

The meeting of the Neighborhood Leadership Alliance (NLA) was called to order at 4:00 p.m. on Tuesday, March 8, 2022, 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

2. Approve Minutes

Member Christo moved to approve the February 8, 2022 meeting minutes. Member Johnson seconded the motion, the motion passed (12-0) (Member Mushel Abstained).

3. NLA Policies & Procedures

- **Neighborhood Leadership Alliance Representative Handbook**
- **Legal Memo: Committee Alternates**
- **NLA Representative Appointment Process, Ending Terms**

Makayla Oliver, Community Relations Manager, presented the following slides on NLA Policies and Procedures:

- Representative Handbook
- Legal Memo: Committee Alternates
- Committee Appointment Process
- Terms Ending Soon

Mayor Russell thanked the NLA for taking time to focus on building capacity.

4. Neighborhood Assessment Update

- **Neighborhood Community Survey**
- **Council Stewardship Subcommittee**

Oliver presented the following slides on a Neighborhood Assessment Update:

- Neighborhood Community Survey
- Neighborhood Community Survey – Requests Received from NLA

5. Liaison Updates

- **Community Building Subcommittee**

Member Johnson presented the following update on the Community Building Subcommittee Meeting:

- Firerock Foot Bridge Removal – the bridge is considered unsafe and dangerous
- Tax Exemption Programs

- **Tax Exemptions Advisory Board**

Member Bergsvik presented the following on the Tax Exemption Advisory Board:

- The board has had three meeting and the next meeting will be March 28, 2022
- The Council work session has been moved April 2022
- The board has chosen three programs – the non-profit, middle income and the multi-unit exemption programs
- The board is evaluating the potential for program caps to balance the impacts of taxing districts and the tax increment financing revenues
- Neighborhoods have discussed the need for new developments to include native pollinator friendly and water wise landscaping – look at doing it citywide and not just through the property tax exemption

Member Mushel presented the following updates on the Neighborhood Association Round Table (NART):

- The Governor's Office will be meeting with NART on March 29, 2022 to discuss climate friendly and equitable communities – an invite will be sent out specifically to Neighborhood Association boards

6. NLA Representative Reports

The committee majority agreed that they would like Oliver to gather information about the Bend Tree Code project under the Council Goals. The committee would like to understand what that project encompasses and how the neighborhoods will be involved.

NLA representatives presented the following Neighborhood Association issues to bring to the full NLA for discussion:

- Member Roche – Boyd Acres Neighborhood Association
 - Street trees, landscape requirements and the tree code
- Member Giddings – River West Neighborhood Association
 - New board members that are working members of the community
- Member Johnson Old Farm Neighborhood Association
 - The board is scheduling a general meeting in the new Alpenglow Park that is opening this summer. Collaborating with Southeast Bend.

7. Public Comment

No public comment.

8. Shelter Code Amendments

- **Advisory Letter**

Oliver presented the following slides on the Shelter Code Amendments:

- Shelter Code Amendments – Agenda

- Planning Commission Discussion To-Date
- Planning Commission Options and Discussions
- NLA Discussion To-Date

Oliver announced she will be calling the committee representatives over the next month to discuss the shelter code and understand where there are agreements among neighborhoods.

9. Important Upcoming Dates

- **March 8, 6 p.m. Planning Commission Continuation of Public Hearing – Shelter Code Amendments**
- **March 28, 12 p.m. Council Stewardship Subcommittee – Neighborhood Assessment Update**

Adjourned at 5:59 p.m.

Respectfully Submitted,

Kayla M. Duddy
Deputy City Recorder