

MINUTES — 07/10/2017:
MONTAVILLA NEIGHBORHOOD ASSOCIATION BOARD MEETING

CALL TO ORDER: 6:30pm

PRESENT:

1. Jonathan Ogden
2. Benjamin Kerensa
3. Jonnie Shaver
4. Louie Baulas
5. Uriel Baulas
6. Sergey Turzhanskiy
7. Ben Tertin
8. Eli Foster

CONSENT AGENDA:

6:31 — Kerensa: Same-day agenda item – moves to have this consent agenda as an item for today.

- Jonathan seconds, motion passes unanimously, Jonnie abstains.

MNA MEETING CODE OF CONDUCT:

6:34 – Kerensa: Introduces the “MNA Meeting Code of Conduct,” reads the whole code to the board and general-members in attendance.

- Jonathan moves to pass/accept the Code of Conduct – RESOLUTION 1027 10-6 – as is. Kerensa seconds. Motion passes unanimously. Jonnie abstains.

MILENIO/PUEBLO UNIDO FOOD JUSTICE PROPOSAL:

6:41 – Eli presents the MPUFJP: The event closely aligns with the MNA vision, namely the protection and empowerment of our most marginalized people. Requests that MNA provides resources.

- Jonnie: Notes that we do not have much for financial provision, but can promote and offer symbolic support.
- Kerensa: Moves that we adopt the proposal as it has been explained, and offer any in-kind, non-monetary support. Jonathan seconds. Motion passes unanimously. Jonnie abstains

TOWN HALL FOR JULY 29th:

6:47 – Jonnie: Articulates logistics about the meeting and other pertinent issues.

- Kerensa: We will have representatives for the JOIN, Right to Survive, Sisters of the Road, Right to Dream 2, and we have invites to ACLU of Oregon, and we have a private lawyer, both of whom are working with the city on behalf of these advocacy groups.
- Tertin: Are any of these representatives from the Montavilla neighborhood?
- Kerensa: None are from the neighborhood, except for JOIN, which is a Montavilla non-profit.
- Louie: Having non-neighborhood representatives is intentional, in order to help educate people about the wider, more complex issues of homelessness.

6:51 – Kerensa: There will be limited space and, therefore, this should probably be a ticketed event.

- 120 available seats.

CALENDAR OF EVENTS:

6:53 – Louie leads discussion about the calendar of events.

- **Louie** will take lead on the Street Fair. July 30.
- **Sergey** will do National Night Out, and Louie will help with that. Kerensa, too.
- **Eli and Jonnie** will do the Jade Night (event).
- **Jonathan** will run point on the Jazz Festival.
- **Kerensa** moves to spend \$750 for the national night out. Last year was \$600, but this year things cost more, food, supplies, insurance, if we want to do anything extra, kids' activity booth, etc. The bounce-house alone costs \$500.
 - Sergey seconds. Motion passes unanimously. Jonnie abstains.

7:00 – Louie: Let's have a three-question survey ready and approved to have at booths for the above-listed events. Louie will write the questions.

7:03 – Kerensa: Moves to authorize to authorize himself, Jonathan, or Sergey to sign a memorandum of understanding with the Jazz Festival about in-kind gifts.

- Louie seconds. Motion passes unanimously. Jonnie abstains.

7:04 – Jonnie: Opens dialogue about the upcoming Jazz Festival. Louie can be the point of contact for pro-comm. Uriel volunteers for this, as well.

COMMUNITY FEEDBACK TIME (Moderated by SEUL Rep):

7:07 – Jonnie: General members will not be voting tonight, due to voting regs in the bylaws. If anyone has a grievance about anything related to the MNA, they are encouraged to file it directly with the Office of Neighborhood Involvement (ONI).

- Notes that to take a vote tonight would be illegal.

7:35 – SE Uplift spokesperson re-affirms that there can be no legal vote tonight; voting cannot happen at general meetings but can happen at a special meeting if the board calls for such a meeting.

- Suggests that we have a semi-small discussion between board and general public in attendance, maybe 10 minutes, about the issue of the “Resolution to End Sweeps for Homeless Camps.”
- Neighbors are given one minute each to weigh in with concerns, hopes, etc., and a back-and-forth dialogue ensues for 45 minutes.
- KATU News is present, audio/video recording the responses of neighbors.

8:19 – Jonathan calls the meeting back to a point of order.

8:24 – Louie invites general members and the public present to consider participation in the upcoming summer events and ongoing service opportunities within the MNA, such as joining committees, volunteering, etc.

8:26 – MEETING ADJOURNED.

TASKS/ASSIGNMENTS:

- 1) Louie needs to create the questionnaire/ survey to be used at the events.