

Hillsdale Neighborhood Association
Virtual Meeting

Location	The HNA Meeting will take place virtually using Hangouts Meet – Everyone is Welcome!		Time Date	June 3, 2020 HNA Meeting ***6:50PM training start time ***7pm meeting start time –
Next Meeting	Date: July 1, 2020	Time: 6:50-9PM	Location: Virtual Meeting	

(See Agenda for June 3 HNA Meeting on Pages 2-3)

How to Join the HNA Virtual Meeting

The Hangouts Meet session will start at 6:50pm on June 3 for people needing extra time to connect. Between 6:50pm and 7:00pm, Sharon Keast will be on hand to welcome and assist everyone in getting connected. Then, at 7:00pm, Marie will begin the meeting. Email Sharon, sharon@swni.org if you would like additional practice or have questions. Special thanks to Sharon Keast for her support!

1. Join the meeting using your computer:

Click on this link: meet.google.com/qun-vfrw-acb

2. Join the meeting using your phone (Mute or unmute using *6):

+1 617-675-4444 PIN: 290 075 241 3882#

Agenda

	Agenda Topic	Highlights
	<i>HNA Bylaws: "The HNA is organized to provide a balanced and open process by which all Members of the neighborhood can involve themselves in the affairs of the community in a courteous and respectful manner by sharing information and ideas and organizing for the betterment of the community."</i>	
6:50	Call or join by computer before start of meeting to get support with Hangouts Meet	Sharon Keast
7:00	Welcome & Introductions	Meeting will be recorded
7:03	Approval of Agenda for June 3 meeting	
7:05	Approval of Prior Meeting Minutes, May 6, 2020	
7:10	Officer Reports	President VP Secretary Treasurer
7:20	Motion to reduce size of HNA board from 13 to 11 members, as enacted by HNA Board at May 6 meeting	Glenn Bridger
7:30	Tabled at May 6 meeting: Addition of Beer Cart at Hillsdale Food Cart Park See full text of motion below, pages 3-5:	Marie Tyvoll
7:40	Report of Nominating Committee	Marie Tyvoll
7:50	Nominations from the Floor	
8:00	Date of Elections	Marie Tyvoll
8:10	Don Baack moves a committee led by Glenn Bridger and any other interested board members or other Hillsdale residents be authorized to assemble a list of qualified expenditures to utilized the allocated \$1,000 CIVIC life funds by June 19. The final request will be approved by the HNA board prior to the due SWNI date of June 22.	Don Baack
8:20	Committee Reports (sent in writing to HNA membership)	Public Safety, Keturah Land Use, Tatiana Transportation, Eric Watershed Parks
8:30	A Humane Moment	Members invited to request help assisting people who need food, clothing, yard work, tools, etc.

Agenda		
	Agenda Topic	Highlights
8:35	Old Business – Confirmation that \$50 donation was made to Hillsdale Foundation?	Glenn Bridger
8:40	Announcements	
8:45	Adjourn	Next virtual meeting: July 1, 2020

Full text of Motion – Addition of Beer Cart at Hillsdale Food Cart Park:

Motion: At the April 1, 2020 Hillsdale Neighborhood Association (HNA) Meeting, Hillsdale Food Cart Park owner Richard Stein indicated his intention to add a beer cart to the current food cart pod. The HNA supports the continued success of the Hillsdale Food Cart Park and the recently constructed memorial stage.

HNA cannot support the addition of a beer cart to the Hillsdale Food Cart Park at this time.

HNA unequivocally supports the Hillsdale Food Cart Park and its current vendors, especially during this unprecedented pandemic. The Hillsdale Food Cart Park is adjacent to the entrance to Wilson High School and immediately accessible to students and users of the facilities. We want to ensure that the health, safety and wellbeing of both Wilson students and the broader community are top of mind and we know that the food cart management shares these concerns as well.

HNA concerns are informed in part by Wilson student feedback about the Hillsdale Food Cart Park in Fall 2019, specifically feedback from students in the Wilson Black Student Union (BSU) and that were included in the HNA letter to the “Wilson HS Visioning Project.” See BSU student feedback on Page 2, #5: <https://drive.google.com/file/d/1fCsuOKzxwWlpMW-pMknKelger1gofjsK/view?usp=sharing>. In addition, the BSU student feedback from the HNA letter is included at the end of this document.

Given these concerns from students, a Wilson graduate from the 2018/19 school year shared a potential solution for consideration: The Hillsdale Food Cart Park should prohibit students from bringing backpacks to the food park pod to cut down on activities that take place during and after school and to also help reduce the number of students who hang out there “all the time”. He gave the example of the 76 gas station at 6303 SW Capitol Highway (intersection of Sunset Blvd.) where management does not allow students to bring backpacks inside the Food Mart.

HNA respectfully requests the following from food cart management before HNA can consider supporting the addition of a beer cart to the Hillsdale Food Cart Park:

1. Submit proposal to HNA that includes the following information listed below (at a minimum) in reference to the addition of proposed beer cart to the Hillsdale Food Cart Park. (This proposal must include written feedback from the current Wilson administration in place at the time of OLCC application of proposed beer cart.)
 - a. Hours of Operation (including Special Events)
 - b. Cart Park Management & Oversight Protocols
 - c. Safety and Service Best Practices & Protocols

- d. OLCC Requirements, Permit Timeline and Regulations with Enforcement Monitoring Plan with note of any specific requirements due to close proximity of proposed beer cart to Wilson High School and Rieke Elementary School
 - e. Risk Mitigation and Liability Insurance
 - f. Vendor Contract
 - g. Summary of written feedback provided by Wilson Administration, Wilson Students and Stakeholders (see #2 below.)
 - h. Security Mitigation Plan addressing potential break-ins, given the close proximity of the proposed beer cart to transportation hub
 - i. Public Contact Information: Name and contact information for person in charge of food cart park and a second name and contact information in the event the person in charge cannot be reached. This information should be publicly posted in several locations at the food cart park for the purpose of reporting non-emergency concerns or complaints. In addition, this information should be provided to schools, Neighborhood Associations, SWNI and local businesses.
 - j. Provide name of individual or organization that will apply for OLCC permit for proposed beer cart, given the Administrative Dissolution of Hillsdale Food Park LLC on Aug. 23, 2018: http://egov.sos.state.or.us/br/pkg_web_name_srch_inq.show_detl?p_be_rsn=1588721&p_src_e=BR_INQ&p_print=FALSE
2. Conduct transparent Community Engagement Process to solicit feedback on HNA Proposal (see #1g above) from all community stakeholder groups to include:
 - a. Current and past Wilson students, parents and alumni
 - b. SW Residents
 - c. SW-based non-profits
 - d. Neighborhood Coalition and Neighborhood Associations
 - e. Local businesses
 - f. Etc.
 3. Submit fully executed Good Neighbor Agreements with the abutting apartment buildings and nearby businesses to the Hillsdale Food Cart Park that include detailed information about proposed beer cart.
 - a. These should also include the name and contact information for the person in charge of the food cart park and a second name and contact information in the event the person in charge cannot be reached.
 - b. Copies of these fully executed Good Neighbor Agreements should be submitted and retained by HNA, SWNI and the Hillsdale Business Association for easy access by the public.
 4. Consider a more limited approach by utilizing the permit process each time management would like to bring in a beer cart for summer concerts at the Hillsdale Food Cart Park.
 - a. Provide description of who will be responsible for additional security, liability insurance, OLCC compliance for monitoring, etc. during summer concerts with addition of beer cart
 5. Provide update about status of Hillsdale Food Cart Park compliance with recent ordinance passed by Multnomah County Commission: <https://multco.us/file/83897/download>. (Article about proposed ordinance: <https://www.wweek.com/news/2019/09/24/multnomah-county-will-consider-increasing-food-cart-pod-regulation-this-week/>)

Action requested: Send the motion as approved to Richard Stein as owner/manager of the Hillsdale Food Cart Park, with copies to AJA LLC, Wardin Investment Company LLC (as member of AJA LLC),

BSU student feedback on Page 2, #5, in HNA letter to the “Wilson HS Visioning Project”

5. The food carts and public stage have become an important asset to Hillsdale and should not be impeded. However, Wilson student health, safety and wellbeing at this facility must be prioritized as part of the master planning process. Among the issues that have been raised this school year by Wilson students:

- The food carts were definitely worse last school year due to lack of supervision; the energy seems more controlled this year. There are two PPS security guards at the food carts this year during lunch (that was not the case last year).
- The food carts are a site of racial tensions as well as reported drug use. Students said that many students and some families have stopped going to the food carts this year because of the situation last year.
- Students described two after school fights this year. One fight involved students of color against white students. Another student said there were regularly fights after school at the food carts.
- One student described a couple of students with switchblades at the food carts.
- There is a lot of vaping and weed at the food carts after school.
- Students described the food carts after school as where the “DK’s” hang out, i.e. the drug kids. A student described rumors of harder drugs, like meth and cocaine, at Wilson and at the food carts.
- Finally, because students can no longer vape this year at the food carts during lunch, one student said students are moving to other locations: one example is that a student used the gender-neutral bathroom in Wilson for about 45 minutes to vape.