Call to Order
Chair Matt Rinker calls the meeting to order at 6:38 at the Milwaukie Cafe at 6:33 pm

Matt Rinker- Chair
Mark Taylor
Elvis Clark
Brisa Castile
Shea
Aine McCarthy
Craig Anderson- Portland Police
Cpt Luke Strait- Milwaukie PD
Shaun Sahli - Portland Police
Lisa Gunion-Rinker- Land Use
Travis Holle-Bailey
Chris Holle-Bailey - acting secretary
Bryan Dorr - webmaster
Renee Moug
Abby Ball-Membership
Mark Taylor-Treasure/public safely

Minutes

POLICE REPORT
We invited Portland PD to join us at this meeting after previous questions from residents about the interactions between the two jurisdictions.
Information from Shaun Sahli of the Portland Police:
The portions of our neighborhood in Portland are in the central precinct- west of Cesar Chaves, Sellwood, Moreland etc. That’s us too.

When there is an emergency or currently occurring situation, call 911.
Officer Sahli is a member of the long-term problem solving 7 officer team for central precinct. This team works on addressing potentially on-going issues.
They have 2 guys who deal strictly with homeless issues
The Spring water trail has several different land-owning entities- Portland parks, metro, etc. which can complicate non-urgent problem solving.

New Years- new rules
HUCIR- homeless urban camping impact reduction program
- handle all calls transient camp related
PDX reporter info https://www.portlandoregon.gov/toolkit/

Police use vendors which clean up camps when they grow too large or are causing problems

specific criminal activity- then go straight to Portland police- concerns are behavior related things
A community question about how we know what police agency to call

Police can arrest anywhere in the state - within a mile of their jurisdiction they can bring that person back to their jurisdiction for processing.

Dispatch centers help communicate between patrols on different districts when action is occurring near each other.

A community member asked a question about how to provide assistance or support agencies that are doing work: The officer discouraged drive by charity and encouraged neighbors to go through organizations that are better positioned to provide the best support, suggesting, Cascadia, Portland Street Medicine, and Boots on the Ground as some he was aware of doing work with unhoused populations. He also suggested looking at the website for the joint office for homelessness for more suggestions.

A question from a community member about soliciting and what to do. Answer: it’s not illegal to ask for money, but police would encourage a phone call for a welfare check on the child’s safety. Could offer to hook family up with charities, social services
DHS has established that homelessness is not a reason to alone to take a child away from a parent.

Capt. Strait shared that they have been in communication with Clackamas and Multnomah county dispatch centers in response to our concerns and asked both that when calls come through from the border area, both departments get pinged.

**GRANT REQUESTS**
Renewal of 100-dollar annual membership in Milwaukie Historical Society- Will be voted on at February meeting.

**COMMITTEE REPORTS**

**Chair:** upcoming city wide:
Nominations for volunteer of the year are open- look at Milwaukie website
Wed Jan 30th 6-8 pm NDA leadership meeting

Clackamas county resident tourist survey is live now

State of the City address: -Thurs Feb 7, 5:30 PM at Masonic lodge

Officer of the Year dinner and awards. Tuesday March 12th at 6pm.
Hillside Manor - A health study was done on current residents. Findings: very low physical activity levels, very high chronic illness rates, higher than expected hospital usage rates. Concerns that this is a particularly vulnerable population in case of displacement. New information on redevelopment plans- current plans will displace at least some residents. The walking track area cannot be used for a first phase development because it is fill and not safe to build.

Vice-Chair- not present

Webmaster- website was successfully renewed for 1 year. 184 subscribers on email list. There was a recent spam email looking like it came from the chairman Matt Rinker. Bryan investigated, be cautious when receiving suspicious emails.

Treasurer- We are at about 1500, minus the 250 dollars we approved last month for Police Office of the Year Award, they will need this to be transferred by March Also, minus the ~171 dollars for our website renewal.

Land Use-
One request for ADU- learned that ADU’s can be located 5 feet from property line. There is a request for a tree removal at the Public Safety Building- in need of more information. Friends of Trees is coming into Milwaukie- we will be inviting the head of the Tree Board to visit one of our next two meetings.

Southeast Uplift- 1802 dollars were deposited from the plant sale fundraiser. We are in process to receive a communications grant which we will use towards our website. Abigail will follow up.

Transportation- no report

PSAC-
New interim director for PSAC. Updates to SAFE (Safe Access For Everyone) street repairs: They were able pull out a few streets and use gas tax money, freeing up more money for other projects. In 2019 we will see work on Sellwood street and near Ardenwald Elementary school. New model: continuing to route all traffic requests through the NDA’s. We had one request on the border between us and Hector-Campbell, it was approved. Next meeting on the 4th Tuesday of January. A question about how the process for street updates works, Mark explained the process.

Membership- Abby shared idea of making cheap business cards with our website, meeting time, map of area. The idea would be to post these in the Cafe and for members to take to hand out to neighbors when they share about the NDA.

Art- not present
Ardenwald PTO - no representative present

Open floor-
Chair Matt Rinker motioned to nominate Bryan Dorr as a board member at large. Elvis Clark second, passed.

Johnson Creek Blvd. has a neighborhood watch group, wondering why those people are never at the meetings? Discussion about how to better invite people on the Portland side of the neighborhood.

Vote on minutes from November
Abby loves the minutes
Bryan seconds it.
All vote Aye.

Chris Holle-Bailey
Acting Secretary