

## **Sunnyside Neighborhood Association Board Meeting 04-08-2021**

Board Members Present: Dave, Lorraine, KC, Russell, Jes, Ash, Matt

Absent: Christy

Pending Approval to the Board: Vincent Dawans

Treasurer's Report(KC) The Fiscal Sponsorship grant was approved. This amount will include \$350 for this month's publication of the SNA Newsletter.

Total in SNA account (current) is \$4520.84

**Motion to approve Feb/March minutes: (Russell) Seconded (KC) Motion carries**

Money raised for Portland Street Alliance will be handled by that organization-this is on their website, so funds will flow directly to them.

**Motion to approve Vincent as a SNA Board Member ((Matt) Seconded (KC) Motion carries**

July Elections: Dave will ask Matchu to participate in this election. KC will be stepping down but will assist with training the new treasurer. Cristy took over seat vacated by Collin

How many positions are open? This topic is tabled but Matt will track the current openings. Ash, Jes, Russell and Dave were elected last July.

Police Oversight-Johanna Brenner and Sarah Kovaleski(Jobs with Justice) presented.

Questions were raised: How is PDX doing? A: PDX is 5<sup>th</sup> highest racial inequity in the state.

DOJ settlement RE: excessive force was discussed-comments from Johanna: fines become expensive and there does not seem to be any discipline resulting from these.

Question: Who is monitoring activity at City Hall level?

A: Problems with action on cases are due to limitations on investigations which are hampered by clauses in the Police contract, which results in difficulty getting an outside investigation going. Also, independent Police review cannot compel officers to testify.

Matt mentions that the Senate Bill 621, which was discussed.

He feels that a letter of support for a civilian oversight committee is the best way to ensure the Bill will pass.

Johanna commented that we don't know what the State Legislature will do, but most public safety orgs have opposed the Bill so if things are not settled, the issue will force arbitration, and what is in the Public Interest will be primary topic. Tode feels we need two motions: One in support of the letter and one in support of Bill 621. Johanna commented that 4 NA's have signed on to support this, as well as the ACLU.

**Motion to support the letter of request (Ash) Seconded (Russell) Seconded**

Concerns: we have not yet seen final draft of this letter.

**Vote by a show of hands: 10 yea, 4 nay. Motion passed.**

Architectural Design (Heather Flint-Chatto presented

There has been a lot of growth in the Citywide design guidelines and Standards.

DOZA (Design Overlay Zoning Ammendment was discussed.

Hawthorne NA adopted this. At the core of this effort is sustainability and a grassroots approach. One can find the most recent guidelines on [pdxmainstreets.org/designguidelines](http://pdxmainstreets.org/designguidelines)

She also discussed the inclusion of 57 special buildings on Hawrthorne. Images were shared of these buildings.

**Motion to adopt the Mainstreets Design Standards and Guidelines for Hawthorne, including the 57 special buildings on Hawthorne, including community based design protocols (Lorraine) Seconded (Russell) Motion carries**

Discussion: writing a letter to the City stating that SNA has adopted the PDX Mainstreets Guidelines for Hawthorne.

**Motion to endorse a letter to City Council advocating for Main Streets design-specific standards and parity with existing Design Review with Downtown Portland(Russell) Seconded by Vincent Motion Carries**

Meeting adjourned at 9:30PM

Minutes recorded and submitted by Lorraine Henriques, SNA Secretary

