

CNA Steering Committee Agenda

Date: Wed, Jan 9, 2019

Time: 6:30 PM

Place: Fannie Mae Stewart Community Conservatory, 1902 E. 22nd St.

Officers: [Jim Reed](#) (Chair), (vacant) (Vice Chair), (vacant) (Secretary), [Allen Hah](#) (Treasurer)

Members: [Matt Harriger](#), [Jules Vieau](#), [Jim Walker](#), [Jeremy Klitzman](#), [Girard Kinney](#), [Stefan Schuster](#), [Evie Kling](#), [Sharon Lynch](#), [Matt Harriger](#), [Jonathan Schwartz](#) (Blue marks attendance)

1. Call to Order – 6:36 PM

2. Adoption of Agenda

- Agenda was adopted by consensus after removal of Item 8.A.

3. Citizen Communication (3 min speaker, up to 5 speakers) - None

4. Approval of Previous SC Meeting Minutes – Motion to adopt, 1st[Jonathan S](#), 2nd[Sharon L](#), consensus vote.

5. Community Presenters- None

A. _____

6. Reports of Officers and SC Programs

A. Chair Report ([Jim Reed](#) – 5 min)

[Chair](#) presented an update from the Flea Content Editor, [Jennifer Potter-Miller](#), on proposed layout on the Feb Flea. Discussion included the suggestion for an article on dockless scooters, including understanding of the law, where to leave them, differences between companies, and what to expect in the near future.

B. Treasurer Report ([Allen Hah](#) - 5 min)

[Treasurer Allen Hah](#) was absent, but he presented the financial report via email which includes the current balance of \$3,333.39, which is a difference of \$9 from last month.

7. Reports of Committees and Neighborhood Projects

A. ANC / UBC Updates ([Jules Vieau](#) / [Jim Walker](#), 5 min)

ANC Update

ANC membership fee is due. [Girard Kinney](#) spoke of the recent ANC East meeting, which included attendance of himself, [Jules Knielek](#), and [Justin Irving](#). There was a discussion of the ANC Bylaws, which included i) ANC neighborhood membership not required to be registered with the city, ii) controversial position that a neighborhood member cannot hold a different position than an adopted ANC position, and iii) renters are not well represented in the organization.

UBC Update

* The city is meeting with the UBC on Jan 28th to go through the proposed bylaw changes to be compliant with the City's template.

* Jim Walker, Chair of the CNA – UBC Bylaws Committee, will call a meeting before the 28th for CNA's positions on UBC bylaw changes that are not required by the city, but often suggested by the city's template, as good governance procedure.

* In depth discussion on UBC membership, including if the number of representatives should be capped, and if so, what number. Should delegate representation be proportional to neighborhood population? What would be the path for at large members and how many at large members? Annual office elections should be clearly defined on time of year, and should officers have term limits? If term limits, like city council, would there be a higher bar to run for an additional term such as petition?

* After the bylaws are changed, the next order of business would be to update the 20-year-old Future Land Use Map (FLUM).

B. LUT Report (Girard Kinney, 5 min)

The Vortex temp use permit was granted at the Planning Commission the night before, and the Alamo street development was postponed.

On Alamo Street development, the variance request narrowly passed Blackland NA and passed with a split vote at the UBC.

C. _____

8. Unfinished Business (Discussion and Possible Action)

A. CNA Representatives to Exterior Organizations (Jim Reed, 10 min) – Postponed till after UBC bylaw changes and when more information is gathered about the ANC rep position.

B. SC Officer Elections (5 min)

- Motion for Jeremy K as Vice Chair and Sharon L as Secretary, 1st by Jim W and 2nd by Stefan S., passed by consensus.

9. New Business (Discussion and Possible Action) - None

A. _____

10. Recommendations for Future SC Agenda Items and Meeting Date

UBC Bylaws update.

11. Adjourn – 7:55 PM

Recorded by Jim Reed