

SPNA DRAFT Minutes: 02/02/2022
Board Members ('X' not in attendance):

1. Luis Patron-Diaz	6. Jeff Lang	11. Ilyse Ball (X)
2. Abdul Amin	7. Andra Georges	12. Thomas Gornick
3. Christine Treadwell	8. Michael Kaplan	13. Laura Campos
4. Michael Harrison	9. Jim Gardner	14. Michael Sammler
5. Marc Mucatel	10. Pete Collins	

ZOOM SPNA BOARD MEETING AGENDA - February

7:00 PM - Call to Order

7:02 PM - Approval of Agenda (Gornick Motion / Treadwell Second / Unanimous Approval)

7:05 PM - Very brief introductions of guests and/or community members

7:10 PM - Introduction of board members

7:15 PM - Approval of Minutes of January 5, 2022 (Lang Motion / Gardner Second / Unanimous Approval)

7:17 PM - Treasurer's Report by Lang - Account balance \$730.28

7:20 PM - Collins opened the floor for public comments

7:22 PM – Public Safety Presentation by Sergeant Matt Jacobsen with the Neighborhood Response Team, and Portland Police.

- Jacobsen presented neighborhood crime statistics. Crimes within our neighborhood have stayed about the same as in previous years.
- The Neighborhood Response Team is made up of four officers. The department is currently working with limited resources and their job is to respond to situations where an individual's life may be in danger.
- Jacobsen provided instructions to SPNA and Community for how to report incidents and possible criminal activities within our neighborhood.
- Jacobsen informed that graffiti is no longer considered vandalism, and all reporting should go to the office of graffiti abatement. Jacobsen encouraged the community to continue reporting any graffiti incidents in the neighborhood. There are multiple ways to report graffiti:
 - PDX Reporter web page (<https://pdxreporter.org>)
 - Online Reportign form (<https://www.portlandoregon.gov/civic/62884>)
 - By Phone: 31
- Jacobsen and the SPNA board spoke about possible safety workshops in the future
- Sergeant's Matt Jacobsen contact information is matthew.jacobsen@portlandoregon.gov

7:50 PM – Karl Dinkelspiel & Lisa Abuaf with Prosper Portland provided an update on the North Macadam Urban Renewal Budget

- Dinkelspiel provided background information about Prosper Portland and a general overview of the budget.
- Dinkelspiel provided a brief explanation of the process for small businesses to access resources
- Abuaf spoke about budget forecasting strategies and community development
- Abuaf spoke about current projects in the neighborhood and their budget
 - Community Development
 - Affordable Housing 178 Units in the South Waterfront
 - The Greenway Trail / Alamo Manhattan
- The SPNA discussed the possibility of forming a subcommittee to work on the budget planning with Prosper of Portland to make sure the neighborhood priorities are being met. The SPNA decided to postpone creating a subcommittee given that the neighborhood priorities have not changed since originally were identified.

8:30 PM – Tom Gornick provided an update on the 2300 Naito Parkway project (The Safe Rest Village)

- It was announced to members of the stakeholders that the LGBT community site from the east side will be moved over to Safe Rest Village Site.
- The managing agents working on the east side site will be moving to the Safe rest village.
- The group continues to experience an enormous amount of frustration with the lack of communication between the city and commissioner Ryans' office.
- On-going issues with the school because the city refuses to deal with the legal ordinance of 150 feet from their properties.

8:45 PM – Communications/Website Update – Michael Sammler & Andra Georges

- The committee is seeking permission from SPNA to redesign the current website and continue to work with SWNI.
- See resolution email from Andra Georges (Georges motion / Amin Second / Unanimous Approval)
- SPNA voted on resolution - The resolution passed unanimously

9:00 PM - SOLVE/SPNA Clean-up & Grover Street Ped Tunnel – Michael Kaplan

- 311 for reporting
- The response from our city has been mixed
- PBOT reporting when the elevators break

9:05 PM - Meeting Adjourned (Gardner Motion / Gornick Second)