

Lents Neighborhood Association General Assembly Meeting

Date: 1/26/2021

Location: (Virtual Zoom)

7:05 pm-

Meeting called to order by Sabina Urdes

Board Members Present: Sabina Urdes, Nicole Williams, Katie Penna, Jennifer Breedlove, Jason Bird, Jean Fang, Gerald Adkins, Natalie Adkins, Morgin Carpenter

Guest Speakers: Jessica Guernsey (Multnomah Health Dept.), Sarah Fish (Principal Kelly Elementary), Nicole Berg (Interim Principal Lent K-8), Terry Martchock (Vice-Principal Kelly Elementary)

Others Present: Robert Schultz, Eli Bliss, Alan Field, Autumn West, Malia Pham, Justin Warber, Max, Erin, and two other unnamed community members

Sabina started out by reading the territory acknowledgement:

<http://www.lentsneighborhoodassociation.com/2021/01/20/agenda-for-lna-general-membership-virtual-meeting-tuesday-january-26-2021-7-pm-pst/>

She then introduced the LNA Code of Conduct: <https://youtu.be/XFCVM-KDSwk?t=439>

Robert Schultz asked to present an alternative agenda. He wished to reject the current agenda in favor of a community discussion of, what he described as, the ethical/unethical conduct of the Board and Board members and what the community would like to see the Board doing.

<https://youtu.be/XFCVM-KDSwk?t=603>

7: 11 pm-

Motion by Robert Schultz to reject the current agenda in favor of a community conversation about the ethical/unethical actions of the LNA Board. There was no second to the motion.

Motion did not stand.

Sabina then turned the meeting over to the Vice-Chair of the LNA, Jean Fang who welcomed Jessica Guernsey from the Multnomah County Health Dept.

7:13 pm-

Conversation with Multnomah County Health Dept. — COVID-19 Vaccination roll-out and testing sites: <https://youtu.be/XFCVM-KDSwk?t=759>

COVID Data Display on Multco Website:

<https://multco.us/novel-coronavirus-covid-19/regional-covid-19-data-dashboard>

Jessica's time was limited, but she encouraged anyone with further questions to reach out to her via email: jessica.guernsey@multco.us

7:36 pm-

Conversation With Lents School Principals and PPS/DDSD — Possible School Reopenings:

<https://youtu.be/XFCVM-KDSwk?t=2087>

Sabina introduced the principals for Kelly Elementary and Lent K-8 to discuss the PPS plan to move into a hybrid model of learning with limited in person instruction for a targeted group of students in quarter 3 and a hybrid model in quarter 4.

Sabina read an update for the David Douglas School District that stated that David Douglas had voted to remain solely in a distance learning model.

Sarah Fish encouraged Kelly families to reach out to her via email with any questions or concerns they may have: sfish@pps.net

7:59 pm-

Four Forces INC. Conflict Resolution & Mediation Training:

<https://youtu.be/XFCVM-KDSwk?t=3521>

Jennifer Breedlove presented to the community a [project that her company, Four Forces INC, is attempting to bring to Lents](#). She asked the community for feedback about what type of programming they would be interested in and to spread the word that this service is available to the community. Jennifer stated that they plan to begin advertising these training sessions in September of 2021 and encouraged anyone with questions to reach out via email: jennifer@fourforcesinc.com

8:03 pm-

Motion by Robert Schultz that a letter be drafted in support of Four Forces Inc. to bring this service to the Lents community.

8 yes

2 abstain

Motion carries.

Updates:

8:10 pm-

Treasury Update:

<https://youtu.be/XFCVM-KDSwk?t=4202>

Gerald Adkins shared a brief update on the state of the LNA bank account. The LNA bank account balance as of Tuesday, January, 26, 2021:

Basic Business Checking: \$0.00

Business Prime Share Savings: \$1,665.52

With the last transaction being **\$150.00 (\$75.00 each)** to ASL interpreters at the Mayoral Candidate forum. The LNA still expects to be reimbursed by the offices of Ted Wheeler and Sarah Inanrone for **\$50.00** each, as it was agreed that the cost of the interpreters would be split evenly between each party. Gerald has resent the invoices from the LNA PayPal account to said offices for reimbursement.

There was a clarification on an addition to the savings account of a cash donation from community members of **\$151.00** for the Lents Dumpster Cleanup that was collected at the time of the cleanup and then submitted by Jennifer Breedlove in December of 2020.

PayPay account stands at **\$0.00**.

8:12 pm-

Land Use Update:

<https://youtu.be/XFCVM-KDSwk?t=4355>

Jennifer Breedlove discussed the planned development on SE 89th AVE between SE Foster Rd and SE Woodstock AVE by [Lisac Brothers Construction Inc.](#). She received an email from VP, Mark Lisac stating that he would be happy to speak with community members about the project. Jennifer did provide him with the date of the next General Membership Meeting, but has yet to receive a reply. The project consists of a 22 studio unit building that includes the construction of 3 adjacent town homes. Concerns that the plans do not allow for parking or accessibility have been raised by Lents community members.

8:15 pm-

Communications Committee Update:

<https://youtu.be/XFCVM-KDSwk?t=4512>

Jean reminded everyone to look out for a Lents community survey as the LNA is currently soliciting feedback about how they should focus their efforts in the coming year. Jean reminded members that participation and assistance from community members on committees is always welcome and appreciated. Sabina clarified that the survey would be available on [Facebook](#) and the [LNA website](#) as well as in a general email.

8:16 pm-

Bills for Lents Monuments:

<https://youtu.be/XFCVM-KDSwk?t=4602>

The LNA board is soliciting feedback on the bills for the Lents Monuments that total **\$100.00** a month, which the LNA does not have the budget for. The LNA finance committee is recommending that the LNA stop paying the bills and is looking to reach out to other Lents organizations and groups to assist in helping to keep the lights on.

8:23 pm-

Motion by Robert Schultz and seconded by Jennifer Breedlove that the LNA craft a sign (1) for each monument that will inform the public that the LNA has run out of funds to cover lighting the monuments and would like the community's support in funding or a new custodian be found to take over.

8 yes

1 abstain

Motion Carries

8:28 pm-

General Membership Meeting Minutes:

<https://youtu.be/XFCVM-KDSwk?t=5318>

Sabina motioned to approve the previous General Meeting Minutes, but Jennifer Breedlove stated that she did not see the cash donations from the community totalling **\$151.00** in either the Treasury Report or her own update on the Lents Dumpster Cleanup and requested that it be added to the Dumpster Cleanup report section before officially approving the minutes.

8:34 pm-

Motion by Sabina and seconded by Jean to approve the [December 8, 2020 general membership meeting minutes](#) provided that the **\$151.00** donation from community members to the Dumpster Cleanup effort be added.

7 yes

1 no

1 abstain

Motion carries

Sabina then reminded everyone where to find out more information about upcoming meetings and events such as the LNA newsletter, [Facebook](#) group and the [LNA Website](#).

8:38 pm-

Meeting adjourned