

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

On the evening of Monday, April 21, 1969, a group of persons met with staff members of the Portland Development Commission for the purpose of acquainting themselves with development programs available to communities or neighborhoods. The meeting began at 7:30 p.m. in the Parish House of First Immanuel Lutheran Church.

In attendance from the Portland Development Commission were the following:

A. M. Clark	Phone 226-4036
Hazel Hayes	226-4036
Orville Nelson	226-4036
Oliver I. Norville, Attorney	

In attendance from the Northwest community were the following:

Jess Armas - Friendly House	228-4391
o ✓ Harold Austin - Friendly House-	228-4391 (A.M.)
o ✓ Ralph W. Bassett - Trinity Episcopal Church -	228-4248 (P.M.)
✓ Astrid G. Berg - First Immanuel Lutheran Church	
✓ Edd Crawford - Friendly House	228-4391
Gladys I. Harris, 1958 N.W. Irving	
S.C. ✓ Donald H. Joyce, 312 Franklin Bldg.	227-2591
✓ Don Kirschner, St. Patrick Catholic Church	223-6573
Linda Metz, 2758 S. E. 52nd, #G (Friendly House)	236-2538
Don Nelson, 1218 N. W. 26th	223-6983
Peter H. Paulson, Chaplain, Good Samaritan Hospital	224-1600 (Office)
John A. Permain - William Temple House	226-3021 Ext. 391
F. J. Schafer - St. Mary Catholic Church	228-4397
✓ F. Franz Schubert - St. Patrick Catholic Church	224-1780 <i>call tonight</i>
Gremont Stewart - St. Patrick Catholic Church	
Edgar Storms, 2584 N. W. Overton	227-1995
✓ Dave Strutzman, Portland Mennonite Church	222-4708
✓ Llano G. Thelin, First Immanuel Lutheran Church	226-3659
Lorraine Thompson, Northwest Towers	223-2727
Les Wiersen - First Immanuel Lutheran Church	646-2968
Helen M. Whyte - St. Patrick Catholic Church	

Following preliminary introductions, Mr. Norville, Attorney for the Portland Development Commission opened the discussion with a brief resume of the Portland Development Commission in relation to the Portland Planning Commission.

Mr. Clark of the Portland Development Commission then presented a map showing the Northwest area of Portland and the location of various industrial and hospital complexes and gave a general explanation of the needs and desires of these organizations for expansion and the resultant effect this would have upon the residents of the area. A general interest was expressed by those present that the Northwest Area should be preserved and upgraded for housing, churches and schools, as well as stores and other places of business desirable to the residents of the area.

Planning was necessary as soon as possible to coordinate these with the growth and expansion of hospitals and larger industries; i.e., Good Samaritan Hospital, Physicians and Surgeons Hospital and Consolidated Freightways.

Then followed nominations for Chairman of a Citizens' Group until an organizational meeting could be convened. The name of Pastor Llano G. Thelin was then placed in nomination. There being no further nominations, a motion was made, seconded and carried that the nominations be closed and a unanimous ballot was cast for Pastor Thelin to act as Chairman and guiding force of the Citizens' Group. It was moved, seconded and carried that he appoint temporary officers to act with him.

The name of this group was discussed and after discussion of the matter, it was moved, seconded and carried that the name of the group should hereafter be known as the "Northwest District Development Association."

On motion, made, seconded and carried, it was agreed that initial plans of the Association be correlated with Mr. Clark of the Portland Development Commission. The Association requested the boundaries for Mr. Clark's planning be north of Burnside Street to Vaughn Street and from the Freeway west to Mock's Crest.

There being no further business to come before the meeting, it was adjourned until Wednesday, 7:30 p.m., April 30th, in the parish house of First Immanuel Lutheran Church, 1816 N. W. Irving Street.

Respectfully submitted,

MRS. GORDON BERG, Secretary Pro-Tem

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Orville Nelson	226-4036
Oliver I. Norville, Attorney	

In attendance from the Northwest community were the following:

	Jess Armas - Friendly House	
<i>At lunch?</i>	✓ Harold Austin - Friendly House - <i>will be gone</i>	<i>224-4391</i>
<i>7:00 yes</i>	✓ Ralph W. Bassett - Trinity Episcopal Church	<i>222-9811 #228-4248</i>
	✓ Astrid G. Berg - First Immanuel Lutheran Church	
	✓ Edd Crawford - Friendly House	228-4391
	Gladys I. Harris, 1958 N.W. Irving	
<i>Called</i>	Donald H. Joyce, 312 Franklin Bldg. - <i>B</i>	227-2591
<i>7:00 - yes</i>	Don Kirschner, St. Patrick Catholic Church	223-6573 - <i>P.M.</i>
	Linda Metz, 2758 S. E. 52nd, #G (Friendly House)	236-2538
	Don Nelson, 1218 N. W. 26th	223-6983
	Peter H. Paulson, Chaplain, Good Samaritan Hospital	224-1600 (Office)
	John A. Permain - William Temple House	226-3021 Ext. 391
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Respectfully submitted,

MRS. GORDON BERG, Secretary Pro-Tem

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

MINUTES OF SECOND MEETING

APRIL 30, 1969

The second meeting of the Northwest District development association convened in the Parish House of First Immanuel Lutheran Church at 7:30, P.M., on April 30, 1969, with Pastor Llano G. Thelin presiding as temporary chairman.

The following members of the Portland Development Commission were in attendance:

A. M. Clark

Orville Nilson

E. R. Wiley

In attendance as representing the Northwest District Development Association were:

John A. Permain
Lorraine K. Thompson
Edd Crawford
Ralph W. Bassett
Don Kirschner
Mary Ellen Showalter
Howard Glazer
Dennis J. McLaughlin

Representing:

Wm. Temple House
Northwest Towers
Friendly House
Trinity Episcopal Church
St. Patricks Catholic Ch.

Donald Ashton
Donald H. Joyce
George A. McMath
Ogden Beeman
Edgar Storms
Jess Armas
Dave Stutzman
Astrid G. Berg
Llano G. Thelin
Dennis West

Friendly House
Willamette Hts. Interfaith
Housing
Ashton & Carr Architects
St. Mary Cathedral

Charles Grossman
Ken Gervais
Les Wierson

Friendly House
Portland Mennonite Church
Overton Court Apartments
First Immanuel Luth. Ch.
Urban Studies Center -
Portland State Univ.

Portland State Univ.
First Immanuel Luth. Ch.

The first order of business was the approval of the minutes of the previous meeting held April 21st. It was noted that the previous minutes described the boundaries of the Northwest District as: "north of Burnside Street to Vaughn Street and from the Freeway west to Mock's Crest." After some discussion it was agreed that the boundaries should be described as "north of Burnside Street to Roosevelt Street and from the Freeway to Balch's Canyon." On motion, duly made, seconded and carried, the minutes of the previous meeting were approved as corrected.

Mr. Clark of the Portland Development Commission called attention to the fact that the Highway Department had acquired the land between Thurman and Upshur Streets for extension of the present Freeway in a westerly direction. And, for this reason he felt that the association should be aware of this and decide

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Agenda

Thursday, May 15, 1969

Chapman School

* * * * *

- I Calling Meeting to Order - Llano G. Thelin, Chairman, pro tem
 - A. Opening Comments
 - B. Ushers at back of hall to assist in writing amendments or motions from the floor.
 - C. Each speaker to identify himself and whom he represents.

- II Adoption of Agenda

- III New Business:
 - A. Adoption of Constitution
 - B. Election of Officers
 - C. Next meeting - May 20, 7:30 p.m., Chapman School

- IV Adjournment

- V Announcements:
 - 1. Registration for membership
 - 2. Meeting of Executive Committee

MINUTES
OF
ORGANIZATIONAL MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

May 15, 1969

The organizational meeting of Northwest District Development Association convened on Thursday, May 15, 1969, at 7:30, P.M., in the Auditorium of Chapman School, 1445 N. W. 26th Ave., Portland, Oregon.

Llano G. Thelin, chairman pro tem, presided over the meeting. His first remarks were made by way of introducing the people present to the organization and the reasons for its establishment. He stated that it had been established quickly following talks with Portland Development Commission to have some form of citizen participation in the affairs of the northwest section of the city. As a result two meetings were held and out of these meetings it appeared that there was definitely interest among the people of the area. For this reason this organizational meeting was called at Chapman School. The members of the Steering Committee were then introduced and these were as follows:

Ralph W. Bassett
Edd Crawford
Don Kirschner
Mrs. Loraine Thompson

Donald H. Joyce (absent)
Mrs. Astrid G. Berg
Ambrose M. Seliger
Llano G. Thelin

Chairman Thelin then announced that Mrs. Thompson and Mr. Crawford would assist anyone present in preparing and presenting written motions and amendments for consideration of the association.

Persons wishing to speak from the floor to the Chair were asked to identify themselves by name and whether they spoke as a resident of the northwest area or on behalf of business or other affiliation in the area.

The first order of business was the adoption of the Agenda for the meeting, a copy of which had been made available to each person on entering the auditorium that evening. Thereupon a motion was made by Mr. John Bolan that the Agenda as presented be adopted as the official agenda for this

meeting. The motion was duly seconded and carried.

Mr. Ralph W. Bassett then submitted to the meeting the original of a Constitution for the Northwest District Development Association; and, on motion, made and seconded, it was turned over to the Temporary Secretary for inclusion in the records of the association.

On motion made by Harold Vatter, which was seconded and carried, it was agreed that the boundaries of this Association as described in the Preamble of the Constitution be changed to read as follows:

".....that portion of the Northwest Section of the City of Portland, Oregon, bounded on the South by West Burnside Street, on the East by the Stadium Freeway, on the North by N. W. Nicolai Street, and on the West by a line running 600 ft. West and parallel to Westover Road, Cornell Road and easterly boundaries of Forest and McCleay Parks where it intersects with St. Helens Road."

Mr. Carl J. Kubin moved that the boundaries as described in the Constitution be changed to read as follows:

"Boundaries of membership shall only include the area which is proposed to be redeveloped by any and all programs proposed by the Portland Redevelopment Committee as these people are the only ones which will be financially affected."

The foregoing motion was defeated.

A motion was made by Judith Paget to change Article I, Section 1, by the addition of the following sentence:

"Membership shall include families of students involved in private and special schools in area whose residences are outside boundaries."

Said motion was seconded and on being put to vote, the same was defeated.

A motion was made by Mr. Frank Giese to amend Article II, Section 2, to read as follows:

"...officers and seven members (~~chosen~~)(elected) by the (~~officers from the membership-at-large~~) (membership at large at the same annual meeting.) Of the seven members so (~~chosen~~)(elected) three shall serve for one year from the date of such (~~appointment~~)(election), and four shall serve for two years from the date of such (~~appointment~~) (election)."

This motion was seconded and carried.

At this point in the proceedings Mrs. Caroline Timmons asked for information as to financing for the association in its planning stages and citizen participation. No definite information was available at this date.

A motion was made by Mr. Alan Lane that Article III, Section 1, of the Constitution be amended to read as follows:

"The executive committee shall meet (in open session) not less...."

This motion was duly seconded and carried.

A motion was made by Mrs. Jane Giese that the following phrase be added to Article III, Section 1, as follows:

"...all members of such executive committee (and the general membership."

This motion was seconded and carried.

A motion was made by Ruth Falconbury that Article III, Section 1, be amended to read as follows:

"...to all members of such executive committee and the general membership; (and, by publication in a manner most apt to reach a majority of the membership.)"

Said motion was duly seconded and carried. A motion was made and seconded that Article III, Section 2, be amended as follows:

delete the words, ("by publication in a manner most apt to reach a majority of such membership.") and substituting in its place the following phrase, ("by direct mail to the membership.")

On being put to a vote the above motion was defeated.

At this point in the meeting considerable discussions and opinions were voiced as to the value of organization of citizens for redevelopment and renewal planning and so on. A motion was then made by Karl Kubin that no organization be formed and that those persons interested or affected by any renewal project act on their own behalf. The motion was seconded. Considerable discussion followed. On being put to a vote the motion was defeated.

A motion was then made that speeches for or against any subject

for the remainder of the meeting be limited to three minutes. The motion was seconded and carried.

A motion was made that the meeting be adjourned. Said motion was seconded and the same being voted upon was defeated.

The meeting then returned to the matter of approving the constitution.

A motion was made by Arthur Markewitz that Article VI, Section 3, be amended by the inclusion of the following additional phrase:

"....and meetings of the membership: (and, thereafter make available to all members copies of the same) and, a record
...."

The said motion was seconded and carried.

A motion was made, seconded and carried that Section 2 of Article VII be deleted from the Constitution.

A motion was made, seconded and on a vote of 118 to 2, the Constitution of the Northwest District Development Association was adopted as amended.

The temporary secretary then read the names of the 142 persons present who had signed the membership roster.

Due to the lateness of the hour Rev. Peter H. Paulson moved that election of officers be postponed until the next general meeting on May 20, 1969. Said motion was seconded and carried.

A motion was made by Rev. Peter H. Paulson and the same was seconded and carried, that the acting chairman and acting steering committee continue until permanent officers are elected.


A motion by Mrs. Louise Weidlich was made that the next general meeting be held at Couch School, rather than Chapman School, on May 20, 1969. The motion was seconded, but on being put to a vote of those present, the same was defeated.

A motion was made, seconded and carried that the next general

meeting be held at Chapman School, 1445 N. W. 26th Ave., Portland, at the hour of 7:30 o'clock, P.M.

There being no further business to come before the meeting, a motion was made, seconded and carried that the same be adjourned.

Respectfully submitted,


ASTRID G. BERG,
Secretary pro tem

C O N S T I T U T I O N

OF

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

PREAMBLE

The name of this organization shall be NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION, and the object and purpose of this organization shall be to encourage, coordinate, plan, and participate in the orderly rehabilitation and renewal of that portion of the Northwest Section of the City of Portland, Oregon, bounded on the South by West Burnside Street, on the East by the Stadium Freeway, on the North by N. W. Nicolai Street, and on the West by a line running 600 ft. West and parallel to Westover Road, Cornell Road and easterly boundaries of Forest and McCleay Parks where it intersects with St. Helens Road, having as a primary concern the general well-being of the people living, working, and owning property in the area.

ARTICLE I -- MEMBERSHIP

Section 1. Every person who has been resident in the defined area at least 30 days, or property owner, or business licensee or private non-profit organization shall be eligible for membership in this organization.

Section 2. The initial membership of this organization shall consist of all eligible parties who signed the attendance record at the organization meetings held at the First Immanuel Lutheran Church on April 21, 1969, April 30, 1969, and at Chapman School May 15, 1969, and May 20, 1969.

Section 3. After May 20, 1969, in order to exercise the rights of membership each member shall have registered in one of the categories enumerated in Article I, Section 1, by signing the membership roster at least seven (7) days prior to any meeting and shall thereby be entitled to one vote.

Section 4. A private non-profit organization shall notify the Secretary of any change of representative.

ARTICLE II -- OFFICERS AND EXECUTIVE COMMITTEE

Section 1. The officers of this organization shall consist of a president, vice-president, secretary and treasurer, who shall be elected at the annual meeting of the association, and shall serve upon filing an oath of office, the term commencing at the next regular meeting immediately following such annual election. The officer presiding at any meeting shall be known as the Chairman. The officers of the association shall be elected at the annual meeting.

Section 2. The executive committee shall consist of the officers and seven members elected by the membership at large at the same annual meeting. Of the seven members so elected three shall serve for one year from the date of such election, and four shall serve for two years from the date of such election.

ARTICLE III -- MEETINGS

Section 1. The executive committee shall meet in open session not less than once each month, but such executive committee may meet more often at times set by the chairman upon giving not less than two days' notice to all members of such executive committee and the general membership, and by publication in a manner most apt to reach a majority of the membership.

Section 2. The membership shall meet not less than six (6) times in a twelve-month period, such meetings to convene on the third Tuesday of the month for which they are called, except that special meetings of the membership may be called by the majority vote of the executive committee at any regular or special meeting upon not less than seven (7) days' notice by publication in a manner most apt to reach a majority of such membership. The Annual Meeting shall be convened in the Month of May.

Section 3. Meetings of the executive committee shall be presided over by the chairman assisted by the other officers, and meetings of the membership shall likewise be presided over by the chairman assisted by the officers, and the conduct of all meetings shall be governed as conventions in strict accordance with Parliamentary Law under Roberts Rules of Order, Revised.

ARTICLE IV -- QUORUM

Section 1. A quorum of the executive committee shall consist of a majority thereof, and a quorum of the membership shall consist of not less than fifty (50) members.

ARTICLE V -- COMMITTEES

Section 1. Liaison Committee:-- The liaison committee shall be a standing committee appointed by the chairman of the executive committee with the approval of a majority of such executive committee, and shall consist of five members whose purpose shall be to coordinate the efforts of this association with the Portland Development Commission, and such other public commissions, bodies and agencies--Federal, State and Municipal; and, said committee shall meet with such bodies, commissions and agencies for the purpose of such efforts; and, additionally, shall meet at times and places specified by the Chairman of the executive committee for particular occasions.

Section 2. There may be such other standing committees as may be designated from time to time, and for such terms as may hereinafter be appointed by the executive committee.

Section 3. There may be such committees appointed by the Chairman consistent with the means and purposes of this association.

Section 4. The chairman of the executive committee shall be an ex-officio member of all committees, but he shall not be counted in determining a quorum, nor have a vote upon a recommendation. In the absence of the chairman, the vice-chairman may serve in his stead.

ARTICLE VI -- DUTIES OF OFFICERS

Section 1. The president shall preside at all meetings of the executive committee, and all meetings of the membership, and shall exercise general supervision of the association.

Section 2. In the absence of the president the vice-president shall preside at all meetings of the executive committee and meetings of the membership.

Section 3. The secretary shall keep a complete record of all proceedings of the meetings of the executive committee and meetings of the membership; and, thereafter make available to all members copies of the same; and, a record of all correspondence of the association and executive committee, and shall perform all other duties pertinent to the office of secretary.

Section 4. The treasurer shall perform the duties usually assigned to this officer, and shall give bond, if required by the executive committee, and shall preside at all meetings of the executive committee and meetings of the membership in the absence of both the chairman and vice-chairman.

ARTICLE VII -- AMENDMENTS.

Section 1. This Constitution may be amended by an affirmative vote of a quorum of the executive committee and by ratification thereof by a majority of two-thirds of the members voting at any regular or special meeting of the association with a quorum present, provided that notice of such amendment or amendments and the nature thereof shall have been given to the members being published as hereinbefore provided in the call of any special meeting at which said amendment or amendments are to be presented for consideration.

CONSTITUTION ADOPTED: May 15, 1969
Date

Paul G. Tulin
President pro tem

Astrid G. Berg
Secretary pro tem

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Agenda

Tuesday, 7:30 p.m., May 20, 1969
Chapman School

- I. 7:30 p.m., Call to Order, Llano G. Thelin, Chairman, pro tem
Opening Remarks
- II. 7:40 p.m., a) Adoption of Agenda
b) Disposition of previous Minutes
- delete* III. 7:45 p.m., - Election of Officers
- IV. 8:15 p.m., Information re: Northwest Portland
a) Good Samaritan Hospital - Mr. S. Pansky
b) Portland Development Commission - Mr. J. W. Bigham, Jr.
c) Portland Planning Commission - Mr. L. Keefe
- delete* V. 9:30 p.m., Announcement of election results and election of Executive Board
- VI. 9:55 p.m., Time and date of next meeting.
- VII. 10:00 p.m., Adjournment

MINUTES OF MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Tuesday, 7:30, P.M., May 20, 1969

* * * * *

A meeting of the renters, property owners, business licensees and representatives of non-profit organizations of the northwest area of Portland was convened at Chapman School for the purpose of electing officers of the association and to provide general information to all as to the goals and intents of the association.

Llano G. Thelin, chairman pro tem, called the meeting to order and began with a message of welcome to all for their interest as evidenced by their attendance at the meeting. For the benefit of those persons who did not attend the first meeting on May 15, 1969, he summarized the events of that meeting and explained the purpose of this evening's meeting. He then called attention to the Agenda proposed for the orderly conduct of the meeting and asked for a motion that it be adopted as the Agenda for the evening. A motion was then made that the Agenda be adopted. Considerable discussion followed. Mr. Ralph J. Bassett then moved that the motion to adopt the Agenda be amended by striking out Item III, "Election of Officers", and Item V, "Announcement of Election Results and Election of Executive Board", so that the entire evening might be devoted to the informational portion of the meeting. The said motion to amend the original motion to adopt the Agenda was carried. Further discussion was asked for on the motion to adopt the Agenda without Items III and V were called for. A great deal of opinions were then expressed for and against adoption of the modified Agenda. A motion was then made to end the debate on the adoption of the Agenda and a vote was taken. This motion was defeated. Another vote was taken to indicate those in favor of adopting the Agenda and those opposed. A tally of the votes indicated that 153 were in favor of its adoption and 180 were opposed. The motion to adopt the Agenda was defeated.

Mr. Edd Crawford then moved that the Agenda for the evening be presentations by the following individuals:

- (a) Mr. Chester M. Stocks, Administrator of Good Samaritan Hospital;
- (b) Mr. J. W. Bigham, Jr., Assistant Director of Portland
Development Commission; and,
- (c) Mr. L. Keefe, Director of Portland Planning Commission.

The above motion was seconded and carried. The foregoing persons each then spoke to the meeting of the association. Following the speeches of Messrs. Stocks, Bigham and Keefe Chairman Thelin then invited the people to direct questions to the speakers.

The meeting was adjourned at 10:05, P.M.

Respectfully submitted,

ASTRID G. BERG, Secretary pro tem

▶ NEXT MEETING: TUESDAY 7.30 pm JUNE 17, 1969

▶ PLACE: CHAPMAN SCHOOL N.W. 26th and
Raleigh

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

THE PURPOSE OF THIS ORGANIZATION IS:

To preserve and to improve the livability of Northwest Portland while protecting the personal (human) and property rights of individual citizens.

THE ORGANIZATION WILL:

Keep the people of the Northwest alert to intended or proposed changes such as Urban Renewal, that may improve or harm their way of living or doing business.

Be concerned with inadequate social and environmental conditions, sub-standard housing, traffic patterns, zoning, pollution, area beautification, decrease of quality low rent housing, the needs of the aged (30% of population is 60 years and older), and the problems of adults and children living in the Northwest.

WHO ORGANIZED THE ASSOCIATION?

A small group of concerned Northwest clergymen, business men, property owners and renters met at First Immanuel Lutheran Church on two occasions to inquire if such a Northwest Association might be established. The meetings at Chapman School, May 15 and 20, were the initial general public meetings.

WHAT IS THE RELATIONSHIP OF THE ASSOCIATION TO PORTLAND DEVELOPMENT COMMISSION OR TO OTHER GOVERNMENTAL BODIES?

It has no relationship to any governmental body.

The Association will seek information, express protest, or cooperate with any agency or Commission upon agreement of the membership.

SUMMARY:

Citizens sharing the common goal of improving the livability of Northwest Portland can work together to achieve this goal and assure that outside forces, be they governmental, industrial, or charitable, work towards this goal.

THE STEERING COMMITTEE OF THE
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

The Rev. Llano G. Thelin, President, pro tem	
Mr. R. W. Bassett	
Mrs. Astrid Berg	Mr. Ogden Beeman
The Rev. Edd Crawford	Mr. Howard Glazer
Mr. Donald Joyce	Dr. Harold G. Vatter
Mr. Donald Kirschner	Mrs. Florence Heidel
Mrs. Lorraine Thompson	Mr. Alan Lane
Mr. A. Seliger	

N.W. DISTRICT DEVELOPMENT ASSOCIATION

ORDER OF PROCEDURE
Chapman School
June 17, 1969
7:30 p.m.

-
- I. Explanation of ground rules for evening's meeting - The Rev. Llano G. Thelin
 - II. Brief explanation of evening's purpose and who is the N. W. District Development Association - L. G. Thelin
 - III. Introduction to three Steering Committee Members (3 minutes each)
 - A) Mr. Don Kirschner - "What a Citizen's Association can do for the N. W. Renter."
 - B) Dr. H. Vatter - "Why I am interested in the Association as a Property Owner".
 - C) Mr. Howard Glazer - "A concern for the Physical and Environmental Conditions in the Northwest."
 - IV. Introduction of Dr. K. Gervais by the Rev. Edd Crawford - (20 minutes speech time for Dr. Gervais)
 - V. Question period - (No inquirer to speak longer than 3 minutes)
 - VI. Announcements and close of meeting - L. G. Thelin

MINUTES OF MONTHLY MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

June 17, 1969

The regular monthly meeting of Northwest District Development Association convened at 7:30, P M., at Chapman School.

Rev. Llano G. Thelin, Chairman pro tem, presided over the meeting and opened the same with a brief explanation of the rules and regulations for the conduct of the meeting. He then detailed the purposes for the meeting and the reasons for the organization of Northwest District Development Association.

Three-minute talks were then given by the following members of the Steering Committee:

- (a) Mr. Don Kirschner on the subject of "What a Citizen's Association can do for the Northwest Renter."
- (b) Dr. H. Vatter on the subject of "Why I am Interested in the Association as a Property Owner."
- (c) Mr. Howard Glazer on the subject of "A Concern for the Physical and Environmental Conditions in the Northwest."

The rev. Edd Crawford then introduced the feature speaker of the evening, Dr. K. Gervais, who spoke on the various aspects of urban renewal, governmental processes in relation to urban renewal programs and the importance of citizens' groups in influencing the direction of such programs.

Following the talks by the foregoing speakers, Chairman Thelin invited the members of the audience to participate in a question-and-answer session with the speakers.

Chairman Thelin announced to the meeting that all interested persons attend a hearing scheduled at City Hall on Thursday, June 19th, to protest the City Council's plan to widen Northwest 23rd Avenue from Burnside Street to Everett Street.

The meeting was then declared adjourned until Sunday, July 13, 1969, at 2:30, P.M., at a location to be later announced.

Respectfully submitted,

MRS. GORDON L. BERG, Secretary pro tem

July 7, 1969

Dear N.W. District Association Member:

The next meeting of the N.W. District Association will be held in the Trinity Episcopal Parish House auditorium, 19th and Everett, 2:30 p.m., July 13th. We hope, by scheduling an afternoon meeting, this will accomodate more of the senior residents in the Northwest area of the city.

Among the several areas of interest and concerns noted in the questionnaire distributed at the last meeting, that which was predominant in concern was the area on "housing".

A special information program with guest speakers will be present July 13 to answer some of your questions.

As presiding chairman, may I express my great appreciation for the manner and orderly decorum manifested at the last meeting, June 17th. It was encouraging to note points of difference could be shared, yet shared in a rational and courteous manner.

It will be of interest to those who heard Mr. Don Kirschner, one of the steering members and a speaker at the last meeting, that he has been transferred by his business from Portland to Alaska. We'll miss Don and the interest and leadership he so willingly shared.

Sincerely,

Llano G. Thelin, Chairman pro tem
1816 N.W. Irving Street, 97209
226-3659

LGT:os

MINUTES OF THE MONTHLY MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

July 13, 1969

The regular monthly meeting of the Northwest District Development Association convened at 2:30 p.m. in the parish hall of Trinity Episcopal Church. The Rev. Llano Thelin, Chairman pro tem, presided. Approximately 75 people attended.

The first order of business was a report on the pilot block program which had been initiated in three areas. Mrs. Robert Brueckner stated that the meeting held Tuesday, July 8th, had produced a variety of interests and questions. These block projects are concerned with collecting information about the area and district, discussing problems pertinent to the particular neighborhood and being in a position to act when action is necessary in an informed and effective way. Mrs. Brueckner asked that interested people call her with respect to forming new block groups. Block differences and similarities could be discussed with an eye toward all working together.

Mr. Ambrose Seliger reported on a block meeting held in the area of 21st and ?. This group expressed opposition to the rule of eminent domain, concern about pollution, traffic, parking, substandard housing, taxes if blocks are taken off the tax rolls by action of non-profit organizations. They feel information should be available on whom to see about problems when one wanted to be heard. This group plans to continue having meetings rotating the homes as meeting places.

Mrs. Edgar Storms reported on a block meeting of the area around 26th and NW Overton with some 25 people attending. They suggested that printed information be available describing urban renewal in layman's language with a lawyer present, if possible, to explain processes. They wished also an effort be made to maintain diversification of the Northwest area character; a definite definition of the plans of Good Samaritan Hospital; a request that the Portland Planning Commission develop a definite plan for the Northwest; investigation of traffic problems on 25th and 26th; thefts and burglaries in the neighborhood; air pollution problems, in particular, Fry Roofing; and what further plans for St. Vincent's Hospital.

Mrs. George Drougas reported that the main feeling in the area from 23rd - 25th and Lovejoy to Marshall is one of fear. Contributing to this was a lack of communication and information. Many people feel that their individual voices mean nothing. They were also concerned that this organization was "for urban renewal".

Rev. Thelin commented that people should share their thoughts and that he had had 100% success when asking members to serve on working committees.

Mr. Mike Goodman then introduced the two featured speakers of the day. They were Paul Timmins, Deputy Director of the FHA for most of Oregon (?) and Paul Sutton, Chief Underwriter for FHA.

Mr. Timmins gave a brief history of the FHA from its depression days beginning to the present. He pointed out that the FHA does not lend money itself but guarantees the money of the lenders. It is now easier to get loans than it has been before. Emphasis has shifted in FHA lending from middle income to lower income groups. Mention was made of the Home Purchase Interest Subsidy, Section 235, which provides assistance for people under a certain income level. At the moment, funds are not available for any but hardship cases. Operation Breakthrough, a HEW program, is being implemented to assist in building new dwelling units.

Paul Sutton discussed our Special Assistance Programs:

1. 221H - nonprofit groups may get loans to buy older houses, rehabilitate them and

resell to low income groups. These are 30 year, 100% loans charging 1% to 3%. Funding is available for this type of loan.

2. 235J - 30 year loans to nonprofit organizations for rehabilitation and resale, generally the same group but an interest subsidy program. Local lender may hold loan it desires at 7%. Purchases will pay 1%, interest subsidy paid for FHA 6%. Funding is available.

3. 221D3 - Rent Supplement. This applies mostly to new construction of apartments, 5 units or more, but may be applied to rehabilitation of some older buildings. Provides 100% loan to nonprofit organization and 90% to private developer on a 40 year loan. Dwellings to be available to lower income groups. Rent supplement to be available to groups unable to pay rentals. Renter must pay 25% of his total income for rent. Difference will be made up by FHA. No funding available at the moment.

4. 236 Section Interest Subsidy for apartments having 5 or more units. Individual or nonprofit organization, 100% loans for 40 years.

A question period followed. Mr. Timmins said that anyone could call for information at any time. The Housing Counselling Service is set up to deal with complicated housing problems.

The question was asked whether the Northwest District Development Association could qualify as a nonprofit organization to sponsor a loan. Reply was that "yes" it could if the groups could organize and incorporate.

Where does help come for people displaced by urban renewal projects? Section 220 applies in some cases.

There is now no low rental housing (\$60-65 a month) available.

It was announced that Donald Kirschner, a steering committee member, has been transferred to Alaska and will no longer be able to serve.

Rev. Thelin closed the meeting with the thought that this organization should help foster a positive attitude toward local effort and change. The meeting was adjourned at 4 p.m.

The next meeting will be held on August 19, 1969 in the parish hall of Trinity Episcopal Church.

Respectfully submitted,

PATRICIA A. HIMES, Assisting Secretary

STEERING COMMITTEE MEETING

July 17, 1969, 7:30 PM

Meeting convened by Llano Thelin. Steering Committee members present: Ogden Beeman, Edd Crawford, George Drougas, Howard Glazer, Roy Goodman, Florence Heidel, Ambrose Seliger, Lorraine Thompson

Edd Crawford stressed the need for an undergirding association staff, a physical location for the organization, and technical research.

Question was put that there might be possible foundation funding available. Must work for recognition by city government as speaking for the Northwest area.

Mrs. Heidel said the past meetings were under-advertised and that she could get art students to make posters to more broadly advertise the meeting. She will contact Mrs. Hunt in this respect.

Roy Goodman brought up the importance of being able to answer the questions brought forth in the block meetings. Committees should be formed to follow through on questions and report back to the blocks. Mr. Drougas will work with Mrs. Bruckner on this. Lists are available compiled from the questionnaires circulated indicating interest of the membership.

Mr. Thelin discussed the coming nomination and election of officers and directors. The next meeting has been planned as a membership organizational meeting with nominations the prime matter. The recommendations of the steering committee will be presented individually by steering committee members but not as a nominating committee. Nominations from the floor will be taken. Each person will be listed on the blackboard as being in one of the four categories of: renter, property owner, business owner, and non-profit organization. The nominations will be to choose four officers and seven directors. The decision was made to change the date of the meeting from August 19 to August 5 in order that Mr. Beeman and Mr. Thelin might participate. This will be a meeting for members only and will not be advertised as an open meeting. The meeting will be held at 7:30 PM at Trinity Church. A full ballot will be mailed to all members to be returned by mail. The method of numbering ballots will be decided. Suggestion was made that ballots be sent to and counted by a CPA. Mr. Goodman said he would take care of contacting someone who would do this. Suggestion was made that self-addressed stamped envelopes be enclosed with the ballots.

Motion was made and seconded to have the secretary enter a motion at the August 5 meeting to change the name of the organization deleting the word "Development" and having the wording then read "Northwest District Association".

The following names were suggested for officers and board of directors:

President	Llano Thelin
Vice President	Ogden Beeman
Secretary	Astrid Berg
Treasurer	Edd Crawford

Directors

Ephus (Junior) Baldwin	Joseph Gallagher	Shirley Ray
Ralph Bassett	Howard Glazer	Lee Ryerson
John (Joe) Brown	Roy Goodman	Ambrose Seliger
Jan Bruckner	Florence Heidel	George (Bing) Sheldon
(Mrs. Robert)	(Mrs. Frederick)	Marcus Smucker
Dale Delaney	Sally Houghton	Sue Storms
George Drougas	(Mrs. Mer)	(Mrs. Edgar)
Alfred Edelman	Jerry Lamb	Christine Weatherin
	Alan Lane	John Wiese

Mrs. Hunt was asked to work up some short biographical data on each of these people to be printed with their names on the ballot.

The need for more renters and candidates from lower income levels was stressed. The proposed list may need to be shortened to allow for recommendations from the membership at large.

Mr. Thelin brought up four agenda items which he felt needed action.

1. Need for additional block groups and more meetings. Agreement was made to have a meeting to discuss block projects on Monday, July 28 at 4:00 PM at Immanuel Church.
2. Need to determine the definite plan of Good Samaritan Hospital. Mr. Beeman said he would undertake to get this information.
3. A need for financial support for running the organization. It was agreed that this should be deferred until after the election of officers.
4. Need for additional community research, liaison between groups, and a permanent location. This was deferred until the election of officers.

Nick Chavoe and Alfred Edelman were suggested for help on building codes and rehabilitation of substandard housing. This action was deferred until the election of officers.

A steering committee meeting was set for Monday, August 4 at 7:30 PM at First Immanuel Church.

MINUTES OF GENERAL MEMBERSHIP MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

August 5, 1969

The regular monthly meeting of the general membership of the Northwest District Development Association convened at 7:30, P.M., August 5, 1969, in the Great Hall of Trinity Episcopal Church.

Pastor Llano G. Thelin, president pro tem, presided over the meeting and called the same to order. He then announced that the primary purpose of the meeting was the nomination of candidates for officers and directors of the organization.

Mr. Edd Crawford presented a financial report of income and disbursements to date. Following this report Pastor Thelin announced to the meeting the need for continued financial support by the members to help defray expenses and suggested that free-will contributions be made following the close of the meeting.

The next order of business was the nomination of candidates. Mr. Roy Goodman, Jr., moved that the candidate's name, address, occupation and membership category be indicated on the ballot. This motion was seconded and carried.

The following persons were then nominated as candidates for the following offices:

PRESIDENT:

Arthur A. Cherveney Joe Kubin Llano G. Thelin

VICE-PRESIDENT:

Ogden Beeman Mrs. Robert (Marion C.) Parks

SECRETARY:

Mrs. Gordon L. (Astrid) Berg

TREASURER:

Edd Crawford

DIRECTORS:

Mrs. Robert (Janice) Bruckner	Carl J. Kubin
Dail Nelson Delaney	Alan Lane
George C. Drougas	F. J. Schaefers
Howard Glazer	Ambrose M. Seliger
Roy Goodman, Jr.	Mrs. Edgar E. (Susan K.) Storms
	Mrs. Wm. E. Tharp

Following the nominations it was announced that ballots would be printed and mailed to the membership of record; and, that announcement of the election results would be made at the adjourned meeting to be held September 16, 1969.

The subject of changing the name of this association was then brought before the meeting by the following motion made by Mrs. Gordon Berg:

"That the name of this association, heretofore known as Northwest District Development Association, be changed to Northwest District Association; and, that said name change become a part of the constitution of the association."

The motion was defeated. The following motion was then made, seconded and carried:

"That consideration of a name change of the association be postponed until after election of officers and directors."

The matter of duties of the executive committee of the association was brought before the meeting; and, a motion was made, seconded and carried that this matter be tabled until the next meeting.

There being no further business to come before the meeting the same was concluded until September 16, 1969, at 7:30, P.M., at the Great Hall of Trinity Episcopal Church, at which time election results would be reported.

Respectfully submitted,

ASTRID G. BERG,

Secretary pro tem

OATH OF OFFICE

I, the undersigned, pledge to abide by the constitution of the NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION, Portland, Oregon, and to fulfill the responsibilities of the office to which I have been elected:

PRESIDENT.....	<u>Llano G. Thelin</u> Llano G. Thelin
VICE-PRESIDENT.....	<u>Ogden Beeman</u> Ogden Beeman
SECRETARY.....	<u>Astrid G. Berg</u> Astrid G. Berg
TREASURER.....	<u>Edd Crawford</u> Edd Crawford
DIRECTOR.. <i>two year term</i>	<u>Janice Bruckner</u> Janice Bruckner
DIRECTOR.. <i>two year term</i>	<u>George C. Drougas</u> George C. Drougas
DIRECTOR.. <i>two year term</i>	<u>Howard Glazer</u> Howard Glazer
DIRECTOR.. <i>one year term</i>	<u>Roy Goodman Jr.</u> Roy Goodman, Jr.
DIRECTOR.. <i>two year term</i>	<u>F. J. Schaefer</u> F. J. Schaefer
DIRECTOR.. <i>one year term</i>	<u>Ambrose M. Seliger</u> Ambrose M. Seliger
DIRECTOR.. <i>one year term</i>	<u>Susan K. Storms</u> Susan K. Storms

Dated: September 16, 1969
Portland, Oregon

OFFICIAL BALLOT

For The Election of Officers and Directors
of

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

OFFICERS

PRESIDENT -- (Vote for One)

- Arthur A. Cherveney ()
1127 N. W. 19th Ave., Resident-Business Licensee representing Cherveney Glove & Tanning Co., 1127 N. W. 19th.
- Joe Kubin ()
2564 N. W. Pettygrove St., Resident-Business Licensee representing Joe Kubin Realtor, 2564 N. W. Pettygrove St.
- Llano G. Thelin ()
3133 N. E. 32nd Pl., representing non-profit organization as Pastor of First Immanuel Lutheran Church, 1816 N. W. Irving St.

VICE-PRESIDENT -- (Vote for One)

- Ogden Beeman ()
2687 N. W. Cornell Road; Civil Engineer; Resident-Property Owner
- Mrs. Robert (Marion C.) Parks ()
2636 N. W. Cornell Road; Housewife; Resident-Property Owner

SECRETARY -- (Vote for One)

- Mrs. Gordon L. (Astrid) Berg ()
1221 N. W. 23 Ave., Resident-Business Licensee representing Overton Garden Court Apartments at 1221 N. W. 23rd.

TREASURER -- (Vote for One)

- Edd Crawford ()
10635 S. W. Cynthia, Beaverton; representing non-profit organization as executive director of Friendly House Community Center at 2617 N. W. Xavier St.

VOTE FOR SEVEN ONLY

DIRECTORS

- Mrs. Robert (Janice) Bruckner (106) -
2941 N. W. Quimby St., Housewife; Writer; Resident-Property Owner
- Dail Nelson Delaney (79)
624 N. W. 18th; Resident-Tenant; Laborer
- George C. Drougas (119) -
2323 N. W. Lovejoy St; Resident-Business Licensee representing Lovejoy Grocery at 1001 N. W. 23rd Avenue
- Howard Glazer (123) -
1105 N. W. 26th Ave; Architect; Resident-Property Owner
- Roy Goodman, Jr. (99) -
2346 N. W. Northrup St; Legal Investigator; Resident-Property Owner.
- Carl J. Kubin (39)
755 S. W. Spring Lane; stock broker; property owner.
- Alan Lane (92) →
3135 S. W. Santa Monica St; Property Owner-Business Licensee representing Lane-Miles Standish Co., 1539 N. W. 19th Ave.
- F. J. Schaefer (108) -
1716 N. W. Davis St; Resident-Representing Non-Profit Organization as Rector of St. Mary's Cathedral at 1716 N. W. Davis St.
- Ambrose M. Seliger (93) X-
2169 N. W. Northrup St., Resident-Property Owner.
- Mrs. Edgar E. (Susan K.) Storms (102) -
2584 N. W. Overton St; Housewife-Teacher; Resident-Tenant
- Mrs. Wm. E. Tharp (49)
2646 N. W. Cornell Road; Housewife; Property Owner-Resident.

310
153^{rem.}
53%

ELECTION RESULTS FOR OFFICERS
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

* * * * *

PRESIDENT:

Arthur A. Cherveney. 16
 Joe Kubin 18
 Llano G. Thelin 147

VICE-PRESIDENT:

Ogden Beeman. 141
 Mrs. Robert (Marion C.) Parks 36

SECRETARY:

Mrs. Gordon L. (Astrid) Berg. 165

TREASURER:

Edd Crawford. 171

Total Ballots Mailed.....309
 Ballots not delivered because
 of insufficient address..... 3
 Possible Ballots.....306
 Ballots Returns.....191

DIRECTORS:

Mrs. Robert (Janice) Bruckner.....106
 Dail Nelson Delaney..... 79
 George C. Drougas.....119
 Howard Glazer.....123
 Roy Goodman, Jr..... 99
 Carl J. Kubin..... 39
 Alan Lane..... 92
 F. J. Schaefer.....108
 Ambrose M. Seliger..... 93
 Mrs. Edgar E. (Susan K.) Storms.....102
 Mrs. Wm. E. Tharp..... 49

Ballots Mailed 310
 Ballots Returned 153

BITTE, ROCCI & HANSEN

CERTIFIED PUBLIC ACCOUNTANTS

1843 N. E. COUCH STREET

PORTLAND, OREGON 97232

TELEPHONE 503-233-7751

STEVEN J. BITTE, C.P.A.
RICHARD A. ROCCI, C.P.A.
PAUL G. HANSEN, C.P.A.

August 29, 1969

Reverend Llano G. Thelin
Acting Chairman
Northwest District Development Association
%3133 N. E. 32nd Place
Portland, Oregon 97212

Dear Reverend Thelin:

The following summarizes the results of voting for officers:

President:

Arthur A. Cherveney	16
Joe Kubin	18
Llano G. Thelin	147

Vice-President:

Ogden Beeman	141
Mrs. Robert (Marion C.) Parks	36

Secretary:

Mrs. Gordon L. (Astrid) Berg	165
------------------------------	-----

Treasurer:

Edd Crawford	171
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Total Ballots Mailed	309
Ballots not delivered because of insufficient address	<u>3</u>
Possible Ballots	<u>306</u>
Ballots Returned	<u>191</u>

As I discussed with you by telephone today, we do not think it proper to release the results for directors because of the printing error on the ballot. I am certain your group does not wish to handicap the organization by having a segment of the membership questioning the propriety of the election of directors. If the elected officers desire to re-ballot for the directors, we will be happy to perform the same service as before on a direct cost only basis.

Yours very truly,



Steven J. Bitte
BITTE, ROCCI & HANSEN

September 4, 1969

TO THE MEMBERS OF NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION.

The certified public accounting firm of Bitte, Rocci & Hansen has announced the results of the voting for the following officers of Northwest District Development Association:

President.....Llano G. Thelin
Vice-President.....Ogden Berman
Secretary.....Astrid G. Berg
Treasurer.....Edd Crawford

The ballot count may be obtained by contacting Mrs. Astrid G. Berg, Secretary.

However, the ballot listing the vote of directors of the Association has been declared a "spoiled ballot" by the certified public accounting firm due to an unintentional typing omission of a block opposite the name of a candidate. This error was not detected until after the ballot had been mailed to the members. This recommendation of re-voting by the accountants has been ratified by the Steering Committee of this Association.

We are deeply sorry for having to resubmit another ballot to the membership; however, to be fair and making a most democratic election possible we are re-submitting this to you. Vote for seven (7) directors from among the list of names that appear on the enclosed list. This ballot is to be returned in the enclosed self-addressed envelope NO LATER THAN MIDNIGHT, SEPTEMBER 14, 1969.


An announcement of the election results for the board of directors will then be made at the general association meeting which will be held on

TUESDAY, SEPTEMBER 16, 1969, AT 7:30, P.M., AT
THE GREAT HALL OF TRINITY EPISCOPAL CHURCH,
147 NORTHWEST 19TH AVENUE.

In addition to the announcement of the election results, a progress report on the plans for the construction of a 200-unit low-cost rental housing building by Hoffman Construction Company on the old ice arena site will be shared with the membership.

Your continued cooperation, patience and interest in the election and other mutual concerns is solicited.

Very sincerely,


LLANO G. THELIN, President

MINUTES OF MONTHLY MEETING
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

September 16, 1969

The regularly scheduled monthly meeting of Northwest District Development Association convened on September 16, 1969, at 7:30, P.M., in The Great Hall of Trinity Episcopal Church.

Pastor Llano G. Thelin presided over the meeting; and, after calling the same to order, announced the results of the election of officers and directors for the Association. Those elected were as follows:

President: Llano G. Thelin Vice-President: Ogden Beeman
Secretary: Astrid G. Berg Treasurer: Edd Crawford

Directors: Two-year Terms:-- Janice Bruckner
George C. Drougas
Howard Glazer
F. J. Schaefer
One-year Terms:-- Roy Goodman, Jr.
Ambrose M. Seliger
Susan K. Storms

Whereupon, each officer and director, upon signing the Oath of Office as of this date, assumed the duties and responsibilities of the office to which he had been elected.

President Thelin then announced to the meeting that the first meeting of the Board of Directors would be held on Thursday, September 25, 1969, at 4:00, P.M., in the Lounge of the Parish House of First Immanuel Lutheran Church. Also, that a copy of the Minutes of this meeting would be available by September 23, 1969, at the following three locations:

Friendly House -- 2617 N. W. Xavier Street

Lovejoy Grocery -- 1001 N. W. 23rd Avenue

First Immanuel Lutheran Church -- 1816 N. W. Irving Street

Also, in accordance with the provisions of the Association's Constitution, attendance at the Board meetings are open to the general membership.

President Thelin then called attention to the next order of business to come before the meeting: The contemplated construction of a 200-unit low-rental housing project for the elderly on the site of the Old Ice-Arena. Mr. Ogden Beeman was then introduced and asked to present such information as had been obtained on this project up to this date.

Mr. Beeman then explained, with the aid of a prepared sketch of the site in question, that it appeared that approximately one-third of the land in that site would be used for the building itself; that possibly some sort of parking facilities will be included in the plans; that no formal plans on the physical structure of the building had yet been made; that the project would be built by Hoffman Construction Company as a "Turn-Key" project whereby the completed project would be turned over to the Federal Government as a low-cost housing project for the elderly. Mr. Beeman also announced that it appeared that some consideration by the City Council had been given to converting Lovejoy and Kearney Streets to one-way streets, and to the possible closure of Marshall Street. Following Mr. Beeman's presentation a discussion period followed in which the following remarks and questions appeared to be representative of the thoughts of the members present:

1. Should income approach, rather than age, be considered in the admission of tenants to this type of project.

2. Shouldn't tenancy of the units in the building include young people as well as the elderly to provide a better climate for both the young and the old.

3. Planning the design of the building should be considered a social plan as well as a physical plan.

4. What about housing for college students.

5. Will occupancy of building be limited to persons of the N.W. area only.

6. If building will be erected on only 1/3 of land space, what will rest of land be used for.

7. What effect will possible closure of Marshall Street have on neighborhood.

Mr. Roy Goodman, Jr., proposed that two ad hoc committees be immediately appointed by the President of this Association: one to study low-rental housing in the N. W. Area; and one to study traffic patterns in this area. President Thelin then announced that he would immediately appoint members to these two committees.

One of the members present announced that she had received a notice from the City Auditor's office of a hearing scheduled to consider application for permit by a local medical clinic for parking space and exit and/or entry space. This matter was directed for assistance to the Block Chairman, Mr. Janice Bruckner.

Edd Crawford, the Association's Treasurer, announced that at the present time the association's treasury consisted of \$105.84 in cash and checks; and, that a bill of approximately \$74.00 was anticipated to cover the cost of election expenses. In this connection he asked that the membership contribute funds voluntarily following the close of the meeting.

There being no further business to come before the meeting the same was adjourned until October 21, 1969, at a place to be announced at a later date.

Respectfully submitted,

ASTRID G. BERG, Secretary

BITTE, ROCCI & HANSEN

CERTIFIED PUBLIC ACCOUNTANTS

1843 N. E. COUCH STREET

PORTLAND, OREGON 97232

TELEPHONE 503-233-7751

STEVEN J. BITTE, C.P.A.
RICHARD A. ROCCI, C.P.A.
PAUL G. HANSEN, C.P.A.

September 18, 1969

Reverend Llano G. Thelin, President
Northwest District Development
c/o 3133 N. E. 32nd Place
Portland, Oregon 97212

Dear Reverend Thelin:

The following summarizes the results of the second voting for directors of the Northwest District Development, of which there were 310 ballots mailed and 153 were returned:

1. Howard Glazer	123
2. George Drougas	119
3. F. J. Schafers	108
4. Janice Bruckner	106
5. Susan Storms	102
6. Roy Goodman, Jr.	99
7. Ambrose Seliger	93

8. Alan Lane	92
9. Dail Delaney	79
10. Mrs. William E. Tharp	49
11. Carl Kubin	39

We will retain all ballots, summary sheets, and correspondence in our files. If either you or any of your group wish to review these records, I am sure we can arrange a mutually agreeable time.

We would like to take this opportunity to wish you widespread support and success in your forthcoming endeavors.

Sincerely,



Steven J. Bitte
BITTE, ROCCI & HANSEN

Oct. 9th - 7:00

Third Tuesday -

~~First Thursday~~ of each month - alternate

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
AGENDA

BOARD OF DIRECTORS

4 p.m., Sept. 25, 1969

First Immanuel Lutheran Church

I. Call to Order - Review of items on Agenda

II. Financial Report

\$120.94
- 78.91

\$ 31.93

Dore Delaine
Elaine Helford
Candy Derrin
Edelman A.J. Johnson
Mrs. M. Donald

III. Sub-Committee Reports

- A. Ice Arena Site Committee
- B. Traffic Patterns Committee

Lucien Heimo (J.E. Lamb
Keith Folcumbury
Leroy Haidaway
James Douglas)

IV. New Business:

A. Appointment of necessary Committees

Standing Admin.
Com.

- 1) Liason Committee -
- 2) ~~Housing Committee~~ - (issue?)
- 3) Parliamentarian and Constitution Committee -
- 4) Block Organization -
- 5) Publicity and Public Relations Committee -
- 6) Finance Committee -
- 7) Telephone, Arrangements, and Clerical Assistance Com. -
- 8) Membership

Public Information

Purpose Com.

B. Frequency, time of day for Board of Directors meetings.

C. Assistance to Sexton - care of Trinity Hall - \$5.00 per useage.

D. Guest book for non- members.

E. Newsletter; Literature re: Association's Purpose *Joble*

✓ F. Publication of Membership.

V. Additional Business - *Funds*

VI. Adjournment *Permanent office*

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
AGENDA

BOARD OF DIRECTORS

4 p.m., Sept. 25, 1969

First Immanuel Lutheran Church

- I. Call to Order - Review of items on Agenda
- II. Financial Report
- III. Sub-Committee Reports:
 - A. Ice Arena Site Committee
 - B. Traffic Patterns Committee
- IV. New Business:
 - A. Appointment of necessary Committees
 - 1) Liason Committee
 - 2) Housing Committee
 - 3) Parliamentarian and Constitution Committee
 - 4) Block Organization
 - 5) Publicity and Public Relations Committee
 - 6) Finance Committee
 - 7) Telephone, Arrangements, and Clerical Assistance Com.
 - B. Frequency, time of day for Board of Directors meetings.
 - C. Assistance to Sexton - care of Trinity Hall - \$5.00 per useage.
 - D. Guest book for non- members.
 - E. Newsletter; Literature re: Association's Purpose
 - F. Publication of Membership.
- V. Additional Business
- VI. Adjournment

MINUTES OF FIRST MEETING OF EXECUTIVE COMMITTEE

September 25, 1969

* * * * *

The first meeting of the Executive Committee convened at 4:00, P.M., at the Parish House of First Immanuel Lutheran Church. Chairman Llano G. Thelin presided over the meeting and called the same to order.

The following named officers and directors were present:

Llano G. Thelin	George Drougas
Ogden Beeman	Janice Bruckner
Astrid Berg	F. J. Schaefers
Edd W. Crawford	Roy Goodman, Jr.
Howard Glazer	Susan K. Storms

Treasurer Edd W. Crawford submitted the following report of finances to date:

Cash on Hand at Beginning of Gen. Membership Meeting 9/16/69.....	\$105.84
Contributions Rec'd 9/16/69.....	15.00
Total	120.84
Less: Cash Payment to Sexton at Trinity Episcopal Church for preparation of meeting hall for 9/16/69 meeting.....	5.00
Net Cash on Hand as at 9/25/69.....	\$115.84

Mr. Crawford further advised that a bill in the amount of \$73.91 had been received from the firm of Bitte, Rocci & Hansen, certified public accountants, to cover the cost of envelopes and postage in connection with the mailing of voting ballots for officers and directors. On motion made, seconded and carried Mr. Crawford was authorized to make payment of this bill as submitted.

Mr. Crawford then called attention to the need of a checking account for the Association to properly handle the funds and pay bills. He submitted for consideration of the Committee an application for a checking account with the U. S. National Bank of Oregon in the name of "Northwest District Development Association", an unincorporated organization. Following a discussion of the matter the following two motions were made, seconded and carried:

"That a checking account with The U. S. National Bank of Oregon be opened in the name of Northwest District Development Association; and, that the four officers of the Association be authorized to sign checks against the account. Further, that checks drawn against said checking account be signed by any two of the four officers."

"That simple bills of the Association in an amount not to exceed \$20.00 each be paid by the Treasurer out of the funds of the Association without prior authorization of the Executive Committee; and, that bills in excess of \$20.00 be first authorized for payment by the Executive Committee prior to payment by the Treasurer."

Chairman Thelin then advised the Committee that the following ad hoc committees had been appointed by him immediately following the general membership meeting of September 16, 1969:

Low-Rental Housing
A. Edelman, Chairman
Dale Delaney
Mrs. Elaine Helfend

Mrs. W. A. Deming
Dr. A. J. Johnson
Mrs. Florence MacDonald

Traffic Patterns Committee:

Mr. Lucian Himes, Chairman

J. C. Lamb

Mrs. Ruth Falconbury

LeRoy Hathaway

James Douglas

The next order of business was the appointment of committees. In this connection the following motions were made, seconded and carried:

"That a member of the Executive Committee maintain contact with any committee in order that the general membership of the association may be currently advised of that committee's actions."

"That the Liaison Committee be directed by the Executive Committee not to be concerned solely with the actions of the Portland Development Commission and other Federal, State and Municipal commissions, bodies and agencies; but, also, include liaison with such other groups and organizations which may be necessary or helpful to affect the purposes of this Association."

"That a directive be issued to all members of any Liaison Committee that in any matter of public standing with respect to the Association and its purposes the President of the Association or his designate be the speaker for the Association."

"That the Standing Committee Chairmen be appointed by the President and ratified by the Board of Directors; and, that the members of such committees be appointed by the chairman of that committee subject to the approval of the Executive Committee; and, that members of any committee also be members of Northwest District Development Association. That appointments to membership in a Standing Committee be on an annual basis."

"That the chairman of a standing committee be authorized to call upon any such expert advice or assistance that will aid such committee in the aims and purposes for which it was created."

"That members of ad hoc and other non-standing committees require ratification by the President only."

"That the following Standing Committees be created:

1. Liaison Committee
2. Parliamentarian and Constitution Committee
3. Block Organization Committee
4. Publicity, Education, Public Relations & Public Information Committee
5. Finance Committee
6. Telephone, Arrangements & Clerical Assistance Committee
7. Membership Committee

"That the following standing committees on issues be created:

1. Housing
2. Traffic

"That the President be authorized to call upon such technical assistance in an advisory capacity as he deems appropriate or necessary in the performance of the duties of his office."

"That the duties of the newly created Standing Committees be discussed at the next meeting of the Executive Committee and that recommendations for other committees be brought forward at that time."

The matter of scheduling Executive Committee meetings was then discussed. On motion, made, seconded and carried the following schedule was adopted:

"That the Executive Committee meetings be held regularly on the second Thursday before the regular monthly membership meetings at alternating times: one month at 4:00, P.M., and one month at 7:00, P.M., with the exception of the October 9th meeting, which will be held at 7:00, P.M."

"That the October meeting of the general membership of the Association be held at Trinity Episcopal Church; and, that said church be informed in advance when such meetings are not scheduled to be held at that church."

"That when general membership meetings are held at Trinity Episcopal Church, the Treasurer of this Association be authorized to pay the Sexton the sum of \$5.00 for extra ordinary work in connection with the arrangement of the hall for the meeting."

The matter of providing a Guest Book for the names and addresses of non-members who may attend the general membership meetings was discussed. On motion made, seconded and carried it was agreed that such a book should be provided.

Discussion then followed concerning the publication of a list of the members of the Association. On motion, made, seconded and carried this matter was delegated to the chairman of the Membership Committee; and, that distribution of any membership list be made only with the approval of the Executive Committee.

Recommendation was then made to the Executive Committee concerning the advisability of a telephone listing for the Association. On motion, made, seconded and carried the following resolution was adopted:

"That a telephone listing be in the name of Northwest District Development Association; and, that Mr. Crawford and Mr. Thelin be authorized to work out some arrangements for telephone and listing."

There being no further business to come before the meeting the same was declared adjourned.

Respectfully submitted,

Astrid G. Berg
Astrid G. Berg,

Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

AGENDA
for

EXECUTIVE COMMITTEE MEETING

October 9, 1969

- I. CALL TO ORDER
- II. PREVIOUS MINUTES
- III. UNFINISHED BUSINESS
 - A. Appointment of chairmen for functional committees:
 - 1) Liaison
Dr. Cogan
Mrs. "Candy" Deming
 - 2) Constitution Committee
Mr. Ralph Bassett
 - 3) Parliamentarian
 - 4) Block Organization
(Mrs. Bruckner to Suggest)
 - 5) Publicity and Public Information
Mrs. Phil Hunt
 - 6) Finance Committee
Dr. H. Vatter
Mr. Alan Lane
 - 7) Telephone, Arrangements & Clerical Assistance
Mrs. L. Himes
Mrs. J. R. Rowland
 - 8) Membership
Mrs. Ruth Falconbury
Mrs. Heidel
 - 9) Legal Advisor

(Committee chairmen to appoint their own members to be ratified by the chairman of the Association)
 - B. OTHER UNFINISHED BUSINESS:
- IV. AD HOC COMMITTEE REPORTS:
 - A. Low Rental Housing (Ice Arena Site)
 - B. Traffic Patterns
- V. NEW BUSINESS
 - A. Program for October 21st Meeting.
 - B. Other Business
- VI. ADJOURNMENT.

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

AGENDA
for

EXECUTIVE COMMITTEE MEETING

October 9, 1969

- I. CALL TO ORDER
- II. PREVIOUS MINUTES
- III. UNFINISHED BUSINESS
 - A. Appointment of chairmen for functional committees:
 - 1) Liaison
Dr. Cogan
Mrs. "Candy" Deming
 - ✓ 2) Constitution Committee
Mr. Ralph Bassett
 - 3) Parliamentarian *to be decided with intermeeting*
 - ✓ 4) Block Organization
(Mrs. Bruckner to Suggest) *John R. Richardson*
 - ✓ 5) Publicity and Public Information
Mrs. Phil Hunt
 - 6) Finance Committee *Dr. H. Vatter*
Dr. H. Vatter ³
✓ Mr. Alan Lane ¹
 - 7) Telephone, Arrangements & Clerical Assistance
✓ Mrs. L. Himes
Mrs. J. R. Rowland *1st intermeeting*
 - 8) Membership
✓ Mrs. Ruth Falconbury
Mrs. Heidel
 - 9) Legal Advisors *John R. Richardson*
Committee Counsel
(Committee chairmen to appoint their own members to be ratified by the chairman of the Association)
 - B. OTHER UNFINISHED BUSINESS:
- IV. AD HOC COMMITTEE REPORTS:
 - A. Low Rental Housing (Ice Arena Site) ✓
 - B. Traffic Patterns ✓
- V. NEW BUSINESS
 - A. Program for October 21st Meeting. ✓
 - B. Other Business
- VI. ADJOURNMENT.

*John R. Richardson
Ice Arena Site
11/11*

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

MINUTES OF MEETING OF EXECUTIVE COMMITTEE

October 9, 1969

The meeting of the Executive Committee of Northwest District Development Association convened at 7:30 P. M., in the Parish Hall of First Immanuel Lutheran Church. Llano G. Thelin, Chairman, presided over the meeting and called the same to order.

The following members of the Committee were in attendance:

Llano G. Thelin	Ogden Beeman	Edd W. Crawford
Ambrose Seliger	Astrid Berg	Susan Storms
Howard Glazer	George Drougas	Roy Goodman, Jr.
Janice Bruckner		

Minutes of the Executive Committee meeting of September 25, 1969, were then presented for approval. On motion made, seconded and carried these Minutes were approved as presented.

The appointment of chairmen for functional committees was then brought before the meeting.

- 1) LIAISON: The matter of selecting a chairman for this committee was tabled due to the fact that the committee felt more clarification was needed as to the exact duties of a Liaison Committee for the Association; and, consequently, no chairman was appointed at this meeting.
- 2) CONSTITUTION: On motion made, seconded and carried, Mr. Ralph Bassett was appointed chairman.
- 3) PARLIAMENTARIAN: Appointment of chairman tabled.
- 4) BLOCK ORGANIZATION: Mrs. Janice Bruckner, who up to this time has acted as Block Organization Chairman, consented to being appointed interim chairman to work with Mrs. Augusta Rhinehart.
- 5) PUBLICITY AND PUBLIC INFORMATION: On motion made, seconded and carried Mrs. Ann Hunt was appointed to the position of Chairman for this committee.
- 6) FINANCE COMMITTEE: Mr. Milt Olshen was recommended as chairman for this committee; however, in the event that he does not qualify, it was agreed that Mr. Alan Lane be asked to serve.
- 7) TELEPHONE, ARRANGEMENTS & CLERICAL ASSISTANCE: On motion made, seconded and carried, Mrs. Pat Himes was appointed as chairman of this committee.
- 8) MEMBERSHIP: On motion made, seconded and carried, Mrs. Ruth Falconbury was appointed as Chairman.
- 9) LEGAL ADVISOR: On motion made, seconded and carried, Mr. Nick Chaivoe was appointed to this position.

Mr. Crawford and Mr. Beeman reported to the Committee that they had given considerable thought and study to the matter of finances for the Association and submitted the following recommendations:

- 1) Recommend that the Finance Committee seek a more stable source of funding than a dues structure can provide; i. e., foundations. One source of information for this type of study would be the Urban Studies Facility at Portland State University.
- 2) Recommend a dues structure based on membership categories:
 - A) Resident.....\$10.00
 - B) Non-resident Multi-unit Property Owner..... 2.50 per unit
 - C) Business..... Under 5 Employees..... 25.00
 - 6 - 10 Employees..... 50.00
 - 11 & Over " 75.00
 - D) Non-profit Organization..... 10.00
 - E) Renter..... 2.50

On motion made, seconded and carried, the Committee requested that the matter of financing be returned to the Finance Committee for further study and consideration.

AD HOC COMMITTEE REPORTS: Chairman Thelin reported that the Committee on Low-Rental Housing (Ice Arena Site) has met for organizational purposes. It was reported that the housing project at the Ice Arena Site was still in a preliminary stage; but that efforts were being made to contact Hoffman Construction Company for additional information.

The ad hoc committee on traffic patterns was involved with the proposed egress to be cut through Hoyt Street at 23rd Avenue. A motion was made, seconded and carried that the President of the Association follow through with a letter supporting the committee's appeal from the decision to allow the egress cut-through. Also that he request that the Association be notified of any hearings or other proposals affecting any part of the Northwest community of the City of Portland.

Mrs. Susan Storms agreed to request that the Northwest District Development Association be placed on the mailing list of the Portland Planning Commission to provide the Association with agendas and minutes of all meetings.

The matter of obtaining letterhead stationery for the Association was brought before the meeting. It was recommended that this matter be directed to the appropriate committee for further study.

NEW BUSINESS: The program for the general membership meeting of October 21st was discussed. It was agreed that Dr. Singer be invited to the meeting to present his views in favor of the Hoyt Street egress and to have Mrs. Ruth Falconbury present her views against the proposal. This to be in the form of a panel discussion.

It was also suggested that reports be made by the ad hoc committees on Low-rental Housing at the Ice Arena Site and the Traffic Patterns.

There being no further business to come before the Committee the meeting was declared adjourned.

Respectfully submitted,
Astrid G. Berg, Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
Portland Oregon

October 10, 1969

City of Portland
Office of City Auditor
Room 202, City Hall
Portland, Oregon 97204


Dear Sirs:

Re: CU 64-69
Conditional Use Petition for expanding
parking and egress on Lot 8, King's
Second Addition, located on North side
of N. W. Hoyt St., West of 23d Avenue
in Zone AO

As president of the N. W. District Development Association, I wish to convey the strong expression of the Board of Directors supporting the appeal hearing for the above mentioned petition. The N. W. District Development's ad hoc committee, through its chairman, Mr. Lucian Hines, has written two recent letters expressing the Association's request for a delay in acting upon this petition until the Association has convened its October 21st meeting. We believe this is a reasonable request. Further, we ask for notification at the below address of the appeal hearing.

Your cooperation is sincerely solicited.

Respectfully yours,


Elano G. Thalín, President
1816 N. W. Irving Street
Portland, Oregon 97209

LGT:os
cc Mr. Lucian Hines
cc Mrs. Astrid Berg

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

MINUTES OF MONTHLY MEETING

October 21, 1969

The meeting of the membership of Northwest District Development Association convened in the Great Hall of Trinity Episcopal Church. In the absence of President Llano G. Thelin, Vice-President Ogden Beeman acted as chairman and called the meeting to order.

Mr. Beeman opened the meeting with a general discussion of the purposes of the Association and the progress that had been made in efforts to deal with problems arising in the Northwest area of Portland. He then turned the meeting over to Mr. L. W. Himes, chairman of the ad hoc committee on traffic problems.

Mr. Himes then proceeded to inform the meeting of the request of Dr. Singer for an egress through Hoyt Street at 23rd Avenue to facilitate parking problems involving the clinic located at N.W. 23rd Avenue and Irving St. He then advised that the Portland Planning Commission had approved the application of Dr. Singer, but that an appeal had been filed by the Northwest District Development Ass'n., against this decision. He further advised that Dr. Singer was not available for a planned panel discussion involving this problem. As an alternative Mr. John Perry, staff member of the Portland Planning Commission, was invited to participate in a discussion period. Many questions were put to Mr. Perry from the audience; and, he offered suggestions, advice and ideas as to the Associations efforts to become effective in its relations with the Portland Planning Commission with respect to problems affecting the Northwest Portland Area.

Following this Mr. Al Edelman, chairman of the ad hoc committee on low-cost housing at the old ice arena site, gave a progress report on this project. He advised that an architectural firm had been employed to draw plans for the structure; that this building would be a low-cost housing unit not limited to the aged. That it would be similar to Northwest Towers with perhaps certain improvements in details; that the land not used for the building would provide some parking space and the remaining land would be landscaped.

Chairman Beeman then advised the meeting that following the election of officers and directors work was going on in the establishment of committees for various phases of interest to the Northwest area of Portland. That as new information was received by the Executive Committee this would be studied and reported to the membership.

Mr. Beeman then reported that since no method of financing the work of the Association had as yet been worked out, he was asking for contributions from the membership at the close of the meeting to help defray the costs of paper supplies and postage.

There being no further business to come before the meeting the same was declared adjourned.

Respectfully submitted,

Astrid G. Berg, Secretary.

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There being no further business to come before the meeting the same was declared adjourned.

Respectfully submitted,

Astrid G. Berg, Secretary.

A G E N D A

N.W. DISTRICT DEVELOPMENT ASSOCIATION

November 6, 1969 - 4 p.m.

- I. Opening - Call to order - L.G.Thelin
- II. Previous minutes of the executive committee-- Mrs. Astrid Berg
- III. Financial Report - Edd Crawford
- IV. Committee Reports
 - A. Traffic Patterns *Nov. 19, 2 pm City Council*
 - B. Low Income Housing
 - C. Good Samaritan Renewal *Nov 10, 1:15 PDC fund appl. Planning*
 - D. Other *Couch Park - Mr. Sherman, then. 1700 SW 4th*
- V. Old Business
- VI. New Business
 - A. Appointment to the N.W. D. P.P - Mr. J. Gallagher
 - B. " " " " " Multi-Service and After School Committee
 - C. Creation of other Issues committee
 - D. Liason relationship of board members to committees
- VII. Next Association monthly meeting? *11/18 7:30*
Next executive committee meeting? *11/13 ~~7:00~~ 4:00*
- VIII. Adjournment

*Jan 15 1971 HUD Approval on Appl 1
CITY COUNCIL*

Apr 15 1971 PDC

July 15 1971 HUD final approval

A G E N D A

N.W. DISTRICT DEVELOPMENT ASSOCIATION

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 - C. Creation of other Issues committee
 - D. Liason relationship of board members to committees
- VII. Next Association monthly meeting?
Next executive committee meeting?
- VIII. Adjournment

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

November 6, 1969 - 4:00 P.M.

A meeting of the Executive Committee, convened at Sodergren Hall of First Immanuel Lutheran Church. The following members of the Committee were in attendance:

Edd Crawford	Janice Bruckner	F. J. Schaefers
Ogden Beeman	Astrid Berg	Ambrose Seliger
George Drougas		Llano G. Thelin

Chairman Thelin called the meeting to order. Minutes of the previous Executive Committee meeting were presented for approval. Mr. Crawford moved that consideration of the minutes be deferred to the next regular Committee. This motion was seconded and carried.

Mr. Crawford reported that he had no detailed financial report to submit, but stated that the Association was still solvent.

COMMITTEE REPORTS

(A) Traffic Patterns: Relative to the petition of Dr. Singer for an exit from the parking area of the medical clinic through Hoyt Street, a hearing, at the request of Mrs. Falconbury, will be held on Wednesday, November 19th, at 2:00 P.M.

In this connection the following questions and comments were voiced:

Objection voiced as to breaking up blocks for additional exits and entrances to parking areas.

Why, when a new building is being planned with a stated amount of parking area, can the owner of that building, after the completion of construction, ask for additional parking space and additional exits and entrances.

Breaking up blocks for exits and entrances result in increased hazards for elderly pedestrians and children.

On motion, made, seconded and carried, the Committee agreed that the Association take a stand/^{opposing} this change from the original construction plans.

(B) Ice Arena Building Site: No further information since last membership meeting, except that the landscaped area will be a park that is open to the general public--not to tenants only.

(C) Good Samaritan Hospital Renewal: Chairman Thelin reported on a meeting he had attended with Portland Development Commission. He distributed copies of a boundary map prepared by Skidmore, Owings & Merrill, architects, showing the area of Northwest Portland to be used, as well as the proposed buildings to be erected, under the Good Samaritan Hospital and Medical Center Urban Renewal Project. He submitted also a timetable required for the planning stages of such a project stating that planning funds, if approved by HUD, would not be obtainable until perhaps the middle of July, 1971. Another meeting on this matter was scheduled by Portland Development Commission for Monday, November 10th, at 1:15, P.M., at 1700 S. W. 4th Avenue. A discussion of this matter followed during which the Executive Committee recommended that Chairman Thelin inquire about input for social planning funds, as well as physical planning funds; and, it was agreed that Mr. Thelin explore these possibilities with John Kenward. Other members of the Committee were encouraged to attend this meeting.

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

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NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

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NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
MINUTES OF EXECUTIVE COMMITTEE MEETING

November 6, 1969 - 4:00 P.M.

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Edd Crawford	Janice Bruckner	F. J. Schaefers
Ogden Beeman	Astrid Berg	Ambrose Seliger
George Drougas		Llano G. Thelin

Chairman Thelin called the meeting to order. Minutes of the previous Executive Committee meeting were presented for approval. Mr. Crawford moved that consideration of the minutes be deferred to the next regular Committee. This motion was seconded and carried.

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GLAZER

A G E N D A

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

November 13, 1969 -- 4:00 P.M.

- I. Opening - Llano G. Thelin.
- II. Minutes of Previous Meetings - Astrid G. Berg, Secretary.
- III. Financial Reports - Edd Crawford
- IV. Committee Reports:
 - (1) Traffic Patterns
 - (2) Low-rental Housing
 - (3) Good Samaritan Hosp. & Med. Cent. Redevelopment
- V. Old Business
- VI. New Business:
 - (1) Agenda for 11/18th General Membership Meeting:
 - (a) 7:30 - 8:00 P.M. - Coffee Fellowship & Get-Acquainted Social Time.
 - (b) 8:00 P.M. - Call Meeting to Order
 - (1) Progress Report on 22nd & Hoyt Property - Vote.
 - (2) Progress Report on Low-rental Housing (Ice Arena Site)
 - (3) Progress Report on Good Samaritan Hospital & Medical Center Urban Renewal Project.
 - (2) Membership Drive.
 - (3) Block Meetings
 - (4) Next General Meeting: January 20, 1970.
- VII. Adjournment.

EXECUTIVE COMMITTEE LIASON ASSIGNMENTS

	Committee
Llano G. Thelin	Good Samaritan Hosp. & Med. Cent.
Ogden Beeman	Constitution Committee
Astrid G. Berg	Telep., Clerical Committee
Edd W. Crawford	Finance Committee
Janice Bruckner	Block Organization Committee
George C. Drougas	Membership Committee
Howard Glazer	Traffic Committee
Roy Goodman, Jr.	Legal Committee
F. J. Schaefers	
Ambrose M. Seliger	Housing Committee
Susan K. Storms	City Hall

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Minutes of Executive Committee Meeting

November 13, 1969 -- 4:00 P.M.

A meeting of the Executive Committee convened at Carl W. Sodergren Hall of First Immanuel Lutheran Church. President Llano G. Thelin presided over the meeting and called the same to order at 4:00 P.M. The following members were in attendance:

Llano G. Thelin	Ogden Beeman
Roy Goodman, Jr.	Astrid G. Berg
Howard Glazer	Ambrose Seliger
Susan Storms	

The first order of business was consideration of the Minutes of the Executive Committee meeting of October 9, 1969. On motion, made, seconded and carried these minutes were approved as submitted.

Consideration was then given to the Executive Committee Liaison Assignments as submitted by President Thelin. Following a discussion of the matter the following assignments were agreed upon:

Llano G. Thelin	Good Samaritan Hosp. & Med. Cent.	Comm.
Ogden Beeman	Constitution Committee	
Astrid G. Berg	Telephone & Clerical Committee	
Edd W. Crawford	Finance Committee	
Geo. C. Drougas	City Hall Committee	
Howard Glazer	Traffic Committee	
Roy Goodman, Jr.	Legal Committee	
F. J. Schaefers		
Ambrose M. Seliger	Housing Committee	
Susan K. Storms	Membership Committee	

No committee reports were presented on Traffic Patterns, Low-Rental Housing nor the Treasurer's report of finances. Llano Thelin reported on meeting attended by himself, Roy Goodman and Ambrose Seliger and Ogden Beeman with the Portland Development Commission on November 10th. This meeting was concerned with Good Samaritan Hospital's proposed urban renewal plans; and, it appeared that some progress on the part of P.D.C. was being made in its application for planning funds.

The Agenda for the General Membership meeting scheduled for November 18th as presented by Pres. Thelin was approved by the Committee.

Plans to discuss membership drives for the Association and additional block meetings was deferred until the next Executive Committee Meeting.

There being no further business to come before the meeting the same was declared adjourned.

Respectfully submitted,

Astrid G. Berg, Secretary

A G E N D A

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

November 13, 1969 -- 4:00 P.M.

- I. Opening - Llano G. Thelin.
- II. Minutes of Previous Meetings - Astrid G. Berg, Secretary.
- III. Financial Reports - Edd Crawford
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 - (3) Progress Report on Good Samaritan Hospital & Medical Center Urban Renewal Project.
 - (2) Membership Drive.
 - (3) Block Meetings
 - (4) Next General Meeting: January 20, 1970.
- VII. Adjournment.

EXECUTIVE COMMITTEE LIASON ASSIGNMENTS

	Committee
Llano G. Thelin.	Good Samaritan Hosp. & Med. Cent.
Ogden Beeman.	Constitution Committee
Astrid G. Berg.	Telep., Clerical Committee
Edd W. Crawford	Finance Committee
Janice Bruckner	Block Organization Committee
George C. Drougas	Membership Committee
Howard Glazer	Traffic Committee
Roy Goodman, Jr.	Legal Committee
F. J. Schaefers	
Ambrose M. Seliger.	Housing Committee
Susan K. Storms	City Hall

Bruckner

A G E N D A

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

November 13, 1969 -- 4:00 P.M.

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- II. Minutes of Previous Meetings - Astrid G. Berg, Secretary.
- III. Financial Reports - Edd Crawford
- IV. Committee Reports:
 - (1) Traffic Patterns
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 - (3) Block Meetings
 - (4) Next General Meeting: January 20, 1970.
- VII. Adjournment.

EXECUTIVE COMMITTEE LIASON ASSIGNMENTS

	Committee
Llano G. Thelin	Good Samaritan Hosp. & Med. Cent.
Ogden Beeman	Constitution Committee
Astrid G. Berg	Telep., Clerical Committee
Edd W. Crawford	Finance Committee
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Howard Glazer	Traffic Committee
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F. J. Schaefer	
Ambrose M. Seliger	Housing Committee
Susan K. Storms	City Hall

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

A G E N D A

GENERAL MEMBERSHIP MEETING

November 18, 1969 -- 7:30 P.M.

Trinity Episcopal Church - Great Hall

7:30 - 8:00 P.M. -- Coffee Social and Fellowship Session.

- I. OPENING - President Llano G. Thelin
- II. Previous Minutes
- III. Old Business:
 - (a) 22nd & Hoyt Property - Resolution re: Conditional Use
 - (b) Other
- IV. New Business
 - (a) Progress Report on Redevelopment Plans of Good Samaritan Hospital & Medical Center (Thelin & Glazer)
 - (b) Other
- V. Next General Membership Meeting: January 20th at Trinity Episcopal Church ? ? ?
Announcements: Applications for Membership - Committee Area Involvement
- VI. ADJOURNMENT.

MINUTES OF MEETING OF MEMBERS
OF
NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

November 18, 1969

The regular monthly meeting of members of the Association convened in the Great Hall of Trinity Episcopal Church. The meeting was preceded by an informal coffee social from 7:30 to 8:00, P.M. At 8:00, P.M., President Llano G. Thelin called the meeting to order.

The first order of business was consideration of the minutes of the previous general membership meeting of October 21, 1969. On motion made, seconded and carried the minutes presented for this date were approved.

OLD BUSINESS: (a) The matter of the proposed egress through Hoyt Street near 23rd Avenue was brought before the meeting. Mr. L. W. Himes, chairman of the ad hoc committee on Traffic Patterns, offered a summary of events that had taken place to date insofar as protesting the egress; and, presented a resolution intended to express the feelings of the membership to be brought before the City Council at an appeal hearing scheduled for November 19th. Various opinions and questions were then voiced. A motion was then made, seconded and carried that action on this resolution be delayed to the latter part of the evening.

Edd Crawford, Treasurer of the Association, then called attention to the financial condition of the association. He stated that following the meeting of October 21, 1969, the sum of \$43.00 was the total amount of cash in the treasury. Since then such items as postage, custodial services and printing costs have depleted the total cash on hand to \$1.32. Since no definite funding program among the members has as yet been instituted, Mr. Crawford asked for contributions following the close of the meeting.

NEW BUSINESS: (a) President Thelin asked Vice-President Ogden Beeman to act as chairman of the meeting during which time Mr. Thelin would make a progress report to the membership relative to the redevelopment plans of Good Samaritan Hospital. President Thelin reported that the hospital was in the process of applying for planning funds under Title 112 urban renewal program, which program of funding from the Federal Government is available only to medical and educational operations. He stated that provided all projected timetables be carried out as hoped for final funding and execution of any urban renewal plan could not be started until July 15, 1971, at the earliest, under Title 112; and, provided further that funds will be made available to the hospital under this program of funding. He also stated to the meeting that the Executive Committee of the Association has not at any time up to the date of this meeting indicated in any manner that it either approves or rejects the urban renewal program anticipated by Good Samaritan Hospital; that the Executive Committee is attempting only to obtain all information possible to relate to the membership of the Association, and that it will act only on the recommendations and wishes of the membership.

Following President Thelin's presentation on the progress of the hospital's urban renewal plans, Mr. Howard Glazer, director of the Executive Committee, related to the membership the findings thus far of the Executive Committee in its efforts to explore funding programs that might be available to communities for studies and surveys of the community. He described Title 701, a funding program possibly open to area in which urban renewal programs were being initiated; that such a program of funding could offer great assistance to the Northwest area of Portland.

Mr. Glazer also called attention to funding under N.D.P.

(Neighborhood Development Program); and, that while this appeared to be a more desirable funding program funds under such a program would not be available to the community for a considerable period of time.

Following the presentations made by Mr. Thelin and Mr. Glazer a discussion period followed after which Mr. Edd Crawford submitted the following motion:

"That the Executive Committee of the Northwest District Development Association, or its appointed representatives, convey the following position of procedure to the Mayor of the City of Portland, the City Council of Portland, the Portland Development Commission and the Portland Planning Commission that:

- (a) a special staff study the larger area of Northwest Portland as defined in the Association's Constitution, and that this study precede, or at the latest concur simultaneous to, any planning study of the proposed urban renewal area in Northwest Portland; and,
- (b) that the decision of the City Council be forwarded in writing to this Association before the granting of the application for survey funds to the office of HUD in San Francisco; and,
- (c) that duly elected citizen organizations of Northwest Portland and their representatives, be actively involved in and consulted throughout all planning processes and preparation of reports."

The foregoing motion was seconded and on a vote of the membership present the same was unanimously adopted.

The meeting then returned to the consideration of a resolution earlier submitted by Mr. Himes concerning the expanded parking and egress petition involving Hoyt Street near 23rd Avenue. The following motion was then submitted by Mr. Himes:

"Whereas the City Planning Commission recommended approval of CU 64-69, a conditional use petition for expanding parking and egress on Lot 8, King's Second Addition, located on north side of N.W. Hoyt St., west of 23rd Avenue in Zone A0 with the following language: 'An old apartment house with 42 units is located on the N.W. corner of 23rd and Hoyt, single family dwelling exist on both sides of and across the street from the property, the Planning Commission recommends approval.' There is practically no off-street parking in the immediate area and the streets are lined with cars. Any reduction of this on-street parking demand was thought to be in the best interest of the neighborhood as well as the applicant."

"Now, therefore, the Northwest District Development Association desires that the following points be considered and answered:

- (1) Egress will cut down on street parking without any gain for residents of apartment house or area residents.
- (2) The turning into Hoyt Street will create additional hazards to pedestrian and vehicle flow.
- (3) In view of housing needs, this move represents loss of one more residential unit.
- (4) It is entirely unclear what real parking needs of the clinic are as it is not fully occupied. Will additional parking be required next and must additional dwellings go? This appears an abject surrender to the car without full consideration of people.
- (5) If additional parking is absolutely necessary, why must there be an egress on Hoyt Street when there already exists

an ingress and egress on Irving Street.

"Now, therefore, whereas the Northwest District Development Association is desirous of being an orderly forum of local opinion representing people, renters, home and business owners, be it resolved that we now request that the City Council deny the petition and more carefully consider the consequences of Cu-64-69 with the hope that a better solution may be found to satisfy the petitioners and the inhabitants and users of Northwest Portland."

The foregoing motion was seconded and upon a vote of the same by the members present, the motion was carried by a vote of 35 in favor of the motion and 3 opposed.

A count of the membership roll indicated a total of 53 members in attendance at this meeting.

The matter of having a general membership meeting was then brought to the attention of the meeting; and, following a discussion it was agreed that no meeting would be called during the Month of December unless the Executive Committee felt that such a meeting was necessary. If no meeting be held in December, it was then announced that the next scheduled meeting would be on January 20, 1970, at the same time and place.

On motion made, seconded and carried the meeting was thereupon declared adjourned.

Respectfully submitted,

Astrid G. Berg, Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
SPECIAL EXECUTIVE COMMITTEE MEETING

AGENDA FOR

dec. 1, 1969 -- 8 P.M.

- I. CALL TO ORDER - Ogden Beeman
- II. SPECIAL BUSINESS - Dec. 10th Public Hearing
 - ✓ (a) Letter to members communicating decision and action of Association to date; attendance at public hearing; circulars to Northwest Community?
 - ✓ (b) Meeting with City Planning Commission - 2:30 P.M., Dec. 2.
 - (c) Possible appointment with Lloyd Anderson and Ivancic.
 - (d) Other.
- III. Low-cost Housing Project at 20th or 21st & Everett Street.

Jurnkey

*Thursday, 7pm
Pete Storms*

*See Denny West on
mailing list.*

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
SPECIAL EXECUTIVE COMMITTEE MEETING

AGENDA FOR

Dec. 1, 1969 - 8 P.M.

- I. CALL TO ORDER - Ogden Beeman
- II. SPECIAL BUSINESS - Dec. 10th Public Hearing
 - (a) Letter to members communicating decision and action of Association to date; attendance at public hearing; circulars to Northwest Community?
 - (b) Meeting with City Planning Commission - 2:30 P.M., Dec. 2. - *Howard*
 - (c) Possible appointment with Lloyd Anderson and Ivancic. *GEORGE*
 - (d) Other. *Sue?*
LLANO
- III. Low-cost Housing Project at 20th or 21st & Everett Street.

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
MINUTES OF SPECIAL MEETING OF EXECUTIVE COMMITTEE

December 1, 1969 -- 8:00 P.M.

A special meeting of the Executive Committee convened at Sodergren Hall of First Immanuel Lutheran Church. The following members of the Committee were in attendance:

Edd Crawford	Ambrose Seliger	Howard Glazer
George Drougas	Ogden Beeman	Astrid Berg
Janice Bruckner	Susan Storms	

Also in attendance was Mr. Dennis West of the Urban Studies Center of Portland State University. In the absence of President Llano G. Thelin, who advised that he would join the meeting later, Vice-President Ogden Beeman acted as chairman and called the meeting to order.

The first order of business was a study-discussion of necessary preparation of the Association and the Committee in anticipation of a public hearing on December 10th that has been called by the City Council of Portland relative to the application of Good Samaritan Hospital for survey and planning funds from HUD for the Hospital's anticipated expansion and urban renewal program.

As a result of this study and discussion it was agreed by the Executive Committee that a copy of a letter directed to Mayor Schunk, together with a covering letter of explanation, be sent to the general membership of the Association to alert them of the importance of this public hearing. Six group meetings--three on Sunday and three on Monday, December 7 and 8--would be held to further inform the Association membership. The locations of these group meetings were to be announced to the membership in the letter.

It was called to the attention of the Executive Committee by President Thelin that the City Planning Commission had called for a meeting on December 2 at 2:30 P.M. Mr. Glazer, Mr. Drougas and Rev. Thelin indicated they would definitely attend. Others of the Committee indicated they would attend if possible.

It was also agreed that an appointment with Lloyd Anderson of City Council be arranged. Mr. Glazer agreed to make this call to Anderson.

It was called to the attention of the Committee that it would be desirable to meet again before December 10th to attempt to set up additional issue committees within the Association. It was then agreed that the Committee meet for this purpose on Thursday, December 4th, at 7:00 P.M., with the meeting to be held at the home of Mrs. Susan K. Storms at = 2584 N. W. Overton Street.

The ad hoc committee on low-cost housing of which Mr. Al Edelman is chairman, has in the past endeavored to obtain information relative to a purported low-cost housing project planned at the location of the "Old Ice Arena Site". It was, however, learned at this meeting that this project is no longer being considered. It was also learned that another "turnkey" project is supposed to be in progress at a location at either N.W. 20th or 21st and Everett Street. The Committee agreed that Mr. Edelman's ad hoc committee be requested to investigate the possibility of such a project.

There being no further business to come before the meeting the same was declared adjourned.

Respectfully submitted,

Astrid Berg, Secretary

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION
PORTLAND OREGON

December 3, 1969

TO THE MEMBERSHIP OF THE ASSOCIATION:

The enclosed letter was sent to the Mayor and City Council to state the position taken by your Association in regard to the proposed urban renewal project at Good Samaritan Hospital. Briefly stated, the position of your association is as follows:

A redevelopment plan, such as that planned for the Good Samaritan Hospital area should not be authorized by the City in the absence of study of the larger area in Northwest Portland which would be directly affected by the proposed project. The citizens residing in the area and owning property and businesses should participate in this study so they can express their ideas and goals for the betterment of their neighborhood.

The City Council is holding a public hearing to consider this matter. Your Association's position, as approved at the meeting of November 18, 1969, and contained in the enclosed letter, will be presented by other Association members and myself.

We have enough speakers to present our position, but we know our case will be better received if we have a large turnout at the hearing to show the interest of the neighborhood. Therefore, all members are requested to be in the City Council Chambers at 9:30 A.M. on Wednesday, December 10, 1969.

To give members a chance to learn more about the Association action on this matter, you are invited to attend a meeting to discuss this problem. Meetings will be held as follows:

SUNDAY, DECEMBER 7, 1969 -- 7:30 P.M.:

At the homes of: Mrs. Robert (Janice) Bruckner
2941 N. W. Quimby St.

Mr. George Drougas
2323 N. W. Lovejoy St.

Dr. Harold G. Vatter
3328 N. W. Thurman St.

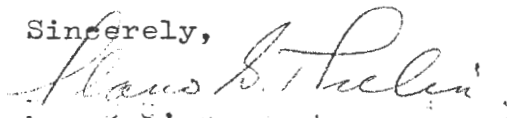
MONDAY, DECEMBER 8, 1969 -- 7:30 P.M.:

At the homes of: Mrs. Edgar E. (Susan K.) Storms
2584 N. W. Overton St.

Mrs. Garnett (Ruth) Falconbury
2324 N. W. Hoyt St.

Petitions will be passed out at these meetings for gathering signatures to show support for the Association's action on this matter.

Sincerely,


LLANO G. THELIN, President

State of Oregon
CORRECTIONS DIVISION
December 17, 1969

Representatives of Northwest Portland Citizens

A panel of Corrections Division members consisting of John Galvin, Administrator; Garland Godby, Transitional Programs Director; and Wade Scott, Community Programs Supervisor, appeared at a citizens' meeting on the evening of December 16 at the Friendly House, 26th and Savier NW. The panel appeared at the request of citizens interested in gaining more information about the Division's plan to utilize the old logging museum site in the 2800 block of Vaughn and Upshur for a Corrections Services Center. The center would be used for short-term housing of selected state prisoners who would be working at regular jobs in the community.

The meeting continued from 7:30 until about 10:30 p.m. The atmosphere was emotionally charged with concerns about the housing of offenders in that neighborhood. The concerns of many of those present were allayed by the panel's discussion of the Work Release Program and a description of how the center would be operated. At the same time many of those present continued to express serious objections and the Division is anxious to be responsive to these citizens' concerns.

Several items appeared to have been uppermost in the minds of the citizenry and may be highlighted as follows: impact on neighborhood property values, lack of neighborhood facilities for recreation, prior neighborhood use of the property as a right of way between Vaughn and Upshur streets, permanency of the facility at this location, fears of neighborhood members that presence of enrollees would present a menace.

The Corrections Division desires that this facility be accepted as a part of the neighborhood and is willing to go to great lengths and additional expense in order that their neighbors might not be too inconvenienced. At the same time, the Division is obligated by its mission as a crime control and prevention agency to adopt all reasonable measures to facilitate rehabilitation of offenders. This entails careful and gradual release of confined offenders through programs of the sort at issue here.

Financial limitations made outright purchase or payment of costs of renovating any available existing Portland structure prohibitive. Lease of specially constructed, portable facilities was found to be within our reach financially. This kind of facility was also desirable since the Division was desirous of keeping its options open as to a permanent location. Thus it was decided to enter into a lease-purchase agreement for this facility and to secure land on a temporary basis from another State Agency.

The site in Northwest Portland was selected because of its access to light industry with concurrent job and training opportunity and availability of public transportation. The lack of immediate recreational facilities was considered. However, it is more important to have the job and training opportunities immediately available than recreational facilities because the men will be under quite intensive treatment and will participate in supervised activities during free time until they have demonstrated the ability to operate independently.

The Division has assumed the initiative in cooperating with the community and has requested a meeting through the Northwest Development Association to include representative members of the community to discuss problems and attempt to create a better climate. This meeting has been scheduled for Friday, December 19, at 1 p.m.

The Division is prepared to make certain guarantees concerning the safety of the community, to include request for increased police surveillance of the area, severe limitations on the movement of enrollees and the presence of additional personnel at the facility and immediate environs during hours of movement of the enrollees. The Division, further, is willing to guarantee unobstructed passage along the walk through the property, with adequate safeguards, and to consider the possibility of constructing playground facilities on a portion of the lot with playground activities supervised during agreed upon hours by one of the house managers. Also negotiable are such issues as the opening date of the facility, the number of residents during an initial demonstration period, a schedule for phasing in additional residents, and a ceiling on the total number to be housed at any one time during some agreed upon longer-term demonstration period

John Galvin, Administrator
Corrections Division

NORTHWEST DISTRICT DEVELOPMENT ASSOCIATION

Portland

Oregon

December 19, 1969

Rev. Edd W. Crawford, Director
Friendly House, Inc.
2617 N. W. Savier St.
Portland, Oregon 97210

Dear Rev. Crawford:

Re: Good Samaritan Hospital Proposed
Expansion and Urban Renewal Project-
Application to HUD for Planning &
Survey Funds.

I would like to take this opportunity, on behalf of Northwest District Development Association and myself, to extend our thanks and appreciation to you in appearing before the City Council at its hearing on the above subject matter.

Your efforts in support of the Association's position to request a study of the greater Northwest Area of Portland in conjunction with the Hospital's contemplated survey of its urban renewal project were very beneficial in strengthening our position and ultimately obtaining the Council's resolution to provide the requested survey.

Sincerely,

LLANO G. THELIN, President

LGT:agb

bc: Llano G. Thelin, President
Astrid Berg, Secretary ✓