



**Emergency Meeting of the Board
Monday, December 8, 2014
7:00-7:30 PM
Daddy Mojo's, 1501 NE Fremont**

MINUTES

Meeting commenced at 7:04 p.m. on December 8, 2014 at Daddy Mojo's (1501 NE Fremont)

Board Member Attendees

Clay Veka
Cara J. Frey
Michelle Ganow-Jones
Dave Paumier
Erin Brasell
Paul Hustedt-Krasnove
Lauren Gross
Gurpreet Takher
Rachel Lee
Adrienne Cohen

Discussion re: Letter of Support for Portland Fruit Tree Project to receive a 2015 grant

Michelle Ganow-Jones moved to approve sending a letter of support for the Portland Fruit Tree Project to receive a 2015 grant; Rachel Lee seconded the motion; motion unanimously approved

Discussion re: Letter of Support for Sabin Field Renovation

Rachel Lee moved to approve the SCA sending a letter of support for the Sabin Field renovation project. Gurpreet Takher seconded the motion; motion unanimously approved

Discussion re: SCA joining United Neighborhoods for Reform Demolition/Development Resolution

Paul Hustedt-Krasnove moved to support the resolution with the understanding that the SCA does not necessarily agree with every point within the resolution. Michelle Ganow-Jones moved to amend the motion as follows:

The SCA supports the United Neighborhoods for Reform Demolition/Development ("UNR") resolution with the understanding that the SCA does not necessarily agree with every point therein and has concerns with certain provisions, including, but not limited to, the prescriptive nature of such provisions. Furthermore, the SCA supports the establishment of a task force to more carefully consider these points in order to make a recommendation to Portland City Council.

Adrienne Cohen seconded the motion; motion passed with 6 voting in favor and 4 abstaining.

www.SabinPDX.org

Sabin Community Association, c/o NECN, 4815 NE 7th Ave, Portland, OR 97211, SabinPresident@gmail.com

Meeting adjourned at 8:02 pm.

SCA holiday party ensued at 8:00 pm.

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