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**Cully Association of Neighbors  
Board Meeting  
Cully Grove Common House  
8/28/19 6-8pm**

Meeting begins at 6:03 pm with introductions by Josh Heumann.

**Attendance:**

*CAN Board Members Present:* David Sweet, Mac McKinlay, Josh Heumann, Isha Leinow, Greg Sotir, Claire Alyea, Annette Pronk.

*Neighborhood members:* Alberto Yanyez (RN doing a clinical rotation at Hacienda), Erwin Bergman

**Public Comment Period:**

- Erwin - CNN Meeting 8/13 or 8/14 dealing with code revision. Only Cully representative. Unanimous vote that the code change was unacceptable. Letter written by CNN Chair Doug Fasching. Cully absence was noted, disappointing to the other CNN members. Announcements about public events in the community should be better broadcast.
- Annette Pronk has accepted a role as CAN representative on the TIF committee.

**Approval of Previous Board Minutes:**

- *Vote:* David moves minutes be approved. Mac seconds. All in favor, none opposed, none abstain.

**Agenda Items**

**Board Position Open**

Will have vote at next meeting for at-large member. Isha will create a ballot if we receive nominations.

**Killingsworth Warehouse**

- CAN endorsed a letter to present to the city hearing about this project.
  - Applicant for the building requested a continuance. Staff was recommending denial. Noise report was inadequate. Up to 19' noise barrier proposed on West and Northwest. Project has to go through a North Cully Plan Review - must meet criteria of Cully Neighborhood Plan (from 1990 - calls for businesses to be compatible with neighborhood).
- David met with architect/LU planner/Owner representative. Project will be built on spec - tenant unknown. David asked them to pre-wire for electric trucking vehicles for at least 12 of the loading docks. Asked them to build using EPA Tier 4 construction equipment.

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Asked them to only allow trucks that meet OR 2025 Code Standards for Diesel Emissions, and the applicant did not agree. Applicant is open to a community solar project (with support from Tony DeFalco) and additional tree planting.

- David proposes should the use be permitted or be allowed? Continued hearing will be September 25th. Any additional information will need to be sent to the hearing officer by Sept 1 (September 3rd due to Labor Day).
- In the North Cully Plan, any development there needs to provide walking access from Alberta. City's interpretation is that they have to provide access for their employees to walk to Alberta, and are planning to do that. T/LU Meeting on September 17 can cover how to testify against this. Cully Neighborhood Plan says it doesn't want industries that pollute.

**Extension of Signe's Work on Newsletter**

\$100 an issue is what collectively we remember she is asking to be paid. Annette concerned about the survey about the newsletter. Isha remembers at retreat we agreed to fund newsletter until we receive findings.

- *Vote:* Isha moves to authorize two more payments to Signe. David seconds. All in favor, none opposed, none abstain.

**September Meeting Topics**

- Mac is requesting a process for adding items onto the agenda
- David - Killingsworth Warehouse
- Commissioner Jayapal - wants to be on first thing at 6pm (meeting starts at 7pm). David proposes we move her to October.
- Greg PCA Letters
- Gena @ PCC; Living Cully hired to do community engagement focus group for the project. Annette wants to allow time for more engagement: Gena asked for 20-30 min.
- NAYA Representative will come to share info about the Pow-wow on the 14th.

**October Meeting Topics**

- DeLaSalle planner contacted David, asked if she could present to the neighborhood - October meeting?
- October is Great Shake Out month - preparedness
- Susheela Jayapal

**Andrew Pritchard's National Guard Flyover Report**

Requested that we approve the letter in the first couple of pages of the report stating opposition to the National Guard's use of Continuous Descent flights.

- *Vote:* David moves to approve CAN letter of support. Annette seconds. All in favor, none opposed or abstain.

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**Sunday Parkways 9/22/19**

Isha/Annette/Denny running a booth. Mac - city requiring food provided will be handled by licensed food handlers to code. CAN does not have a banner. Morel Ink can make a banner for \$60. Logo is outdated.

**Code Change Letter**

David has written a letter in support of the code change. Publicity on the code change has been particularly negative. Isha proposes we pick a date by which we vote by email - one week - Tuesday.

→ *Vote:* Claire moves to adjourn meeting at 8:21pm. Annette seconds. Greg, David, Mac, Annette vote to approve. None opposed. Isha abstains.

*Minutes recorded by Claire Alyea, CAN Secretary.*

Addendum:

Vote by email ending September 4th on approving code change opinion letter to be signed jointly by director of Verde and "David Sweet, Cully Association of Neighbors":  
David, Claire, Mac, Annette, Josh, Isha, Greg vote to approve. None opposed, Stephanie abstains.