

Hillsdale Neighborhood Association

May 6, 2020

Meeting Minutes

Next Meeting: Wednesday, June 3 at 7 p.m.; Virtual Meeting on Google Hangouts

Actions Taken

Motion, in Vice President's report, by Glenn Bridger:

The Hillsdale Neighborhood Association hereby acknowledges the presence of Article II c (2) of our Bylaws regarding restrictions on the use of remote voting. Under the emergency declarations of our city and state, the Hillsdale Neighborhood Association hereby carries out that those emergency declarations by enacting our own declaration suspending that provision of our Bylaws and adopting the use of electronic meeting methods consistent with the current state of the technology. This will allow the HNA to carry out its mission by holding votes for procedural, policy, expenditure purposes as well as hold election for Director positions and Officers of those Directors. This declaration shall expire one year from today. Passed.

Addition of Beer Cart at Hillsdale Food Cart Park, by Marie Tyvoll:

See body Minutes for full text. Tabled

Representation of status HNA Board Member or Officer, by Don Baack:

Hillsdale Neighborhood Assn, HNA, write a letter to SWNI Executive Committee and Board stating 1) HNA President Marie Tyvoll acted without HNA Board authorization in supporting the request for past SWNI records and 2) Any future actions by a HNA Representative to any organization requesting in depth actions will require HNA Board authorization. Passed

Following above action, motion by HNA Board Member Tatiana Lifshitz:

Moved that Marie Tyvol, President of HNA, provide a list of all offices and organizations to whom she submitted her unauthorized by Board request for production of ten years of records, thereby giving the notion that it was the HNA making the request, while it had nothing to do with it, and that Glenn Bridger as VP of the Hillsdale NA be asked to write a letter to all those recipients of Marie's unauthorized request to inform them that such request for not authorized and apologize for the hardship imposed by such a request. Passed

Transportation motion, by Eric Wilhelm:

Whereas PBOT has announced a plan to discourage cut-through motor traffic on Portland's "neighborhood greenway" network and other adaptive measures to facilitate transportation and healthy use of our streets with physical distancing requirements;

Whereas many streets within Hillsdale are lacking sidewalks or bike space and are below or near 18ft "narrow residential roadway" width for which statutory speed is 15mph, but are not classified as "neighborhood greenways" by PBOT;

Whereas covid-19 physical distancing requirements have reduced transit capacity and disrupted our economy, safe and efficient, affordable transportation is essential to our economic and public health recovery;

Therefore, be it resolved that HNA will write to Commissioner Eudaly and PBOT Director Warner in favor of slow and safe streets throughout our neighborhood and advocating for our shared streets and essential networks to be better treated as such with signage, traffic barriers, and other simple interventions including restrictions on cut-through motor traffic and GPS navigation.

Further, HNA encourages the city to find means of helping our businesses and neighbors bring more of micromobility's advantages to our steep terrain with electric cargo bikes and trikes for use by customers and deliveries. *** Verify any meeting adjustments made before publication ***

Nominating Committee Motion, by Glenn Bridger:

Move that HNA hold a special general membership meeting on May 27 to receive report of nominating committee, make additional nominations from the floor, and finalize Board election process. Passed

Tatiana Lifshitz moved to reduce size of HNA Board from 13 to 11 Directors. Passed

Motion, in new business, by Glenn Bridger;

HNA to Donate \$50 from HNA to Neighborhood House through the Hillsdale Foundation, which will be supplemented by the Hillsdale Foundation.

Meeting

Pre -7:00 Participants became familiar with Google Hangouts. Sharon Keast of the SWNI Office provided instruction and technical support throughout the meeting

7:00 The meeting was called to order by President Tyvoll.

Welcome & Introductions. Participants joined in by Google Hangouts or by phone. Self introductions were made. The meeting was recorded and the recording is available on the HNA website.

Attending:

Board Present: Don Baack, Tatiana Lifshitz, Bre Wende, Will Reese, Glenn Bridger, Eric Wilhelm, Marie Tyvoll; Rick Meigs. **Board Not Present:** Aslan Newson, Chuck Stilson

Other members and guests:

Danial Subbing, Sharon Keast, Mindy Brooks, Keturah Pennington, Leslie Hammond

Agenda for May meeting – approved

Meeting Minutes for April 4, 2020 – approved

Officer Reports

President – No report

Vice President – Glenn Bridger. Motion (see above) regarding resolving the pandemic and the Bylaws, helping give us flexibility to function. Second by Rick; Comments by Tatiana and Sharon; Sharon suggested removal of the proposed reference to email for voting, stating that email is different than virtual meetings due to lack of direct in discussion participation. The Motion as stated reflects this change. Passed.

Secretary – Vacant

Treasurer – Rick Meigs. Bank Balance is \$476.44

Ezone Map Correction Project, Mindy Brooks, City Planner and Danial Summing, City Planner

Mindy presented a PowerPoint Overview on the project, covering what they are, who is affected, and how to find the impact on specific properties on the web. Presentation is available on city website.

Don requested Mindy look with the Map App at the Stephens Creek Natural area on SW Bertha with special interest in impact regarding permissions for a community garden. Don asked about scheduling a visit; present action does not change issues regarding permitting a community garden, which may still be an open question. Moved on to the housing project proposal discussed earlier this year by Habit for Humanity. May need to arrange walk on H for H proposal. Walkabouts need to be arranged in concert with the returning to offices of city staff.

Motion – Addition of Beer Cart at Hillsdale Food Cart Park. Marie Tyvoll

President Tyvoll turned control of the meeting over to VP Bridger. Marie Tyvoll presented the following motion:

Full text of 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/1fCsuOKzxxwWLPmW-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-willconsider-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), PPS Board, Wilson High School, Hillsdale Business and Professional Association, and SWNI (including Schools & Public Safety Committee's).

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: 5 • 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.

Seconded by Rick M. Bre W. commented that it seems too odorous a request, as we do not ask this of other businesses with alcohol sales in our neighborhood. Added comments in that vein by Tatiana, identifying it as beyond the scope of our activity; Don, that is overboard. Don suggested that 3 or 4 people from HNA meet with the food cart owner, school, and HBPA. Eric agreed with it as overreaching, and noted that they do not need our approval, even though items listed do make sense. Will suggested focusing on point number 4, which has been done in the past, but in general agreement that we do not need all of these issues. Eric suggested we give them as a list of concerns; Glenn suggested that some people work with Marie and bring it back; Rick suggested tabling the motion; Tatiana suggested not table; Don refer it to the executive committee for action; motion to table and seconded; vote called. All in favor: we need to have a chat area vote on table – Vote: yes; 6 to table, 2 not to table (Bre and Tatiana). Passed.

Representation of status as HNA Board Member or Officer, Don Baack, HNA Board Member.

Don stated that President/SWNI Rep Tyvoll took several issues to SWNI without authorization of the Board. As these requests for past records for 10 years were extensive and took significant time by staff of SWNI and others to address, they should have been presented to the HNA Board for approval before being requested. The motion was seconded, who then suggested the wording change from those of requiring “significant” time from staff to “in depth activity” by staff. The suggested change was accepted by the maker of the motion, and is reflected in the wording at the front of these minutes.

Glenn stated as being in full agreement. Don also stated that we be very careful how we sign our correspondence. Rick noted Leslie commented that request went beyond just SWNI office but also to the Office of Community and Civic Life (OCCL); Marie stated that she did not ask OCCL. Tatiana noted that copies went to many offices including OCCL. Passed

Tatiana moved that we send to all other offices copied. Motion stated in full at beginning of minutes. Passed

Transportation motion – Eric Wilhelm

Eric read the motion as distributed by email prior to the meeting and printed on the agenda. The email also discussed some of background on the slow streets endeavor.; also sent email with some background on the issue. Seconder Tatiana suggested that the phrase “upended” in 3rd paragraph be changed to “disrupted.” Agreed to by Eric, who presented the motion. Discussion included Don suggesting it add in reference to the 40 mile trails; Will disussed further the issue of restrictions on cut through traffic; Eric identified his desire to have PBOT enter into discussion with our neighborhood on eliminating cut through traffic. Passed.

Committee Reports

Parks – Keturah Pennington – no report

Land Use – Tatiana Lifshitz – City land use offices are still functioning, although with limited or no office hours. Inspectors are working well and carrying out their functions.

Transportation – Eric Wilhelm – Further discussion on Greenway issues. It was noted that the Chestnut Street/Vermont Greenway that had brought a bike lane to more parts of the street had never been formally approved as a Greenway and so is not reflected in actions now being taken with regard to Greenways. Don added in estimate of costs based on bids for the Capitol Highway project past Multnomah Village bids ended up with a price of approximately \$4400 per foot of the near 1 mile of length. This encompasses roadway, bike, pedestrian, and storm water collection and distribution for the project.

Old Business Nominating Committee

President Tyvoll appointed the full board as the nominating committee.

The Motion discussed under the Nominating Committee was presented and seconded. Passed.

Glenn advised that we have 7 positions needing to be filled. We have the option to decrease the number of Board positions from 13 to 11. We discussed the processes for the June Elections, including having the balloting by Board Position number.

Motion by Tatiana Lifshitz to reduce size of board from 13 to 11 as being more reasonable given our history. Seconded. Passed

New Business

Glenn brought up the opportunity just presented by Hillsdale Foundation to supplement donations to Neighborhood House of over \$50 going through the Hillsdale Foundation with a \$20 supplement from the Foundation. The Motion under new business to donate \$50 from the HNA account as per this process was seconded. Passed

A further suggestion was made that each of use make use of this process to donate personally through Hillsdale Foundation to secure their add on.

Glenn noted that an invitation has been given to Tracy Morgan for RIP Update at the June Meeting.

Meeting adjourned;

Respectfully submitted,

Glenn Bridger
Minute taking volunteer, HNA Board