

Marylhurst Neighborhood Association (MNA) SPECIAL Meeting of August 3, 2023.

On Zoom. 8 members attended.

1. Call to Order and introductions

7:05 PM: Called to order by Christine Blanche (President). Other board members and neighborhood members present:

Diana Lipton (VP)

Ida Johnstone (Treasurer)

Mary Jean Rivera (Sec)

4 more MNA members present

Quorum achieved.

2. Approve agenda

Teri moved to approve the agenda. Cary seconded. No opposition, no further discussion. Motion approved.

3. New Business

Review and improve a draft of the resolution responding to the proposed City Council Rules affecting Neighborhood Associations

Discussion was point by point, with background information, plus addition of three recommendations to City Council, who are required to revisit and update rules of order every two years. The proposed changes appear to unduly restrict public input through time constraints.

Karie Oakes reviewed the organizational structure of City Council and the manner of participating in Council Meetings.

Karie Oakes presented initial draft regarding areas of concern: Sections C19, C19 which was deleted, C21B, C21D, C22 (Section #4), length and manner of retaining access to past meeting minutes. Minor revisions were made to the draft throughout the meeting, which was visible to all at the zoom meeting, included in the final draft.

Christine moved to approve the resolution as edited during the meeting. Ida seconded. Voting was achieved through roll call: unanimous ayes, 0 nays, no abstentions. Further discussion was not pursued. Motion approved.

Diana will present the resolution to the City Council at the scheduled meeting on August 7th, 2023.

4. Adjournment:

Christine moved to adjourn at 9:10 PM. Ida seconded. No opposition, no further discussion. Motion passed.