



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: Bill Moseley

Also Attended: Joshua Romero, Kayla Duddy, David Abbas, Janet Hruby, Mary Winters

Absent: Liz Weltin, Courtney Underhill

2. **Approve Minutes – Chair**
Member Mr. Johnson made a motion to approve the Tuesday, June 11, 2019 meeting minutes. Member Mr. Caram seconded, the motion passed unanimously (11-0).
3. **Public Comments (Visitors; 10 minutes)**
Gavin Leslie, member of the Awbrey Butte Neighborhood Association (ABNA), shared concerns on the Neighborhood Street Safety program.

Chas Savage, lives on Archie Brings, shared concerns for the restrictions on the Neighborhood Street Safety program.

Cher Wagner, member of the Walkable Northwest crossing, shared concerns on the exclusion of arterials and collectors from the Neighborhood Street Safety program.
4. **Review Mission and Agreements (Hans Jorgensen; 5 minutes)**
Member Mr. Jorgensen revisited the Neighborhood Leadership Alliance mission and agreement.
5. **Neighborhood Street Safety Program (David Abbas; 30 minutes)**
Janet Hruby, Project Engineer, gave an update on the Neighborhood Street Safety Program.

Member Ms. Schroeder moved to lower the 70% bar, Member Mr. Johnson seconded, the motion passed (11-0)

Member Ms. Schroeder moved to ask the City Council to consider including arterials and collectors in the Neighborhood Street Safety program. There was no second, motion did not pass (1-11).

Member Ms. Mushel made a motion to refer the topic and process of the collection of information on arterial and collectors back to the Neighborhood Street Safety program working group. Member Mr. Johnson seconded, the motion passed unanimously (11-0).

6. Introduction to Adjusting NA Boundaries (Joshua Romero; 10 minutes)

Member Mr. Johnson made a motion to move this agenda item to the August NLA meeting. Member Mr. Jorgensen seconded, the motion passed unanimously (11-0).

7. Working Group Updates (NLA Reps; 15 minutes)

A. Neighborhood Safety Working Group (5 minutes)

Member Mr. Caram had no update

B. Land Use Education Working Group (5 minutes)

Member Ms. Sullivan gave an update on the Land Use Education Working Group.

C. Communication Working Group (5 minutes)

Member Ms. Schroeder gave an update on the Communication Working Group.

8. Review Road Map (Lisa Mushel; 10 minutes)

A. Wednesday, July 17, 2019 Council Check-in

Member Ms. Mushel gave an overview of the Wednesday, July 17, 2019 Council check-in.

B. Select Council Community Building Subcommittee Liaison

Member Mr. Johnson volunteered to represent the NLA as Council Community Building Subcommittee Liaison.

Member Ms. Mushel made a motion to make Member Mr. Johnson the Council Community Building Subcommittee Liaison. Member Jorgensen seconded, the motion passed unanimously (11-0).

Member Ms. Mushel made a motion to make Member Mr. Jorgensen the Council Community Building Subcommittee Alternate Liaison. Member Ms. Sullivan seconded, the motion passed unanimously (11-0)

C. Strategic Plan Update

Working group to send a copy of the current strategic plan with changes and comments to Joshua Romero, Community Relations Manager. Mr. Romero to bring back changes and comments to the NLA.

9. Outstanding Topics (Hans Jorgensen; 5 minutes)

A. DiSC Training Options

Mr. Romero gave an overview of the DiSC Profiles training.

B. Fireworks Update

NLA members agreed to table discussion to until the Tuesday, August 13, 2019 meeting.

10. NLA Rep Reports (NLA Reps 2 minutes each; 25 minutes)

Each NLA representative gave an update on each of their Neighborhood Associations to the committee.

Adjourn at 5:57 p.m.

Respectfully submitted,

Kayla Duddy
Administrative Assistant