

**JWN Executive Board Emergency Meeting – December 4, 2006**

Approved December 19, 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, Kyle Burns, Angela Rooney, Garrick Mishaga

**Board members absent:** Eric Gran, Glenn Smeed, Dale Deason

6:45 p.m. – Meeting called to order

**Motion on LUBA appeal of lot partition at 933 W. 13th Ave.**

Paul provided background on the JWN opposition to the lot partition at 933 W. 13th Ave. He explained that although the lot partition was denied by the hearings official, the decision had ruled against the JWN on two critical issues: proper public notice and comment period; and the alley access prohibition & lot frontage standards. An appeal would potentially rectify those issues.

The board approved the following motion unanimously (6-0).

*The JWN co-chairs shall file a Land Use Board of Appeals (LUBA) appeal of the hearings official decision regarding land use application PT 06-43, a tentative partition for 933 W. 13th Ave., conditional upon adequate funds being donated for the appeal fee or subsequent approval by a vote of the JWN membership to cover the appeal fee. The co-chairs are authorized to spend no more than \$50.00 on this appeal without a vote of the Executive Board or general membership*

**6:55 p.m. – Meeting adjourned.**