

CAN General Meeting
Tuesday, October 9, 2018, 7-9pm
Grace Presbyterian Church
6025 NE Going Street

Board and Committee Memebers Present:

Board: Isha, Josh, Rich, Anettee, Laura, Mac, David

Committees: Laura (PSAC), Lynette Yetter (new editor cully news), Denny Karas (ad manager, Cully News), Marilea Dea (CNN rep)

Absent:

Stephanie

1. **Welcome, Introductions, Ask for Cleaners**
 - a. Send Lynette stories (250 words) for Cully Newspaper, She's bi-lingual.
2. **Additional Agenda Items and Approval of Agenda**
 - a. Josh motions, Mac seconds aproval of agenda as stands
3. **Participation Guidelines** – be respectful, stay on topic, assume good intentions, be nice to eachother, share the air.
4. **Announcements from the Floor:**
 - a. Erin Riddle – Cully Blvd Alliance new manager – proxied by Denny
 - b. Store: Fasttrip PDX - Leila Piazza (Izdihar, Zaher – owners of discount cigarette store – moving away from cigarettes/booze, brought in food, groceries, household items – family friendly space). 11 – 5 pm this Saturday and Sunday 4541 NE 60th Ave (Oct 13th and 14th – rain or shine). Open 24 hours a day. Came from Syria. Zaher works day shift. Izdihar's husband works night shift. Izdaher does books and finances.
 - c. Scott school – 60th & Prescott . Oct 20th 8:30 – 10:30 am cafeteria pancake event (Spanish heritage_– dancing, singing, tables, volunteers for events).
 - d. OSALT – Oregon Sustainabl Ag Land Trust (flyer sfor how to protect land, event Thurs, Oct 18th, 7 PM in Common Hall of Columbia Eco Village (46th and Killingsworth). 45 min presentation form President of OSALT. Hosted by Dennis Karas, Marilea Dea, Lynette Yetter.
 - e. Anette Pronk – Cully Emergency NET – citywide drill this Sunday, Oct 14th. All will come out around 1:30pm, concluding at 5 pm. You may see people in action for citywide event. Wearing yelow vests. If you want to play emergency you can.
5. **Impacts on Cully of Major Post Office on Cornfoot Road**
 - a. Alisa Kane, BPS
 - b. Tony DeFalco, Verde and Broadway Corridor Project

Tony: privileged to live in neighborhood and be associated with CAN. On steering committee for Broadway Corridor Project (bottom of Broadway Bridge on West side (14 acres owned by city to be developed). Big piece – Post Office site (7 acres +/-). goal to meet needs (environmental, housing, social, etc.). This is one of largest city infrastructure projects in our city. Decision makers at Prosper Portland (owners). Goals of racial justice, innovative for best of what Portland is, jobs/contracting opportunities are equitably distributed. Been on the steering committee for 18 months. Verde is part of healthy communities coalition (labor, environmental groups, orgs serving communities of color, housing advocates) – make it easy for communities benefit agreement (legally defensible – i.e. how many jobs and for who, wages of jobs, # of affordable housing units) .. we want mitigation for relocating post office from Pearl to Cully. City is paying attention. Study being done to assess impacts of Post Office in Cully (truck traffic increase, as example) at new intersection Cornfoot Road. Mitigation fund will be implemented. Pearl site will generate lot lots of \$ - some will go to mitigation fund to address air quality, help pipeline for jobs at facility. Portland City is receptive. Kimberly Branam (sp?) from Prosper Portland wants to do it authentically. We have commitment from them. We need to help with mechanisms and pathways.

Alisa Kane – manages green building and development (part of technical team). Project Corridor is massive – once in generation opportunity for development. Lots of weight and urgency to get it right to reflect Portland of the future. Working hard to get it right. Developer selected (Continuum Partners). Alisa will participate in impact study – **community benefits agreement** will be signed (Prosper Portland, Continuum Partners and others). Impact Study designed mitigate impacts of Post Office in Cully. Broadway Corridor Site consultants (Echo NW analysis, CGF bring it together, BPS and Prosper Portland will X.

Timeline:

-Oct 18, 2018 kick off.

Steering Advisory committee. Laura Young and Tony will sit on committee. Economics, Job creation, multiplier affects of jobs, environmental, ecosystem services, storm water, habitat, social impacts (cohesion) – addressed through interviews.

-Mid Dec: Initial results

-Study wrapped up by March (to get negotiations for conversation on Community Benefits)

Questions:

Q: keep old post office building in NW A: will tear down entirely eventually, will be phased out) – retail function will stay open (agreement with City)

Q: concerns about particulate matter. Can standards of trucks be looked at (i.e. CA and WA?) – we don't want more particulate matter A: Air quality

assessment will be part of study. Hopefully can do an air quality study snap shot before and after they move in to start that conversation.

Q: Can we make a deal with PO for cleaner trucks and retail site ... committee or fund or policy can make changes to process.

Q: is it just big trucks? Can routes be clarified A: answer will be part of study

Q: can the air quality study be more longitudinal (not just before and after opening, maybe even up to one year after opening). Can city help with state lobbying?

-Tony – funding for clearer regulations on diesel

-VW paid \$ pro rated by state – Oregon 77 million dollars for school busses, we're getting active to get funds to retrofit Columbia corridor for cleaner diesel.

Q: will impacts be mitigated? A: funds or rules are up for negotiation

Q: transportation analysis take into consideration Tri Met facility traffic? A: might need further expansion of study.

Q: will community steering committee determine how funds are spent? A: seems like a logical way to set that up.

Q: can we sequester sediment with trees? Solar panels? A: One thing done well was wetlands mitigation – local jobs created, lots of good green space created.

6. Prospects for the Clean Energy Fund Initiative

a. Tony DeFalco, Verde

Ballot initiative this Nov – creates new source of revenue to combat climate change and income inequality (1% business tax on retailers \$1 billion national and \$500 million locally sales – exempt health care, utilities, manufacturers, food, etc.) Fund avail to non profits to do three things: A) renewal energy investments to low income and people of color neighborhoods B) jobs to same demographic C) infrastructure investments for sustainable agriculture D) innovation fund. Estimated to generate \$30 million annually (overseen by city council, board of governors – people with expertise.) Endorsed by Verde, CAN. Update: It's going to be a fight. Wall Mart is opposing initiative. Portland Tribune wants a "Yes". Merkley has voted yes. Van Jones from CNN said most important ballot measure this fall. Talk to people by phone, text. Nov 6th ballot.

Request: talk to friends, neighbors. Pick up yard sign. Sign pledge to vote yes.

Will come talk to anyone interested. First of it's kind initiative in country. Supply Chains are long, we want them to pay for climate change and income inequality. This is a surcharge, not a tax.

Questions:

Q: what are corporations saying to sway voters A: reform energy trust of Oregon to address efficiency through public purpose charge on utility bills for weatherization. However funds are limited and not enough. Energy trust says these funds are complimentary. Corps also say it makes portland more unaffordable through trickle down economics. National pricing structures don't change by geography/local rates.

Q: if initiative goes through – how many projects will actually go through? If it's 10K per household in weatherization that's only 2000 projects/year? What happens when finish projects A: no sunset. Good problem to have if got all homes weatherized. Now 600K homes that need to be weatherized in Oregon. In our neighborhood 1300 people in 6 mobile home parks over 300 units. Energy trust of portland can't pay for those. Fund creates a way for innovation. Verde, Naya and other have good track records. Private industry solar has been good partners. It will be messy trying to innovate to figure out what works... Admin fees capped at 5% with annual audit – city council can make changes to program – there is a board of governors and city officials to eliminate fraud, waste, etc. -Reminder: CNN news was also Tony putting together buying the Sugar Shack.

7. Break

8. Way-finding Proposals for Lombard

a. Zef Wagner – transportation planner

South Portland in 2020 new sextant and Williams will become consistent dividing line for N Portland. (Getting rid of zero leading addresses). So there is a template to make it happen.

Zef wrote a Columbia/Lombard mobility corridor planning grant (includes Killingsworth, Portland Highway) – kicked off this or next year (mobility, access, bike, safety improvements) . Area names are confusing ... it is an issue. End to end)Parkrose to Kelly Point Park (Marine Dr – Lombard – Bergard – Lombard – NE Portland Highway (42nd was border of city and county – not renamed when annexed) – Killingsworth. Columbia Parkway – Columbia Blvd ... Because of S Portland project, we are more open to taking on Way finding and changing addresses and/or giving streets consistency (i.e. Lombard stays Lombard if it's straight, same with Columbia Blvd) – most folks in room were thumbs up to work on it.

-Zef found money for Cully Blvd @ Mason! And work has begun...

-Ideas to close one way, busses only, close all the way. Killingsworth at Lombard. Street renaming could help with specific delineations.

-Request light at 42nd where T's into Lombard Ramps – are owned by ODOT (could be looked at for Corridor Plan with PBOT and ODOT on same page). Good news at council tomorrow for funding approval for PBOT match. Will do community engagement process.

-NEXT STEPS: proposal and return in Dec for formal letter of support. Will send letters to property owners who would need address changes to participate in engagement process.

9. Saratoga Local Improvement District (LID) for the New Tri-Met Facility

a. Andrew Abei – 16 miles unpaved in 2005, now 14.8 miles. 9.4% Cully unpaved vs 2.8% city average. 46 Ave N of Columbia Blvd. – will build Saratoga to connect 46th to 47th to get to light. Tri Met busses will go up 42nd to Columbia. (will be 47th to 42nd to 21st). New light at 42nd. To council Dec 19th? Build Summer

2021? Will build light concurrently with Trimet, as much as possible. If approved \$12 million is largest project.

10. Board Reports

- a. Comments from the Chair (Laura) – None
- b. Secretary's Report and Minutes of Past Meetings – no secretary present
- c. Treasurer's Report (Anette - \$=bank acct \$26,147.57, total exp \$3873, total income is \$1170 excluding clean up)...
- d. CNN Report – no report
- e. CAAT Report – Tony for Greg – Verde and CAAT are negotiating Owen's Brockway – public comments to DEQ can be made through Oct 26 (cullycleanair.org) to make comment. Sep 19th, well attended meeting at Naya and informative. Earth Justice – national law justice organization providing pro bono legal council to Verde, Oregon Env Council, Others, etc ... for permit renewal
- f. Homelessness Report – CNN homelessness committee project – report at next meeting
- g. Land Use & Transportation – David – meeting next Tuesday 7 PM Cully Grove Common House 4779 NE Going St PBH for affordable housing on Prescott, questions entertained.
- h. Tree Team – no report
- i. Parks, Open Space
- j. Newsletter – Lynette (David will write an article about what he just said)
- k. Website – no report
- l. PSAC – recommend we go to Mayer with complaints – no longer using chronic nuisance code – instead go talk to city council. Commander info email is on front and she addresses at PESAC meeting.

11. Old Business

12. New Business

13. Adjournment - Josh motions, many second...