

MINUTES

JWN Executive Board Meeting – February 18, 2020

Board Members Present: Ted Coopman (Chair); Dillon Thomson (Vice Chair, NLC rep.); Sue Cummings (Treasurer); Alese Colehour; Noah Eber-Schmid; Eric Dil

Absences: Cas Casados

Guests: Anya Dobrowoski, Andrew (15th / Jefferson), Cialin Mills-Ostwald (R-1), Rebecca Blankenship (STR), Karen Gaffney (MAT Clinic), David Perken, Jacob Fox, Steve Ochs and Nora Cronin (Homes for Good), Peter Nelson, Haden Spence

1. Meeting called to order

The Chair called the meeting at 6:45 to order. Agenda adjustments: None.

2. 15th / Jefferson case

Andrew and Anya Dobrowski tell about shooting incident with firearm in EWEB alley near 15th/ Jefferson. It happened in afternoon. Ted: EWEB and City came together to discuss installation of light. But more robust approach is needed. I propose to come together with stakeholders EWEB, City, Parks and Lane Event Centre to come to coordinated comprehensive approach. Sue: O'Hara Catholic School on West 18th Avenue should be involved too. Anya: There is lot of frustration. Activity that is happening there is of course fault of our society. Alley needs to be gated off. What can we do? Security/ regular police control is not send by! It feels very hopeless. Lightning is proposed but still nothing is happening in alley. We find faeces and needles, and prostitution is happening every day. Ted: We need contact from Park that is last piece. We as board not let this go! We need to put screw on it.

3. Cialin Mills-Ostwald HB2001 and JWN R-1

Cialin Mills-Ostwald: Motions passed what will happen now? We are special neighborhood. We need more coordinated effort. I ask board what is next? Ted: Board will put process in place. We will move forward on it. There are two special area zones in JWN and those need to be adjusted in relation to HB2001. Anya: Can you guarantee that everyone is represented? Ted: It will be full process. Dillon: Not everything needs to go through neighborhood association. Although it would be great to streamline it. Cialin: We want density and appropriate density. Ted: We will be moving forward and include everyone's perspective in it. We will guarantee good neighbour and citizens input. We will come with plan for roll-out. A planning team needs to formulate a proposal that needs to be approved by city. We have template how to do this given fact that we did it twice before. There is call for limited time but we have a clear end-point. David Perken: Ideally all neighborhoods are in same phase. Ted: We will keep neighbors updated through e-news. There is likely a list serve needed. Within next 6 months people on distribution list will receive postcard / flyer.

4. Rebecca Blankenship, Short-term Rentals in the JWN

Rebecca Blankenship: Of short term rentals 1.3 % of locations listed on things like Airbnb. There is an increasing housing stock with sky rocketing prices. Not everyone wants to live next to neighborhood 'hotel'. I propose that we adopt resolution against non-occupancy short term rentals. Home share Oregon, new initiative, preposes that spare bedrooms can be rented out. Ted: I propose that we form an adhoc-committee and that we will go to council with recommendations. We have to do that through General Meeting. As soon as we brought in our recommendations we have to wait till city council is willing to decide on it. At that moment neighborhood associations can bring its extra pressure in.

5. Karen Gaffney MAT Clinic Outreach Strategy / timeline

Karen Gaffney: I appreciated discussion in last week's General Meeting. I like idea to host open house on our current site. We propose Saturday March 14 afternoon for open house on our current site and in April open house on our new site (date will depend on construction). Ted: Ideally we can come back to GM in last GM before summer. I propose will define good neighbor agreement as framework for future cooperation in between MAT clinic and its neighbors. So as a draft timeline I propose: March sending out shared mailer and public meeting on current site. Sending out survey, follow-up on input, translation into good neighbor agreement. April open house on new site. Come back with survey results and draft agreement to May GM. Haden Spence: I offer my help in advice and as bridge in between city and clinic. Ted: Neighborhood association is longtime infrastructure experienced in process to address concerns. Let us see this as opportunity for a model process that works. Karen: I very much appreciate that we are doing this together. Ted: Bullet point slide with potential concerns and short answers can be used as core for mailing (Q/A). Dillon: What are obstacles you are facing? Karen: My concern to be welcomed in neighborhood gracefully. Ted: There are technical and execution concerns but I am sure we can come to good neighborhood agreement.

6. Homes for Good, PHS at LEC

Jacob Fox: Homes for Good is Lane County's authority on supportive housing. We are specialised real estate developer. We built 30/40 houses a year, but want to grow to 100/year. We are constantly looking to find sites in Lane County. This plot fitted well in timeline for State's grants. So project is very much timeline driven. Project needs to be project that can be in ground next summer (summer 2021). Ted: We want to come to a clear process. In general concerns are about parking and noise. We want to guarantee good involvement with preparation process. Giving information about expected timeline in mailing. Rollout at General Meeting. We intend to reuse survey used for Conestoga huts on same site. Jacob Fox: Concerning the designs and site layout we can say following. Around 15 units of 2/3 bedrooms serving families. Less than 1:1 parking. We intend to organise open house in our office in March / April. We ask board members for feedback on A4 information. Ted: I think of the following timeline: March in e-news, Early March a meeting ideally at Lane Event Centre, followed by postcard / mailing, online survey and presentation + Q/A in May General Meeting. Active case management will be import. We should work together on Good Neighbor Agreement.

7. Brief reports from Chair, Treasurer, Secretary and NLC rep

Chair (Ted) -

Treasurer (Sue) - Sue reports that total in OCCU Savings account is currently \$799.79, and in ENI account \$176.20 Petty cash: \$ 58.03. Outreach investment account will be almost zero while we need to send out postcard for candidate forum meeting.

Secretary (Eric) -

NLC (Dillon) - Dillon: City club will discuss short time rentals. Homes for Good estimated that at least \$140 million would be necessary for affordable housing. Community parade: workshops for participation. Transit: routes that could be lost. Impact on neighborhoods. Use of survey monkey for LTD. Ted: HRNI: I recommend to sign in for HRNI bulletin.

8. Brief committee reports

Neighbourhood Matching Grant - n/a

Outreach - Postcard worked: 70 people at last General Meeting!

Events - Candidate forum. Ted: we need to make photo's. Dillon: Taylor could do that.

Advisory boards - Dillon and Noah: still very difficult to get people involved.

Friends of parks affiliates - n/a

Committees - n/a

9. Prior general meeting review

Ted: Noah's effort was heroic! April GM: Board elections, Library outreach and maker lab. May GM: Permanent Supportive Housing at Lane Event Centre, MAT clinic report and affordable housing.

10. Chair adjourned the meeting at 8:48 pm.

ACTIONS