Meeting Attendees
Paul Van Orden, Chair
Donn Dennis, Concordia
Jere Fitterman, Eliot
Dennis Kennedy, Parliamentarian, Woodlawn
Shirley Minor, At-Large
Sean Green, Treasurer, Sabin
Mariah Dula, Vice Chair, Alameda
Kym Jeka, Humboldt
Lauren Gross, At-Large
Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Prior to the start of the meeting, the Portland Water Bureau made a presentation regarding Filtration for the Bull Run Water Source and potential impacts on user rates.

Meeting called to order by Paul Van Orden at 6:40 pm

Review and Approval of Minutes
The board reviewed the October board meeting minutes. Mariah moved to approve the minutes as presented, seconded by Dennis, one abstention, approved.

Executive Director Report
Adam presented his monthly report of NECN activities. Highlights include hiring Mischa Webley for the Media and Events Specialist position, finalizing logistics for the NETS fundraiser in January, and finishing the Winter issue of Hey Neighbor!

Land Use and Transportation Committee (LUTC) Updates and Appointments
Residential Infill Project Letter: The board reviewed a letter of recommendations in response to the Discussion Draft of the Residential Infill Project (RIP) that a working group of LUTC members and NECN’s Executive Committee helped draft. After discussion and editing to reach consensus, Paul moved to approve the letter as amended, seconded by Kym, two abstentions, approved.

Parking Toolkit Letter: The board reviewed a letter to PBOT and City Council recommending approval of the Parking Management Toolkit. After discussion, Mariah moved to approve the letter, seconded by Jere, approved.

Appointment of Vernon Rep: Sean moved to acknowledge the appointment of Leeor Schweitzer as Vernon NA’s representative, seconded by Paul, approved.

Laurelhurst Letter
The board reviewed a letter to City Council in opposition to the Safe Zone Ordinance proposed by the Laurelhurst Neighborhood Association Safety Committee encouraging City efforts to support our most vulnerable populations and developing long-term solutions to address houselessness. After discussion, Sean moved to approve the letter, seconded by Dennis, one abstention, approved.

Public Safety Advisory Committee (PSAC) Update
Adam reported on changes at North Precinct, including the retirement of Commander King and consolidating PSAC meetings to take place only at the precinct, discontinuing meetings with specific coalitions.
Other Business

Election of Board Secretary: Brandon Mortimer has resigned from NECN's board and as secretary and Lauren Gross, currently At-Large member of the Executive Committee, has volunteered to fill the vacancy. After discussion, Paul moved to elect Lauren Gross as Secretary, seconded by Jere, all approved.

Neighborhood/Board Updates

Alameda: Held elections resulting in board turnover and new members.
Concordia: Holiday Party 12/12 at Cerimon House. Great attendance at general meeting for elections.
Eliot: New board members including owner of food cart pod. Received $5,000 grant from Trailblazers for three years.
Humboldt: Two Artist-in-Residence projects happening over next three years. Organizing community meeting to discuss potential name change of Jefferson High School
Sabin: Association also sent letter in opposition to Laurelhurst’s Letter
Woodlawn: Holiday Market 12/17 at Village Ballroom

Minutes taken by Laura Becker