

**Board Meeting
Monday, May 8, 2017**

MINUTES

Board Member Attendees

Don Rouzie
Shayan Rohani
Lauren Gross
Adrienne Cohen
Clay Veka
Rachel Lee
Erin Brasell
Jane Zwinger
Claire Bollinger
Henry Moreno
Kyann Kalin

Meeting commenced at 9:03 p.m.

Biketown Letter

LUTC recommends that the SCA Board send a letter to the Portland Bureau of Transportation supporting a possible extension of the Biketown bike-sharing program to the Sabin area, which would involve a shared bike-parking location at 15th and Fremont. Rachel Lee moved to approve the draft letter, Don Rouzie seconded. The motion passed with ten votes in favor, Henry Moreno opposed, no abstentions.

Letter re Senate Bill 871

LUTC recommends that the SCA Board send a letter in support of Senate Bill 871, which will authorize cities to take more steps to address the problem of lead dust and asbestos during residential demolitions. Rachel Lee moved to approve the text of draft letter, to be sent to appropriate committees and members of the Oregon legislature, with revisions to the text of the letter as necessary to reflect new numbering of the bill if it becomes as House Bill. Adrienne Cohen seconded. The motion passed unanimously.

Meeting adjourned at 9:09 pm.