



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board Meeting
Tuesday, January 16, 2018**

6:30 pm

**NECN Office – Conference Room
APPROVED Minutes**

Meeting Attendees

Luke Norman, At-Large, Sullivan's Gulch
Donn Dennis, Concordia
Jere Fitterman, Eliot
Dennis Kennedy, Parliamentarian, Woodlawn
Shirley Minor, At-Large
Sean Green, Treasurer, Sabin
Mariah Dula, Vice Chair, Alameda
Kym Jeka, Humboldt
Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Meeting called to order by Sean Green at 6:40 pm

Review and Approval of Minutes

The board reviewed the November board meeting minutes. **Sean moved to approve the minutes by acclamation, approved.**

Executive Director Report

Adam presented his monthly report of NECN activities. Highlights include hosting a successful NETs fundraiser which raised \$670, increased collaboration with the Joint Office on Homelessness Solutions (JOHS).

Finance Report

Laura presented the second quarter finance report. NECN's financial position remains strong after another quarter full of activity including distributing Small Grants and publishing the Winter Hey Neighbor! Issue.

Land Use and Transportation Committee (LUTC) Updates

Broadway Weidler Corridor Plan Letter: The board reviewed a letter encouraging PBOT to update the Broadway Weidler Corridor Plan to address safety concerns on this High Crash Network. After discussion and slight editing, **Dennis moved to approve the letter, seconded by Jere, approved.**

City Council will vote on the Parking Toolkit on January 24. PBOT asked NECN to testify in support. Sean and Adam will attend the hearing to testify.

ONI Budget

Adam reported on the current draft of the ONI Budget which includes cuts to Elders in Action and the Graffiti Abatement program. There is also a possibility of redistribution of funds among coalitions, but details are unclear at this time.

Public Safety Advisory Committee and North Precinct Update

Adam reported on more changes at North Precinct, including the naming of Jaime Reasch as Interim Commander, the departure of District Attorney Haley Rayburn, and continued lack of clarity around the priorities in regard to community policing.

Resolutions NW

The board debriefed on December's training with Resolutions NW and possible topics for future trainings which will help apply an equity lens to NECN's work and issues facing our district.

Neighborhood/Board Updates

Eliot: New board engaged and identifying priorities for next year

Humboldt: Community meeting on 1/29 to discuss potential name change of Jefferson High School

Woodlawn: Holiday Market was well attended

Minutes taken by Laura Becker