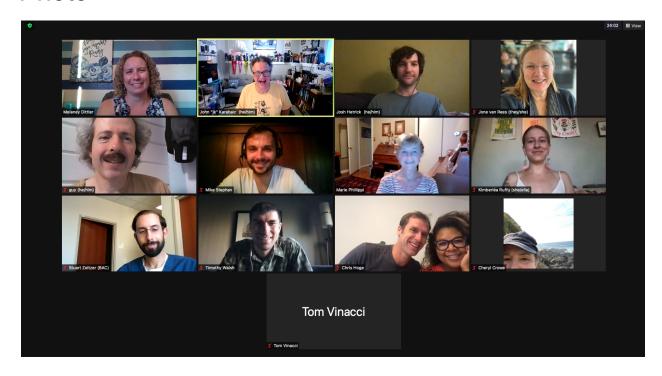
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Attendees

- 1. Guy Berliner
- 2. Cheryl Crowe
- 3. Melaney Dittler
- 4. Josh Hetrick
- 5. Chris Hoge (joins around 7:20 PM)
- 6. John Karabaic
- 7. Marie Phillippi
- 8. Kimberléa Ruffu
- 9. Mike Stephan
- 10. Jone van Rees
- 11. Tom Vinacci
- 12. Timothy Walsh
- 13. Stuart Zeltzer
- 14. David Ward (joins around 8:00 PM)

Photo



Meeting begins 7:05PM

Welcome, introduction, and land acknowledgement

Kimberléa reads a new version of the land acknowledgement and the statement of cooperation:

Everyone is here out of the goodness of their heart. Everyone is here to keep the neighborhood strong and to make it better. It's important that we listen to every voice and to give every voice its due. In that spirit we thank everyone for respecting each other at this table, for giving them the space to express themselves, and for devoting ourselves to paying close attention to each voice.

Main topics

Historic plaque order form

Demo of the order form by Guy. See recording below.

Voted in favor to move forward with the web-based order form.

\$32 and going forward.

See a demo here.

Drag racers on SE McLoughlin

Draft letter by John Karabaic

Motion to get letter into a final form by meeting with Nosse next week, present letter to ODOT, Hardesty, and Nosse passes unanimously.

Air monitoring stations

Jone: Bullseye air monitoring stations stop next year.

We should discuss maintaining them past the date, we may have right of first refusal Jone is talking to Oregon Clean Air. Discusses talking to them about it.

Timothy says we have enough money in the account to fund it, John then points out that we could then fundraise around it. Josh points out that we have a better track record when fundraising around particular events.

Melaney points out that there's periodic filter changes needed. Barbara M of the Community Garden may know about how the sensors were installed there. Kimberléa points out that PSU students might be willing to do the maintenance.

Consensus to keep investigating, report back next meeting.

DEQ public comment period for air quality rules

Email on the comment period:

DEQ Rulemaking – Climate Protection Program DEQ is asking for Public Comment on the Proposed Program and Rules

Summary

DEQ will ask the Environmental Quality Commission to adopt new rules and rule amendments to chapter 340 of the Oregon Administrative Rules. This would establish a new Climate Protection Program to limit greenhouse gas emissions from certain sources in Oregon.

Public Comment

DEQ is asking for public comment on the proposed rules. Anyone can submit comments and questions about this rulemaking. A person can submit comments through email, by regular mail or at the public hearing.

Comment deadline

DEQ will only consider comments on the proposed rules that DEQ receives by 4 p.m., on Oct. 4, 2021.

Submit comment by email

Any person can submit comments by sending an email. Commenters should include "Rulemaking Comment" in the email subject line. Submit emails to: GHGCR2021@deq.state.or.us.

Note for public university students:

ORS 192.345(29) allows Oregon public university and OHSU students to protect their university email addresses from disclosure under Oregon's public records law. If you are an Oregon public university or OHSU student, notify DEQ that you wish to keep your email address confidential.

By mail

Oregon DEQ Attn: Nicole Singh 700 NE Multnomah St., Suite 600

Public Hearings

DEQ plans to hold two public hearings, the second of which will be hosted by the EQC. The details are listed below. Anyone can attend a hearing by webinar or by phone. **The hearings will be online and by teleconference only.**

Hearing #1 hosted by DEQ

Date: Sept. 22, 2021 Time: 4 p.m. – 7 p.m. PT

Location: Meeting to be held remotely. Visit the rulemaking website <u>Greenhouse Gas Emissions Program 2021</u> for information on how to join the meeting, which will be available by Sept. 8, 2021.

Hearing #2 hosted by the EQC

Date: Sept. 30, 2021 Time: 4 p.m. – 7 p.m. PT

Location: Meeting to be held remotely. Visit the <u>Environmental Quality Commission</u> website for information on how to join the meeting, which will be available by Sept. 16, 2021.

Additional Information

To view copies of the notice documents, learn more about this rulemaking, and how to submit comments, you can view the rulemaking web page at <u>Greenhouse Gas Emissions Program 2021</u>.

If you want to receive future email notices about this rulemaking, you must sign up at: GovDelivery.

You can also obtain more information about this rulemaking by contacting

GHGCR2021@deg.state.or.us.

NEWS AND ANNOUNCEMENTS:

Follow us on Twitter Find us on Facebook or Visit Oregon DEQ

DEQ Extends Public Comment Period for Cleaner Air Oregon and Air Toxics Alignment and Updates 2021 Rulemaking to 4 p.m., Aug. 20, 2021

Summary

DEQ invites public input on proposed permanent rule amendments to chapter 340 of the Oregon Administrative Rules. DEQ proposes the following changes to OAR 340, division 245 and 246 and the creation of a new division of OAR rules, division 247, to address the following priorities:

Strengthening the process for setting and revising toxicity values for toxic air contaminants;

Aligning the Oregon State Air Toxics Program and the recently established CAO Program to promote clarity and use of best science to protect the health of all Oregonians, including sensitive and vulnerable populations; and Clarifying certain CAO requirements for facilities and addressing inefficiencies in the risk assessment process.

Public comment

DEQ is asking for public comment on the proposed rules. Anyone can submit comments and questions about this rulemaking. A person can submit comments through email, by regular mail or at the public hearing.

Comment deadline

DEQ will only consider comments on the proposed rules that DEQ receives by 4 p.m., on Aug. 20, 2021.

Submit comment by email

Any person can submit comments by sending an email. Commenters should include "RULEMAKING COMMENT" in the email subject line. Submit emails to caoat2021@deq.state.or.us.

Note for public university students

ORS 192.345(29) allows Oregon public university and OHSU students to protect their university email addresses from disclosure under Oregon's public records law. If you are an Oregon public university or OHSU student, notify DEQ that you wish to keep your email address confidential.

By mail

Oregon DEQ

Attn: Tori Heroux

700 NE Multnomah St., Suite 600

Portland, OR 97232-4100

Additional information

To view copies of the notice documents, learn more about this rulemaking, and how to submit comments, you can view the rulemaking web page at

https://www.oregon.gov/deq/Regulations/rulemaking/Pages/rcaoAT202 1.aspx

If you want to receive future email notices about this rulemaking, you can sign up at GovDelivery.

You can also obtain more information about this rulemaking by contacting:

Tori Heroux

971-808-7046

Tori.HEROUX@deq.state.or.us

Send out an email to the newsletter with the link in it asking them to make a comment. Will also get on instagram. Discussion about getting the same messaging to all channels internally.

Highlighting neighborhood businesses

Jone: Discussion about recommending a business for Nosse to highlight in his newsletter. Lots of discussion around which business. Considered whether to prioritize businesses that advertise in our newsletter. Other factors include geographic spread around neighborhood, age of business, less well-known businesses, etc. Will keep on agenda to discuss at every meeting, start with Brooklyn Pharmacy.

Donations to indigenous organization

Kimberléa: Discussion of background around the desire to elevate this issue and support. Warm Springs water effort. \$250 one-time donation. Timothy points out that the money doesn't have to come from the general fund, could be the focus of fundraising by the ESJ. Proposal here.

Gets a little heated; some objections to giving money to a group that isn't specifically in Brooklyn. Discussion of supporting Brooklyn-centric organizations. Pointed out that we don't necessarily donate money to some other organizations within Brooklyn. Lots of discussion around keeping things local vs. addressing systemic and historic injustices. Timothy talks around the history of issues presented by ESJ, which seem to get heavily modified when presented to the board. Points out that it's not up to indigenous people to come explain themselves to us. Resolves it back to the basic issue, which is to donate \$250 donation to an indigenous organization.

Motion to make a one-time \$250 donation and set budget for ESJ and all other committees in next budgetary process.

All in favor.

Recycling opportunities at clean-up event

Saturday, Sept 25 @ 9-2pm.

Talk around the \$750 cost of sponsoring the dumpster needed. Melaney volunteers to fund it. Later in the meeting, some discussion about this, but voted in favor. Lots of discussion of the logistics of the potentially resellable items, vs getting them dumped.

Asking about separation of batteries, bulbs, styrofoam, and electronics accepted by FreeGeek. Need to write up the guidelines around what we'll accept and how we'll accept it. Discussion of the guidelines.

Oregon Humanities' Conversation Project

Kimberléa: Paul Susi with Oregon Humanities says early September would work for our discussion on houselessness - we're meeting next week to work out details.

Regular updates

Review of prior meeting minutes

Treasurer's report

Committee updates

FOBP doing another bottle drop

Land Use meeting next Tuesday

Newsletter

Marie gives list of articles. Needs more content for p4. John will do an update on Brookland construction. A Business Focus article.

Community Garden (if needed)

Liaison updates (if needed)

Open forum / late-addition agenda items (time permitting)

Ice Cream Social

Recommendation from attendee that we not do the ICS. Community Connections wants to do it with some modified social distancing rules and some events removed. What would the recommendation be?

Josh: What are we at risk for if we cancel/get cancelled at last minute? Cheryl (chat): No cost yet other than the raffle

Marie: Concerned with kids running around and the 20% kid infection rate. Her neighbors with kids said they wouldn't come. The event with distancing isn't "social". Another contemporaneous event has cancelled.

John: OHSU says out of beds by Labor Day. Don't want, if there's an accident there, to be tied to the tracks of someone else's trolley problem

Stuart: it seems grim, but there have been some interesting proposals. Could come up with something interesting, like taking ice cream to everybody's house?

Melaney: We missed all events, we can be more careful. It's a voluntary event. It's an outdoor event in a large space, easy to distance.

Jone: Kids at these events don't observe guidelines, and they're most at risk. Recommends against.

Guy: Concern with Delta Variant, so much more transmissible.

Josh: Been participating in outdoor events all summer, but compares to the fact that we've made these meetings virtual.

Mike: if Sellwood's cancelling, we should cancel, too.

Marie: makes motion to cancel Ice Cream social. John seconds.

Kimberléa: use the money for something else that's fun.

Jone: points out that Cheryl suggests an art event.

Timothy: Suggests we send money back to Community Connections to figure some other activity.

Take the vote: 6 in favor, 3 abstaining, 1 opposed motion passes