



OKNA Board Meeting Record

Meeting Details

Date	February 2, 2021	Chair	Alexandra Deghner
Time	6:30 – 8:00 pm	Location	Zoom
Meeting Type	Board	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

Alan Cranna	Chris Trejbal	Casey Boggs
Alexandra Degher	Cynthia Sulaski	Marci Macfarlane
Cassie Kubler	George Spaulding	Lee Kubler
Brad Halverson		

Guest(s)

- Brian Y, Michael P, Grant P, Terri Cleavland with The Perch, Nick C.

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Chris presented the Shelter to Housing Continuum that is being sent to the City Council this month.
 - Please review:
<https://www.portland.gov/bps/s2hc/about-shelter-housing-continuum-project#toc-project-background>
 - S2HC is “The Bureau of Planning and Sustainability, the Housing Bureau and the Joint City-County Office of Homeless Services are partnering to review and retool City regulations to better address the homelessness crisis.”
 - The Bureau of Planning and Sustainability is developing proposals to change certain City Code requirements that would expand the housing and shelter options for individuals and households with extremely low incomes. Some of the solutions being explored will modify current permitting procedures, while others will require new City Code to be established.
 - The goals of this project are to further fair housing laws, expand the range of shelter and housing options, and improve how the regulatory environment affects for-profit, nonprofit, and public-sector-shelter and housing providers.
 - Some areas of concern are:
 - Modified Design Review guidelines and other procedures for permitting affordable housing

- Code changes to make it easier to site homeless shelters and associated services in various zones.
 - Allow and regulate public or nonprofit operation of outdoor shelters where people can be accommodated in tents, yurts, small cabins or vehicles. (this allows outdoor shelters to be set up in public parks for up to 180 days)
- Next board meeting is March 2nd.
 - The next General meeting is on February 16th, if you have agenda items please send them to Alexandra by February 14th, or we will cancel the meeting.
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Board Documentation

- Please get board documentation to Alexandra by February 23rd.
- We will discuss the documents at the March board meeting.
- We currently have 3 board vacancies, two are up 9/2021, one is up 1/2022

Board reports

- Brad reported about the new I-5 bridge campaign that is being put out to the community. <https://www.interstatebridge.org/>. The Flanders street bridge is in place and looks good.
- George attended the PSAC meeting on January 21st. Sargent Boucher is in charge of Neighborhood Involvement. The next PSAC meeting is February 18th from 7-8pm on zoom.
- Michael P reported on the 8 story unit on Jessup & Minnesota (1208 N Jessup), written comments are due by February 17th.
- Grant P has shared the Air Toxin letter with other Neighborhood Associations.
- Lee reported that the Adidas road construction is complete. The Cycle track is at a stand still because the construction crew can not start till the camps that are in the area are cleared. They are blocking the construction of the track.
- Approval of prior meeting minutes:
 - *Marci moved to approve the notes from October & December 2020*
 - *Brad 2nd the motion, motion passed*
- Marci asked about the parking near Adidas because the parking permits that Adidas has provided will expire in March 2021. Do residents want to pay to continue this parking program?
 - The city stated it was a temporary fix and a one time solution for our neighborhood. The city contact is antonina.pattiz@portlandoregon.gov.....if we want to install premermant parking restrictions in the area around Adidas.

Adjourned 7:35pm

Next Meetings

- Board Meeting: March 2nd (6:30–8:30pm) – Zoom
- General Meeting: March 16th (6:30–8:30pm) – Zoom