



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board Meeting
Tuesday, July 17, 2018
6:30 pm
NECN Office – Conference Room
Minutes**

Meeting Attendees

Donn Dennis, Concordia
Ankur Dholakia, At-Large
Mariah Dula, Chair, Alameda
Jere Fitterman, Secretary, Eliot
Sean Green, Vice Chair, Sabin
Kym Jeka, Treasurer, Humboldt
Keith Jones, Lloyd
Dennis Kennedy, Parliamentarian, Woodlawn
Luke Norman, At-Large
Margaret O'Hartigan, King alternate
Nell Parker, At-Large
Chris Tanner, Sullivan's Gulch

Staff

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

Meeting called to order at 6:40 pm

Motion to Elect Nell Parker

After introductions, Dennis moved to elect Nell Parker to NECN's board as an At-Large Member, seconded by Donn, approved.

Review and Approval of Minutes

The board reviewed the June board meeting minutes. **Luke moved to approve the minutes as amended, seconded by Kym, approved.**

Executive Director Report

Adam presented his Executive Director report highlighting NECN's work over the last month. The board discussed sending letters of support from NECN and Neighborhood Associations in support of continued funding of CleanStartPDX. After discussion, **the Sean moved to authorize Mariah drafting a support letter from NECN, seconded by Kym, approved.**

Financial Report

Laura presented the year-end FY2017-18 financial report and FY2018-19. After discussion, **Sean moved to approve the budget, seconded by Chris, approved.**

Metro Regional Transportation Plan (RTP)

Anjala Ehelebe from Woodlawn Neighborhood Association attended Metro's Community Leaders' Forum on the 2018 Regional Transportation Plan and presented what she learned to the board. After discussion, **Sean moved to authorize Mariah drafting a letter in response to the RTP supporting more and safe crossings on MLK Jr. Blvd within the plan, seconded by Kym, approved.**

Land Use and Transportation Committee (LUTC)

Lloyd to Woodlawn Greenway Letter: The board reviewed a letter in support of NE 7th Avenue alignment of Lloyd to Woodlawn Neighborhood Greenway. After discussion, **Mariah moved to approve the letter as presented, seconded by Jere, approved.**

Committee Appointments: The board reviewed the slate of Neighborhood Association and At-Large LUTC

members for the 2018-19 term. After discussion, **Sean moved to approve the slate, pending Dean Sastek's appointment as Alameda's representative. Luke seconded, approved. Mariah moved to re-elect Sean Green and Luke Norman as Co-Chairs, seconded by Kym, approved.**

Dennis presented the slate of neighborhood association appointments. New nominees spoke a bit about their background and interest and serving on the board. **Dennis moved to accept the appointments, seconded by Mariah, approved.**

Board Orientation

The board agreed to hold an hour-long board orientation for new members at the August meeting.

Priorities

The board reviewed the list of Priorities for 2018 and agreed to discuss and revise the list further at a future meeting.

Other Business: Cleaner Air Oregon

The board reviewed Eastside Portland Air Coalition's talking points for the final public comment period for Cleaner Air Oregon's rulemaking process and agreed on which priorities aligned with NECN's. After discussion, **Chris moved to authorize Mariah drafting a letter incorporating the agreed upon comments, seconded by Nell, one abstention, approved.**

Meeting Adjourned

Minutes taken by Laura Becker

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