



Brooklyn Action Corps Neighborhood Association  
PO Box 42341 Portland OR 97242-0341  
[board@brooklyn-neighborhood.org](mailto:board@brooklyn-neighborhood.org)

Oct 12, 2022

## BAC October 2022 board meeting agenda & minutes

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## Day-of-meeting administrative items

### Date

October 12, 2022

Zoom Link: <https://bit.ly/bacBoardMeeting>

### Attendees

#### Board Members

From [electronic](#) and paper sign-in sheet.

Cheryl Crow

John Karabaic

Josh Hetrick

Melaney Dittler

Marie Phillippi

Myong O

Andi Moore

Guy Berliner

Stuart Zeltzer

#### Guests

Kirsten Lampi

Eleanore

### Zoom and in-Person Photos

Please ask for permission to take photos prior.

## Introduction

We read the statement of purpose aloud:

*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*



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*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.*

## Land Acknowledgement

Likewise, read aloud

*We start this event by acknowledging that Multnomah County is geographically located on the ancestral homelands of the Indigenous tribes of the Multnomah, Kathlamet, Clackamas, Tumwater, Watlala bands of the Chinook, the Tualatin Kalapuya and many other Indigenous nations of the Columbia River. We recognize that Indigenous/Native American communities still exist today despite intentional attempts of genocide, displacement, and assimilation by white supremacy culture and systems.*

While land acknowledgements are important in helping us frame a sense of place and history, we recognize that they are only the first step towards reconciliation.

## Reading and Approval of Minutes of Prior Board Meeting (September) - 8 yes - 1 abstain - 0 Nos - 1 absent; motion passes

[Minutes of last meeting](#)

Reading and Approval of Minutes of September General Meeting- 8 yes - 1 abstain 0 no, 1 absent

## Action Items Followup

*General practice is to carry forward unresolved tasks to next meeting minutes only, check off items in the meeting that they are completed (can remove completed tasks in following minutes)*

CCC

- ☒ ~~Insert link to minutes from website after uploading—John~~
- ☐ Guy volunteers to buy and start seeds for beautification- In process -



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Guy has sent for pack of seeds/wildflower mixes

- ☐ John will send 2-3 sentences to Marie to ask them to identify areas for beautification- -  
Plan for next Newsletter-November/december newsletter

ESJ

- ☐ None

Newsletter

- ☐ None

New tasks to be followed up at Next BAC board meeting

#### General board

- ☐ Guy and John K to discuss options for e-commerce and plaque sales - in process
- ☐ Translated welcome packet information will need to be proofread and placed on website  
- Stuart and John
- ☐ John K - update code of conduct on website
- ☐ New storage space for BAC materials and archive -all

#### LUTC

- ☒ ~~Committee to decide on new committee meeting time/date-~~  
First Wednesday of the Month - see website

## Reading of Committee Meeting Minutes

### Community Connections

- Very good results for September
  - 3 new members of LUTC
- Looking for ideas and volunteers for walks next year- Step-tember (once per week0
- 2 food drives scheduled - Brooklyn Park Shelter on 10th
  - Nov 13th 1-3pm
  - Dec 11th 1-3pm
  - Items to be distributed once received from Grout
  - School counselor from Grout- requested gifts/gift cards for children for holidays
    - Going to do this via email and social media- distribute links



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- Possible movie night - Cult classic movie at aladdin theater (winter time activity)
- October 2nd - Marathon - Cheer challenge - 2nd place - awarded \$500
  - Bands get \$500 total per previous discussions (guaranteed \$250 and supplementary \$250 if 1st or second place)
  - Melaney and Cheryl met with "Party at the top of hill" group
    - Considering fun run for the neighborhood in the spring
- Friends of Brooklyn Park
  - Nov 2nd - Collaboration - dine out - with Brooklyn Businesses - Meta Pizza + Botto's + Bear Paw - 1 slice + 1 beer for \$10 (At Bear Paw)
  - Feb 25th - 2nd Winter Gala - At Sacred Heart Event Room
  - 10/30 - Cans for Candy - bring cans or kids for candy - Brooklyn Park
- Next CCC meeting Nov 14th 4-6 pm at Rose city Coffee

## Equity and Social Justice

- No representative, no update

## Land Use and Transportation

- New meeting date - First Wednesdays of the Month starting November 2022
- Meeting in september - new members- 3 new members
  - Interest brainstorm
- Historic update from Anna
- Next meeting- Trimet survey
- New Railroad committee meeting- group of neighborhoods to work with railroad to create some results for the crossings and delays. Separate from NAs; possibly facilitated by SEUL
  - Objective- guide Railroad study to most appropriate area

## Treasurer's Report

[Cover sheet to report](#) will need to update

- Will need to update communication funds - specifically poster/flyer printing - had \$600 on expense line and this expense was translation expense (funded from grant in 2020)
- Move to approve - 8 yes - 0 no - 0 abstain: motion passes



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## Secretary's Report

- No business

## New Business

- Vote on conduct committee investigation from last meeting
  - Referring to David Ward and length of suspension
  - Josh Hetrick - suggests suspension from date of the incident May 25th 2022
  - Motion - John K - to accept Conduct committee's recommendation for 2 year suspension starting from date of incident (May 25th 2022) through through May 25th 2024 - 8 yes; 0 no; 1 abstain; 1 absent - Motion Passes
- Conduct Committee changes
  - [Proposed changes to the Code of Conduct](#)
  - New updates
    - Goal is Odd number, Co-Chair preferred board member; 1 community (non-board member); all members voted on
    - At default - if no volunteers (or insufficient to form minimum of 3) then Co-chair and Secretary would serve in role with external member as needed
  - Motion - John K - 9 y - 0 n - 0 abstain - 1 absent
  - Formally appointing new members to the team
    - Interested - Kirsten Lampi; Andi Moore
    - We will outreach to neighborhood prior to voting on new conduct committee
      - Outreach in the newsletter
    - Plan to vote a next December board meeting at the latest with default committee (Co-Chair, Secretary and SEUL Representative Alex Cherin) in interim
- Vote on [Comms Task Force proposal](#)
  - Stories
    - John K- Use stories to attract attention to static content - would suggest broad topics
    - Melaney - would look for stories to be 90/10 for brooklyn/general
    - Josh Hetrick - could stories be used at pass along other org's information; suggest 50/50 for stories
    - Guy - would support 50/50 split to encourage solidarity with other NAs/orgs and leave room to discuss other larger issues
    - Consensus- roughly 50/50 split for stories



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- Business advertisements in newsletter - tier structure
  - Discussion about tier priority
  - Make priority as follows
- Businesses located in Brooklyn
- Businesses that border the neighborhood (Reed, Hosford-Abernathy, Sellwood, Creston-Kenilworth)
- Businesses owned by Brooklyn residents within Portland
- Businesses and owners not located in Brooklyn
- Priority throughout the tiers goes to businesses owned by underrepresented minorities such as BIPOC, queer, disabled community etc

Motion to approve communications policy - 9 yes, 0 no, 0 abstain, 1 absent; motion passes

- Start of budget process
  - Call for proposals/requests/updates for 2023
  - Budget will be key item for Nov board meeting
  - Recommend approval of budget to shift to february - to accommodate visioning session in January
- What to do about storage space for historical documents
  - Needs to be secure and accessible
  - Storage space will be lost in March at the latest
  - Physical items- tents/banners; posters
  - Question - budget item? - bring a proposal
- Portland Environmental Management Office neighborhood walks
  - "Conducting 30 minute meetings every 2 weeks in the neighborhood business districts after 30 minute introduction meeting and 1 hour walk through in the neighborhood (walkthroughs have various officials/ reps from city office/bureaus)"
  - See slides below for information
  - Stuart will continue outreach to PEMO and update BAC when able
- 26th & Powell Accident
  - Please plan to attend Cleveland HS event on Thursday 10/20/22 at 6PM
- [Portland Engagement Project](#)
  - OCCL planning a multi-year strategic planning and visioning process; will be on the look out for next steps
- Safe Routes to School SE Bush/21st intersection issue
  - Concern for area of safety

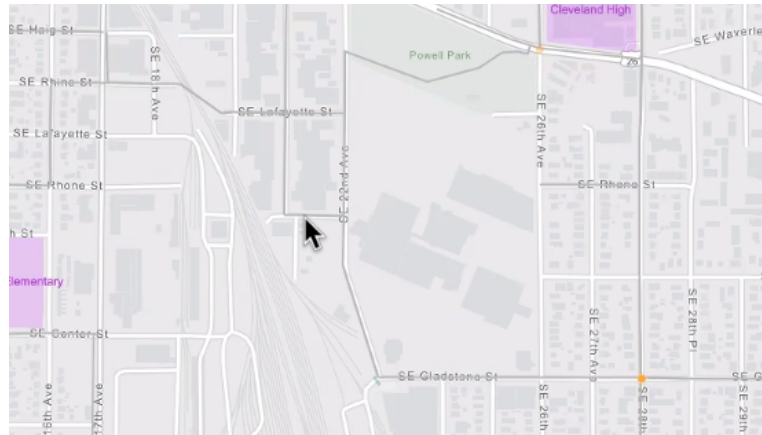


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- Bike train to Grout - in the works
- General Meeting agenda for November
  - I-5 bridge project and related highway issues
    - Tolling issue- I-205 and I-5
  - Other issues?
- Call for newsletter stories

## Officer Authentication

Chair

Secretary





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## Slides regarding PEMO and Neighborhood Problem solvers

PEMO- Portland Environmental Management Office - Anne Hill

- Reflection- Jacob Loeb - great integration of services and built in

### Mayoral Executive orders

#### Emergency Declarations

- **February 4** - Address Campsites in Dangerous Sites Located on High Crash Transportation Corridors
- **February 24** - Delegate emergency powers to Commissioner Dan Ryan to consolidate and coordinate the implementation of Safe Rest Villages and alternative shelters
- **March 2** - Activate a Street Services Coordination Center
- **May 11** - Improve cleanup of the city, unrelated to homelessness, aimed at helping to address homelessness and livability issues = **PEMO creation**
- **July 21** - Address gun violence to unify the city's efforts under a unified command structure led by Community Safety Division Transition Director

### PEMO Mission: *Clean and Beautify the City Now*

Urgently & systematically resolve issues current to Portland's public areas including:

Trash and bulky waste accumulation  
Graffiti  
Abandoned structures and vehicles  
Derelict assets

Services interact directly with Portlanders

Intake Easily & Record  
Action & Response & Dashboard  
Community partnerships across the city

Apply practical & sustainable preventative and activation measures in an equitable manner

Collaborate to meet Emergency Declaration objectives





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Estimates 800 camps in the city - active; graffiti

**Graffiti Abatement**

**How to Report Graffiti**

- PDX Reporter web page
- Online Reporting Form
- By phone: 311

• Businesses 1 to 10 Employees  
• Non-Profit Organizations  
• Private Residences 1 to 10 Units  
• Hate Speech & Gang Graffiti



Call for reporting



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## Trash, Debris, Bulky Waste

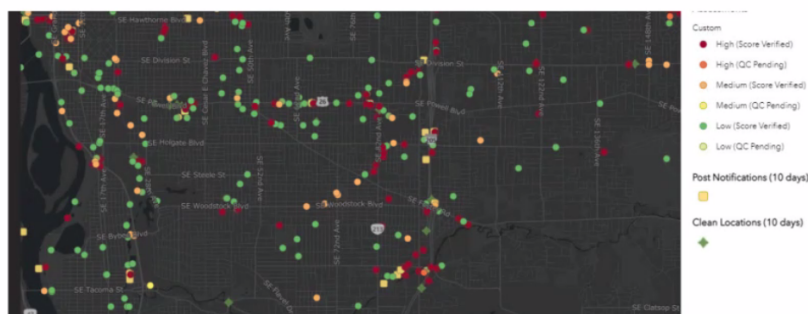
	FY 20-21	FY 21-22
Totals (less June)	10,420,000 lbs	14,880,000 lbs

- IRP, METRO RID, SOLVE, ESDs included in Total of right of way trash/debris/bulky waste
- IRP alone waste removed 10M lbs 21-22
- Increase in 1 yr. is 4.5M lbs / 43% change overall
- Steadily increasing 1.0 to 1.6M lbs per month

- Public trash cans, PBOT, Parks, not included

## Impact Reduction Program, *IPR*

## Street Services Coordination Center, *SSCC*



**IRP:** coordinate campsite cleanup on property and right-of-way owned by the City of Portland/ODOT

### **SSCC:**

- Connects local agencies and service providers to a singular point of contact
- Goal - more houseless Portlanders compassionately placed into safe shelter

# Portland's Response Results



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30 minute meetings every 2 weeks in the neighborhood business districts

- lents/montavilla
- St. Johns
- 82nd ave business district
- New launch- Hawthorne/division/Belmont/Powell 54th to 7th, foster/Powell
- Anticipate rest in about 1 month

30 minute intro; 1 hour site walk then every 2 week meetings

Chat log - Not saved this meeting