

OTCTCA Board Meeting Minutes

February 8th, 2017

11:30a-1:00p

U of O Room 150

Attendance

Helen Ying, Will Naito, Evan Ross, Dave Hooff, Annie Campos, Karen Bowler, Sarah Stevenson, Zachary Fruchtengarten, Scarlett Stack

Guests:

Anastasia Zurcher (NWNW), Danielle Smith (OHSU Student), Peter Englander (Deadstock Coffee), Heather Hale (Venture Portland), Brianna (local property manager), Anne Sanderson (new DM), Marc Jolin (A Home for Everyone)

Minutes

1. Welcome

2. Review and Adopt Meeting Minutes

January Minutes must be revised to reflect that Scarlett was in attendance.

Motion 1: Dave Hooff moved to approve all of the previous draft minutes. Evan seconded. All in favor.

3. District Manager Meet & Greet

DM Official start date 2/16/17

Ann's contact info:

(503) 477-9648

ann@ventureportland.org

*Agenda revised to meet with Marc Jolin

4. Meeting with Marc Jolin (A Home for Everyone/director of the joint office of homeless services)

Marc Jolin – A Home for Everyone has a goal to provide beds for everyone and move people from shelters into housing. They need to make a significant investment in shelter and what kind of shelter. They have added 600 beds in the past year. They are currently assessing where more are needed.

Tuk Lung is a building that is on their list of potential sites, but it needs to be evaluated.

Next steps:

> Set a meeting with Deborah Kafoury

- > Encourage the neighborhood to email
- > Email our mailing list
- > Scarlett to draft a letter for our stakeholders by next Friday
- > Will has reached out to CCBA and activists to get involved

5. Light Poles project update

We received funds needed for light pole project from PDC.

Will's construction crew noticed Chinese Gate weathered the storm poorly and that tiles are falling off onto the street. Will is going to ask PBOT to help fix it.

6. Committee Reports

Livability committee wants to move drug dealers from 6th and Everett. How do we go about doing this? Getting worse and worse in the evenings. Affecting residents, business and tourism. Helen will attend the next meeting to share what has been done.

Helen to teach Annie how to use Mailchimp.

Motion 2: Dave Hooff motioned for a resolution to move bank account from Bank of the West to Trailhead who has supported the community. Karen seconds. All in favor.

7. Letter and Meeting with Mayor Wheeler

Mayor's office has asked when our general meeting takes place so he may be attending. Evan – may be more productive to have him to a board meeting.

Helen will send letter again for approval from board.

Motion 3: Helen motioned that we should send a letter to Ted Wheeler and Deborah Kafoury regarding the No Net Gain Agreement and a letter to Wheeler to support a 5-year plan. Evan seconds. All in favor.