

MINUTES

October 10, 2023

JWN General Meeting

6:30-8:00pm, First United Methodist Church, 1376 Olive St

Neighbor attendees: 35

Presenters: 7

Read at opening of meeting: "This meeting is intended to be a place for the respectful and civil exchange of ideas and information. We ask all in attendance to honor this ethic by keeping questions and comments civil, concise and without commentary of a personal nature. In practice, this means addressing the topic, not the presenter or the organization, and being courteous to our guests."

Presiding Officers: Sandra Bishop (vice-chair) and Peter Borden (secretary)

Agenda

6:30-6:35: Announcements and Welcomes

Announcements

- Beam Bright Parade: Saturday Oct 14th 6:30-8pm, Meet at spot #7 199 E 5th Ave (Sushi Station).
- Grand Opening: New Frontier Market Authentic Indian Food Cart, Oct 14th 11-7pm. 5% off all New Frontier Market items.
- Eugene Neighborhoods Inc. Annual Meeting. October 19 6-8pm. Roaring Rapids Pizza, 4006 Franklin Blvd. Free Pizza. Topic: fixing Eugene's Sidewalks
- W. 8th Repaving and traffic calming has begun and should be completed by summer 2024.
- Lincoln School Park renovation is scheduled to start soon and should be completed by summer 2024.

First-time attendees welcomed.

Board members identified themselves.

No additional comments or questions.

6:35-7:15: Lane Transit District Updates. Tom Schwartz, LTD's Director of Mobility Planning and Policy, LTD discussed the ways in which LTD is working to engage the community. LTD is piloting an on-demand service in Cottage Grove. Doing a transit study. Will be seeking public comments. Looking at Ride Source service and how best to do it. Will be doing workshops and open houses over the next two years as part of the update for the LTD long-range mobility plan. LTD is going to start putting together regular communication, as with email list. Part of his work is overseeing service planners.

LTD is looking at inter-county transportation, as with Corvallis. LTD has been working on recruiting drivers. The organization hires people as a class. Have an 80% success rate. Need 10 more drivers for current level of service. Hope to start adding back service in next fiscal year. Moving Ahead process looking at the larger system and not just corridors. Stepping away from big capital investments in specific corridors.

7:15-7:45: Homes for Good Ollie Court Updates and Q&A with Matt Salazar and project architect Kelley Howell. (Review attached slides)

Brief Q&A with Steve Ochs about the Keystone. Homes for Good has new property manager and case manager. Homes for Good has taken steps to address issues. Homes for Good was started in 1949. There's a Keystone Advisory Group that includes neighbors. JWN has a good neighbor agreement with Homes for Good that includes the advisory group.

7:45-8:00: Final discussion and vote on bylaws revisions.

- JWN members were issued a yellow index card to raise when voting when they signed into the meeting.
- Motion was made and seconded to adopt the proposed bylaws revisions (attached).
- Vote: 31 Yes, 0 No
- Motion passes.



Ollie Court Update
Jefferson Westside Neighbors
October 10th, 2023

Homes for Good

Lane County's Hub for Affordable, Low-Income Housing and Services



Real Estate Development

Energy Services

Rent Assistance

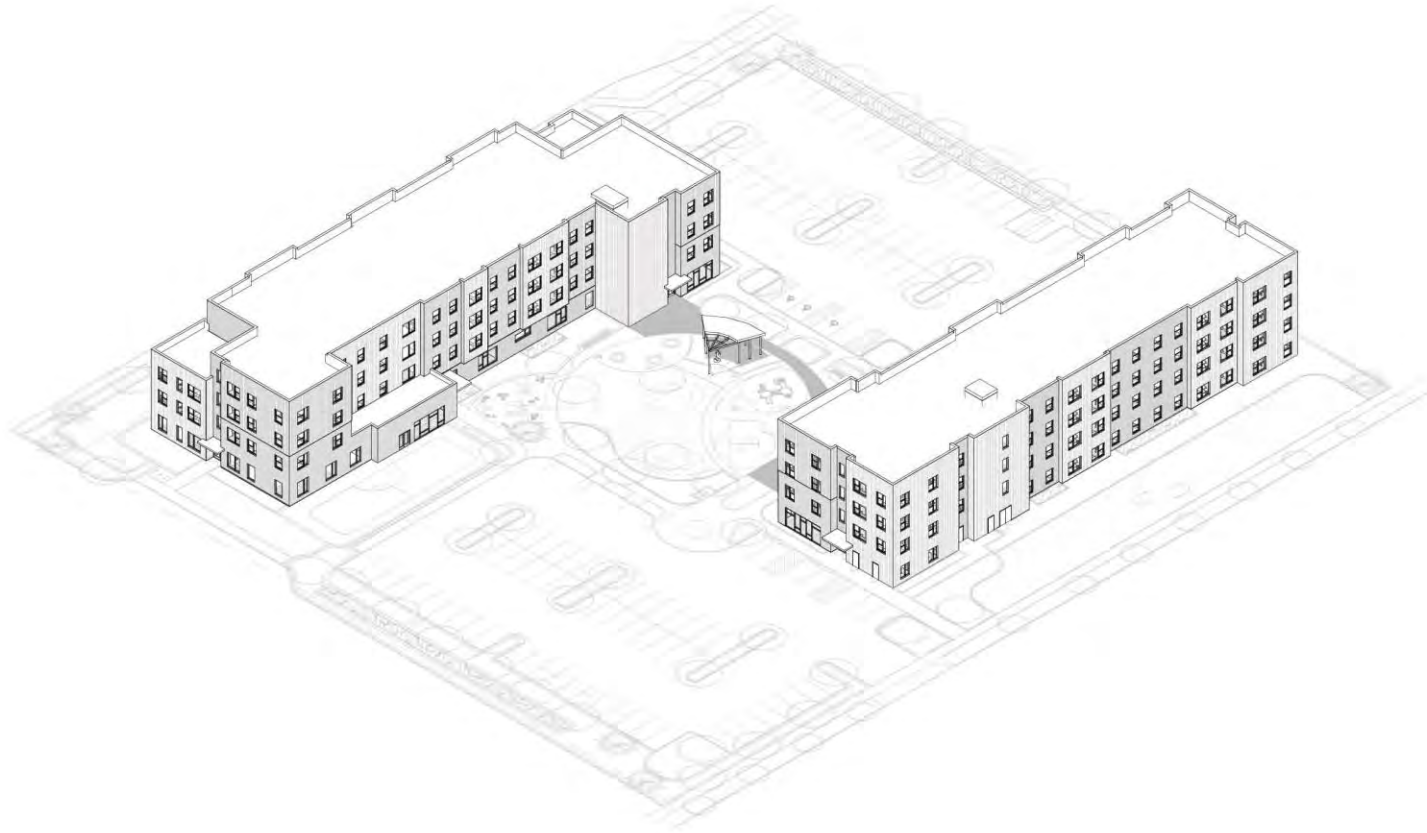
Resident Services

Supportive Housing

Site - Former Naval Reserve



Ollie Court



PIVOT
ARCHITECTURE

OLLIE COURT // AERIAL FROM NORTHEAST CORNER

Ollie Court



PIVOT
ARCHITECTURE

OLLIE COURT // VIEW LOOKING SOUTH

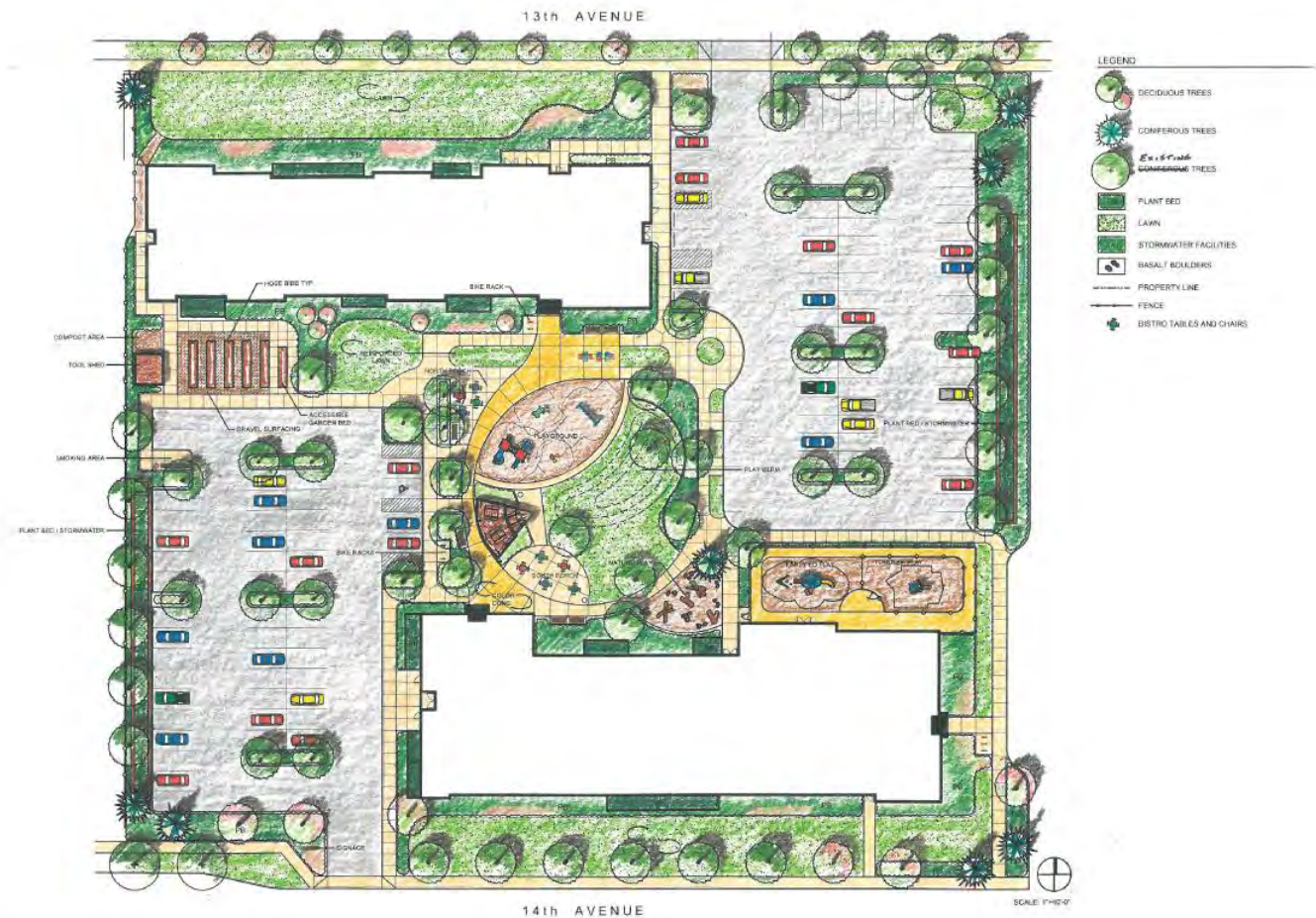
Ollie Court



PIVOT
ARCHITECTURE

OLLIE COURT // EARLY LEARNING ENTRY - SOUTHEAST CORNER

Ollie Court



PIVOT
ARCHITECTURE



OLLIE COURT // SITE PLAN

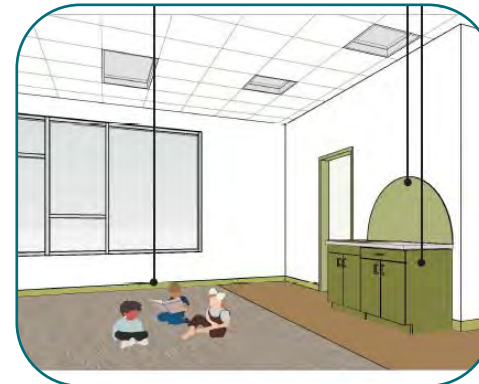
Early Learning Center



Commons



Entry



Classroom

Timeline



Questions?



Homes. People. Partnerships. Good.

Adopted Bylaws Revisions

Article II. EXECUTIVE BOARD

Section 1. Board members and officers:

- a) The Executive Board shall have seven members, including a Chair, Vice-chair, and five members-at-large.
- b) All board members must be members of the neighborhood association.

Section 2: Nominations:

The executive board shall designate a nominating committee at least one month in advance of each regular election. Notice of the creation and solicitation of members of the nominating committee will be posted in the previous neighborhood newsletter. The committee shall consist of one member of the executive board and two members of the neighborhood association who are not members of the executive board. Call for nominations will be announced in the winter mailed Newsletter. Any candidates for the Board must declare themselves in writing via email to the Nominating Committee no later than 30 days before the scheduled election. Candidates shall submit a short bio and answer a series of questions no later than 21 days prior to the election. Candidate responses will be compiled in a voter pamphlet promoted via digital media and will reside on the JWN website. Candidate responses will be available to the membership no later than 14 days prior to the election.

Section 3. Term of office:

An Executive Board member shall hold office until the next regular election for the respective position, or until the position is vacated as provided under Section 8.

Section 4. Elections:

- a) Regular elections for all Executive Board positions shall be held at the annual meeting. Voting will occur at an in-person meeting. Members who cannot attend the in-person meeting may request a ballot ahead of time, which must be returned no later than the day of the election prior to the start of voting at the in-person meeting.

Information on how to obtain and return an absentee ballot will be included in the voter pamphlet. Absentee ballots will be available upon the publication of the voter pamphlet. Each requested ballot will have a unique ID number. Reproduction of ballots is not allowed. Ballots shall be retained for a minimum of 60 days after the election. Only one voting representative for each business or nonprofit.

- b) When a position becomes vacant under the provisions of Section II.8, a special election for the office shall be held as follows:

- i. If regular elections will be held at either of the next two meetings following the date the position is vacated, the position shall be filled by a regular election.

- ii. Vacant seats may be filled on an interim basis by a majority vote of the board. The membership must be notified of interim appointments via the eNews and website. A special election must be held within 60 days of the first general meeting held after the appointment, where it will be announced with requests for self-nominations. Candidates must submit the required materials and declare themselves 30 days before the election and follow the existing rules for elections.

- c) A candidate for any office must be a member of the JWN and have attended and signed in at one of the previous six JWN general meetings and have submitted a written statement of their willingness to serve in the position to the Executive Board prior to the election.

- d) Voting in all elections shall be by written ballots. Candidate names and the positions they are running for will be included on a single ballot. No write-in candidates. Ballots must include the voter's legal name and address.

- e) A vote is valid if it meets all the following conditions:

- i. is cast by a JWN member present during the vote or via absentee ballot, and
 - ii. is the only vote cast by the JWN member during the vote, and
 - iii. is for a qualified candidate for the position, according to subsection c, above.
- f) To be elected, a candidate must receive a majority of the valid votes cast and must receive at least six valid votes.
- g) When no candidate receives a majority of the valid votes cast, a runoff vote will be held immediately between the two candidates with the most valid votes.
- h) When a candidate receives a majority of votes cast, but less than six votes, a final up-or-down vote on the candidate with the most votes is held. If the candidate does not then receive at least six votes, the position shall remain vacant.
- i) If no one is elected to a position at the meeting where a regular or special election for that position is scheduled, the position shall remain vacant and a special election for the position shall be held at the next general meeting.