

# Cully Association of Neighbors DRAFT Board Meeting Minutes

## Online Meeting 10/27/20 6-8pm

### Attendance:

*CAN Board Members Present:* David Sweet, Josh Heumann, Claire Alyea, Isha Leinow, Stephanie Neely, Annette Pronk, Mac McKinlay *Absent:* Gregory Sotir

*Community Members:* Maria Grzanka, Marilee Dea

### Meeting Minutes

→ *Vote:* David moves to approve August's minutes. Isha seconds. All but one in favor, Annette abstained, none opposed. September board meeting minutes approved.

### Election Guidelines

- Guidance from CNN regarding elections: NAs make own guidelines for their elections and announce them ahead of time. A version of the guidelines proposed last meeting.
  - How to verify no voting duplicity: absent minded or intentional. Only one version of voting might be appropriate. After discussion it was decided double voting is not a great concern, but a fix would be to add a 1-sentence affidavit that you understand you can only vote once to the ballot
  - Anonymous voting might not be needed. In-person voting as well as virtual voting, in-person might not be a good idea logistically. Survey monkey, google forms, zoom polling can be set to anonymous.
  - Email votes could be sent to [cully@cullyneighbors.org](mailto:cully@cullyneighbors.org) But those votes would not be anonymous. Idea floated for people to choose to vote in the month leading up to the election or vote on election night if open to last-minute candidates to join the election. Voting by mail/email/phone ruled out due to logistical concerns.
  - Google Form option proposed to be the only option. At this point, most people have computers from the school district, mobile phones, etc.
  - ***Election Guidelines Proposal:*** "Announce the election, posted at CNN, Nextdoor, Portland Cully Neighborhood facebook page, Cully Neighborhood Families FB page, Living Cully partners email blast, announcement on cullyneighbors.org and sent by eblast, in November or earlier for an election at our December general meeting. Election will be on zoom using google form link that will be sent only during the meeting."
- *Vote:* Josh moves to approve the above election proposal. Mac seconds. All in favor, none abstained, none opposed. Election guidelines approved by the board.

### CAN 2020 Election

- At-large candidate Maria Grzanka
- No candidates for Secretary or Treasurer, Vice-Chair, which are all open.
- Choose 5 Approach to At-Large positions rather than replacing specific positions. Need to determine length of new terms for at-large positions (mid-cycle or new 2 year terms). Isha to verify before next general meeting.

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**Future General Meetings**

- Green New Deal - CNN had a speaker from 350 about healthcare and broadly meeting people's needs. Possible to present at general meeting in December
- November General Meeting - Update about CBA or Our 42nd
- Invite new business to announce at beginning of meeting: Sorbu food cart, new Vegan food cart pod on 42nd, discuss impact of COVID on businesses, Cully Central reopening, Primal Burger on Cully Blvd, new managers at Albertson's to reestablish close relationship with the store
- PCC wants to come talk about the redevelopment at the workforce center on 42nd, scheduling for Nov 17th TLC meeting. Discussed that the general meeting would also benefit from this information, but it does not fit into their timeline for this month.

**Spanish Translation**

- Tried to translate email blast this last cycle but had trouble finding a translator. Paying people for their labor would be a good idea.
- Courtney translates professionally for \$0.20 a word. Some Cully neighbors might be interested in a side gig for small-scale translations. Annette to reach out to community members.

**Proposal to Require New Developments Have Separate Water Meters Per Unit**

- Initially \$10k/each unit additional cost to add separate water meters. City Council meeting on Amanda Fritz's proposal - ¾ city council members excluding Amanda Fritz agreed to not take up this measure this year due to concerns voiced by neighborhood activists: NAYA, Hacienda, Habitat, CAT, etc.
- Low income discount only possible with individual meters. Low-income households not in single-family dwellings do not have access to the low-income discount so the water bureau is being tasked with expanding access to this program.
- Water bureau is going to figure out a way these extra meters won't cost anything more and also take up the same amount of space so there is still the same room for street trees.
- PWB charges \$50 to read the meter, NW Natural: \$8, Pacific Power: \$10.

**Adjournment**

- *Vote:* Annette moves to adjourn. Stephanie seconds. All in favor, none abstained, none opposed. Meeting adjourned at 8:04pm.