

Meeting Minutes
Neighborhood Leadership Alliance
Thursday, September 6, 2018
4:00 p.m. to 6:00 p.m.
City Council Chambers, Bend City Hall
710 NW Wall, Bend, Oregon 97703



CITY OF BEND

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- Welcome – Roll Call:** Hans Jorgensen, Matt Bryant, Lisa Mushel, Sue Sullivan, Beth Hoover, Brett Yost, Dave Johnson, Bill Caram, Cassie Giddings, Bill Galaway, Valerie Pharr, Liz Weltin, Kathy Schroeder

Members Absent: Matt Bryant

City Staff: Joshua Romero, Kayla Duddy, Ian Leitheiser, Eric King

City Council Liaison: Bill Moseley

Chair, Mr. Jorgensen, opened the meeting with words of appreciation to the committee members for taking time to be a part of the Neighborhood Leadership Alliance Committee. Hans also announced changes to the September 6, 2018 Agenda, item six will be moved to another time.

- Approval of Minutes from August 22, 2018 (Chair; 5 minutes)**

Member Ms. Sullivan moved for approval of the August 22, 2018 meeting minutes. Member Mr. Caram seconded the motion which passed unanimously (12-0).

- Prepare for Wednesday, October 17, 2018 Council Check-In (Committee; 45 minutes)**

- Update on Neighborhood Leadership Alliance progress
- Themes for Community-Wide survey
- Projects for possible Council Direction
 1. Land Use Notification
 2. Transportation Safety
 3. Broader Participation Plan for Neighborhood Associations

Member Ms. Schroeder moved to make the proposed items outlined above as the topics for the October 17, 2018 Council check-in. Member Ms. Hoover seconded the motion which passed unanimously (12-0).

- Break (5 minutes)**

- Update on Strategic Plan Retreat (Working Group; 10 minutes)**

Community Relations Manager Joshua Romero shared the recommendations made by strategic planning consultant Jen Rusk for the September 26, 2018 strategic plan retreat. The committee directed to proceed.

- Processes and Procedures, Roles and Responsibilities (55 minutes)**

- Meeting Etiquette
- Accepting Citywide Input / Prioritizing Community Issues
- Processing Council - Directed Issues
- Sub-committees

Chair, Mr. Jorgensen postponed agenda item number six to be discussed at a future meeting.

7. Adjourn at 5:52 p.m.



Accessible Meeting Information

This meeting/event location is accessible. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats and CD Formats, or any other accommodations are available upon advance request. Please contact Joshua Romero at least 72 hours prior than the meeting at jromero@bendoregon.gov or (619) 693-2185; Relay Users Dial 7-1-1, and (541) 385-6676. Providing, at least, 3 days' notice prior to the event will help ensure availability.

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