

RWNA Agenda – August 27, 2018

1. Administrative (Cassie)

- a. Approved agenda
- b. Approved last meeting minutes
- c. Annual NA Compliance Form will be submitted by no later than August 31.
- d. Treasurer's report – Julie informed the board that there is a balance of about \$2,000 in the account.

2. NLA Update – Cassie listed a few highlights from the NLA's first meeting:

- a. The NLA is planning a four-hour retreat to develop a strategic plan
- b. Bill Moseley is the Council representative to the NLA
- c. The NLA's first two tasks are; a) neighborhood safety with a possible funding of between \$200,000 to \$400,000 and b) Develop a "form" for public notifications. See item 4b below.

3. Communications (Deb)

- a. Respond to YIMB and Source? There will be no outreach by the board to contact either the YIMB group or the Source.
- b. Memberships and notifications – Deb and Cassie are working on a membership drive strategy later this week
- c. Columbia street striping update – Staff has proposed an acceptable striping plan and the work will be scheduled. In the meantime, someone painted a stretch of the curb in the middle of the night.
- d. Fall meeting including election of board – A tentative date of November 15 was selected. A new venue will be reserved. Cassie and Deborah will be working on the details for this meeting including the strategizing on how to increase membership. Mike will provide a summary of possible tasks for a "transportation" subcommittee.

4. Land Use

- a. Active Applications Status - Julie reported the recent notices which seem to be primarily short term rentals (STR). The applications for the shell station and West Hills cottages have not progressed to the best of our knowledge. Each project has a list of issues.

- b. Rollover Grant Program – The city has notified the NA’s that there is funds available for the “rollover grant program”. NAs need to submit their ideas. **No specific action by the RWNA was settled on.**
- c. Bend Neighborhood Coalition - Public Notification Committee met on August 21st with Mike and Harry in attendance. Mike will be completing the next draft of the suggestions after obtaining the information of the city’s plan to replace ePlans. When the document completed, it will be forwarded to the NLA to be carried to the council. Bill mentioned that the council has tasked the NLA to come up with a “form” for use in communicating the public in plain english a description of the intent of any application. Mike will forward a copy of “draft” report when completed.
- d. Map Adjustment Project Update (Planning Commission meeting held August 13th) – Harry will be attending this meeting. The Board passed on presenting any formal statement and/or suggestion.

5. Transportation

- a. Funding Working Group on July 24th – Mike provided an abbreviated overview of the first two meetings. He pointed out the FWG narrowed a list of 17 “tools” down to 8 tools for further study. These tools are focused on SDC fees, new taxes and new user fees. Mike pointed out the FWG failed to identify the existing landowner as a logical source of funding. [Time was short and therefore Mike will be emailing a written summary of the FWG efforts along with a written summary of the CTAC meetings noted below.]
- b. CTAC July 27 and August 22 – Mike will forwarding a written summary.
- c. “Existing Conditions and Needs” report dated July 25, 2018 – Staff has posted online a large report about the status of Bend’s road system existing traffic volumes. He has not had time to scan the documents yet. This note is just a FYI.
- d. Transportation committee’s three driving factors: Mike will forward a written summary.
- e. Newly activated Downtown Advisory Parking Committee: Staff quietly re-activated a citizens committee to advise staff on implementing the 28 measures of the May 2017 Downtown parking study. Staff appointed the 13 members, plus the representatives from commute options, CET, Diamond Parking and Parks district. All the “members” are from the downtown core, plus one resident who was on the previous committee. Mike stressed that there is no representation of the many business and residents outside the downtown core, but with the parking district this committee advises staff on. This is a problem. This area is within the RWNA. Monte was on the previous committee. Mike should be on this new committee based on his experience and knowledge of the work put into the original 18-month \$250,000 study. Based on his observations in this latest meeting, the downtown core businesses are looking to push their parking problem on to their neighbors. **No specific action by the RWNA settled on.**

6. NLA Update – 1st meeting on August 22 at 5:30-7:30 at Council Chambers

7. Planning Commission, City Council, and Parks & Recreation Updates?