

RCPNA LUTC		Meeting date: 11-17-2022 Meeting time: 7PM-9PM Location: In Person at Owen Blank Head Start 909 NE 52nd Ave, Portland, OR 97213
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	Update on Ongoing Issues	
Ground rules/desired meeting norms:	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling, if necessary, decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues	
Called by:	Co-Chair Kelly Davis	
Attendees:	Committee Members and Interested Neighbors	
Meeting roles:	<i>Roles can be designated ahead of time and announced at the meeting, or the facilitator can call for volunteers at the beginning of the meeting.</i>	
Facilitator Timekeeper Note-taker SME/Contributors Other	Kelly Sharron Nick All	
Pre-work (and related resources to enable completion of pre-work)	Review minutes from October 20, 2022 LUTC meeting	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions-Land Acknowledgement & Neighborhood Agreement	Kelly
7:10	Agenda revisions and approval	Kelly
7:15	Minutes: Review and approval 9/15/2022	Nick
7:17	<u>Speaker</u> <ul style="list-style-type: none"> Guest Speaker: Daniel Soebbing, City Planner, River and Environmental Planning, Portland Bureau of Planning and Sustainability 	

7:45	<p style="text-align: center;"><u>New Business</u></p> <ul style="list-style-type: none">● Consideration of new LUTC member: Chris Schneider● Co-Chair and/or Back-up for Kelly● Crosswalks for Halsey (Jenny)● Guest Speakers for the future: What do we want to know more about?● Glendoveer Walking Path – Rose City Golf Course – Ben/Terry● Crosswalks/Vision Triangles on Halsey, Broadway - Jenny● LUTC email list● Asking PBOT to alter 15mph signs	Kelly
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8:30	<u>Updates</u> <ul style="list-style-type: none"> ● Safe Routes to School – Sacramento and 64th – To Board in November – ADA Access ● Red Lane Pilot Project – Sandy-57th-Alameda Comments from PBOT ● Check In: Member Issues of Concern 	All
9:00	Adjourn	

Action Items	Who	Due

Decision log <i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>
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Decision: What	Notes: Why and how we arrived at the what
Parking lot	Notes