



Lents Neighborhood Association

General Meeting Agenda

7 p.m., Tuesday, January 26, 2010

Lents Seventh-day Adventist Church, 8835 SE Woodstock Ave.

Jalene Braun, Secretary - Damien Chakwin, Chairman

Nick Christensen, Vice Chairman - David Hyde, Land Use

Jess Laventall, Transportation - Clint Lenard, Public Safety - John Notis, At-large

Sia Sellu, Membership - John Tzantarmas, Communications - Judy Welch, Treasurer

Special open house - Lents URAC

6 p.m. Cronin Open house - transportation task force.

Roll call and introduction

7 p.m. Chakwin Explanation of the LNA's role and responsibilities.
Christensen Timekeeping.

Announcements

7:05 p.m. Chakwin Proclamation
7:10 p.m. Christensen Lents Park Master Plan

Citizen communications

7:20 p.m. Anyone wishing to speak before the association on an item not on the agenda may be heard at this time.

Reports

7:30 p.m. Kinnaman/
Fagerholm **Red Cross Oregon Trail Chapter.** "Together we prepare our neighborhoods" initiative for home safety and preparedness.
Ludholz Johnson Creek Watershed Council
Chakwin Recap and summary of Jan. 10 retreat.
Braun Education committee
Welch Treasurer's report
Hyde Land use report
Hyde URAC report
Laventall Transportation report
Lenard/PPB Public safety report

Old business

8:10 p.m. Laventall **Transportation.** Update on PBOT report.

New business

8:15 p.m. Braun **Minutes.** Approval of minutes.

- 8:20 p.m. Chakwin **Bylaws.** Discussion on possible changes to Article VII, Section 8 of the Lents Neighborhood Association Bylaws. Action will not be taken at this meeting.
- 8:30 p.m. Christensen **Bylaws.** Discussion on possible changes to Article VII, Section 3 of the Lents Neighborhood Association Bylaws. Action will not be taken at this meeting.

Information tables

Kinnaman/ Fagerholm	Red Cross Oregon Trail Chapter
Cronin	URAC transportation task force
Hyde	Land use
Beedle	Floodplain
McDonald	Sunday Parkways
Amy?	Johnson Creek Watershed Council

Upcoming meetings

6:30 p.m.	Feb. 11	LNA board meeting	New Copper Penny, 5932 SE 92 nd Av.
7 p.m.	Feb. 23	LNA general meeting	Lents Seventh-day Adventist Church, 8835 SE Woodstock Ave
7 p.m.	March 9	URAC meeting	Lent Elementary, 5105 SE 97 th Av.
6:30 p.m.	March 11	LNA board meeting	New Copper Penny, 5932 SE 92 nd Av.
7 p.m.	March 23	LNA general meeting	Lents Seventh-day Adventist Church, 8835 SE Woodstock Ave

URAC is the Lents Town Center Urban Renewal Advisory Committee. For more information on its meetings, visit www.tinyurl.com/lcurac or call Sue Lewis at 503-823-3331.

Board meetings are meetings in which board members meet to discuss the agenda for the upcoming General Meeting, conduct informal communications with each other and ask questions they may have for board members/chairs before taking action on agenda items at upcoming meetings. The board typically asks citizens observing the board meetings to hold agenda comments and questions for the general meeting. Action may be taken at the board meeting, and public comment will be solicited according to procedures set forth in the LNA bylaws and followed at general meetings.