MINUTES OF MEETING OF THE BOARD
SOUTHEAST UPLIFT (SEUL) NEIGHBORHOOD COALITION

MONDAY Oct. 06, 2014, 7:00PM @ 3534 SE Main Street, Portland Oregon 97214 (Fireside Room)

Note: The previously scheduled SEUL board meeting (Sept. 2, 2014) did not have a quorum, and so no official meeting took place.

There was sufficient attendance Oct. 6, 2014 to constitute a quorum, listed as follows:

SEUL Board Members Present (P) / Not Present (N)
P - Ardenwald-Johnson Creek - Marianne Colgrove P
- Brentwood-Darlington - Jacob Sherman
N - Brooklyn - Wendy Miller
P - Buckman - Greg Mouliet
P - Creston-Kenilworth - Seth Gardner
P - Eastmoreland - Robert McCullough (Chair)
N - Foster-Powell - vacant
P - Hosford-Abernathy - Bill Crawford
N - Kerns - G.T. Meili
P - Laurelhurst - Don Garder
P - Montavilla - Peter Maris (Treasurer)
P - Mt. Scott Arleta - Scott Vala
N - Mt. Tabor - Paul Leistner
P - North Tabor - Cathy Riddell
N - Reed - James Hager
N - Richmond - Cliff Hutchinson
N - Sellwood-Moreland - Vacant
P - South Tabor - Eric Lozano
P - Sunnyside - Jeff Cole (Secretary)
P - Woodstock - Moshe Lenske

At large:
P - Mandy Heaton
P - Mary Ann Schwab
P - Michael Sonnleitner

Guests:
Justin Douglas - Portland Development Commission
Karen Tosi - Eastmoreland Neighborhood Association
Karen Hery - SouthEast Examiner

Staff:
N - Anne Dufay - Executive Director
P - Bob Kellett - Land Use, Sustainability, and Transportation Manager
N - Ashe Urban - Community Outreach Coordinator
N - Kelly Fedderson - Community Outreach Coordinator
N - Jay Derderian - Administrative Assistant

There was a request for a Treasurer’s report. Peter Maris reported this is not yet available due to technical impediments.
Agenda Items:

1) Introduce new Board candidate Greg Moulliet (Buckman). Motion to approve Greg on Board: passed unanimously.

2) Introduce At Large Member candidate: Mandy Heaton
Director of Public Affairs at Reed. Lives at 34th/Clinton. Motion to approve Mandy on Board: passed unanimously.

3) Introduce At Large Member candidate: Mary Ann Schwaub
In Sunnyside for 45 years. Concerned about water issues, comp plan, AirBnB. Motion to approve Mary Ann on Board: passed unanimously.

4) Introduce At Large Member candidate: Michael Sonnleitner
Montevilla. Has visited 23 neighborhood associations. Motion to approve Mary Ann on Board: passed unanimously.

5) Proposed PDC Changes to Central Eastside Industrial Sanctuary Urban Renewal District - discussion pro and con (Jeff Cole, Justin Douglas (PDC))

PDC - Justin Douglas - explains Tax Increment Financing and proposed changes to Urban Renewal Areas.

Motion to support of the Central Eastside Industrial Council in appealing the Portland Design Commission Decision on the LOCA/Goat Blocks development. Approved with one abstained, one opposed.


7) Proposed letter regarding city’s management of AirBnB & similar operations. Draft letter written and present by Don Gardener. Motion: support Gardener’s letter with modification from the excomm.

8) Update Division/Powell Project. Update by Bill Crawford


There being no further business, the meeting was adjourned on time with approval of all.

________________________________ Secretary