



**NORTHEAST COALITION
OF NEIGHBORHOODS**

NECN Board Meeting

October 16, 2018

6:30 pm

**NECN Office – Conference Room
Minutes**

Meeting Attendees

Mariah Dula, Chair, Alameda
Sean Green, Vice Chair, Sabin
Kym Jeka, Treasurer, Humboldt
Dennis Kennedy, Parliamentarian, Woodlawn
Jennifer Jardee-Burquist, King
Keith Jones, Lloyd
Luke Norman, At Large
Brooke Kavanaugh, Substitute for Nell Parker (At-Large)
Dave Brook, Alternate for Sullivan's Gulch

Staff

Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Guests

Marianna Lomanto, City of Portland, Northeast Crime Prevention Coordinator
Jenni Pullen, City of Portland, Northeast Crime Prevention Coordinator
Jane Stackhouse, 350PDX

Meeting called to order at 6:40 pm

Review and Approval of Minutes

The board reviewed the September board meeting minutes. **Dennis moved to approve the minutes, seconded by Donn, approved.**

Northeast Crime Prevention Team Introduction

Marianna and Jenni, Northeast's new Crime Prevention Coordinators, introduced themselves to the board and discussed changes to the program, including the transition from individual district liaisons to crime prevention teams. Staff are available to help neighborhoods with education and training around property crime and focusing on pro-active prevention. They are making the rounds and hope to attend Neighborhood Association meetings in our district.

Clean Energy Jobs Endorsement

Jane Stackhouse presented on the Clean Energy Jobs bill intended to cap and reduce greenhouse gas emissions and build climate resiliency statewide. After discussion, **Kym moved to approve an endorsement letter, seconded by Dave, one abstention, approved.**

Executive Director Report

Adam presented his Executive Director report highlighting NECN's work over the last month including releasing the '5 things to know about houselessness' primer video in conjunction with the latest issue of Hey Neighbor! also featuring stories and interviews about houselessness.

Financial Report

Laura presented the September financial report. NECN's finances remain strong and expenses are on track.

Ballot Measure and Metro Affordable Housing Bond Endorsements

The board reviewed State and Metro bond measures to build more affordable housing. After discussion, **Luke moved to approve endorsing the measures, seconded by Kym, two abstentions, approved.**

Land Use and Transportation Committee (LUTC)

Central City in Motion Letter: The board reviewed a letter in support of Central City in Motion which includes projects to accommodate projected growth in Portland by expanding the capacity of the existing street system and improving safety for people who walk, bike and ride transit. After discussion, **Mariah moved to approve the letter, seconded by Jennifer, one abstention, approved.**

Right 2 Dream Too Update

Adam and Keith provided an update on the Right 2 Dream Too self-managed homeless camp in Lloyd. The camp is in negotiations to establish a permanent location and needs support and advocacy from the community. After discussion, **Sean moved to draft a letter of support, seconded by Kym, one abstention, approved.**

Neighborhood Updates

Humboldt: Alberta Abbey event was a success

Sullivan's Gulch: Membership meeting on 12/5

Young Professionals in Transportation (YPT) panel discussion including Lynn Peterson, Metro Council President-Elect, on 10/17

Meeting Adjourned

Minutes taken by Laura Becker