

**City of Bend  
Neighborhood Leadership Alliance Meeting  
November 9, 2021**

The meeting of the Neighborhood Leadership Alliance (NLA) was called to order at 4:00 p.m. on Tuesday, November 9, 2021, online and by phone.

- 1. Roll Call:** Summer Sears (Chair), Dave Johnson (Vice Chair), Karen Bergsvik, Jim Christo, Chris Friess, Cassie Giddings, Shawn McFadden, Lisa Mushel, Chris Pearson, Steve Pine, Elizabeth Rhodes, Kathy Roche, Morgan Schmidt

**Excused:** Chris Pearson

## **2. Approve Minutes**

### Changes to Minutes

Member Sears discussed removing items that were not discussed at the meeting from the minutes.

Member Giddings moved to approve the September 21, 2021 NLA meeting minutes with the changes. Member Johnson seconded the motion, the motion passed unanimously (10-0).

## **3. Public Comments**

- **Council Goals Assessment**
- **Introduction: Community Relations Manager – Equity & Partnerships**
- **Communications Survey**
- **Neighborhood Association Discussion Questions**

Makayla Oliver and Zavier Borja, Community Relations Managers, presented the following slides Council Goal Assessment:

- Meet Zavi Borja
- City Strategy & Outreach Assessment Plan
- Neighborhood Assessment Input
- Neighborhood Assessment Plan
- Council Goals Assessment Process
- Communication Survey – Community Engagement Metrics
- Neighborhood Discussion

Member Mushel joined the meeting around 4:23 p.m.

Member Johnson left the meeting around 4:25 p.m.

Member Friess joined the meeting around 4:34 p.m.

Member Johnson rejoined the meeting around 4:38 p.m.

#### **4. Neighborhood Association Board Member Recruitment & Engagement Strategies**

Oliver presented the following slides on the Neighborhood Association (NA) Board Member Recruitment and Engagement Strategies:

- Goals for the day
- Process Review
- Assumption One
- Assumption Two
- Assumption Three
- Assumption Four
- Assumption Five

Members discussed the following changes and updates to the assumptions:

- Assumption One
  - Create a uniform board application for all thirteen NA's
  - It would be helpful to have a process on what the boards should do with the interest
  - Board would like to receive help on questions to ask members – does not want the application to look like a competitive work application
  - Would like more diver's representation in membership, not just on the boards – how to differentiate between boards and regular membership?
- Assumption Two
  - Remove the word “committed” and add “value the role of the Neighborhood Associations”
  - Add the word “perception” somewhere
- Assumption Three
  - Re-orient to features the benefits
  - Advertise the good things the NA's have done
- Assumption Four
  - City and Council will need to help the NA's create succession plans

Members are supportive of removing the word “committed” in Assumption Two and adding “value the role of the Neighborhood Associations”.

#### **5. Liaison Updates**

- **October Council Check-in**

Member Johnson reported on the following from the October Council Check-in:

- Environment and Climate Committee Chair and Vice-Chair presented the ECC's Community Climate Action Plan (CCAP) prioritization recommendations
- Executive Order 20-04 – Climate Friendly & Equitable Communities Rulemaking
- Update from Police Chief Mike Krantz – overview of the Police Chief Advisory Council

- **City Council Community Building Subcommittee**

Member Johnson reported on the following from the City Council Community Building Subcommittee Meeting:

- Collection System Master Plan update
  - Land use assumption
  - Trying to accommodate housing and employment growth within the Urban Growth Boundary (UGB)
  - Need to come up with a master plan by December 2021
- Shelter Code Amendment Survey
  - Allowing Emergency RV's in driveways – trying to codify emergency activity
  - Proposed 9<sup>th</sup> Street homeless camp
- House Bill 3318 UGB Expansion – education bill

- **Sounding Board to House our Neighbors**

Member McFadden volunteer to be the NLA Liaison for the City Manager's Sounding Board to House Our Neighbors. The Sounding Boards next meeting will be October 10, 2021 meeting.

- **Open Liaison Roles**
  - **Community Building Subcommittee Alternate**
  - **Neighborhood Association Roundtable (NART)**

Member Mushel volunteered to be the NLA Liaison for NART. Member Roche offered to be alternate NLA Liaison for NART.

## **6. Outstanding Topics**

Oliver presented slides on the following Outstanding Topics:

- OSU Cascades Diversity, Equity and Inclusion Lab
- Shelter Code Amendments – Temporary Shelters
- Neighborhood Street Safety Program
- Executive Order 20-04 – Climate Friendly & Equitable Communities Rulemaking

Member Roche shared that NART suggested that the City hold a meeting to share more information on Executive Order 20-04 – Climate Friendly & Equitable Communities Rulemaking.

Members supported combining an abbreviated meeting in December with the OSU Cascades Diversity, Equity, and Inclusion Lab.

## **7. NLA Representative Reports**

NLA representatives presented updates on each of their Neighborhood Associations.

Member Roche left the meeting around 5:50 p.m.

Member McFadden, Johnson, Schmidt, and Mushel left the meeting around 6:00 p.m.

**Adjourned at 6:07 p.m.**

Respectfully Submitted,

Kayla M. Duddy  
Deputy City Recorder