



# Hayden Island Neighborhood Network

## Board Meeting Minutes

**January 11, 2024, Thursday, Time: 7:00 – 8:40 PM**

**Columbia Point West Clubhouse, 233 Hayden Bay Drive, Portland, OR 09217**

**I. Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN  
Secretary – Ellen Churchill, BOD**

**II. Board Member Roll Call: [P] Present [A] Absent**

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	P
At Large & Communication Chair	Pam Ferguson	Vice Chair	A
Columbia Point West	Michelle Wemyss	Treasurer	P
Lotus Isle HOA	Ellen Churchill	Secretary	P
HI Manufactured Home Owners	Christina Fletcher		A
HI Manufactured Home Owners	Jan Roxburgh		A
Columbia Point	Janet Mack		A
Marina River House HOA	EC Mathews		P
Tomahawk Floating Moorage	Be Friend		A
At Large	Tom Dana		P
At Large	Ned Schmidtke		A
At Large	Sam Churchill		A
Non-Profit Hayden Island-CSI	Gary Clark		P

**Committee Members:**

Pam Ferguson	Communication	A
Sam Churchill	HINooN Website	A
Gary Clark	Safety	A
Be Friend	Just Crossing Alliance [JCA]	P

**Guests:**

Walter Valenzta	Board member of Bridgeport	P
Marc Koller	Candidate for Portland City Council Dist. 2	P

**II. Establish quorum of voting members**

A quorum of voting members was not obtained. Six board members were present and two guests for a total of 8 attendees. A discussion was held but no decisions were made.

**III. Approval of the November 2023 HINooN Meeting Minutes**

The November 2023 meeting minutes were not approved due to lack of a quorum.

**IV. Reports of Officers & Standing Committees**

**Martin Slapikas, Chair & Executive Committee Chair**

Martin brought up a discussion of HINooN’s current position for the No-Build Option regarding the I-5 bridge.

***"HINooN supports a No-Build Option to be implemented and remain in force until a third alternative I-5 crossing of the Columbia River, by either bridge or tunnel, is designed, completed, and operational."***

At first, HINooN's primary purpose for a No-Build Option was to maintain/improve our Island livability, support reduced congestion, decrease travel time on I-5, address air quality concerns, and continue the best access to Vancouver. However, two studies have brought to our attention that the Critical Energy Hub [CEI-Hub], located just off of highway 30 across from St. Johns, is a disaster waiting to happen.

The link below provides access to the 247-page January 2022 Study prepared for Multnomah County Office of Sustainability and City of Portland Bureau of Emergency Management prepared by ECONorthwest, SALUS RESILIENCE and ENDURING ECONOMETRICS .

Titled, ***"Impacts of Fuel Releases from the CEI Hub Due to a Cascadia Subduction Zone Earthquake,"*** *The first 4-pages are an Executive study.*

<https://multco-web7-psh-files-usw2.s3-us-west-2.amazonaws.com/s3fs-public/Impacts of Fuel Releases from the CEI Hub Report.pdf>

Should an earthquake of Magnitude 8 or 9 occur, the soil that the CEI-Hub sits on will liquify and cause these tanks to rupture and leak both toxic fumes into the air and liquid into the Willamette and Columbia Rivers. There will be massive explosions.

*"The Critical Energy Infrastructure Hub (CEI Hub) is a six-mile area in Northwest Portland along the Willamette River. The CEI Hub facilities are critical to Oregon's fossil fuel infrastructure - over 90 percent of the state's liquid fuel supply is transported through CEI Hub facilities, including gasoline and diesel. Roughly 70 percent of the fuel arrives by pipe and another 30 percent arrives by tanker barge. The CEI Hub supplies all of the jet fuel to Portland International Airport. The natural gas stored at the CEI Hub facilities is used to supplement the natural gas deliveries during peak winter demand. In addition to the fuel storage facilities, the CEI Hub also contains liquid fuel and natural gas pipelines and transfer stations, a liquefied natural gas storage tank, storage of other non-fuel materials, a high voltage electrical substation, and transmission lines." (January, 2022, ECONorthwest study )*

***"...A petrochemical fire may pose a significant risk to the surrounding areas because containment and suppression may not be possible in the aftermath of the earthquake. If the fire spreads to other properties there are very large threats to human life, safety, physical structures, and natural resources. The fumes from fires and chemical materials will also create health hazards for those who are exposed. People who are in the immediate area as well as emergency responders and clean-up personnel are most at risk from high exposure."***

Our two States are expected to spend as much as \$7.5 billion, maybe more, to construct an I-5 crossing that is seismically resilient. However, the recently released Modified Locally Preferred Alternative is likewise devoid of any **reference to evacuation routes** should such an expected Cascadia Subduction Zone Earthquake, Magnitude 8 or 9, occur. We may be fortunate enough that a **Columbia River crossing may still be operational after such an event. But will the necessary infrastructure leading to and from the crossing be usable after such an earthquake?** What will happen when toxic vapors and fuels are released from the CEI Hub?

*“Releases of fuel from the CEI Hub into the air, ground, and water would pose threats to the resources near, downstream, and downwind of the facilities. The fuel releases are likely to cause explosions and fires which pose immediate threats to people on-site at CEI Hub facilities and on adjacent properties. A petrochemical fire may pose a significant risk to the surrounding areas because containment and suppression may not be possible in the aftermath of the earthquake. If the fire spreads to other properties there are very large threats to human life, safety, physical structures, and natural resources. The fumes from fires and chemical materials will also create health hazards for those who are exposed. People who are in the immediate area as well as emergency responders and clean-up personnel are most at risk from high exposure levels.” (January, 2022, ECONorthwest study, Executive Summary)*

A second study dated October 2023, by Portland State University, Institute for Sustainable Solutions, titled, **”Risk of Earthquake-Induced Hazardous Materials Releases in Multnomah County, Oregon, Two Scenarios Examined”** is included below.

[https://multco-web7-psh-files-usw2.s3-us-west-2.amazonaws.com/s3fs-public/FOUO\\_Report\\_for\\_Multnomah\\_County\\_from\\_ISS\\_Risk\\_of\\_Earthquake-Induced\\_Hazardous\\_Materials\\_Releases\\_10-11-2023v1.pdf](https://multco-web7-psh-files-usw2.s3-us-west-2.amazonaws.com/s3fs-public/FOUO_Report_for_Multnomah_County_from_ISS_Risk_of_Earthquake-Induced_Hazardous_Materials_Releases_10-11-2023v1.pdf)

How long will it take for the supply chain to recover, and for emergency help to reach the sick and injured - if they can even be reached? How will Hayden Island residents and visitors get to safety if the Hayden Island lifeline (I-5, (aka evacuation) route is unusable or destroyed? **That is why I believe additional Columbia River crossings should be considered as an alternative - essentially a right crossing, right-sized, at the right location, preferably before the existing I-5 Bridge construction work that is expected to disrupt traffic lanes and flow.**

Martin recognizes that the IBRP is already heading down the tracks and probably cannot be diverted at this point. HINooN has expressed our concerns for our island community. Martin feels strongly that our position still stands in light of the Cascadia Subduction Zone Hub fragility. Should the IBRP build the river crossing they propose, we hope that at the very least a third bridge will be considered in the near future.

Note: There was considerable discussion from Board members and the audience. However, no resolutions were made, nor a vote taken, due to a lack of a quorum.

1. **Pam Ferguson, Vice Chair & Communications Chair** – no report
2. **Michelle Wemyss, Treasurer** \* See full report at back of these minutes

Business Checking	\$6,438.18
<u>Business Savings</u>	<u>\$2,533.19</u>

Total Combined cash accounts 12/21/ 2023 \$8,971.37

Bottle Drop	\$2,329.43
<u>Addition to bottle drop</u>	<u>519.91</u>
	<b>\$2,849.34</b>
Cash on Dec.31, 2023	\$11,820.71

### 3. **Ellen Churchill, Secretary**

**Community Activities Funds [CAF]** – The CAF reimburses volunteer-run organizations in the Southwest, North and East neighborhoods for the money spent on community building and civic engagement activities. Ellen would like HINooN to begin an effort to focus more energy on community building activities. Pam Ferguson sent a text suggesting island chats, focus groups, family and children’s events. Walter Valenta reported that Bridgeton has a yearly picnic that is highly successful bringing neighbors out. They use their bottle drop money for the event.

**Bridgeton Newsletter** – Ellen suggested that we imitate the Bridgeton Newsletter in the HINooN Mailchimp email. Rather than reporting the HINooN agenda, let’s report the meeting date but then include news items from the island. Additionally, Ellen said she spoke with Bridget Bayer from Bridgeton about the possibility of sharing their expertise with HINooN. They have a lot of skill on their Board that HINooN is currently lacking. For example, we could join with them on a land use committee.

### 4. **Gary Clark, Hayden Island – Community Safety Initiative**

The Hayden Island homeless situation is under control for now There's currently only one tent and it's located just west of the south I-5 bridge overpass. However, crime is still a big issue. There are currently between 110 and 130 criminal incidents per month reported here on the island.

Gary said he's looking forward to changes at the District Attorney [DA] level to resolve the high crime issue. Prior to 2020, the County DA office was prosecuting 25,000 crimes a year, but now it’s down to about 5,000. Without a DA that actively prosecuting minor crimes, the Portland City Police are reluctant to respond to most burglary & theft events. This has created a huge crime problem on our island. Hayden Island CSI is working closely with Talon Protection Services and its CSI-Talon island-wide guard patrol service to fight crime on the island resulting from the lack of Portland Police response and the DA's adverse decision regarding prosecutions.

Gary also indicated that [Hayden Island CSI](#) just announced a real-time security camera monitoring service that will work with most of the security camera systems installed on the island. Hayden Island CSI has contracted with [Eyeforce Remote Guarding Solutions](#) to monitor security video systems in real-time using **AI** (Artificial Intelligence). This is software used to recognize suspicious activity and push the video to a live person for verification. On verification that a potential crime event is in progress, Eyeforce will immediately alert the CSI-Talon island patrol to respond. This new **AI** technology coupled with the CSI-Talon "On Call" fast response guard service for island residents & businesses, will provide a real-time response to crime for any subscribing island HOA, Apartment, or business. Since this advanced **AI** detection software is already a part of the Eyeforce system, real-time monitoring works with most of the island security camera systems that are currently installed. Pricing for this **AI**

monitoring service is as low as \$24/month/per interior camera. The goal with this system is to make the island unattractive to the bad-guys.

Remember to use PDX Reporter [pdxreporter.org](http://pdxreporter.org) if you see campsites on the island. The more calls received the sooner the campsite is removed.

**5. Sam Churchill, HINooN Webmaster – No report**

**VI. Reports of Special Committees – No report**

Just Crossing Alliance (JCA) - Be Friend, the HINooN Representative, stopped by the meeting to verbally give her notice to resign. Later the same evening she followed up by sending a resignation letter to Martin Slapikas.

**VII. Unfinished Business – No report**

**VIII. New Business - No report**

**IX. Open Forum - No report**

**X. Adjournment – Meeting adjourned at 8:30 pm**

Notice: The next General Meeting will be Thursday, February 08, 2024, at 7 PM.

The next Annual Membership meeting & Elections of Officers will be 7 PM, Thursday, March 14, 2024.



# Hayden Island Neighborhood Network

## STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING DECEMBER 31<sup>st</sup>, 2023

WF INITIATE BUSINESS CHECKING

Beginning Balance December 1 <sup>st</sup> 2023	\$6,438.18
Deposits/Credits:	0.00
Withdrawals/Debits:	<u>0.00</u>
Balance on December 31 <sup>st</sup> , 2023	\$6,438.18

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance December 31 <sup>st</sup> , 2023	\$2,532.87
Deposits/Credits <b>Interest</b>	.32
Withdrawals/Debits	
Ending Balance on December 31 <sup>st</sup> 2023	<u>\$2,533.19</u>

<b>Total Combined Wells Fargo cash accounts December 31<sup>st</sup>, 2023</b>	<b>\$8,971.37</b>
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HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of December 1st, 2023	\$2,329.43
Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$519.91</u>
Bottle drop Account as of December 31st, 2023	\$2,849.34

<b>Total HINooN Cash on December 31st, 2023</b>	<b>\$11,820.71</b>
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