

AGENDA
Homestead Neighborhood Association Meeting
May 1, 2018
7 pm

OHSU Child Development and Rehabilitation Center,
707 SW Gaines, 3rd floor

- **(Please note this meeting will be held in Building 28-Meet at the regular location above and we will walk the short distance to the temporary space)**

1. 7:00 Introductions and Agenda Review
2. 7:05 Minutes of previous meeting (March)
3. 7:10 Regular Reports (& SWNI Committee Liaisons):
April Board Meeting Summary: Ed Fischer
Treasurer's Report: Aaron Clemons
SWNI Board Notes & SWNI Retreat: Jackie Phillips
SWNI Parks Committee: Susan Egnor
Membership/Outreach: Susan Egnor ---- Annual Picnic Management
OHSU Liaison: Michael Harrison
VA Hospital Liaison: Margaux Macchiaverna, PE
Transportation: Ed Fischer
5. 8:25 Old Business
Condor Lane Pedestrian Safety - update: Ed Fischer
Marquam Hill Meter Revenue Advisory Committee - report: Michael Harrison
6. 8:30 New Business
Draft Letter of Testimony on Residential Infill Project (RIP)
Nominations of Board Members & Officers
7. Next Meeting (??) Agenda Build:
8. Adjourn

ANNOUNCEMENTS:

To become a voting member of Homestead NA:

1. **Attend a meeting** and sign up to be a member by checking a box on the sign-in sheet. -OR-
2. Fill out the **online form** at <http://www.homesteadna.org> -OR-
3. **Email** your request to be a member by sending an email to homestead@swni.org -OR-
4. **Mail** a written request to Homestead NA, 7688 SW Capitol Highway, Portland, Oregon 97219