

Neighborhood Leaders Council Meeting

May 22, 2018 - 7:00 PM - 9:00 PM

Sloat Room in the Atrium Building

	<u>Time</u>	<u>Minutes</u>
Welcome/Introductions	7:00	5
Public Comment	7:05	5
Agenda & Meeting Minutes Review, Assign Note Taker	7:10	5
Get Ready for Summer Events! (Cindy Koehler/HRNI)	7:15	15
Unpacking SDCs (Louranah Janeski, Land Use Committee)	7:30	45
Discussion of Invitation from Mayor Vinis re: 6/11 SB 1051 Workshop with City Council	8:15	30
Neighborhood Highlights (Speed Round)	8:45	10
Next Meeting	8:55	5
Adjournment	9:00	

Contact: Heather Sielicki (sielicki@gmail.com)
Pete Knox (prknox@gmail.com)
Rene Kane (rene.c.kane@ci.eugene.or.us)

Previously Suggested Future Agenda Topics:

- NLC cross pollination with city commissions, officials, other community groups
- Seeking official standing with the city - pros & cons, process
- Criteria for NLC taking a position
- Considerations for neighborhoods forming 501(c)3s
- MUPTE follow up - how are recent pro-neighborhood revisions playing out?
- Affordable housing - options for keeping it and promoting it
- Refinement plans – getting your first one, updating an existing one
- Leadership skills/volunteer recruitment & management
- Neighborhood Summit weekend
- Meet Police Chief Skinner (Safety, Neighborhood Watch, CAHOOTS)

NLC Web Site: <https://eugeneneighborhoods.wordpress.com>

NLC Facebook Page: <https://www.facebook.com/NeighborhoodLeadersCouncil>

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Note taker: Wayne Wilson

Date: 4/24/18

PUBLIC COMMENT: (Speaker and topic, contact info if provided/necessary)

1. John Jaworski - NEN, Shared neighborhood leaders progress working on SDCs, provided handout (included with minutes)
 - a. contact at 3jaworski@gmail.com
2. Steve Piercy - FAN, Transportation Vision 0
 - a. contact at web@stevepiercy.com
3. Todd Boyle - Amazon, low-income housing advocacy
 - a. contact at toddfboyle@gmail.com

GUEST SPEAKERS: (Speaker and topic, contact info or resources, links, etc.)

1. **Eben Fodor - Middle Housing?**
2. **Eric Brown and Rene Kane** - Neighborhood Planning Guidelines
 - a. currently seeking feedback, materials at <https://www.eugene-or.gov/3876/Neighborhood-Planning-Guidelines>

REPORTS

- HRNI: Asked that all publications produced by neighborhoods be send to her in PDF format, this is a requirement for continued funding.
- Active Bethel Citizens: Have held community meetings. Getting ready to hold elections.

DECISIONS

Original Motion: Pass meeting minutes from March

As made by: David Monk

Seconded by: Carolyn Jacobs

Brief summary of discussion: none

Vote: Aye ___10___ Nay ___0___ Abstain ___3___

Original Motion: Accept the land use subcommittee charge as written on the agenda.

As made by: David Monk

Seconded by: Carolyn Jacobs

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Brief summary of discussion: none

Amended motion: Use committee instead of subcommittee.

Vote: Aye __11__ Nay __ Abstain__

Original Motion: Accept the NLC Equity subcommittee charge as written on the agenda.

As made by: Randy Prince

Seconded by: Cliff Gray

Brief summary of discussion: Spell out HRNI in charge

Amended motion: Use committee instead of subcommittee.

Vote: Aye __11__ Nay __ Abstain__

NAs Present:

Active Bethel Citizens (inactive), Amazon Neighbors Assoc., Churchill Area Neighbors, Downtown Neighborhood Assoc., Friendly Area Neighbors, Goodpasture Island Neighbors, Jefferson Westside Neighbors, Laurel Hill Valley Citizens, River Road Community Org. , Santa Clara Community Org. , South University Neighborhood Assoc. , Southeast Neighbors, Southwest Hills Neighborhood Assoc., Trainsong Neighbors (inactive), Whiteaker Community Council, Northeast Neighbors

NAs Absent:

Cal Young, Fairmount, Far West (inactive), Harlow, Industrial Corridor (inactive), West University Neighbors (inactive)

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Note taker: _____

Date: _____

NHAs in attendance: (see back page)

PUBLIC COMMENT: (Speaker and topic, contact info if provided/necessary)

- 1.
- 2.
- 3.
- 4.
- 5.

GUEST SPEAKERS: (Speaker and topic, contact info or resources, links, etc.)

- 1.
- 2.
- 3.

SUBCOMMITTEE REPORTS/BUSINESS

NOTES:

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DECISIONS

Original Motion:

As made by: _____

Seconded by: _____

Brief summary of discussion:

Amended Motion:

Seconded by: _____

Final Motion as amended:

Vote: Aye _____ Nay _____ Abstain _____

(Additional DECISIONS on the following pages)

Discussion of future agenda items (also see agenda):

- 1.
- 2.
- 3.
- 4.
- 5.

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6.

7.

8.

Additional DECISIONS

Original Motion:

As made by: _____

Seconded by: _____

Brief summary of discussion:

Amended Motion:

Seconded by: _____

Final Motion as amended:

Vote: Aye _____ Nay _____ Abstain _____

DECISIONS

Original Motion:

As made by: _____

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Seconded by: _____

Brief summary of discussion:

Neighborhood Associations Present

Active Bethel Citizens

Amazon Neighbors Assoc.

Cal Young Neighborhood Assoc.

Churchill Area Neighbors

Downtown Neighborhood Assoc.

Fairmount Neighbors Assoc.

Far West Neighbors

Friendly Area Neighbors

Goodpasture Island Neighbors

Harlow Neighbors Assoc.

Industrial Corridor CO

Jefferson Westside Neighbors

Laurel Hill Valley Citizens

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Northeast Neighbors

River Road Community Org.

Santa Clara Community Org.

South University Neighborhood Assoc.

Southeast Neighbors

Southwest Hills Neighborhood Assoc.

Trainsong Neighbors

West Eugene CO

West University Neighbors

Whiteaker Community Council

HRNI

Staff