



**NORTHEAST COALITION
OF NEIGHBORHOODS**

NECN Board Meeting

February 19, 2019

6:30 pm

NECN

Meeting Attendees

Mariah Dula, Chair, Alameda
Sean Green, Vice Chair, Sabin
Jere Fitterman, Secretary, Eliot
Dennis Kennedy, Parliamentarian, Woodlawn
Donn Dennis, Concordia
Keith Jones, Lloyd
Ankur Dholakia, At Large
Shirley Minor, At Large
Luke Norman, At Large
Paul Van Orden, At Large

Staff

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

Guests

Paul Millius, Census Bureau
Stacey Rice, City Club

Meeting called to order at 6:30 pm

Review and Approval of Minutes

The board reviewed the December board meeting minutes. **Shirley moved to approve the minutes as amended, seconded by Jere, approved.**

2020 Census Opportunities

Paul Millius, Recruiting Assistant with the US Bureau of the Census presented job and engagement opportunities with the 2020 Decennial Census. The board discussed how the census will reach ADU residents, group homes and those without a permanent address.

City Club Report on Portland's Commission Form of Government

Stacey Rice reported on the success of City Club's launch event of the charter reform report which attracted 400 people and featured NECN's own Mischa Webley as a speaker. City Club is now hoping to take the report on a 'road show' through the city and will partner with NECN to engage neighborhoods. **Mariah moved that NECN assist City Club with outreach, including a possible joint event, seconded by Keith, approved.**

Executive Director Report

Adam presented NECN's six-month report which for the first half of the fiscal year, which we submitted to the Office of Community and Civic Life and highlights partnerships, advocacy, technical assistance and NECN's newspaper and primer videos.

Financial Report

Laura presented the January financial report. NECN's finances remain strong and expenses are on track with the budget. She is starting to work on the FY19-20 budget.

Safe Sleep Letter

The board reviewed a draft letter encouraging the City to continue the Safe Sleep Vehicle Pilot program. After discussion about current conversations NECN has been having with partners, **Sean moved to approve the letter as revised, seconded by Paul, approved.**

LUTC Membership

Sean presented the list of current LUTC members and their standing on the committee. After discussion, **Sean moved to approve the updated roster by acclimation. Approved.**

Other Business/Neighborhood Updates

Mariah reported on the latest information regarding the Office of Community and Civic Life's code change project. There will be another city-wide public meeting in April or May (date TBD) to share feedback and the proposal will be released in May.

Sean reported that he has been appointed to the Design Review Advisory Committee. Congratulations Sean!

Woodlawn – Last meeting drew a 40% attendance of neighbors who have moved in to the neighborhood since October.

Eliot – Re-establishing PSAC and Chief Outlaw is attending upcoming meeting.

Meeting Adjourned

Minutes taken by Laura Becker