

Agenda

May . 5 , 2010 Mt. Scott-Arleta Neighborhood Association

Introduction and Welcome

Changes to minutes/Adoption of minutes

Officer's Report

Crime Prevention

Elections

Monthly reports:

Bylaws

--Mt. Scott Community Center

--SEUL

--Library

Clean-up

--Treasurer

--Triangle Project

Chair- Walt

Vice-Chair- Alyssa

Secretary- vacant

Treasurer- Phyllis

Past-Chair- Shawna

At-large / Arleta Triangle- Ed

At-large/ land-use - Marla

SE Uplift Rep- Bryan

Mt. Scott - Arleta NA Sign-in Sheet

Initial if member of the neighborhood

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Contact Info.

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Rick Hardt

~~XXXXXXXXXXXXXXXXXXXX~~

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THE HOLGATE LIBRARY &
THE OREGON ENCYCLOPEDIA *present*

Libraries as Community Research Centers

— Tuesday, May 11, 2010

— 5:30 p.m. to 7:30 p.m.

— Holgate Library
7905 SE Holgate
Portland, OR 97206

Learn how your local library is a valuable historical resource center and contribute your knowledge of local history and culture to The Oregon Encyclopedia (OE), an online resource about the state's significant people, places, events, and institutions. OE Editor-in-chief Rick Hardt will lead a discussion about the neighborhood's history, and work with participants to identify local topics that should be included in The Oregon Encyclopedia.

This meeting is free and open to the public.

Light refreshments will be served.

The Oregon Encyclopedia is a partnership between Portland State University (PSU), the Oregon Historical Society (OHS), and the Oregon Council of Teachers of English (OCTE). The Libraries as Community Research Centers Project is supported in part by the Institute of Museum and Library Services through the Library Services and Technology Act, administered by the Oregon State Library. This event is co-sponsored by the Holgate Library. The project is also supported by the Oregon Heritage Commission, the Oregon Cultural Trust, the Oregon University System, Willamette University. Private donors have provided additional support.



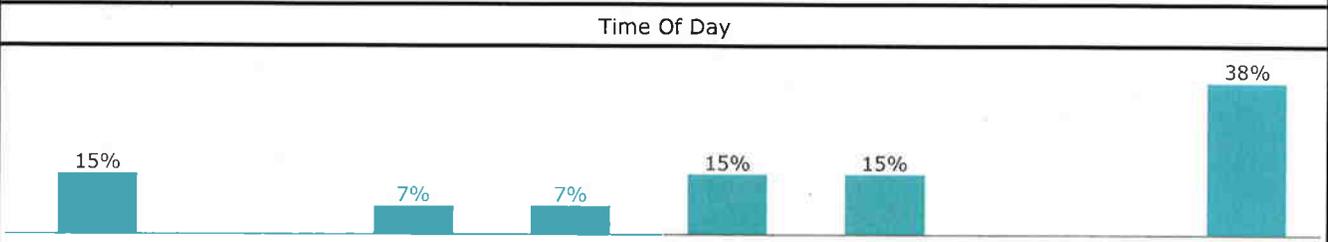
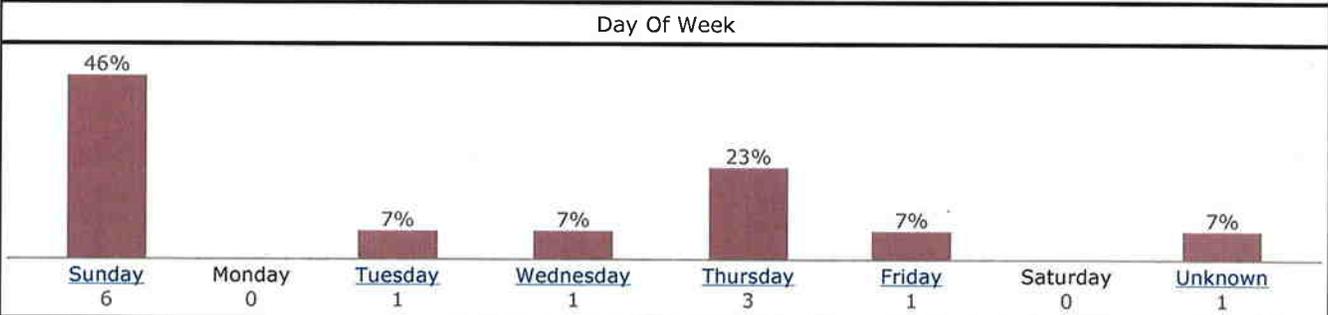
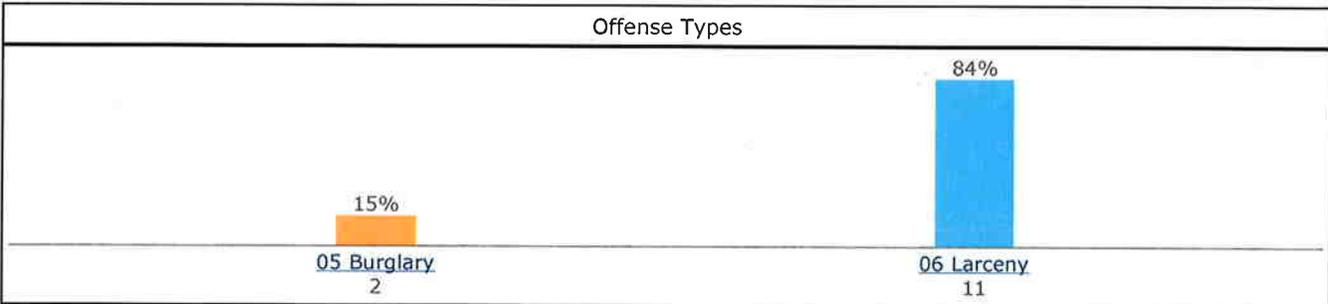
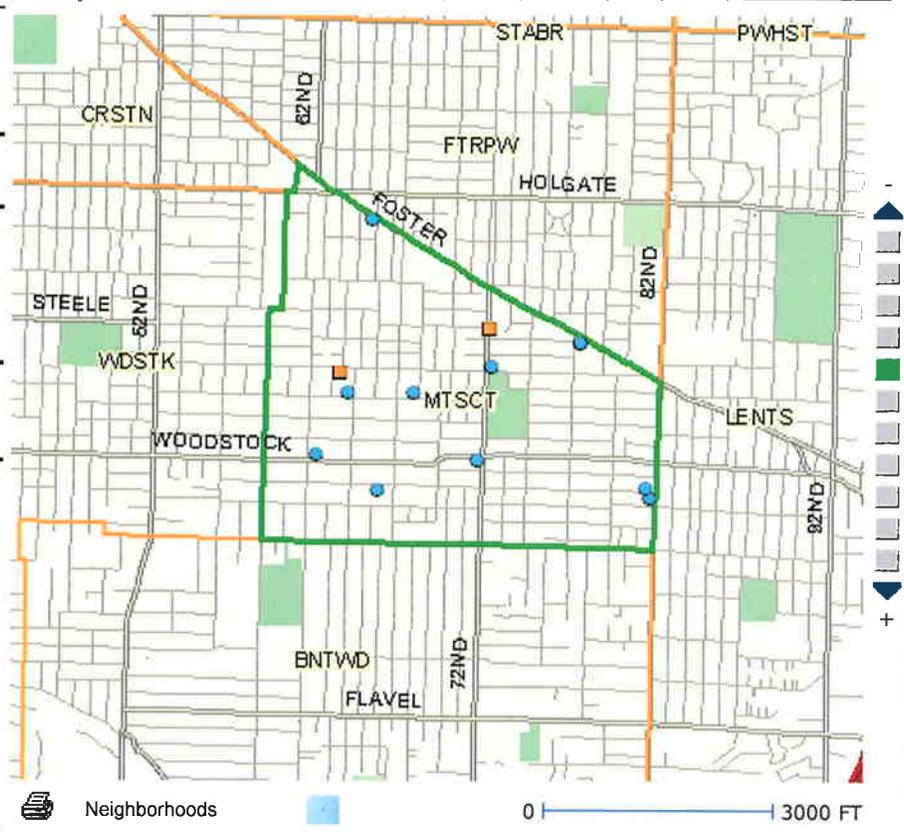
CAMIN

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Portland Police Bureau - Offense Report

[Download PDF: Map & Graphs - Map Only - All](#) | [Download Data](#)

Area Agency - PORTLAND POLICE Neighborhoods - MT SCOTT-ARLETA
Date Range 04/03/10 00:00 - 05/03/10 19:00
Types 01 Homicide, 02 Rape, 03 Robbery, 04 Aggr Assault, 05 Burglary, 06 Larceny, 07 Vehicle Theft, 09 Arson
Map Legend ■ 05 Burglary ● 06 Larceny
Disclaimer Data extracted from CAMIN2 on 05/04/10. Data current as of 05/03/10 19:00. One point may represent more than one incident. Some incidents have no address and are not represented. FOR LAW ENFORCEMENT USE ONLY



POLICE BUREAU

REPORTED PART 1 CRIMES IN PORTLAND
FOR THE WEEK OF 04-11-2010 THRU 04-17-2010

PT 1 CRIME	PREVIOUS WEEK 04-04-10 04-10-10	CURRENT WEEK 04-11-10 04-17-10	CURRENT YTD DAILY AVG	LAST YTD DAILY AVG	CURRENT YTD TOTAL	LAST YTD TOTAL	# CHG YTD	% CHG YTD
MURDER	0	0	0.06	0.05	6	5	+1	+20%
RAPE	3	1	0.59	0.65	63	70	-7	-10%
ROBBERY	14	19	3.06	2.90	327	310	+17	+5%
AGGR ASLT	35	25	4.62	4.74	494	507	-13	-3%
BURGLARY RESIDENT	39	38	7.32	5.22	783	559	+224	+40%
NON-RESDN	23	28	3.87	3.64	414	390	+24	+6%
LARCENY SHOPLIFT	67	80	12.40	13.63	1327	1458	-131	-9%
FROM AUTO	186	179	25.42	22.46	2720	2403	+317	+13%
OTHER LAR	120	136	17.44	17.30	1866	1851	+15	+1%
AUTO THFT	55	63	7.97	8.03	853	859	-6	-1%
ARSON	6	3	0.45	0.90	48	96	-48	-50%
TOTAL	548	572	83.19	79.51	8901	8508	+393	+5%

INFORMATION SOURCE: PPDS CRIME DATA FILE. REPORT USES
'REPORTED DATE' FOR TIME PLACEMENT OF CRIME.

YEAR-TO-DATE STATISTICS ARE UPDATED TO INCLUDE
THOSE CRIMES WHICH WERE REPORTED SINCE 1/1/10
(OR 1/1/09) BUT WERE NOT PROCESSED UNTIL AFTER
THE WEEKLY STATISTICS WERE OBTAINED.

YEAR-TO-DATE DAILY AVERAGE IS THE YTD TOTAL DIVIDED
BY THE NUMBER OF DAYS FROM THE BEGINNING OF THE YEAR
THRU THE END OF THE CURRENT WEEK.



'% CHANGE' IS COMPUTED BY THE FORMULA:
(CURRENT YTD TOTAL - LAST YTD TOTAL) / LAST YTD TOTAL X 100

PORTLAND POLICE BUREAU
STRATEGIC SERVICES DIVISION
1111 SW 2ND AVE., RM 1552
PORTLAND OR 97204-3232

POLICE BUREAU

REPORTED PART 1 CRIMES IN EAST PRECINCT
FOR THE WEEK OF 04-11-2010 THRU 04-17-2010

PT 1 CRIME	PREVIOUS WEEK 04-04-10 04-10-10	CURRENT WEEK 04-11-10 04-17-10	CURRENT YTD DAILY AVG	LAST YTD DAILY AVG	CURRENT YTD TOTAL	LAST YTD TOTAL	# CHG YTD	% CHG YTD
HOMICIDE	0	0	0.03	0.01	3	1	+2	+200%
RAPE	0	1	0.25	0.19	27	20	+7	+35%
ROBBERY	7	8	1.22	1.17	131	125	+6	+5%
AGGR ASLT	17	12	1.88	1.83	201	196	+5	+3%
BURGLARY RESIDENT	16	19	3.30	2.34	353	250	+103	+41%
NON-RES DN	6	8	1.31	1.32	140	141	-1	-1%
LARCENY SHOPLIFT	28	40	5.18	5.31	554	568	-14	-2%
FROM AUTO	44	62	7.69	7.04	823	753	+70	+9%
OTHER LAR	35	58	5.93	5.53	635	592	+43	+7%
AUTO THFT	21	30	3.48	3.32	372	355	+17	+5%
ARSON	2	1	0.21	0.33	23	35	-12	-34%
TOTAL	176	239	30.49	28.37	3262	3036	+226	+7%

INFORMATION SOURCE: PPDS CRIME DATA FILE. REPORT USES
'REPORTED DATE' FOR TIME PLACEMENT OF CRIME.
CASES ARE INCLUDED IF THE LOCATION OF
OCCURRENCE IS IN EAST PRECINCT.

YEAR-TO-DATE STATISTICS ARE UPDATED TO INCLUDE
THOSE CRIMES WHICH WERE REPORTED SINCE 1/1/10
(OR 1/1/09) BUT WERE NOT PROCESSED UNTIL AFTER
THE WEEKLY STATISTICS WERE OBTAINED.

YEAR-TO-DATE DAILY AVERAGE IS THE YTD TOTAL DIVIDED
BY THE NUMBER OF DAYS FROM THE BEGINNING OF THE YEAR
THRU THE END OF THE CURRENT WEEK.

TOTALS FOR ALL 3 PRECINCTS MAY DIFFER FROM CITY-WIDE
TOTALS DUE TO SOME OFFENSES HAVING AN UNKNOWN LOCATION.

'% CHANGE' IS COMPUTED BY THE FORMULA:
(CURRENT YTD TOTAL - LAST YTD TOTAL) / LAST YTD TOTAL X 100

Mt. Scott-Arleta Neighborhood Association Bylaws
Approved May 5, 2010

ARTICLE I NAME

The name of this Association is the Mt. Scott-Arleta Neighborhood Association, hereinafter referred to as "the Association".

ARTICLE II PURPOSE OF THE ASSOCIATION

1. To actively maintain and improve the Mt. Scott-Arleta neighborhood as defined in Article III
2. To work with adjacent neighborhood organizations, governmental agencies, and our board in areas of joint concern.
3. To make recommendations to the City Council, County Commission, State Legislature and other appropriate agencies concerning legislation or actions which will affect this community.
4. To inform people within this area of actions and plans affecting our community.
5. To do and perform all of the activities related to said purposes, to have and enjoy all of the powers granted, and engage in any lawful activity for which nonprofit corporations may be organized under ORS Chapter 65.

ARTICLE III BOUNDARIES

Boundaries of the Neighborhood Association shall be defined as:

Northern boundary: South side of Foster Road from 61st to 82nd Avenue

Eastern boundary: West side of 82nd Avenue, from Foster Road to Duke Street

Southern boundary: North side of Duke Street, from 82nd to 60th

Western boundary: East side 60th Avenue, from Duke to Holgate, and 61st from Holgate to Foster Road

ARTICLE IV MEMBERSHIP

Section 1. Membership Qualifications

The membership of the neighborhood Association is open to residents, property owners, business licensees and representatives of governmental agencies and nonprofit organizations located within the neighborhood boundaries. To qualify as a member of the association, one must meet the requirements of this said section and have confirmed their membership status on a meeting sign-in sheet.

Section 2. Voting:

All neighborhood members as defined above, eighteen (18) years of age or older, shall have one vote each to be cast during attendance at any general or special meeting. Only one representative from each business, government agency or nonprofit organization located within the boundaries

shall have the same privilege as the residents listed above. There shall be no voting by proxy.

ARTICLE V. FINANCIAL SUPPORT:

Charging of dues or membership fees shall not be made; however, voluntary contributions will be accepted and the board may authorize fund raising.

ARTICLE VI. BOARD OF DIRECTORS:

Section 1. Number of Board Members:

The Board shall determine the exact number of board positions annually. There shall be at least five (5) and no more than fifteen (15) board members.

Section 2. Eligibility for Board Service:

“Active members” will be defined as members who have attended at least four(4) board, special or general meetings within the past twelve (12) months. A member must be an “active member” to be elected as a board member and/or officer of the association.

Section 3. Board Vacancies:

Any vacancy shall be filled by a majority vote of Board members holding office. Board members so appointed shall fill the office of the unexpired term appointed to.

Section 4. Election of Board Members:

Board members shall be elected by the general membership at the annual meeting in May. Election requires a majority vote of the members present. Board members shall serve for a term of one (1) year.

Section 5. Duties of Board Members: The Board shall have the following responsibilities and powers:

- a. Manage the daily affairs of the neighborhood association.
- b. Make decisions and represent the interests of the neighborhood association on all matters for which it is impractical to present to the membership in advance. All such actions shall be reported to the membership at the next regular meeting.
- c. Appoint committees to perform necessary functions and represent the neighborhood association on specified topics.

Section 6: Recall of Board Members:

Any Board members not fulfilling the purpose of the group shall be subject to recall. Quorum is 5 general neighborhood members plus 50% plus 1 of the current Board of Directors. . Two-thirds of those present shall be needed to recall. General membership must be notified at least thirty days prior to such an action.

Section 7. Board Officers:

Officers of the Association shall be: Chair, Vice-Chair, Secretary, Treasurer, Past Chair, SE Uplift Board Member and two delegates-at-large. Such officers shall constitute the Board of Directors.

Section 8. Duties of Board Officers:

a. Chair: The Chair shall convene and conduct all Board and general meetings, shall have the power to call special meetings, and shall represent the Association in matters requiring representation before appropriate agencies unless such responsibility is assigned by the Chair to another Board member.

b. Vice-Chair: The Vice-Chair shall act in the absence of the Chair with the same responsibilities held by the Chair.

c. Secretary: The Secretary shall keep minutes of all meetings of the Association and Board and report them to the appropriate meetings, and shall provide a copy of the minutes to the Chair and all members upon their written request of the Secretary within a week following the meeting and shall remind Board members of the meetings in an appropriate manner. The Secretary will also submit minutes and supporting materials to SE Uplift.

d. Treasurer: The Treasurer shall receive and disburse all funds of the organization, shall keep complete records, and make reports at every meeting.

e. Past Chair: The Past Chair shall serve as a guide and assist the current Chair in transition.

f. SE Uplift Board Member: The SE Uplift board member shall represent the MSANA at all meetings of the SE Uplift Board. On all issues on which the MSANA membership or the board of directors have taken a formal position, the delegate shall vote accordingly; in all other cases, he/she shall exercise his/her discretion while voting in accordance with the general objectives of the association.

g. At-Large Members: Additional At-Large members may be added to the board to serve as committee chairs, plan events and perform other duties as deemed necessary.

ARTICLE VII MEETINGS

1. General meetings of the Association shall be held at least quarterly at a time and place fixed by the board.
2. General neighborhood membership meetings shall require a quorum of two-thirds (2/3) majority. Quorum is 5 general neighborhood members plus 50% plus 1 of the current Board of Directors.
3. Board of Director meetings may be held monthly at a time and place established by the board and shall be open to the membership, however only board members will be eligible to vote.
4. Board meetings shall require a quorum of four (4) board members.
5. Special meetings of the neighborhood membership or the board of directors may be called by the Board of Directors as necessary. Notification and the purpose(s) of the meetings shall require 7 days advance notice.
6. Emergency meetings of the neighborhood membership or the board of directors may be called by the Board of Directors as necessary. Notification and the purpose(s) of the meetings shall require a minimum of 24-hours advance notice. The meeting discussion is limited to the topic for which the meeting was called and the minutes must state the reason for the meeting and the circumstances that would not allow for 7 days notice.
7. Agenda: Any neighborhood member may add an item to the agenda in advance of the general meeting. Any member of the Board of Directors may make a motion to add an item to the board,

general or special agendas at those respective meetings. Adoption of the motion requires a majority vote of all members present, both Directors and neighborhood members.

8. Procedures: Robert's Rules of Order shall govern the procedure of this Association when procedure is not covered by Bylaws.

ARTICLE VIII COMMITTEES

The board may choose to appoint committees as needed. Committee members must be eligible members of the Neighborhood Association, and each committee will include at least one officer of the Board of Directors. Committees may be formed to plan an event, to make recommendations or propose policies. All recommendation or plans involving the expenditure of Association funds will be reported back to the membership for approval.

ARTICLE IX CONFLICT OF INTEREST PROCEDURES

Whenever a board member determines that they have a conflict of interest relating to an item under discussion, they must inform the body (membership or board) hearing the proposal that the conflict of interest exists and this must be recorded in the minutes. The board member with the conflict of interest may elect to abstain from voting on the transaction.

ARTICLE X GRIEVANCE PROCEDURES:

- Section 1 One-on-One Dialogue and Mediation: Individuals and groups are encouraged to reconcile differences, whether inside or outside the scope of these grievance procedures, through one-on-one dialogue or mediation.
- Section 2 Grievance: Any person or group may file a complaint based upon an alleged violation of the Neighborhood Association's bylaws or the ONI Standards. The complaint must be made in writing to the Board within forty-five (45) days of action.
- Section 3 Grievance Components: The petition shall include the name and address of the petitioner, the nature of the grievance and suggested remedy.
- Section 4 Grievance: Within seven (7) days after the receipt of the written grievance, the Chairperson will establish a grievance committee of three to include: one representative appointed by the Board of Directors, one representative appointed by the petitioner and one representative from the neighborhood district coalition. The committee shall investigate the matter and hold a public hearing to give the grievant and others wishing to present relevant comment and an opportunity to be heard. The committee shall then forward its recommendations to the Board.
- Section 5 Final Resolution: Within sixty (60) calendar days from receipt of the grievance, the Mt. Scott-Arleta Neighborhood Association shall render a final decision on the grievance and notify the grievant of their decision. Deliberations by the grievance committee on a recommendation and by the board on a decision may be held in executive session.

Section 6 Appeals Process: Only upon unsatisfactory resolution of a grievance with a Neighborhood Association may the grievant appeal to the District Coalition and the Office of Neighborhood Involvement as indicated in the Office of Neighborhood Involvement Standards. The grievant has fourteen (14) calendar days from the date the decision is rendered to appeal.

ARTICLE XI. PROCEDURE FOR CONSIDERATION OF PROPOSALS.

- Section 1 Submission of Proposals: Any person or group, inside or outside the boundaries of the neighborhood association may propose in writing items for consideration and/or recommendation to the Board. The Board shall decide whether proposed items will appear on the agenda of the Board, standing or special committees, or general or special meetings.
- Section 2 Notification The proponent and members directly affected by such proposal shall be notified in writing of the place, day, and hour the proposal shall be reviewed not less than seven (7) days in advance.
- Section 2 Attendance: The proponent may attend this meeting to make a presentation and answer questions concerning the proposals
- Section 4 Dissemination: The neighborhood association shall submit recommendations and dissenting views as recorded from the meeting to the proponent and other appropriate parties.

ARTICLE XII. PUBLIC MEETINGS/PUBLIC RECORDS REQUIREMENT:

The neighborhood association shall abide by all the requirements relative to public meetings and public records as outlined in Section VIII of the Office of Neighborhood Involvement Standards for Neighborhood Associations. Official action(s) taken by the neighborhood association must be on record or part of the minutes of each meeting. The minutes shall include a record of attendance and the results of any vote(s) taken. A summary of dissenting views should be transmitted along with any recommendation made by the neighborhood association to the City. Official records will be kept on file at the coalition office.

ARTICLE XIII. NONDISCRIMINATION:

The neighborhood association will not discriminate against individuals or groups on the basis of race, religion, color, sex, sexual orientation, gender identity, age, disability, legal citizenship, national origin, income, or political affiliation in any of its policies, recommendations or actions.

ARTICLE XIV. ADOPTION AND AMENDMENT OF BYLAWS

All amendments to these bylaws must be proposed in writing and submitted to members at least seven (7) days before voting on their adoption may proceed. Notice of a proposal to amend the bylaws, specifying the date, time and place for consideration, must be provided to all members at least seven (7) days before voting. Adoption of and amendments to these bylaws shall require a two-thirds (2/3) vote by the members present at a general meeting.

Amended: May 2001

Amended: May 2010