



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

Council Liaison: Mayor Sally Russell

Also Attended: Joshua Romero, Kayla Duddy, Mariah Dodson, Russell Grayson, Anne Aurand, Mary Winters, Jen Rusk

Absent: Liz Weltin

Member Mr. Jorgensen requested that the committee re-opening the discussion on the Neighborhood Street Safety Committee to see if any other committee member would like to join the committee.

Member Mr. Johnson moved to re-open the topic of the Neighborhood Safety Committee, member Ms. Schroeder seconded, the motion passed unanimously (12-0).

Member Mr. Yost volunteered to join the Neighborhood Street Safety Committee.

Member Mr. Jorgensen moved to add member Mr. Yost to the Neighborhood Street Safety Committee, Member Mushel Seconded, and the motion passed unanimously (12-0).

- 2. Approve Minutes – Chair**
Member Ms. Mushel made a motion to approve the Thursday, January 3, 2019 meeting minutes. Member Mr. Johnson seconded, the motion passed unanimously (12-0).
- 3. Public Comments – Visitors (10 minutes)**
Richard Gilbert shared a Northwest Crossing Traffic Safety Mitigation Measures report with the committee.

Leslie Replin shared concerns about the Mt. Washington speed limit.

Julie Olson shared concerns about Northwest Crossing speed limit and traffic mitigation.

Richard Brodsky shared concerns about Northwest Crossing speed limit.

Michael Whitter shared concerns and gave a presentation on fireworks in the Mountain View Neighborhood.

- 4. Permitting Software Replacement Project – Russ Grayson (30 minutes)**
Russell Grayson, City of Bend Community Services Director, presented an overview of the Community Development Department and changes happening to their software.
- 5. Results of City Community Survey – Anne Aurand (20 minutes)**
Anne Aurand, City of Bend Communication Director, reviewed the results from the City Community Survey. The City Community Survey results can be found on the City Manager’s webpage.

Ms. Aurand also presented the possible 2019-2021 Council goals.
- 6. Summarize Council Check-in – Hans Jorgensen (10 minutes)**
Member Mr. Jorgensen gave a summary of the Wednesday, January 16, 2019 Council check-in.
- 7. Adopt NLA Procedures and Policies – Dave Johnson (5 minutes)**
Member Mr. Johnson moved to adopt the NLA Procedures and Policies with changes made by the City of Bend Legal Department. Member Ms. Sullivan seconded, the motion passed unanimously (10-0).
- 8. Preview of Strategic Planning Workshop – Jen Rusk (5 minutes)**
Jen Rusk gave a preview of the Friday, February 15, 2019 Strategic Planning Workshop.
- 9. NLA Representative Check-ins – All (15 minutes)**
Each NLA representative gave an update on each of their Neighborhood Associations to the committee.
- 10. Adjourn at 6:09 p.m.**

Respectfully submitted,

Kayla Duddy
Administrative Assistant