



## OKNA Special Meeting Record

### Meeting Details

<b>Date</b>	29 January, 2019	<b>Chair</b>	Chris Trejbal
<b>Time</b>	6:30 – 8:00pm	<b>Location</b>	Overlook House
<b>Meeting Type</b>	Special	<b>Secretary</b>	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	Lauren Alfrey	

#### Guest(s)

- Ryan Plaisted, owner of 1467 N Shaver Street home seeking conditional use permit for short term rental.

### Chair Report

- With a quorum of Board members present, Chris called the special meeting to order at 6:30pm with only two official items of business to be deliberated requiring Board votes for action before the next scheduled Board meeting on 5 February.

### Introductions

- Several Overlook neighbors were present for the meeting so everyone briefly introduced themselves.

### Type B Conditional Use Permit for Short Term-Rental at 1467 N Shaver Street

- Mike Shea, Land Use Committee Chair, proposed that the Overlook Neighborhood submit a letter to oppose the conditional use permit from the City for a short-term rental on Shaver Street.
- Two neighbors near the home submitted comments opposing the permit while commending Ryan Plaisted for actually bringing his case before the neighborhood.
- Derek noted that there was only one other Type B conditional permit (for 3-5 rooms) in Overlook Neighborhood, rather than Type A (for 1-2 rooms). The other Type B conditional permit has only 3 bedrooms. Ryan's house on Shaver has 8 bedrooms, but only 5 bedrooms will be available on the main floor. Two basement rooms and one upstairs room would be occupied or in use by Ryan's mother.
- Ryan, who lives in Hillsborough stated that it was his intent is for his mother to live there, but this was not guaranteed. She currently lives in Vancouver. The first POC at the home for neighbors to contact would be the mother, and then Ryan himself.
- Pros and cons of adding restrictions for conditional use permits like this were discussed, including for off-street parking, a curfew, number of people allowed, and to have a person on site that's accountable

for noise. Ryan assured that rooms will not be rented individually, but will be rented to groups, ensuring that the guests will also have one point of contact held accountable for noise, parking, etc.

- Alexandra asked that we be consistent with this case to ensure that others who might wish to similarly apply for conditional use permits be treated fairly.
- After determining that everyone had been able to comment and ask questions from Ryan, Chris called for a board vote on Mike's motion to submit a letter opposing this Type B conditional use permit for short-term rental.
  - Addie - Opposed the motion
  - Kristina - Abstained
  - Chris - Opposed the motion
  - Lauren – Supported the motion
  - Brad – Opposed the motion
  - Mike – Supported the motion
  - Danny – Opposed the motion
  - Derek – Supported the motion
  - Alexandra – Opposed the motion
  - *Board Decision: On a 5-3 vote the motion failed to oppose the conditional use permit.*
- Chris then proposed, with a second from Brad, that OKNA submit a letter to the City requesting that specific conditions be incorporated into the permit to mitigate impacts on neighbors. These would address parking, smoking, curfews and renting the unit as a whole. Chris would write this letter.
  - *Board Decision: Unanimous.*

### Residential Infill Project Delay

- SW Neighborhood Associations requests support from Overlook Board for record be reopened for public comment on the City's Residential Infill Project (RIP).
- Mike motioned, with a second from Brad, for OKNA to submit a letter asking that public comment be reopened on the Residential Infill Project. Mike will write this letter, with no position to be taken by Overlook Neighborhood—in line with SW Neighborhood Associations.
  - *Board Decision: Unanimous.*

### Overlook Movie in the Park Funding

- Derek proposed for OKNA to commit to funding for the Overlook Movie in the Park, with Abbie leading the effort this year on Cynthia's behalf. Lauren seconded.
- Chris proposed to amend the motion, adding that the remaining \$460 of \$900 needed for the City be paid for from the general fund. Mike seconded.
  - *Board Decision: Unanimous.*

### Board Updates

- No committee updates given since the meeting was called specifically for OKNA Board votes on the Short Term Rental request and Movie in Overlook Park Funding commitment.

### Next Meetings

- Board Meeting: 5 February, 2019(6:30–8:30pm) – Overlook House; 3839 N. Melrose Dr
- General Meeting – 19 February, 2019 (6:30–8:30pm) – Kaiser Town Hall; 3704 N Interstate Ave