

Minutes
Neighborhood Leadership Alliance
November 8, 2018
Boardroom, Bend City Hall
710 NW Wall, Bend, Oregon



CITY OF BEND

4:00 p.m. Policies and Procedures Working Group Meeting

Call to order 4:02 p.m.

- 1. Roll Call:** Hans Jorgensen, Lisa Mushel, Dave Johnson, Beth Hoover, Joette Storm, Sue Sullivan

Members Absent: Hans Jorgenson, Joette Storm

City Staff: Joshua Romero

Consultant: Jen Rusk

- 2. Background on NART Steering Committee Work (45 minutes)**
 - a. Review draft documents**

Working Group Chair Mr. Dave Johnson gave history of creation of Neighborhood Leadership Alliance (NLA) by Neighborhood Association Roundtable (NART) Steering Committee, including research of programs in other cities. He shared:

- Chapter of the Bend Code establishing the NLA
- NART Steering Committee's draft Strategic Implementation Plan
- Notes and comments from NART Steering Committee Members on the draft Strategic Implementation Plan
- NART Steering Committee's draft Guidelines and Policies

- b. Discuss origin of draft documents**

Working Group members asked questions about the documents and discussed them.

Mr. Romero will provide Working Group with an electronic copy of Chapter 1.20 of Bend Code for review.

- 3. Next Steps (10 minutes)**

Working Group agreed to review Chapter 1.20 of Bend Code and draft Guidelines and Policies before next meeting.

Working Group recommended having education for entire NLA on Bend Code Chapter 1.20. Member Ms. Mushel recommended using allotted agenda time for working group check-in at the December 2018 NLA meeting for the presentation. Work Group members were in agreement.

Mr. Romero to look into options for Working Group to virtually edit draft Guidelines and Policies.

Working Group selected next meeting time, date and location: 5 – 6:30 p.m., Wed., Nov. 14 in the Board Room at City Hall (710 NW Wall St, Bend, OR).

4. **Public Comments – Visitors (5 minutes)**
5. **Adjourn 4:56 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 no later than November 6 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.