

**Jackson Place Community Council
Board Meeting
March 2nd, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Deborah Bartley, Jill Moe, Oksana Winstead, Ryan Morgan, Claude Zervas, Steve Van Oel, Tadashi Shiga.

members absent: Maura Deering, Amanda Vail

***** = Action Item**

Agenda

1. Review agenda
2. Review action items from last meeting
3. Complete planning for March 9 quarterly meeting
4. Committee reports:
 - Treasurer
 - Outreach
 - Land Use
 - Traffic
5. Casa Latina Update from Claude
6. Upcoming Board meeting topics

Casa Latina Update from Claude

Claude sent this update via email to the Board on 2/23/09:

The day labor dispatch operation will move from Belltown to Jackson St. around the middle of March (plus or minus a week or two).

There are two Good Neighbor Ambassadors that will roam the neighborhood (approx. two block radius from 17th & Jackson) to deal with possible concerns and problems related to CASA Latina's day labor center. The first ambassadors, Angel and Porfirio, were at the meeting and they seem like great guys.

CASA Latina will make a flyer with more information and distribute them around the Jackson Place and Squire Park neighborhoods. I asked a CASA representative to come to our JPCC quarterly meeting as well.

We toured the renovated building and it looks pretty good.

Oh, and our new community police rep is officer Chris Kelley who was at the meeting as well. He is very personable and easy-going, hopefully we'll see him fairly often around the neighborhood.

Tadashi: Day laborers at Lowe's will be directed to Casa Latina.

Jill: Says that there were protests for some reason at the Belltown site of Casa Latina.

Tadashi: In PDX only 10% of their people are getting hired.

Complete planning for March 9 quarterly meeting

The TOD speakers are lined up. We will have a brief introduction by Claude, who will also moderate. Speakers speak for 5 minutes each with questions after that. 20-30 minutes total.

*** Johnny will send out a notice to the Yahoo group.

On the Schools thing: *** Johnny will create a handout, and will work with Jill to find a speaker. She will also facilitate that part of the meeting.

Tadashi will give a Land Use Committee report using a map poster that Deb will create.

There will be an Outreach, Traffic, Crime, and Treasurer's report.

Steve will do an Elections spiel. *** Johnny will put something on website about that.

Maura will give a Goodwill update.

Board members should bring snacks.

Treasurer's Report

\$3193 in bank. Since December, only activity is newsletter ad income of \$180. Snap grant of \$1000 from WIC will be forthcoming, and once we get that we will open a CD. Hopefully we will be able to do a postcard style filing for IRS.

Outreach

This quarter will have \$310 in ads for the newsletter.

There was much congratulations on the latest newsletter, and Deb distributed copies for distribution.

Traffic

John submitted another NSF grant for 20th and 16th. Johnny asked *** Jill to ask John the application be sent to him for posting to the website.

John sent a statement to on the East Link Station draft EIS essentially saying 1) It did not have any analysis of traffic or parking impacts. 2) It should look at alternative locations for the station in this area.

Land Use

Ryan did some checking on the DPD site, but could not find any update on the billboard. We talked informally about Squire Plaza, which is having an Open House this week.

Crime

There was a JPCC crime committee meeting. They are going to try to introduce and organize a neighborhood block watch. They are drafting a strong letter to the Shell station to ask them to clean up their alcohol and crime problems.

Meeting adjourned at 8:20; Next board meeting will be March 2, 2008.