27 meeting.

There are many unclear items in the plan. Paul has e-mailed Kurt for clarifications. Of major importance to JWN and other neighborhoods. Possible action at September JWN general meeting.

Update re Planning Division FY 07 Work Plan.

Planning Commission held “open house” Aug 10. Four commissioners, 2 staff, and 6 citizens attended. PC will consider work plan at their Aug 28 mtg and present at joint CC & PC meeting Sep 27.

Paul is chair of NLC committee to work on NLC recommendations at NLC Aug 22 meeting.

Also of major importance to JWN and other neighborhoods. Possible action at September JWN general meeting.

Open ended discussion with Beth Bridges

- Neighborhood concerns over Planning Division actions and attitudes
- Management of McNail-Riley House