

PACT, Inc.
11/26/74

INNER-SOUTHEAST NEIGHBORHOOD COALITION
Minutes of November 19, 1974 Meeting

The meeting opened by Chuck Liebert giving new information on timeline. Instead of December 11 submission date originally given to Chuck by Mary Pedersen, the Coalition should look at the week of Thanksgiving.

Allan Fox and Michael Lyons (planners assigned to Southeast) were introduced. Allan explained that he and Mike were supervised by Denny Wilde and that he was not responsible to Mary Pederson. Mary was responsible for helping the Coalition organize, meet ordinance requirements and form planning committees. Chuck Liebert responded with a summary of the Coalition. The Coalition was formed by the seven participating neighborhood associations out of a common purpose and its legitimacy comes from support and endorsement of the seven Neighborhood Associations, not from a set of By-Laws.

Allan was then asked to clarify the content and process for the November 23rd workshop at Buckman (PACT S.E. Senior Center). Allan then outlined the process.

- A. At the Saturday Workshop they would define boundaries with specific target areas, identify projects, categorize and prioritize projects.
- B. Results would be taken to PDC where they would be "cost out."
- C. Cost estimate and PDC recommendations sent back to neighborhoods in two weeks in a Workshop and differences would be ironed out.
- D. Back to PDC.
- E. Sent to Planning Commission for hearing.
- F. To City Council for hearing.

Applications should be made in January with funds available in May or June.

Allan indicated that PDC was going to recommend program activities for Buckman and planning for the remaining six Associations and the planning effort would run about six months..aiming at a July submission date. Allan was challenged by several members of the Coalition. The challenge was articulated by Jim McConnell who told Allan he needed to have the same information the Coalition had given Mary Pedersen and Gary Stout. The Coalition will develop its plan, including program and planning, and would submit it. If necessary, will employ political, as well as legal assistance when and if necessary. After several minutes of discussion, Allan said he would accept any proposal from the Coalition neighborhoods.

Allan indicated that he and Mike were available for 18 months and if Buckman was set, their time would be set working with the remaining six neighborhoods. In responding to Chuck Liebert's question (what is minimum information needed Saturday) Allan said to look only at projects, that planning was a separate issue and not tied to CHD monies. He also stated there is no firm date on submission. No one really knows and because they don't, they're "slipping it." The Coalition was advised to work as fast as possible, but to get it done.

page 2

Joe Johns (Buckman) indicated that was an old story. Buckman has done three plans and none have been funded for implementation. At the November 7th meeting at Buckman, Gary Stout had promised to prepare for the Coalition (a) a diagram of cash flow (where comes from -- where it is going); (b) diagram of decision-makers, and the Coalition has yet to see such a diagram. Allan said they (diagrams) would be prepared by himself and Mike and would be ready for Saturday's Workshop.

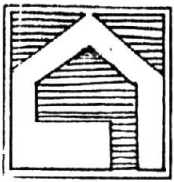
Chuck Liebert then offered a proposal for the planning process and format:

- November 23: Workshop data be collected by Allan and Mike on Buckman - a Workshop done and copies ready for November 26th Coalition meeting.
- November 26: The remaining six neighborhoods attend Buckman Workshop -- prepare their materials following format and submit to Coalition at this time (with Buckman data) - material would be packaged and sent back to neighborhoods for tightening up and review.
- December 3: Coalition finalize and (1) submit to PDC; (2) send to Neighborhood Associations for ratification and Southeast Uplift, and PACT Board for support.

The issue of deadlines was again raised and it was pointed out that applications will be accepted starting January 1, 1975 and there is time for neighborhoods if the City chooses. Allan confirmed, said the selection of the pre-plan areas was done because it was administratively an easy place to start and it was good politics offering a pay-off for earlier planning. Allan also said to plan to meet you're (Coalition and respective neighborhoods) needs and forget about "requirements."

Larry Lubin offered official invitation to all Coalition neighborhoods to attend the Saturday Workshop.

Meeting adjourned



INNER SOUTHEAST NEIGHBORHOOD COALITION

December 16, 1974

The Honorable Neil Goldschmidt
Mayor of Portland
Portland, Oregon 97204

Subject: Southeast Plan
Housing and Community Development Act

Mayor Goldschmidt,

We are pleased to submit to you the attached Southeast Plan for consideration by the City of Portland. We specifically request first year funding through the recently enacted Housing and Community Development Act and initiation of planning for inner Southeast Portland.

The attached plan was put together within a very tight time frame, but we believe that it includes all the necessary elements for meeting the Housing and Community Development Act requirements. Although the Inner Southeast Neighborhood Coalition was recently formed, the plan is the result of work which has been done over the past several years by interested citizens and neighborhood organizations. Since this plan was put together as a community effort, we expect to have the backing of the community in support of this plan. If objections occur within the community, we will modify, as needed, to enable this plan to be responsive to the citizens of Southeast Portland.

This plan represents several hundred hours of volunteer work in the last two months and unknown hours over the last few years. We anticipate that you will approve this plan and assist us in our desire to make Southeast Portland a better place to live.

Yours truly,

Charles F. Liebert
Chairman

Inner Southeast Neighborhood Coalition

RECEIVED
OCT 25 1974

INNER-SOUTHEAST NEIGHBORHOOD COALITION

Kerns
Buckman
Sunnyside
Sellwood

105 N.E. 31st Avenue
Portland, Oregon
97232

OFFICE OF COMMISSIONER
OF PUBLIC AFFAIRS

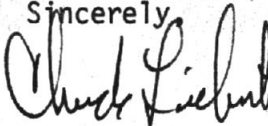
Richmond
Abernethy
Brooklyn

Commissioner Mildred Schwab
City Hall
1220 S.W. 5th Avenue
Portland, Oregon 97204

Dear Commissioner Schwab:

I am writing to inform you that we will submit a plan for near-in Southeast Portland and apply for funding from the Housing & Community Development monies. This plan will be ready for implementation in the first year funding cycle. The Inner-Southeast Neighborhood Coalition, formed October 22, 1974, involves people from these neighborhoods: Brooklyn, Buckman, Hosford/Abernethy, Kerns, Richmond, Sellwood, and Sunnyside. With staff assistance from PACT and Community Design Center, we are identifying and documenting housing and other areas of need in Southeast Portland. At our meeting, heavy emphasis was placed on housing programs.

I am asking for your support and assistance as we strive to reverse the deterioration of the Southeast neighborhoods and restore them as healthy and viable places for people to live.

Sincerely,


Chuck Liebert, Chairperson
Inner-Southeast Neighborhood Coalition

INNER SOUTHEAST NEIGHBORHOOD COALITION

Name	Neighborhood	Address
CAROL THOMPSON	RICHMOND	2651 S. E. 49th
BESS NIELSEN	SELLWOOD	1145 S. E. MILLER
CHUCK LISBERT	KERNS	105 N. E. 31st
STEVEN A. SMITH	SUNNYSIDE	1119 S. E. 40th
GRANT RADDON	BUCKMAN	2806 N. E. 11th
LARRY LUBIN	BUCKMAN	2716 S. E. MAIN
ED LYLE	CREATIVE OUTLET	201 S. E. 12th
BOB WILLIAMS	SUNNYSIDE	3839 S. E. BELMONT
GIL LULAY	SUNNYSIDE	3822 S. E. YAMHILL
DOROTHY POWELL	SELLWOOD-MORELAND	934 S. E. UMATILLA
CARL GEORGE	HOSFORD ABERNETHY	2004 S. E. LINCOLN
RACHEL FLEENOR	HOSFORD ABERNETHY	2621 S. E. CLINTON
DWIGHT EDMAN	BROOKLYN	3415 S. E. 16th
REV. ALBERT BAUMAN	SACRED HEART-PACT	3910 S. E. 11th

RECEIVED
OCT 29 1974



October 28, 1974

MILDRED A. SCHWAB
COMMISSIONER OF
PUBLIC AFFAIRS

1220 S. W. FIFTH AVE.
PORTLAND, OR. 97204
248 - 4180



→ Mr. Chuck Liebert, Chairperson
Inner-Southeast Neighborhood Coalition
105 N.E. 31st Avenue
Portland, Oregon 97232

Dear Mr. Liebert:

Thank you very much for your letter of October 25th.

I am taking the liberty of sending a copy of your letter to Mary Pedersen, head of the Office of Neighborhood Associations, and Mr. Gary Stout, Director of the Planning and Development Bureau.

I very much appreciate receiving this information.

Sincerely,

Mildred A. Schwab
COMMISSIONER OF PUBLIC AFFAIRS

MAS.g

cc: Mary Pedersen
Gary Stout

A PLAN FOR
THE INNER SOUTHEAST NEIGHBORHOODS

Prepared by
Inner Southeast Neighborhood Coalition

Coalition Members:

Charles Liebert, (Kerns), Chairperson

Larry Lubin, (Buckman), Vice-Chairperson

Rachel Fleenor (HAND)

Steven Smith (Sunnyside)

Dwight Edman (Brooklyn)

Clyde Frammell (Sellwood)

Katy Gallagher (Richmond)

PORTLAND'S HOUSING & COMMUNITY DEVELOPMENT PROGRAM

HOME REHABILITATION LOANS IN SOUTHEAST COALITION AREA

As part of Portland's Housing and Community Development Program, the Southeast Coalition in cooperation with the City of Portland-Development Commission, announces that applications for special housing rehabilitation assistance programs are being taken in the following neighborhoods:

**BROOKLYN · BUCKMAN · HOSFORD-ABERNETHY
KERNS · RICHMOND · SELLWOOD-MORELAND · SUNNYSIDE**

Property owners located in these neighborhoods may be eligible for special housing rehabilitation assistance (see map on back). Funding for these housing rehabilitation programs, scheduled to begin on July 1, 1976, depends on approval of Portland's Housing and Community Development Program application by the federal Department of Housing and Urban Development (HUD).

0% INTEREST LOAN (DEFERRED PAYMENT LOAN):

Those property owners who qualify may borrow up to \$4,000 at no interest. Amount of the loan is dependent upon the amount of equity there is in the home. Home must be rehabilitated to meet applicable city codes. This loan is secured by a note and lien, but the payment of the loan may be deferred until the home is sold or changes hands in any way.

3% INTEREST LOAN (HCD-3 LOAN):

Property owners who qualify may borrow up to \$17,400 to bring their homes into compliance with applicable city housing codes. Loan may be repaid over a 20 year period, and is secured by a note and mortgage.

6-1/2% INTEREST LOAN (PIL):

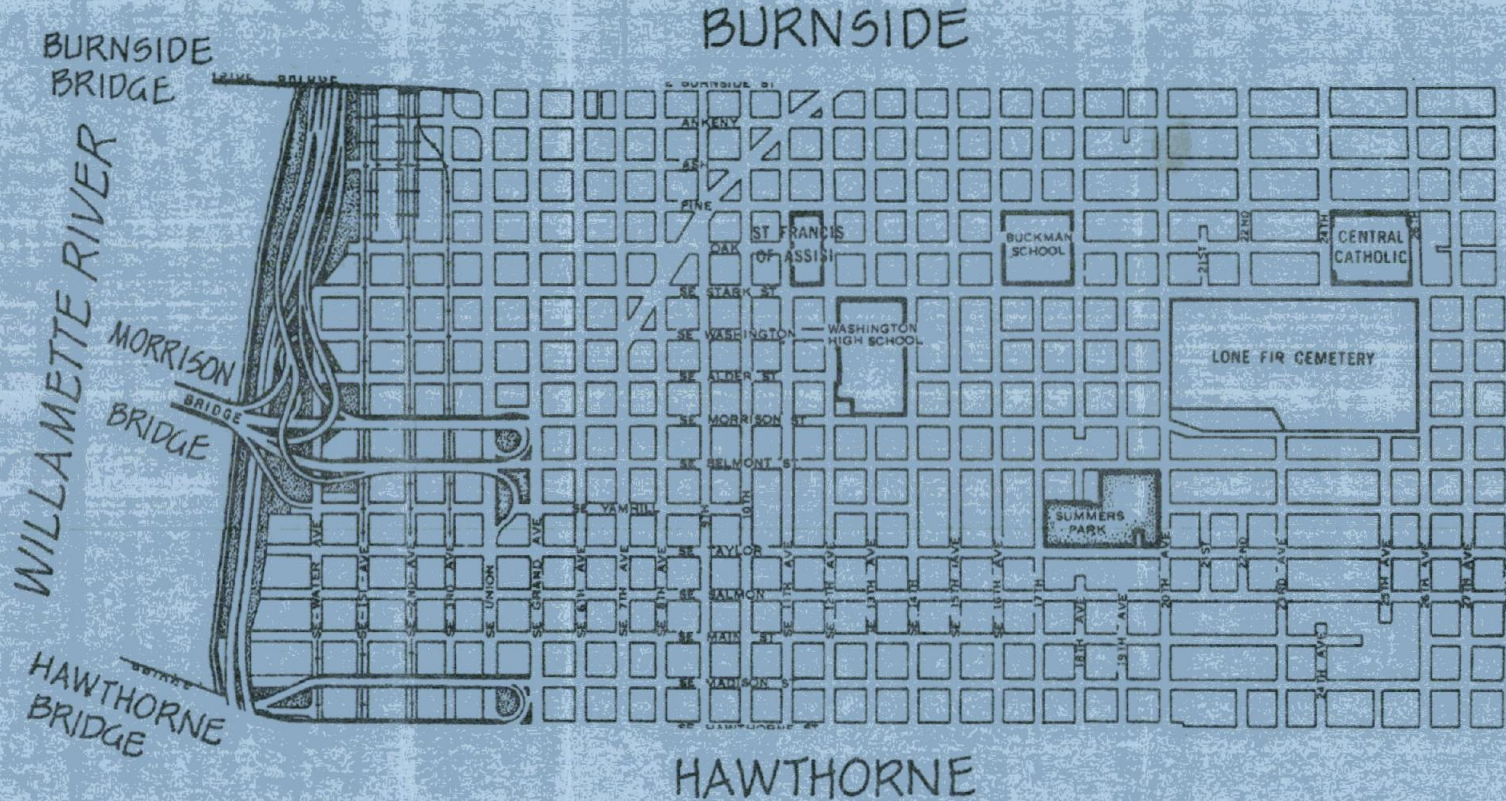
Qualified applicants with incomes above the 3% and 0% limits may qualify for a 6-1/2% rehabilitation loan of up to \$17,400 on a first mortgage, or \$10,000 on a second mortgage. The maximum repayment period is 20 years, or 15 years on loans less than \$14,000.

The following are income limitations for the rehabilitation programs:

Household Size (Persons)	HOUSEHOLD INCOME (Limits)		
	0% LOAN Not More Than	3% LOAN Not More Than	6 1/2% LOAN Not More Than
1	\$5,470	\$ 8,560	\$12,840
2	5,470	10,940	16,410
3	6,160	12,310	18,465
4	6,840	13,690	20,535
5	7,280	14,560	21,840
6	7,690	15,380	23,070
7	8,130	16,250	24,375
8	8,560	17,130	25,695 *

For information, call the Southeast Uplift office, 233-6236 or Larry Lubin, Buckman representative on the Southeast Coalition, 235-6718. pdc 4-22-76

BUCKMAN



BURNSIDE

HAWTHORNE

28TH AVE

RECEIVED
APR 30 1976

Inner Southeast Neighborhoods
7 January 1975
Agenda

Organizational Concerns

- . Organizational responsibilities
PACT, ONA
- . Representation
Business sector, residential property owners; absentee
and owner occupants, institutions
- . "Planning Committee" mechanism
- . Neighborhood organization recognition by City Council

Planning Area

- . The planning area encompasses all seven (7) inner southeast neighborhoods, via: Kerns, Buckman, Sunnyside, Hosford-Abernethy, Richmond, Brooklyn and Sellwood. Its boundaries embrace that portion of SE Portland with the Willamette River on the west; the Banfield Freeway to the north; the Multnomah County line to the south; and neighborhood association boundaries defining the eastern boundaries.
- . Target areas for project activities have been identified for each of the seven (7) neighborhoods. However, at this time only one target area, Buckman's, has been recommended for first year Housing and Community Development (HCD) funds. The other six (6) target areas, as presently delineated, will be analyzed for second year funding.

Planning Responsibilities

- . Inner southeast neighborhoods:
For maximum efficiency, neighborhoods must be willing to provide volunteers to assist in the preparation of a planning program. This volunteer effort might take the form of interview surveys, visual surveys, block committee meetings, notification of meetings and record keeping, and presentations to the Planning Commission and City Council. A tremendous effort has already been put forth by the SE Coalition in developing a substantial amount of planning information.
- . Planning Bureau staff:
Staff will aid the neighborhoods in developing a planning program which is oriented towards short-term problem solving. Planners will be responsible for providing technical assistance to help the neighborhoods articulate and find solutions to their problems. They will coordinate the neighborhoods efforts with the appropriate implementing City bureaus.

- Portland Development Commission:
The Portland Development Commission (PDC), renewal agency for the City, is one of the primary implementing City agencies. It is responsible for the implementation of all projects funded under the Housing and Community Development Rehabilitation Program. PDC staff will be working closely with the neighborhoods and the Planning Bureau staff.

Planning Activities

- Planning activities will include the review and/or establishment of neighborhood goals; preparation of a land use map and data base; identification of priorities for the Capital Improvements Program and Housing and Development Program and; the identification of alternative solutions to short-term problems. Examples of short-term problems to be addressed could include zone changes, traffic circulation improvements, street closure, community center proposals, working with the Bureau of Human Resources, with Public Works, PDC, and other City bureaus to arrive at agreeable solutions.
- Depending on the scope and complexity of the problems in a particular neighborhood it may be desirable to produce a plan document. Such a document would be in the form of a working document and would be capable of growth and change without undue cost or complication.

Other Issues

- Arterial street study: How does this relate to the southeast planning effort? Mt. Hood Freeway Corridor?

Work Program

- Staff will prepare a work program to be reviewed by various City bureaus and the neighborhoods at the next meeting.

2 Key was mutual writing of bylaws.
Businessmen didn't want to join
NHA, so virtue in separate comm.

2 TASK FORCES, NH & BUSINESS.

Do NHTs want to group according
to similarity of experience
or need.

Commonality of interest
& needs.

What are SE coalition responsibility.
Client group & organization w/ bylaws
record keeping, notification.
Communications process

RON
HASSLE
ACCT.
NOs.

2 lines
programming, CIP & HED.
longer range planning

that ^{shall} only do HCD if asked by WH

1-6-75 Meeting in Bonner's office
Bonner, McConnell, Lyons, Fox, Gary, White, ^{Met}

clear term for plan in SE

Mayor wants planning agenda for next
year before committing to SE.

Meeting was to begin dialogue.
can proceed.

SURGE
LETTER

OONA
consulty
educn
evaluation.

personnel
what kind of process?
Zoning is time consuming & imp.

WORK PROGRAM NEEDED.

CIP & HCD requests by SEPT.

PACT can use staff for CP.

4 people in CP. to Staff WH mtg,
health committees, newsletter.

list of
absentee
owners

REPV PLANNING COMM. - NEEDS
FORMAL DELEGATION OF AUTHY.

THE CITY OF
PORTLAND



OREGON

OFFICE OF
PLANNING AND DEVELOPMENT
GARY E. STOUT
ADMINISTRATOR

1220 S.W. FIFTH AVE.
PORTLAND, OR. 97204

~~Office Of Neighborhood Associations~~
~~1220 SW 5th Avenue, Room 405~~
~~Portland, Ore. 97204~~

RECEIVED

APR 07 1975

RECEIVED
APR 08 1975

MEMORANDUM

To: Ken O'Kane
Chuck Olson
Mary Pedersen
Denny Wilde
Ernie Bonner
Pat LaCrosse

From: Gary Stout *JS*

Date: April 8, 1975

Subject: Designation of the "Buckman" Project

Several weeks and perhaps months ago the City staffs agreed to refer to the activities proposed for Buckman as the "Southeast Project or Program" rather than the "Buckman Project or Program". This designation is important to the people in Southeast Portland and I believe that we should maintain our commitment to term this project the "Southeast Project". As I recall, the City staffs and Southeast citizens also agreed that the Buckman area was the area for first year HCD activities, so there is no problem on that point.

Your attention to this request would be appreciated by myself and by the Southeast neighborhood. Thank you very much for your assistance.

GES/dyml

*File:
SE Coalition.*

SPECIAL MEETING NOTICES

The Southeast Coalition, in cooperation with the Portland Development Commission, is sponsoring a HOME MAINTENANCE WORKSHOP on TUESDAY, MAY 25th, 7:30 p.m. at the PGE Auditorium, 3700 S. E. 17th Avenue.

* * *

Sellwood-Moreland Improvement League is sponsoring a special meeting on TUESDAY, MAY 18th, 7:30 p.m. at the Anchorage Restaurant, Ft. of S. E. Marion, to discuss the Willamette Greenway with Bureau of Planning staff. All interested persons are encouraged to attend.

* * * MEETING NOTICE * * *

SOUTHEAST UPLIFT ADVISORY BOARD, INC.

WHEN: MONDAY, MAY 17, 1976, 7:15 p.m., SHARP

WHERE: Southeast Uplift Conference Room
4316 S. E. Hawthorne Blvd.

/-/ /-

A G E N D A

1. Call to Order
2. Approval of minutes from previous meeting.
3. Discussion with Commissioner Connie McCreedy regarding Public Works Programs in Southeast.
4. Review of Planning Commission actions on zoning cases and street matters reviewed by the SEUL Advisory Board.
5. Tentatively scheduled zoning cases and street matters referred by the City Planning Commission for Board review and recommendation.

CU38-76 CONDITIONAL USE request by Douglas & Nancy Hamilton for a preschool to serve a maximum of 18 children at 3030 SE Rex.

CU41-76 CONDITIONAL USE request by School District #1 for classroom additions at Mt. Tabor School (5800 SE Ash)

CU43-76 CONDITIONAL USE request by the Bureau of Water for excavation, fill and construction of a one million gallon water reservoir near SE 118th & Lexington.

PET 6519 ZONE CHANGE request by U. S. National Bank of Oregon from A2.5 to C2 in order to add a second drive-up teller's window at 3854 SE Salmon.
6. COMMITTEE REPORTS: Bylaw revisions; Tri-County Commission on Local Government; Mt. Hood Freeway Task Force report.
7. Reports of Development Commission and Planning Commission staff on current activities.
8. Community Activities
9. ANNOUNCEMENTS/CORRESPONDENCE
10. ADJOURNMENT

M I N U T E S
SOUTHEAST UPLIFT ADVISORY BOARD, INC.
Portland Development Commission
City of Portland
May 3, 1976

SEUL Advisory Board Members attending:

Virginia Seidel, Chairperson (HAND)
Larry Lubin, V. Chairperson (Buckman)
Dan Gallup (So. Tabor)
Chuck Liebert (Kerns)
Ray Grant (Montavilla)
Robert Johnson (Brooklyn)
Augusta Richter (SURGE)
Jo Brown (Laurelhurst)
Grant Nelson (Mt. Tabor)
Vern Kinnee (Mem-at-large)
Marilyn McCabe (Foster-Powell)
Larry Lindstrom (Sunnyside)
Simon Thompson (Richmond)
Dave Utzinger (Mem-at-large)
Clyde Brummell (SMILE)
Wayne Hallgrimson (Mem-at-large)

SEUL Advisory Board Members Not Present
or Represented:

John Stryker (Eastmoreland)
Dick Priestley (Mem-at-large)

Others attending:

Shirley Stone
Les Thorvin, PGE
Preston Adkins, PGE
Larry Taylor, PGE
Bob Kallen, PGE
Christie Culp

Mrs. Loren Culp
Mel Replogle
Larry Smith
Ron Carlson
Donald Davidson
F. Clair Brown

Howard Powlison
Doris Powlison
Terry Sandblast, Bur of Plng
K. Zimmerly, PDC
R. Davis, PDC

The meeting was called to order at 7:25 p.m. by Virginia Seidel, Chairperson. The minutes of the previous meeting were approved as mailed.

K. Zimmerly related that due to the increased cost of postage and lateness in receiving Planning Commission reports, minutes of the previous meeting were mailed to all Board members but Planning Commission staff reports were mailed to delegates only (with a note that in the event the delegate could not attend, his/her copy of PC staff report be given to the alternate.) After discussion, the Board agreed that the above procedure would save money and should be continued for future Board meeting mailings. It was also decided that the Bureau of Planning needs to reproduce only 25 copies of the zoning reports instead of 40.

During the meeting, Wayne Hallgrimson was introduced as Tom Beasley's replacement on the SEUL Board as a member-at-large.

Review of Planning Commission actions on zoning cases and street matters reviewed by the SEUL Advisory Board. Terry Sandblast, Bureau of planning, reported on the actions of the following cases.

CU15-76 Conditional Use request by Providence Medical Center for a 3-story 440-vehicle parking facility, a 5-story hospital service facility and expansion

of hospital service facility. Hearings Officer approved request for parking but with the balance of the request to be decided at a later date. (SEUL approved.)

CU12-76 Conditional Use request by Warner Pacific College in order to utilize Mittleman addition near SE 60th & Lincoln for recreational facilities. Hearings Officer deferred the request until a problem is resolved regarding use of park property for access. (SEUL approved.)

CU19-76 Conditional Use request by Alfred E. Parker, deedholder, and Flying "J" Oil Co., optional purchasers, for a gasoline service station on the Southwest corner of SE 39th & Stark St. Planning Commission staff changed their recommendation from denial to approval with conditions and the Hearings Officer agreed. (SEUL approved.)

Zoning Cases and street matters referred by the Planning Commission for review and recommendations. (Petition representatives for two of the cases were present to answer questions).

CU28-76 Conditional Use and variance request by the Park Bureau and School District #1 to allow a removable swimming pool on grounds of Abernethy Grade School at 2421 SE Orange Avenue.

Unanimous approval is recommended with a variance to reduce the required front yard from 30 feet to 14 feet in order to allow the structure in the front yard. The Board feels the pool would provide a needed recreational resource in a neighborhood which does not have a nearby park or recreational facilities. Hosford-Abernethy Neighborhood Development recommends approval.

Slides were shown of the property by Terry Sandblast. The SEUL Board Chairman related that she told the Park Bureau representative that he did not need to attend the meeting because she anticipated no problems with the proposal. She stated that the pool and fencing had been discussed at a HAND meeting and no opposition was expressed. Clyde Brummell stated that he feels all zoning petition representatives should attend SEUL meetings regardless of whether there is opposition or approval at the neighborhood level.

CU21-76 Conditional Use request by Montavilla Christian Church for a private primary and secondary school in the basement of an existing church facility for a maximum of 80 students in grades 1-12 with nine teachers, located at 550 NE 76th.

The Board unanimously recommends approval as per plans submitted. The applicant has demonstrated the need for the program in the neighborhood without adversely affecting neighborhood liveability. The Montavilla Community Association has not met on this matter.

Terry Sandblast displayed slides of the property. The applicant was asked about students commuting to school and their mode of transportation. He stated the school was one block from the city bus and felt there are ample choices for transportation to the school. He said there are presently 35 students with a proposed expansion to 80 students. The anticipated cost per student will be \$45 to \$60 with the amount

decreasing, depending on the number of children in the family who are enrolled at the school. The Montavilla representative related later in the meeting that Montavilla Community Association will review this case at their meeting on May 13th.

V7-76 Street Vacation request by Portland General Electric to vacate SE 14th and SE 15th between SE Ochoco St. and SE Linn St, in order to utilize the unimproved street area for residential development.

The Board unanimously recommends approval because the streets are not needed for public access and would be of benefit because consolidation of properties would allow the applicant to provide better service and the landscaping plans would enhance the area. SMILE recommends approval.

Slides were shown of the affected property. The PGE representative stated a correction should be noted in the Planning Commission staff report: the request is intended to consolidate property for expansion of an existing substation, rather than a new substation. The Sellwood-Moreland representative reported his association approved the request with the following conditions:

a) that street vacations should be started immediately; b) that preliminary grading be completed before construction begins, and c) that landscaping should be provided for all of Linn St., the east end at SE 15th Pl., and along the railroad right-of-way to SE 13th. In the SMILE report they urged all current redwood and cedar trees be left in their current condition and that future plantings be of similar trees. Concern was expressed by Sellwood-Moreland regarding noise control and it is assumed that PGE will, to the best of their ability, keep the noise down to a minimum. S-M also requested that proper exterior lighting be installed along with the landscaping plans as it related to the area along the railroad right-of-way. The SMILE representative related that PGE had been most cooperative in working with their neighborhood and only one resident had expressed opposition to the proposed street vacations and substation expansion.

V6-76 Street vacation request by Fred Schriever for vacation of NE Hoyt from NE 64th to the eastern terminus (approx. 74 ft.) in order to utilize the unimproved street area for residential development.

The Board unanimously recommends approval of the Street Vacation, provided that public access at the upper portions of the property is considered. The area is not needed as a public right-of-way and would allow provision of needed off-street parking in conjunction with the applicant's apartment complex. The area is not represented on the SEUL Board by a neighborhood association.

Slides of the property were shown. Terry Sandblast related that the applicant had to leave the meeting before his case came up for review. He related that the applicant is building an apartment complex and he proposes to use the vacated street for a portion of their required off-street parking. He stated that the applicant has given approval for the neighbors to use the stairs in the apartment complex for access to the Fred Meyer store but Mr. Sandblast questioned whether this should be a condition for approval.

COMMITTEE REPORTS

Grant Nelson gave the Bylaws Committee report which met on April 29, 1976. He related that responses and letters from neighborhoods were taken into consideration and the following recommendations were made: Article V, Directors, Section 1C: Directors elected from the membership-at-large and appointed by the Mayor shall not exceed twenty-five percent (25%) of the total Board of Directors". The Committee also recommends that "Guidelines for Selection of Members-at-large" be revised as follows:

- 1) The title should read: "Guidelines for Qualification of Members-at-large".
- 2) Point 1 should be changed to read: "The number of members-at-large shall be decided annually by the SEUL Board of Directors, as long as it is not more than 25% of the total Board membership."
- 3) Point 7 should be changed to read: The Board shall review at quarterly intervals the attendance of members-at-large and consider vacant those positions which have not been reasonably active (by not attending three consecutive meetings without cause). Within one month the Board shall endeavor to qualify appropriate replacements in the manner described above.

Discussion followed regarding the proposed bylaw revisions. Dave Utzinger questioned the present language in Article V. and feels the wording should be changed to read: "applicants for member-at-large positions". Ray Grant suggested that the Bylaws Committee work with DNA on the wording of bylaw revisions and that SE neighborhood associations should also review the proposed amendments.

After further discussion, the Board voted 9 in favor, 5 opposed, to accept the recommendations of the Bylaws Committee. Dave Utzinger stated he was opposed because of the wording only and not the concepts involved.

Chuck Liebert reported on the Special Housing meeting held April 26th at SEUL. He said the purpose of the meeting was to discuss housing problems in Southeast in preparation for the May 10th CRAG Workshop on housing needs and problems in the region. He briefly reported on the questions and concerns raised by those in attendance. He said that a SEUL Board committee was formed to study input from the meeting and to draft a statement to be presented at the CRAG hearing on May 10th. Members of the Committee met on May 3 and Mr. Liebert reported on some of their recommendations as follows: There is a need to maintain a balance of single-family and multi-family dwellings; programs should be developed to facilitate access of low and moderate income persons to housing ownership; one stop permit system could lower housing costs; encouragement should be given to programs to rehab rental and owner-occupied housing; quality low income and elderly housing should be located throughout the metropolitan area; and there is a need for more coordination and cooperation among the various jurisdictions in regard to housing.

Clyde Brummell recommended that a statement be made in the SEUL report regarding location of new housing on marginal lands so that farm land can continue to be used for agricultural purposes. He described marginal lands as, for instance, low land areas that have been passed over or those on hillside areas that have not been built upon because of previously inadequate engineering technology.

Jo Brown related a concern that the demand and cost of housing will continue to increase and that we will have to have increased density in order to curb urban sprawl.

Chuck Liebert was appointed to represent the SEUL Board at the May 10th CRAG Workshop.

Current Staff activities

Kathy Zimmerly reported that HCD Housing Rehab Program informational fliers were delivered last week in target areas of the 7 Southeast neighborhoods. Applications for rehab assistance are now being taken at the SEUL office in anticipation of HCD funding after June 30. She related Southeast has been allocated 200 rehab jobs for the year and a quota system has been designed so that one neighborhood will not have more than its equal share. She said the response since the fliers have been delivered has resulted in 14 inquiries and 5 applications have been taken.

* * * *

Kathy Zimmerly read a letter from the Board to Mayor Neil Goldschmidt regarding the need for HCD funding for 7 Southeast neighborhoods at the levels previously requested. The letter also requested continuation of Bureau of Planning staff assistance to SEUL. Virginia Seidel reported that she attended the Budget hearings and read the letter to the Council.

* * * *

Grant Nelson reminded those interested in attending the Mt. Tabor Neighborhood Assoc. sponsored debate between Mayor Goldschmidt and Commissioner Ivancie to be there early as a large attendance is anticipated.

* * * *

Virginia Seidel related that at the next meeting she will make reports to the Board on the Governor's Task Force on Mt. Hood Freeway properties, as well as on activities of the Tri-County's Commission on Local Government.

The meeting adjourned at 9:00 p.m.

THE CITY OF
PORTLAND



OREGON November 20, 1975

OFFICE OF
PLANNING AND DEVELOPMENT

GARY E. STOUT
ADMINISTRATOR

1220 S. W. FIFTH AVE.
PORTLAND, OR. 97204

Ms. Katy Gallagher, Chairperson
Inner-Southeast Coalition
1626 S. E. 39th Avenue
Portland, Oregon 97214

Dear Ms. Gallagher:

In reply to your letter, I would like to review the following several developments:

As you know, we have several planners working in the coalition neighborhoods, undertaking a reconnaissance survey, leading eventually to the development of neighborhood plans. The reconnaissance work will be completed about February or March. Planning in the Inner S. E. area was specifically approved by the Council. Also, the Inner S. E. area is the only area that has been discussed (to my knowledge) with the Council as a possible H. C. D. expansion area.

The S. E. Plan, the planning effort now going on and the City's Capital Improvements Program and city budget process are providing the information necessary to prepare an H. C. D. program - one that is reviewed and approved by all the involved City Bureaus and Neighborhoods. I believe programming meetings are going on in S. E. currently.

Therefore, I think it would be premature to ask the Council to include the Inner S. E. area until such a program has been drafted and agreed to so that a specific proposal can accompany the request.

This process seems best, when all things are considered. The recommendation will not be popular with many of the citizens, I'm sure, but it is vitally important that when, and if, new neighborhoods are funded by HCD, that the projects be well grounded and attainable.

Funds are scarce, and you will agree that the City must

Ms. Katy Gallagher
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maximize expenditures to accomplish the needed revitalization.

We certainly look forward to your continued cooperation which is a vital and necessary component of the program. Should you need further information on any matter at this time, do not hesitate to call myself or Ken O'Kane.

Sincerely,

Gary E. Stout

GES/mh

cc: Mayor Goldschmidt
Commissioner Schwab
Commissioner Ivancie
Commissioner McCready
Commissioner Jordan
Ken O'Kane
Dave Hunt

RECEIVED
NOV 28 1975

Mailing Cost for Coalition:

Mailing of By-laws (4500 X 7 = 31,500 X .02)	\$ 630.00	
Neighborhood Association mailing list (quarterly) (2500 X 1 = 2500 X 4 = 10,000 X .02)	200.00	
Coalition Representative Mailing (2 per month) (15 X 24 = 360 X .02)	<u>7.20</u>	
	\$ 837.20	Total

Printing Cost for Coalition:

Seven Neighborhood Plans (100 pages each) (700 pages X 50 copies = 35,000)*	\$ 350.00 *	
Neighborhood Mailing (quarterly) (2500 X 4 = 10,000 X .01 print cost)*	100.00 *	
Coalition Mailing (2 per month) (15 X 24 = 360 X .01 print cost)*	<u>3.60 *</u>	
	\$ 453.60 *	Total

By-law printing cost:

1. Distribution of plan in Neighborhoods (summaries 10 pages each)

<u>Graphic supplies</u> and aids, maps, paper, paint etc.	\$ 250.00	Total
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SUMMARY:

Approximate Mailing costs:	\$ 837.20	
Approximate Printing costs:	453.60	
Approximate Graphic supply costs:	<u>250.00</u>	
	\$1540.80	Total

* approximate estimate based on a one cent print cost per page

Lee
of Coalition