



4:00 p.m. Neighborhood Leadership Alliance Meeting

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

Absent: Liz Weltin, Bill Moseley

Also Attended: Joshua Romero, Kayla Duddy, Colin Stephens, Ian Leitheiser, David Abbas, Janet Hruby, Jen Rusk

- 2. Approve Minutes – Chair**

Member Mr. Johnson made a motion to approve the Thursday, December 6, 2018 meeting minutes. Member Ms. Schroeder seconded, the motion passed unanimously (12-0).

- 3. Public Comments – Visitors (10 minutes)**

- 4. Land Use 101 – Colin Stephens (30 minutes)**

Colin Stephens, City of Bend Planning Manager, presented Land Use 101 to the committee.

- 5. Neighborhood Street Safety Program – David Abbas (30 minutes)**

David Abbas, City of Bend Streets and Operations Director, presented the Neighborhood Streets Safety Program to the committee.

Member Ms. Schroeder moved to have the NLA form a Neighborhood Street Safety Committee to work with the Street and Operations department. Member Ms. Sullivan seconded, the motion passed unanimously (12-0).

Neighborhood Street Safety Committee to consist of Member Ms. Hoover, Member Ms. Sullivan, and Member Mr. Jorgensen with a possibility of adding a few more NLA members in the future.

There was interest from NLA members in having Mr. Abbas give a presentation at the March 2019 NLA meeting on examples of projects that could be funded with the Neighborhood Street Safety Program and how much they cost.

- 6. Strategic Planning Process – Jen Rusk (10 minutes)**

Jen Rusk discussed the Outline of the Strategic Planning Process with the committee.

Member Mr. Jorgensen moved to have the NLA form a Strategic Planning Committee to consist of Members Ms. Mushel, Mr. Jorgensen, Ms. Schroeder, Ms. Giddings, and Mr. Johnson. Member Hoover seconded, the motion passed unanimously (12-0).

- 7. Goals, Priorities for Council Goal Setting – Hans Jorgensen (10 minutes)**
Member Jorgensen introduced the NLA Goals and Priorities presentation that will be presented to Council Wednesday, January 16, 2019.

After a few updates, the committee approves of the presentation.

- 8. Approve NLA Procedures and Policies – Dave Johnson (10 minutes)**
The committee approves of the updated NLA Policies and Procedures document and agrees it is ready to go to the Legal Department for review.

- 9. Business – Joshua Romero, Hans Jorgensen (10 minutes)**

a. Select 2019 Meeting Dates

Member Ms. Schroeder moved that the 2019 NLA meetings should be held the second Tuesday of every month from 4:00 p.m. to 6:00 p.m.

Member Ms. Mushel seconded, the motion passed unanimously (10-0).

b. Officer Elections

Member Mr. Johnson nominated Member Mr. Jorgensen for the position of Chair. Member Ms. Schroeder seconded. Member Jorgensen elected Chair by a show of hands vote (10-0).

Member Ms. Schroeder nominated Member Ms. Mushel for the position of Vice Chair. Member Johnson seconded. Member Ms. Mushel elected Vice Chair by a show of hands vote (10-0).

- 10. NLA Representative Check-ins – All (10 minutes)**

- 11. Adjourn at 6:20 p.m.**

Respectfully submitted,

Kayla Duddy
Administrative Assistant