

### Whiteaker Community Council

<b>Subject</b>	General meeting
<b>Day / Date</b>	Oct 10, 2018
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Center
<b>Attendees</b>	See sign-in sheet; 12 eligible to vote
<b>Additional Information</b>	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<b>1) General Discussion</b>	<p>1. General Announcements</p> <ul style="list-style-type: none"> <li>a. Community member had a good conversation with the “bike shop kids” - I don’t know what you’re doing here, but as long as you don’t leave a trail of garbage behind you.</li> <li>b. Chris: Police cannot tell people to move on when there is nowhere for them to go; working on need for shelters, esp. wet shelters in Eugene</li> <li>c. Thea attended the Technical Assistance (TAC) meeting on how we’re dealing with our homeless issues (comes out in December) City and County working together for the first time</li> <li>d. Porta-potty update: working great; Territorial, Ninkasi, CALC interested in hosting</li> <li>e. HIV Alliance: servicing the porta-potties; Ninkasi interested in making sharps boxes</li> <li>f. Friday Oct 19, 8am Chief Skinner be available at New Day to talk to community (Nov will be an evening meeting)</li> <li>g. City committing \$8.6 Million to Public Safety: 10 officers, 5 street Community Service Officer (white trucks), a couple of dispatchers; with a thanks for Whiteaker for pushing</li> <li>h. Public Works 682-4800: call when someone drops garbage in your yard (couch, mattress, etc.)</li> <li>i. Fire chief Joe is working with Chief Skinner - will be at Nov WCC meeting</li> <li>j. Zack Sherrod - University student working on a thesis relating affordable housing with resilient communities; handed out fliers</li> <li>k. Health committee- working on a Whiteaker Disaster Plan; please help by attending meetings every third Wednesday @ 6pm-7pm;</li> <li>l. Whiteaker Tattoo Collective moving from Van Buren to River Road (still in Whit) - rent was almost doubled with a 3-day notice; New location is “tip of the whit” will have mural art; current space will be empty; Sandwich League will be displaced;</li> <li>m. City needs limits on dispensaries - how close they can be to one another. City Council has been asked to create policy, but not done anything.</li> <li>n. Camper/car camping issue: remember to call in cars parked longer than 3 days; remember that if there is evidence of cooking (not just sleeping) then this constitutes camping, which is illegal</li> </ul> <p>2. WCC Charter revisions, vote</p> <ul style="list-style-type: none"> <li>a. Change the amount that was allowable for board to spend without a general meeting approval vote from \$200 to \$400</li> <li>b. Proxy voting and proxy electioneering: people who are not in the room or at a single meeting cannot run for office or vote from a distance</li> </ul>

What	Comments/Notes
	<ul style="list-style-type: none"> <li>c. Stagger the elections for Board positions (not all at the same time)</li> <li>d. Vote                             <ul style="list-style-type: none"> <li>i. All in favor: 12</li> <li>ii. All opposed: 0</li> <li>iii. Abstaining: 0</li> </ul> </li> <li>3. Bi-Annual Elections (12 eligible general + 13 board = 25 eligible voters)                             <ul style="list-style-type: none"> <li>a. Chair, Chris Gadsby vs. no one - 21 in favor (0 opposed; 0 abstaining)</li> <li>b. Vice Chair, James Miller vs. no one - 20 in favor; (0 opposed, 1 abstaining)</li> <li>c. Secretary, Anika Pass vs. no one - 23 in favor (0 opposed, 0 abstaining)</li> <li>d. 2 at large seats                                     <ul style="list-style-type: none"> <li>i. Dennis Ramsey</li> <li>ii. Marianne Stewart</li> </ul> </li> <li>e. Historic Review Board, Rodney Boehner (he used my computer so I didn't take notes)</li> </ul> </li> <li>4. WCC Refinement Plan, brief conversation. River Road doing theirs right now, then West University. WCC will get big support when it's our turn. Where are we in the queue?</li> </ul>
<b>2) Key Decisions</b>	<ul style="list-style-type: none"> <li>▪ Request to talk at the board meeting about dispensaries</li> <li>▪ Charter revisions passed</li> <li>▪ New board: Gadsby (Chair), Miller (Vice), Pass (Secretary), Ramsey (at large), and Stewart (at large)</li> </ul>
<b>3) Action Items</b>	<ul style="list-style-type: none"> <li>▪ Names, Action Item and (Date Due)</li> <li>▪</li> </ul>