



OKNA General Meeting Record

Meeting Details

Date	July 16, 2019	Chair	Chris Trejbal
Time	6:30 – 8:30pm	Location	Kaiser Town Hall
Meeting Type	Board	Secretary	Derek Xava

Attendees

Board Members in Attendance

Addie Humbert	Chelsea Snow	Derek Xava	Mike Shea
Alan Cranna	Chris Trejbal	George Spaulding	Shannon Sansoterra
Alexandra Degher	Cynthia Sulaski	Kristina Kern	Stefan Bester
Brad Halverson	Daniel Drake		

Guest(s)

- Cathy Spofford & Elijah Cetas from Stop Zenith Collaborative
- Adrian Vasile, Developer of the 1521 N Humboldt St Project
- Koz Development owner Cathy Reines with architects Patricia & Josh

Chair Report

- Chris called the meeting to order at 6:35pm.
- Approval of prior meeting minutes:
 - Derek Xava presented the minutes from 21 May & 18 June. Brad moved to approve with a second from Daniel. Chris called a vote of the 8 board members present and the minutes were approved with 7 votes in favor, none against, and one abstention.
- Chris asked longtime Overlook neighborhood resident and leader from League of Women Voters Carol Cushman to describe the proposed code changes to CU3.96 of the City of Portland regarding Neighborhood Associations.
 - Carol noted that Senate Land Use Bill 100 requires community involvement.
 - She reported one proposal is for the name of the *Community Crime Prevention Program* to be replaced with *Community Safety Program*.
 - Thursday night, 18 July is the proposed next meeting with the City's committee to revise CU3.96.
 - Chris reported that the North Portland Neighborhood Chairs through NPNS have determined that the code changes will include replacement language, not just added language as has been more typical in previous code changes.
 - Carol noted that of the many things that make up who she is, a significant one is where she lives.
 - Another neighbor commented that some members of the community haven't been able to put down roots in the community and thus have been unable to participate in as meaningful a way.

Zenith Energy Facility

- Portland Fossil Fuel Terminals - 11 terminals in NW Portland mostly store regional petroleum. Zenith is the only facility connected to the rail line. to be used for Tar Sands heavy crude oil transport.
- Zenith stands on an earthquake liquefaction zone.
- Portland City Council has actively opposed expansion of fossil fuel infrastructure
- Cathy & Elijah discussed the chemicals used to cut the oil to more easily flow (hydrogen sulfide H₂S, naptha, benzene, etc) and Elijah
- 1267 is the code for diamond-shaped red warning sign + toxic inhalation hazard sign on train cars with tar sands.
- Shared photo of Mosier train crash, where they had to let the oil burn (201_).
- They shared maps with possible areas affected by these trains.
- Portland is described as an “Industrial Sanctuary”?
- Tacoma may have turned them down?
- Elijah described where tar sands oil is coming from in Alberta boreal forests.

1521 N Humboldt St Proposed Development

- Project is on N Humboldt just to the West of Interstate
- 5000sf lot with 16 apartments: one bedroom units at about 600sf each.
- The zoning is CM3 Commercial Mixed Use and start of construction is in November.
- Cynthia asked about monolithic appearance and color for the lap siding.

Future Meetings

- OKNA is losing access to Kaiser Town Hall for meetings after the August meeting.
- Overlook House is noted to be too small for General Meetings.
- The Church on Willamette at Gay is offering use of their space.
- Public School policy would be to charge for staff presence, so this was not encouraged.
- Ivy School, which is taking over Trillium School was suggested.
- Padkrepa on Killingsworth or the Polish Library Association Hall on Interstate were suggested.
- IFCC can rent, but only with a fee for staff.

Board Updates

- Overlook Views (Alan Cranna)
 - Deadline for submission is Friday, 19 July.
- Parks (Cynthia Sulaski)
 - Saturday, August 24 is the tentative date for celebration with ice cream of Patton Square park project which met its fundraising goals.
 - Added to the Patton Square Park children’s play area project is a new sitting area along Maryland, along with the 5 new play features for younger children and original scope of resurfacing the entire play area.
- Transportation (Brad Halverson)
 - For the Greely Avenue Bike Path Project, so far the speed limit is not being reduced on Greely.
 - Good News: Recently 28 cars have been stopped by the police with citations and 2 arrests made for drag racing on Swan Island.
 - No new information yet on Adidas, or a proposed area parking permit.

1404 N Killingsworth Proposed Development

- Designers Patricia & Josh presented the project to replace the property at the Credit Union on Killingsworth & Interstate
- It has a Rooftop Courtyard 3 Commercial units
- It has 151 residential units, including (5) 2 bedroom, (10) 1 bedroom, (127) studio.
- The design intent was to provide a multicultural aesthetic with walnut & fiber cement.
- One neighbor requested a restaurant and two neighbor mentioned a small, affordable food shop, of which the designers & developer took note.
- One neighbor requested info about number of affordable units. Owner replied that 80% of units are under 80% of MFI.
- No parking spaces (not required by the City) and the Developer Koz targets properties on transit nodes, with 8 buildings in Portland and others in Seattle.
- The zoning is CM3 with M overlay for Main Street.
- Koz's nearest building is at 13th & Ankeny.
- One of the architects, Patricia replied to a question about ADA and age-in-place design, noting that these are part of their belief that these were necessary in overall good design.
- Koz Development requires 3-month minimum lease and can be contacted at kozdevelopment.com

Public Comment

- Mitch Bixby presented and asked if we'd be interested to participate in the Neighborhood Emergency Team (NET) whose next meeting is 12 August.
- One neighbor from the neighborhood living on Interstate asked when the Board will address the 5020 N Interstate Project on Alberta. She has been concerned about feeling represented within the community with regard to this project and its provision for low income homes. Chris replied that in response the Overlook neighborhood's appeal, Proud Ground has not been required by the City to meet its own 25% requirement for active use at the ground floor. Proud Ground has been suggested to provide 23%, up from the previous 14%. Chris stated that he would not recommend another appeal.

Next Meetings

- Ice Cream Social: 4 August – Overlook House; 3839 N. Melrose Dr
- Board Meeting: 6 August, 2018 (6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr
- General Meeting : 20 August (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave