

**Board Meeting**  
**Monday, November 14, 2016**  
**Sabin School Auditorium**  
**MINUTES**

Meeting commenced at 7:05 p.m.

*Board Member Attendees*

Claire Bollinger  
Rachel Lee  
Don Rouzie  
Lauren Gross  
Kyann Kalin  
Adrienne Cohen  
Pam Kahl  
Clay Veka  
Erin Brasell

*Guests*

Tim Navarette, Reach Now Car Share

Agenda

Agenda approved with the addition of an agenda item for Black Lives Matter signs, if there is time.

October Minutes

Kyann moves to approve; Pam seconds. Motion passed, with abstentions by Pam, Adrienne, Clare, Don, Erin.

Treasurer's Report

We received the clean-up funds from the City. We also received the \$1000 in communications funds. There is still a mistake in our favor, which Adrienne will follow up on with NECN bookkeeper, but it is not urgent.

Residential Infill Project

There was a discussion and mixed feelings about the Residential Infill Project proposal to City Council. Motion by Adrienne to approve Portland for Everyone letter; Kyann seconded. Six votes in favor; three votes opposed; no abstentions. The motion passes.

Motion by Adrienne to direct Lauren to vote on the NECN Board in favor of the draft NECN LUTC letter regarding the Residential Infill Project; seconded by Erin. Five votes in favor; four votes opposed. No abstentions. The motion passes.

Holiday Wish Drive

Tabled for lack of time.

Conversation Project

Tabled for lack of time.

Small Grant Proposals

Sabin Neighborhood Emergency Team has a proposal for \$1000 to buy emergency supplies, but they haven't defined yet exactly which supplies will be purchased.

King-Sabin Tree Team. Proposes to identify 6-7 trees and residents who need financial assistance in removing them, and use \$1000 (plus an additional \$1000 funds that they will apply for from Urban Forestry) to remove them. Trees will be replanted at Friends of Trees event in the spring.

There are some questions about both proposals. We would like to hear some more about their plans after we award them funds.

Motion by Pam to award \$1000 to Sabin Neighborhood Emergency Team (NET) for their small grant proposal, seconded by Kyann. Unanimous approval, no abstentions. The motion passes.

Motion by Lauren to award \$1000 to Sabin Community Street Tree Assistance Project, seconded by Don. Unanimous approval, no abstentions. The motion passes.

#### Reach Now Car Share

Tim Navarette, the community manager for Reach Now Car Share, launched in September. Some of their cars will be electric. They will have the only electric car-share in Portland. They offer not just 2-seaters like Car To Go. The cars can be parked anywhere in Portland that is 1 hour or more, included in metered spots. They are doing community outreach to open up lines of communication, in case there are any problems due to being parked illegally or taking up parking spaces.

#### Black Lives Matter

Tabled for lack of time.

The meeting was adjourned at 8:35.