

**Board Meeting**  
**Monday, November 13, 2017**  
**Location: Sabin School**  
**MINUTES**

Meeting commenced at 7:06 pm, without quorum.

*Board Member Attendees*

Rachel Lee  
Clay Veka  
Claire Bollinger  
Sean Green  
Adrienne Cohen

*Guests*

Maria Hein, LUTC member  
Daniel Greenstadt, Sabin resident

**Approval of October Minutes.**

No corrections noted to the October minutes, but lacking quorum there is no vote.

**Treasurer's Report and Budget Review.**

Current balance is about \$13,000, of which approximately \$1000 is owed to the Sabin NET for the Sabin Small Grant. Adrienne would like SCA to amend its budget to increase the grants budget from \$1000 to \$2000, and increase the budget for contributions and donations.

**Residential Infill Project Discussion Draft.**

After considerable discussion, Clay summarizes as: we generally agree on the importance of affordability, limiting height, size, and elevated staircase, requiring articulation, and the desirability of more missing middle housing. However, we have significant uncertainties about whether the Discussion Draft will advance some of those goals, and there is not agreement on all of the points in the draft comment letter. Because there is not quorum, the Board takes no action. Sean will share the draft NECN LUTC letter, and Daniel will try to share the current draft that the Concordia Neighborhood Association is working on.

**Laurelhurst Proposal re Camping Ordinance.**

Sean reports that the NECN Executive Committee discussed this, and Sean is drafting a letter for the NECN Board to consider. He will share the draft with the SCA Board if anyone may have edits to help him improve it.

**Communications/SCAN and Other Committee Updates.**

Tabled due to lack of time.