



City of Portland, Oregon - Bureau of Development Services

1900 SW Fourth Avenue • Portland, Oregon 97201 | 503-823-7300 | www.portlandoregon.gov/bds



Type III Decision Appeal Form

LU Number: LU 16-273094 DZM NO

FOR INTAKE, STAFF USE ONLY

Date/Time Received 5/30/17 1:36 pm ☐ Action Attached _____
 Received By Ross Jorale/Elizabeth Duncan/Bryan Tierney Fee Amount _____
 Appeal Deadline Date 5/31/17 ☒ [Y] [N] Fee Waived
☐ Entered in Appeal Log _____ Bill # _____
☐ Notice to Auditor _____ [Y] [N] Unincorporated MC
☐ Notice to Dev. Review _____

APPELLANT: Complete all sections below. Please print legibly.

PROPOSAL SITE ADDRESS 817 SW 17th, Portland DEADLINE OF APPEAL 4:30 PM, 5/31/17
 Name Goose Hollow Foothills League (by Gerald M. Powell, planning chairman)
 Address 2257 NW Raleigh St City Portland State/Zip Code OR 97210
 Day Phone 503 823 4288 Email info@goosehollow.org Fax _____
 Interest in proposal (applicant, neighbor, etc.) Neighborhood Association

Identify the specific approval criteria at the source of the appeal:

Zoning Code Section 33. 420 . 051 Zoning Code Section 33. _____ . _____
 Zoning Code Section 33. 825 . 055 , Zoning Code Section 33. _____ . _____

Describe how the proposal does or does not meet the specific approval criteria identified above or how the City erred procedurally:

The proposal fails to support Goose Hollow Original #4 as embodied in Guidelines A5-1, B-1, B-6 and C4. The final design approval also ignores guidelines A2 and C2.

Appellant's Signature [Signature]

FILE THE APPEAL - Submit the following:

- ☒ This completed appeal form
- ☒ A copy of the Type III Decision being appealed
- ☐ An appeal fee as follows:
 - ☒ Appeal fee as stated in the Decision, payable to City of Portland
 - ☒ Fee waiver for ONI Recognized Organizations approved (see instructions under Appeals Fees A on back)
 - ☐ Fee waiver request letter for low income individual is signed and attached
 - ☐ Fee waiver request letter for Unincorporated Multnomah County recognized organizations is signed and attached

The City must receive the appeal by 4:30 pm on the deadline listed in the Decision in order for the appeal to be valid. To file the appeal, submit the completed appeal application and fee (or fee waiver request as applicable) at the Reception Desk on the 5th Floor of 1900 SW 4th Ave, Portland, Oregon, between 8:00 am and 4:30 pm Monday through Friday.

The Portland City Council will hold a hearing on this appeal. The land use review applicant, those who testified and everyone who received notice of the initial hearing will receive notice of the appeal hearing date.

Information about the appeal hearing procedure and fee waivers is on the back of this form.

EX: H-1

Type III Appeal Hearing Procedure

A Type III Decision may be appealed only by the applicant, the owner, or those who have testified in writing or orally at the hearing, provided that the testimony was directed to a specific approval criterion, or procedural error made. It must be filed with the accompanying fee by the deadline listed in the decision. The appeal request must be submitted on the Type III Appeal Form provided by the City and it must include a statement indicating which of the applicable approval criteria the decision violated (33.730.030) or what procedural errors were made. If the decision was to deny the proposal, the appeal must use the same form and address how the proposal meets all the approval criteria. There is no local Type III Appeal for cases in unincorporated Multnomah County.

Appeal Hearings for Type III Decisions are scheduled by the City Auditor at least 21 days after the appeal is filed and the public notice of the appeal has been mailed.

Appellants should be prepared to make a presentation to the City Council at the hearing. In addition, all interested persons will be able to testify orally, or in writing. The City Council may choose to limit the length of the testimony. Prior to the appeal hearing, the City Council will receive the written case record, including the appeal statement. The City Council may adopt, modify, or overturn the decision of the review body based on the information presented at the hearing or in the case record.

Appeal Fees

In order for an appeal to be valid, it must be submitted prior to the appeal deadline as stated in the decision and it must be accompanied by the required appeal fee or an approved fee waiver. The fee to appeal a decision is one-half of the original application fee. The fee amount is listed in the decision. The fee may be waived as follows:

Fee Waivers (33.750.050)

The director may waive required fees for Office of Neighborhood Involvement (ONI) Recognized Organizations and for low-income applicants when certain requirements are met. The decision of the director is final.

A. ONI Recognized Organizations Fee Waiver

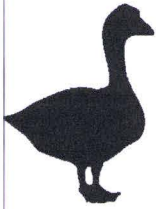
Neighborhood or business organizations recognized by the City of Portland Office of Neighborhood Involvement (ONI) or Multnomah County are eligible to apply for an appeal fee waiver if they meet certain meeting and voting requirements.

These requirements are listed in the Type III Appeal Fee Waiver Request for Organizations form and instruction sheet available from the Bureau of Development Services Development Services Center, 1st floor, 1900 SW 4th, Portland, OR 97201. Recognized organizations must complete the Type III Appeal Fee Waiver Request for Organizations form and submit it prior to the appeal deadline to be considered for a fee waiver.

B. Low Income Fee Waiver

The appeal fee may be waived for an individual who is an applicant in a land use review for their personal residence, in which they have an ownership interest, and the individual is appealing the decision of their land use review application. In addition, the appeal fee may be waived for an individual residing in a dwelling unit, for at least 60 days, that is located within the required notification area. Low income individuals requesting a fee waiver will be required to certify their annual gross income and household size. The appeal fee will only be waived for households with a gross annual income of less than 50 percent of the area median income as established and adjusted for household size by the federal Department of Housing and Urban Development (HUD). All financial information submitted to request a fee waiver is confidential. Fee waiver requests must be approved prior to appeal deadline to be considered for a fee waiver.

Information is subject to change



GOOSE HOLLOW FOOTHILLS LEAGUE
2257 NW RALEIGH STREET PORTLAND, OR 97210 503-823-4288

February 26, 2017

Portland Design Commission
1900 SW 4th Avenue
Portland, OR 97201
Via Email: bdshearingsclerk@portlandoregon.gov

Dear Members of the Commission,

RE: Press Blocks Proposal

The Board of Goose Hollow Foothills League (the recognized neighborhood association for the Goose Hollow neighborhood of Portland) has voted unanimously to express strong objections to certain aspects of the proposed design of the Press Blocks project. However, we wish to express our support for other aspects of the design.

First, we are grateful to the Applicants for the time they have taken to present their proposal to our neighborhood association. We applaud the plans for mixed use retail, and we generally support the current design of the lower two stories. We will be grateful for more activation of the streetscape in the current “dead zone” along SW Yamhill Street.

Our strong concern is with the massing and tectonics of the upper stories of both blocks, which will introduce a disruptive new character that is out of context with the Goose Hollow neighborhood, and, we believe, will significantly degrade our neighborhood character and livability. We note that the mass of building facing NW 16th Avenue has no step-backs, and extends for the full length of the block without any massing relief.

This discordant character represents a violation of the applicable Design Goals for our neighborhood (please see details below).

When we raised our concerns with the design team, it was stated that they felt it was more important for the design to be “of its time” than to be contextually appropriate. However, this design closely reflects the 1920s-era large-mass design characteristics of the modernist architect Le Corbusier, whose design philosophy led to a generation of failed and outmoded downtowns all over the world, including Portland. So as GHFL president I feel I must ask the question: how can such a design be “of its time” today?

It is true that a more recent and fashionable – at least among architects and developers – generation of building designs has returned to the bulky, unarticulated masses of Le Corbusier and others, and that these structures are different today only in that they include novelties in aesthetic veneers, elements of mixed use, and (mostly) bolted-on sustainability features. But none of these novelties constitute evidence that such a failed approach to city-making has justified its own return, or that it will not degrade the remarkable livable heritage of Portland. In a more recent and I think more enlightened period, it was precisely that heritage that the Design Goals were created to protect.

Aside from a violation of those applicable Design Goals (again please see below), we must conclude that this “of our time” argument reflects not the community’s best interests, but the interests of architects seeking to make their “contemporary” mark on a neighborhood (and of course, developers naturally seeking to maximize profits). Similarly, common claims for the benefits of such tall buildings are not substantiated by the available research evidence, where in fact a much more troubling picture emerges. There is evidence that such an approach will cause damage to the livable character and heritage quality of the neighborhood, and ultimately the city, while failing to address issues of housing affordability, heritage protection and other concerns.¹

You may know that theories and debates about “contextual” versus “discordant Modernist” architecture are common within academic architecture circles today. The orthodoxy that buildings must be “of their time” are rebutted by many thoughtful scholars, who point out that this means they too often look dated just a few years later. A more contextual, “timeless” architectural character preserves the experience of pedestrians who are not looking to have architectural “statements” in their faces, but looking instead to experience coherence, contextual variety, and ordinary daily beauty. We in Goose Hollow would ask the same.

More specifically, we find the following incompatibilities with the applicable approval criteria:

Design Goal 4 states, “Preserve and enhance the community’s history and architectural character.” However, a building that is significantly taller than surrounding buildings, and architecturally insensitive to its context, is likely to detract from, not enhance, existing architectural character. This is the case with the proposed scheme.

¹ See for example research cited in a report by the Sustasis Foundation, which I helped to compile, at <http://www.sustasis.net/Tall-Buildings.html>

Portland Design Commission

February 26, 2017

Page Three

A5-1 states, "Strengthen the identity of the Civic Stadium station area," and "d. using architectural vocabulary and materials that maintain continuity with existing developments..." However, the architectural vocabulary in the proposal in terms of massing, does not maintain continuity with existing developments. Indeed it is abruptly discontinuous.

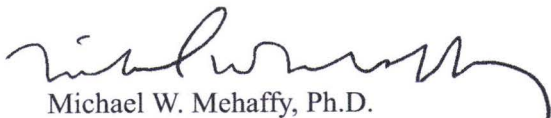
B1 states, "provide human scale to buildings along walkways." However, the portion of the building that is at approx. 24 stories appears to loom over NW 16th Avenue for a full block, and over Yamhill and Taylor for approx. 1/2 block, with no apparent step-back or other effort to provide human scale to the building along the walkway, in terms of massing. It is therefore disruptive to human scale along the walkways.

B6 states, "consider sunlight, shadow, glare reflection, wind, and rain." The proposed building masses will cast unnecessarily large mid-day and afternoon shadows on the blocks to the east and north. They may also create significant wind patterns on NW 16th.

C4 states, "Complement the context of existing buildings." The context here includes the scale and massing of existing buildings, which are a distinctive characteristic of the Goose Hollow neighborhood. This proposal introduces a starkly discordant height and form, more characteristic of the suburban "Le Corbusier" style of slab building, and far from a graceful, context-sensitive urban form.

We would like to be in a position to support this project, and warmly welcome it into our neighborhood. Therefore, we look forward to working with the Applicant team and the City, as the Design Goals require, to produce a more appropriate, contextually sensitive response to the Goose Hollow neighborhood, and the treasures it embodies for Portland's livable heritage.

Sincerely,



Michael W. Mehaffy, Ph.D.
President, Goose Hollow Foothills League



GOOSE HOLLOW FOOTHILLS LEAGUE

2257 NW Raleigh, Portland, OR 97210 • 503-823-4288

April 3rd, 2017

Portland Design Commission

1900 SW 4th Ave

Portland, Oregon 97201

RE LU 16-273094 DZM AD

Commissioners:

The large Residential Tower Building proposed as a major part of the "Press Blocks" proposal, (LU 16-273094) is an example of conflict between an architect's misplaced loyalty to his impression of a design concept and the principles of good urban design. As a result of our participation in the March 23rd public hearing on this issue, we feel compelled to speak to elements of the design discussion in that hearing. The neighborhood has previously addressed our concerns with this project, and we ask that this letter be considered in addition to that previous testimony.

Embedded throughout the Goose Hollow Design Guidelines as well as Portland's Fundamental Design Guidelines is the overarching principle that any modification of the community's built environment must work within its context to improve the experience of those who use that environment. Simply, a building must contribute to the place, the action, and the environment. Implicit in that principle is that our "view-shed" is a commons, and no one is entitled to privatize that commons to an extent that diminishes others rights to it.

Staff's contention the symbolism the architect intends by design outweighs the neighborhood's objection to the mass of the building relative to the Goose Hollow neighborhood's context (as well as it's relationship to the overall Central City) is well taken, but requires one to embrace an anachronistic, kitschy design concept.

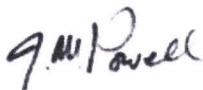
That concept really bears little relationship to Goose Hollow. The present, forgettable, building was imposed on the neighborhood when it was in transition from a residential neighborhood of frame dwellings and a westward expansion of downtown. The City ultimately capitulated to the dominance of two Federal Highways (US26 and US30) to designate block of Goose Hollow adjacent those highways "light industrial". Other than the Oregonian's printing plant, no such development happened as a result.

The "Press Blocks" tower is a massive structure more than it's a tall one. At 200' in length and with nearly 200' of its height exposed above neighboring buildings, it blocks views of the west hills from nearly every west facing building in Downtown. Now there's no implicit "right" to a private view... but there is a public right to light and air. In Portland, visual access to our superlative natural setting is a public good as much as it is a private one, and by actively and adamantly prosecuting its forlorn "design concept", this architect has adopted blinders to his responsibility to produce a building that contributes to the public realm. Like the views into downtown from the Willamette Bridges, it's important that there be texture to the viewer's experience. Here there's none save two randomly placed dark rectangles and the equally random miniature balconies... none of which contributes to "reading" the building, and rather offers a badly contextualized bumpiness to the larger, otherwise flatter East and West facades.

The far too glib "design concept" of a folded newspaper is not unlike the many kitschy designs drawn from a present (or in this case, past) reality that is destined to become anachronistic in a matter of months, let alone years or decades. This building will be built to last for decades, yet the image of a folded newspaper will be as dated an image as the dial telephone or an office typewriter.

For the reasons expressed above, The Goose Hollow Foothills League objects to the massive East and West elevations of the proposed residential tower, finding that it violates Goose Hollow's design guidelines with respect to preservation and enhancement of the community's history and architectural character, and the Central City Fundamental Design Guidelines with respect to Design Excellence and recognition of "place" with respect to the Goose Hollow sub district of the Central City. As such, the design as discussed in the hearing of 23 March, violates guideline A2 (see above commentary on "design concept"), C4 (see above, *the building is completely without context*) and C2 (see above with respect to the anachronistic design concept)

While we readily concede that the balance of this project easily meets the objectives of the two applicable sets of design guidelines, and that elements of the Residential Tower are well thought out and admirably executed... the building as a whole, in our opinion, by inappropriately adhering to a questionable design concept, *fails*, and should be rejected by the design commission.



Jerald M Powell, AICP

Co-chair, Goose Hollow Planning Committee



City of Portland, Oregon - Bureau of Development Services

1900 SW Fourth Avenue • Portland, Oregon 97201 | 503-823-7300 | www.portlandoregon.gov/bds



Type III Decision Appeal Fee Waiver Request for Organizations

FOR INTAKE, STAFF USE ONLY

LU Number: LU 16-273094 DZM AD
 Date/Time Received 5/30/17 1:36pm
 Received By Poss Jonah

ORGANIZATION NOTIFICATION

Date/Time _____
 Received By _____
☐ Waiver Approved ☐ Waiver Denied

APPLICANT: Complete all sections below that apply to the proposal. Please print legibly.

This form is to request a waiver for the fee charged for an appeal. To file an appeal, a separate form must be completed.

Development Site Address or Location 817 SW 17th, Portland, OR

File Number LU 16-273094 DZM AD Appeal Deadline Date 5/31/17

Organization and Appeal Information

Organization Name Goose Hollow Foothills League
 Person Authorized by the Organization to file the Appeal Jerald M. Powell
 Street Address 1924 SW Madison St
 City Portland State OR Zip Code 97205
 Day Phone 503 222 7173 ~~FAXed~~ 503 799 7823 email jpowell@spiritone.com

By signing this form, the organization confirms that:

- ☒ yes ☐ no The organization testified orally or in writing at the hearing, and the testimony was directed to a specific approval criterion;
☒ yes ☐ no The appeal is being made on behalf of the recognized organization, and not on behalf of an individual; and
☒ yes ☐ no The vote to appeal was done in accordance with the organization's bylaws.

Name/Title Jerald M. Powell, planning chairman

Signature/Date [Signature] 5/25/17

Please complete all of the information requested below.

See reverse side for additional information on fee waiver requirements.

Date of meeting when the vote to appeal the land use decision was taken: 4/20/17

The decision to appeal was made by a vote of (check one of the following):

- ☐ The general membership in a meeting of the organization as listed above.
☒ The board in a meeting of the organization as listed above.
☐ The land use subcommittee in a meeting of the organization as listed above.

Please include at least one of the following:

- ☒ A copy of the minutes from the meeting when the vote to appeal was taken.
☒ Vote results to appeal - Number of YES votes to appeal 10 Number of NO votes to appeal 0

To request a waiver of an appeal fee for a land use review take:

- ☐ This completed fee waiver request form and any supplemental information necessary to qualify for a fee waiver.

The City must receive the appeal fee waiver request and the appeal by 4:30 pm on the deadline listed in the Decision in order for the appeal to be valid. To file the appeal, submit the completed appeal application and fee waiver application at the Reception Desk on the 5th Floor of 1900 SW 4th Ave, Portland, Oregon, between 8:00 am and 4:30 pm Monday through Friday.

Information about Type III Appeal Fee Waiver Requests for Organizations

The following information will help neighborhood, community, business and industrial associations and other organizations that are recognized or listed in the Office of Neighborhood Involvement Directory to apply for fee waivers when appealing a City land use review decision. The Portland Zoning Code, the Office of Neighborhood Involvement and the Oregon statutes, which regulate public meetings and public records, all describe requirements that associations and organizations must meet when requesting a fee waiver from the City for a land use appeal.

In order for an appeal to be valid, it must be accompanied by the required appeal fee or a waiver request that was approved before the appeal deadline as stated in the specific land use decision (Section 33.730.020 of the Portland Zoning Code). The Bureau of Development Services Director may waive a land use review appeal fee for a recognized organization under certain circumstances (Section 33.750.050). A recognized organization is one that is listed by the Office of Neighborhood Involvement (Portland Zoning Code Chapter 33.910).

Because the City understands that the timelines for appeals are short, we will allow the waiver and appeal to be submitted at the same time. However, if the request for a fee waiver is denied, the appeal may be invalid because the deadline passed and the fee did not accompany the appeal. Within 48 hours of receiving the fee waiver request, the Bureau of Development Services Director, or her/his delegate, will notify the organization's contact person as to whether the request for a fee waiver is approved, or if additional information is needed to make a decision on the fee waiver request. The Director's decision to waive an appeal fee is final.

Zoning Code Requirements

The Portland Zoning Code states that the appeal fee may be waived for a recognized organization if all of the following conditions are met:

1. The recognized organization has standing to appeal. This applies only to appeals of a Type III land use review, and means that the recognized organization testified, either orally or in writing, at the initial evidentiary hearing;
2. The appeal is being made on the behalf of the recognized organization; and
3. The appeal contains the signature of the chairperson or the other person authorized by the organization, confirming the vote to appeal was done in accordance with the organization's bylaws.

Applicant contact

While it is not a requirement of the Zoning Code, you are encouraged to notify the applicant or their representative prior to the meeting where an appeal of the City's decision will be discussed and voted on. This gives the applicant, or their representative, an opportunity to attend the meeting and participate in the discussion.

Where to obtain the Type III Decision Appeal Fee Waiver Requests and Appeal Forms

To file an appeal, a separate form must be completed and submitted. Both the Appeal Fee Waiver Form and Appeal Form are available from the Bureau of Development Services, Development Services Center, 1st floor, 1900 SW Fourth Avenue, Portland, OR 97201.



Goose Hollow Foothills League (GHFL)

2257 NW RALEIGH STREET PORTLAND, OR 97210 503-823-4288

Minutes of GHFL Board Meeting (draft)

Date: 2017-04-20 Time: 7:00pm – 9:25 pm Location: Multnomah Athletic Club

| Board Members: Attendance (√ = present) | | | |
|--|---|----------------------------|---|
| Dan Baldock (DB) | √ | Karl Reer (KR) | √ |
| Roger Leachman (RL) | √ | Sherry Salomon (SS) | √ |
| Michael Mehaffy (MM), President | √ | Eric Simon (ES), Treasurer | √ |
| Jerry Powell (JP) | √ | Kal Toth (KT), Secretary | √ |
| Tracy Prince (TP), Vice President | √ | Mark Velky (MV) | √ |
| Andrew Rome (AR) | | | |

Number of Directors = 11 Quorum = 6

Attending = 10 Absent = 1 (AR)

Attendance (in addition to directors present): Liz Cooksey, Steve Lantz, Olga Salinas, Doretta Schrock, Todd Adams, Stephen Salomon, Daniel Salomon, Dwight Terry, Patricia Gardiner, Harold Hutchinson.

Attachments:

1. Agenda
2. Attendees Sign-in Sheet
3. 2017-03-16 GHFL Board Minutes
4. "What Goose Hollow Wants" Michael Mehaffy NW Examiner March 2017 Issue
5. Statement by Mark Velky Regarding NWNW
6. GHFL Membership Registry Committee Report 2017 April 20 (including motions)
7. GHFL Revisions to NWNW Proposed Bylaws Changes and Commentary
8. Multnomah Athletic Club Street Fair
9. Neighbors for Clean Air Template

Authorization to Appeal on P.4

Call to Order (Michael Mehaffy)

1. Introductions and Announcements

- a) GHFL Directors, members and guests introduced themselves.
- b) Multnomah Athletic Club: Dwight Terry and staff (Cole and Lemoins) presented the MAC's plans for (i) the sun deck, (ii) the pickball court, (iii) 3 options for the loading dock, asking the GHFL Board and members for feedback.
- c) Goose Hollow Days Street Festival, a celebration of the community, music, art, and history in Goose Hollow, will be held Saturday, September 16, 2017. A registration process is being put in place for performers and other event contributors. \$5-\$6K expenses are expected - a portion of this has been raised including a \$1300 grant from NWNW. The committee is looking for volunteers to help coordinate and advertise the event. Contact Karl Reer, KarlReer@gmail.com).

2. Invited Guest Presentations

- a) **Girl Scouts:** Olga Salinas, Member and Community Engagement Specialist of the Girl Scouts of Oregon and SW Washington State, briefed the Board and members present. They have about 600 active girl scouts who are available to volunteer for community events. The office is located on Barber Blvd.
- b) **Delegation from NWNW Board:** Patricia Gardiner and Harold Hutchinson, representing the NWNW Board, asked "What is Goose Hollow looking for?" The following list summarizes the key points raised (in no particular order) by GHFL Board members Tracy Prince, Roger Leachman,

Mark Velky, Michael Mehaffy, Eric Simon and Kal Toth (see also attached article from the NW Examiner by Mehaffy (in March issue), and attached statement by Velky):

- Attached "What Goose Hollow Wants" in March NW Examiner addresses key issues
- NWNW President Williams repeatedly disparaged the GHFL, GHFL Board and Goose Hollow; did not take corrective action; Williams and NWNW should apologize to the GHFL
- GHFL's representative to the NWNW Board has been frequently shut down at meetings
- O&E insurance providers should not interfere with neighborhood autonomy
- GHFL members should not be restricted from directing the GHFL Board to take action
- NWNW is a support organization for the neighborhoods and should stick to this role
- There appears to be a campaign by the NWNW to marginalize the GHFL Board
- The neighborhood involvement system needs to be reformed.

Board member Sherry Salomon asked what could be done to prevent these problems. President Michael Mehaffy suggested establishing a code of conduct for NWNW meetings.

3. Approval of Minutes

| | | | |
|--|--|-------------|-----------------|
| Motion | Approve GHFL Board Minutes of 2017-03-16 subject to agreed minor edits | | |
| Moved: Leachman 2 nd : Simon | In Favor = 10 | Opposed = 0 | Abstentions = 0 |
| | Passed | | |

4. Treasurer's Report (Eric Simon)

| Balances | Checking | Savings | Total | Restricted Funds |
|------------|------------|-----------|------------|------------------|
| 2017-02-28 | \$ 1759.41 | \$ 250.11 | \$ 2009.52 | \$ 833.98 |

| | | | |
|---|-----------------|-------------|-----------------|
| Motion | | | |
| Moved: Prince 2 nd : Powell | In Favor = 10 | Opposed = 0 | Abstentions = 0 |
| | Approved | | |

Committee Reports

5. Planning and Zoning (Powell)

- a) Vista Ave Stairs: discussion with adjacent property owner of establishing an easement.
- b) Monte Shelton Motors Site: hearing on 4/20/17, request to set back from Burnside unknown.
- c) Stadium expansion: tracking parking challenges to accommodate additional 4,000 seats
- d) Press Blocks: Discussed appealing GHFL's request to modify building design.
- e) Vista St Clair windows and exterior painting: appeal was not filed; will work with the owner.
- f) Ramp Plan below Vista Bridge next to Portland BMW: May not be able to influence plan.

6. Safety, Parking and Transportation (Simon)

Meeting was cancelled due to lack of attendance.

7. Bylaws (Leachman)

Late March meeting was cancelled. The next meeting is on April 26, 2017 at Legends, 7pm.

8. Membership Registry System (Toth)

At April 19th, 2017 the committee agreed to recommend additional amendments to the membership registry. See related motions below.

9. Communications (Velky)

NWNW grants are available to acquire white canopy tents which could be made available to support Goose Hollow Days.

10. Neighbors West-NorthWest (Leachman)

The NWNW Board voted to write a letter to City Council requesting a public process for the hiring of the new ONI director. Leachman abstained because the letter did not define "end-users" as neighborhood associations. The budget update indicates that ONI will be getting a small adjustment. NINA is leaving NWNW, and Old Town / Chinatown will be leaving NWNW soon. President Williams expressed anxiety when discussing Seattle's recent action to remove the 2nd organizational tier between the city and the neighborhoods (i.e. the coalition layer). Commissioner Eudaly has invited NWNW member NAs to a meeting on May 4th, 2017 at 6:30pm at City Hall.

11. **Goose Hollow Days Committee (Reer)**

See section 1c) above for the verabal report.

Old Business

12. **Board Emails Exchanged this Month**

Mehaffy summarized email exchanges about the Press Block and the Conway Square development projects. A design review hearing will be held about Conway Square on May 4th.

13. **Revisions to NWNW's Proposed Changes to their Bylaws (Leachman)**

NWNW is in the process of amend the NWNW coalition's bylaws. The following changes to NWNW's Bylaws were put to the GHFL Board for review and consideration. See the attached document entitled "GHFL Revisions to NWNW Proposed Bylaws Changes 20 April 2017" including commentary.

| | |
|---|---|
| Motion Moved: Leachman 2 nd : Velky | Article I (Name) be revised according to the wording for Article I in the attachment. |
| Discussion | Confirms that NWNW is subject to Oregon law. |
| Passed | In Favor = 9 Opposed = 0 Abstentions = 1 (SS) |

| | |
|--|---|
| Motion Moved: Leachman 2 nd : Toth | Article VIII (Meetings) be revised according to the wording for Article VIII in the attachment. |
| Discussion | 2 changes "will" to "shall"; 3 ensures special meetings specify their purpose(s); 4 specifies Robert's Rules of Order for meeting conduct; 5 ensures votes are public; 6 meeting, other that when is executive session, are open to the public. |
| Passed (unanimously) | In Favor = 10 Opposed = 0 Abstentions = 0 |

| | |
|---|--|
| Motion Moved: Leachman 2 nd : Simon | Article XV (Amendments) be revised according to the wording for Article XV in the attachment |
| Discussion | Amendments to NWNW bylaws require unanimity of the coalition neighborhoods, and each neighborhood must pass any given amendment. |
| Passed (unanimously) | In Favor = 10 Opposed = 0 Abstentions = 0 |

New Business

14. Authorization to Appeal Design Commission Approval re Press Blocks

| | |
|---|--|
| Motion Moved: Powell 2 nd : Simon | That the GHFL Board appeal a decision of the Design Commission to approve the residential tower for the Press Blocks unless the applicant supports modifications as previously requested by the GHFL [ref. LU 16 186585 DA]. |
| Discussion | With respect to the approval of the residential tower in LU 16 186585 DA (Press Blocks), As recorded in previous GHFL minutes, the Board asked the Applicant step back the north and/or south elevations. Motion is necessary to satisfy BDS requirements to appeal a Type III review. |
| Passed | In Favor = 10 Opposed = 0 Abstentions = 0 |

15. Proposed Letter Regarding Older Diesel Truck Prohibition per WA and CA

| | |
|--|--|
| Motion Moved: Prince 2 nd : Powell | Instruct the GHFL President to write a letter to the Governor and State Representative following the template and intent received from Neighbors for Clean Air attached. |
| Discussion | Velky expressed his concerns about this motion stating that diesel engines will be replaced over time. |
| Passed/Failed | In Favor = 9 Opposed = 0 Abstentions = 1 (Velky) |

16. Membership Registry System Update Proposals

| | |
|--|--|
| Motion (Group D) Moved: Toth 2 nd : Leachman | Moved that NWNW delete the following duplicate records from the membership registry retaining the corresponding valid record for each member (see 8 records in Group D). |
| Passed | In Favor = 10 Opposed = 0 Abstentions = 0 |

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|--|---|
| Motion (Group E) Moved: Toth 2 nd : Leachman | Moved that NWNW delete following records from membership registry where property sold, person moved, person deceased, or address is not in Goose Hollow, and that they be archived (see 37 records in Group E). |
| Passed | In Favor = 10 Opposed = 0 Abstentions = 0 |

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| Motion (Group F) Moved: Toth 2 nd : Velky | Moved that NWNW delete the following records representing businesses no longer existing or operating in Goose Hollow (see 5 records in Group F). |
| Passed | In Favor = 10 Opposed = 0 Abstentions = 0 |

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|---|---|
| Motion (Group G) Moved: Toth 2 nd : Velky | Moved that NWNW delete the following records of persons no longer representing a/the business in Goose Hollow (see 4 records in Group G). |
| Passed | In Favor = 10 Opposed = 0 Abstentions = 0 |

17. Other business

- a) MAC Annual Street Fair: Terry described annual street fair on June 21/17 4-6pm in the MAC.
- b) Roger Leachman announced that GHFL members Kal Toth and Norm Zeller have been recognized by the NW Examiner for their successful efforts to remove hazmat trucks from the Goose Hollow neighborhood (circa 2009). They will receive Community Awards on May 6th.

Adjourned 9:25 pm

Respectfully submitted, Kal Toth, GHFL Secretary

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