

GENERAL MEETING 08/30 - DRAFT

August 30th, 2022 / 6:30PM / Woody Guthrie Place

ATTENDEES

Jessica Ward (chair), , Bradley Bondy (transportation), Ken Luchini (treasurer), Jasmine Anderson-Sprague (public safety), Jason B, Robert S, Joanne R, Laurann K

The meeting was called to order at 6:35pm by the chair.

The meeting began with a motion to accept the secretary's resignation.

Ken moved to accept the resignation of Nancy Keating. Jessica seconded. Motion carried.

Discussion regarding delegation of Nancy's duties was had.

Ken motioned to vote for secretary at the annual meeting's election (September 27th, 2022). Bradley seconded. Motion carried.

Ken motioned for secretary job description to be posted to Facebook and the LNA website on Thursday September 1st. Mary seconded. Motion carried - 7 yay. 2 abstention.

Ken motioned for a board member to be named secretary for the time being. Laurann seconded. An amendment was made following discussion regarding secretary responsibilities. **Amendment: note taker, not secretary. No second for the motion. Motion died.**

The vote for June's general meeting minutes was tabled.

A speaker from Portland Street Response (Britt Urban) was given the floor. Britt updated LNA membership in attendance on PSR's policies, growth expectation, and staffing struggles.

AGENDA

Board Member Reports

1. Treasurer Report:

- a. LNA Bank account stands at \$966.84 as of August 29th, 2022.
- b. EPCO Sponsorship (CAFF) opens September 1st. This sponsorship may pay for Lents Grown membership which would open more grant opportunities for LNA. Ken motioned to submit EPCO application on September 1st for \$1,000. Jessica seconded. Motion carried; 8 Yay and 1 abstention.
- c. A second motion was made by Ken: to allow the LNA treasurer to go after grants that are beneficial to LNA. Jessica seconded. Motion carried; 6 Yay, 2 Nos and 1 abstention.

2. Transportation Report:

- a. Bradley reported there is a survey live for public comments. This survey is regarding 82nd and PBOTs plan to develop 82nd improvements. This survey is meant to gauge citizen priority.
- b. Bradley reported on a PBOT budget advisory committee. He stated this is very few volunteer hours, and a great way to be involved.
- c. An email was sent regarding 100th and Holgate - there was nothing to report. No response received.
- d. Building a Better 82nd advisory committee applications are due September 7th, 2022.

3. Public Safety Report:

- a. Jasmine created a letter for LNA board members to sign regarding installing more crosswalks in Lents.
 - i. It was discussed that in the future, letters and information like this be shared with general assembly previous to the meeting.

- b. Update on Reedway Safe Rest Village (SRV) is that there isn't much to update about. Reedway has no solid open date as of yet. BES soil testing is underway and will be emailed out by the joint office as soon as it is available.
- c. Jasmine motioned to send the crosswalk letter to city council. Jessica seconded. Motion carried; 8 yay and 1 no.

4. Land Use:

- a. Mary picked up the mail at EPCO and found multiple land use notices.
 - i. These notices will be posted to the website and facebook.
- b. Public question regarding Lents Commons. Why are they sitting empty? It was decided that reaching out to Prosper Portland (Lents Commons owners) to invite them to speak at an LNA general meeting.
- c. Robert motioned to shut off monument lights and close PGE account. Mary seconded. Motion carried; 6 yays, 3 nos, 0 abstentions.

5. Chair Report:

- a. LNA is once again looking for a secretary.
- b. POP event was a success!
- c. Volunteers of America (VOA) Oregon Community Changemakers event on September 15th.
- d. Sparrowhawk Native Plants grant and Regional Grant was applied for and received for a total of \$4,324.53 for clean-ups.

Elections

- Election information needs to be posted to the website and facebook ASAP.
- Elections committee? Conversation was had to establish an elections committee. Concern that if we wait until next board meeting it will be too late. Robert was interested in being a part of this committee.

NOTES

- **Public Comment:** it would be nice to find someone to hang the holiday lights up on mainstreet.
- **Grant meeting with EPAP will be held September 1st.**
- Lents membership would like a CPR class.

A motion was made to move board meetings to online only - no in-person board meetings. There was no second. Motion died.

MEETING ADJOURNED AT 8:31PM

Next LNA general meeting: September 27th at 6:30pm

minutes submitted by Jasmine Sprague