

MINUTES OF MEETING OF THE BOARD
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION

MONDAY Oct. 06, 2014, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

Note: The previously scheduled SEUL board meeting (Sept. 2, 2014) did not have a quorum, and so no official meeting took place.

There was sufficient attendance Oct. 6, 2014 to constitute a quorum, listed as follows:

SEUL Board Members Present (P) / Not Present (N)

P - Ardenwald-Johnson Creek - Marianne Colgrove P
- Brentwood-Darlington - Jacob Sherman
N - Brooklyn - Wendy Miller
P - Buckman - Greg Moulliet
P - Creston-Kenilworth - Seth Gardner
P - Eastmoreland - Robert McCullough (Chair)
N - Foster-Powell - *vacant*
P - Hosford-Abernathy - Bill Crawford
N- Kerns - G.T. Meili
P - Laurelhurst - Don Gardner
P - Montavilla - Peter Maris (Treasurer)
P - Mt. Scott Arleta - Scott Vala
N- Mt. Tabor - Paul Leistner
P - North Tabor - Cathy Riddell
N - Reed - James Hager
N - Richmond - Cliff Hutchinson
N - Sellwood-Moreland - Vacant
P - South Tabor - Eric Lozano
P - Sunnyside - Jeff Cole (Secretary)
P - Woodstock - Moshe Lenske

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At large:

P - Mandy Heaton
P - Mary Ann Schwab
P - Michael Sonnleitner

Guests:

Justin Douglas - Portland Development Commission
Karen Tosi - Eastmoreland Neighborhood Association
Karen Hery - SouthEast Examiner

Staff:

N - Anne Dufay - Executive Director
P - Bob Kellett - Land Use, Sustainability, and Transportation Manager
N - Ashe Urban - Community Outreach Coordinator
N - Kelly Fedderson - Community Outreach Coordinator
N - Jay Derderian - Administrative Assistant

There was a request for a Treasurer's report. Peter Maris reported this is not yet available due to technical impediments.

Agenda Items:

- 1) Introduce new Board candidate Greg Moulliet (Buckman).** Motion to approve Greg on Board: passed unanimously.
- 2) Introduce At Large Member candidate : Mandy Heaton**
Director of Public Affairs at Reed. Lives at 34th/Clinton. Motion to approve Mandy on Board: passed unanimously.
- 3) Introduce At Large Member candidate : Mary Ann Schaub**
In Sunnyside for 45 years. Concerned about water issues, comp plan, AirBnB. Motion to approve Mary Ann on Board: passed unanimously.
- 4) Introduce At Large Member candidate: Michael Sonnleitner**
Montevilla. Has visited 23 neighborhood associations. Motion to approve Mary Ann on Board: passed unanimously.
- 5) Proposed PDC Changes to Central Eastside Industrial Sanctuary Urban Renewal District** - discussion pro and con (Jeff Cole, Justin Douglas (PDC))

PDC - Justin Douglas - explains Tax Increment Financing and proposed changes to Urban Renewal Areas.

Motion to support of the Central Eastside Industrial Council in appealing the Portland Design Commission Decision on the LOCA/Goat Blocks development. Approved with one abstained, one opposed.
- 6) Request for support from Brentwood Darlington Neighborhood Association (BDNA) regarding Green thumb/Learning Gardens Zoning letter.** Presented by ? Sherman. Motion: support BNDa's letter, passed with three abstained.
- 7) Proposed letter regarding city's management of AirBnB & smilier operations.** Draft letter written and present by Don Gardener. Motion: support Gardner's letter with modification from the excomm.
- 8) Update Division/Powell Project.** Update by Bill Crawford
- 9) Board Retreat Planning.** Discussion led by Robert McCullough. Basic question: Service vs. Advocacy.
- 10) Portland Community Summit Vision Roundtable (ONI) Report** by Mary Ann Swchab.

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There being no further business, the meeting was adjourned on time with approval of all.

_____ Secretary