

## Whiteaker Community Council

<b>Subject</b>	Board meeting
<b>Day / Date</b>	Nov 15, 2017
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Room
<b>Attendees</b>	Sam Hahn, Brad Foster, Dana Garden, Shelby Meyer, Makaela Kroin, Emily West Hartlerode, Thea Lee, James Miller, Jason Vanderhaar, Chris Gadsby, Stacey Yates
<b>Additional Information</b>	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<b>1) General Discussion</b>	<ol style="list-style-type: none"> <li>1. Parking Lot report (North Lot)                             <ol style="list-style-type: none"> <li>a. Eberlee sisters are preparing to sell, getting EPA study</li> <li>b. Mixed Zoning, WCC should think of proposals</li> <li>c. NEDCO possible partner, if housing</li> <li>d. Eberlee's are also possible partners</li> <li>e. Sam will bring architect's visualization of potential</li> </ol> </li> <li>2. Heritage Grant report                             <ol style="list-style-type: none"> <li>a. Gather contact names into database (WCC meetings and community outreach)</li> <li>b. Curate group of ten based on diversity (Board to help decide)</li> <li>c. Present at Community event (Ice Cream Social, Block Party)</li> <li>d. Present on web portal (StoryMap) if Neighborhood Matching Grant is awarded</li> </ol> </li> <li>3. Construction Excise Tax, do we want to support it?                             <ol style="list-style-type: none"> <li>a. We want to encourage families</li> <li>b. Whiteaker ineligible for family housing due to Dispersal Policy</li> <li>c. Newest stat, Whiteaker is 68% renters today</li> <li>d. Stacey suggests WCC have individual meetings with each City Councilor</li> </ol> </li> <li>4. City Council meetings: GO! push on WCC's need to prosecute drug dealers</li> <li>5. 105/126 chop shop got cleaned up</li> <li>6. Guest: Ariel, Lane Community Defense Network</li> <li>7. Quarterly additional meeting on an off-day so other community members can attend</li> <li>8. Having Chloe Eudaly speak at WCC sometime: Portland lobbyist spearheading statewide rent control</li> <li>9. Meeting with Mia about lights at Scobert Park, or more than that. Where did this discussion go?</li> <li>10. EVE housing has no Whiteaker applicants, how can we encourage this</li> </ol>
<b>2) Key Decisions</b>	<ul style="list-style-type: none"> <li>▪ Gadsby to take on Mike Clark regarding CET and Disbursal Policy</li> <li>▪ Stacey and Thea will talk to Clair</li> <li>▪ James to talk to Zalenka</li> <li>▪ Sam talk to Chris Prior and Jennifer Yeh</li> <li>▪ Brad, talk to Greg Evans</li> </ul>

What	Comments/Notes
	<ul style="list-style-type: none"><li data-bbox="337 180 1409 247">▪ Thea will talk to Betty Taylor and Emily Semple (someone else can take Semple)</li></ul>
<b>3) Action Items</b>	<ul style="list-style-type: none"><li data-bbox="337 296 862 327">▪ Names, Action Item and Date Due</li><li data-bbox="337 327 1422 401">▪ JVan and Chris to poll the hood regarding an alternative/additional WCC meeting</li><li data-bbox="337 401 1409 474">▪ Stacey, draft talking points (support affordable housing devt over other types of housing devt; Dispersal Policy flexibility)</li><li data-bbox="337 474 1398 506">▪ Stacey and Sam to meet with Mia again about how to spend her money</li></ul>