Meeting Attendees:
Sean Green, Co-Chair
Luke Norman, Co-Chair
Brad Baker, Eliot
Kate Piper, Humboldt
Dennis Kennedy, At-Large
Garlynn Woodsong, Concordia
Matt Ferris-Smith, At-Large
Anjala Ehelebe, Woodlawn
Cassidy Bolger, Lloyd
Hannah Bryant, Kathryn Hartinger, Phil Nameny, Bureau of Planning and Sustainability (BPS)
Gabe Graff, Portland Bureau of Transportation (PBOT)
Nan Stark, Bureau of Planning and Sustainability (BPS)
Laura Becker, NECN

Minutes
Sean Green moved to approve the April 25, 2018 minutes by acclamation. Approved.

Design Overlay Zone Amendments (DOZA) Presentation
BPS Staff provided background and answered question regarding the Design Overlay Zones Amendments projects – DOZA Process and DOZA Tools – which update design rules of new, larger buildings in denser/more populated and growing areas of the City. The Proposed Draft will be published in the summer, and staff will return to provide updates and hear further input from NECN.

Central City in Motion Update
Gabe Graff from PBOT gave a presentation and answered questions regarding the Central City in Motion project which includes investments from federal, Fix Our Streets and System Development Charges (SDCs) funding to make getting to and around the Central City safer, easier, and more convenient by foot, bike, and transit through planning, prioritizing and constructing active transportation projects. After discussion, a motion to draft a letter in support of the project failed, and the committee agreed to bring the topic back up at the June meeting.

Better Housing by Design Proposed Draft
The committee discussed drafting a letter in response to the Better Housing by Design (BHD) Proposed Draft with recommendations including exemptions for outdoor requirements, and removing all parking minimums. After discussion, the committee approved drafting a letter based on the committee’s feedback. Motion/Second/Carried (MSC) Luke/Anjala/one abstention/approved.

Bureau of Planning and Sustainability (BPS) Updates
Nan presented updates from BPS. She has identified three faith-based property sites for an affordable housing pilot project with funding from Metro, and is hoping to move a historic home at 206 NE Sacramento to avoid deconstruction.

Announcements and Neighborhood Updates:
Woodlawn: Community Clean-up on May 26
Concordia: Neighborhood not selected for parking pilot
Lloyd: Albina Vision master planning process starting/needs funding

Meeting adjourned 8:00 p.m.