

RCPNA LUTC		Meeting date: 1-19-2023 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:	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 November 17, 2022 LU&TC 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 11/17/2022	Nick
7:20	<u>New Business</u> <ul style="list-style-type: none"> ● Halsey Project Status and New Crosswalks ● New Neighborhood Stop Signs ● Sandy Triangles at 64th and 48th – Maintenance ● Coordination with BWNA – Patty Nelson 	Kelly

8:20	<p style="text-align: center;"><u>Updates</u></p> <ul style="list-style-type: none"> ● SE Asian Vicariate Update ● Slow Streets/Safe Routes to School – 64th and Brazee Update ● LU&TC e-mail list ● Guest Speakers for the future: What do we want to know more about? ● 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>			
Decision: What		Notes: Why and how we arrived at the what	
Parking lot		Notes	