



East Portland Action Plan

July 27, 2011

6:30 pm - 8:30 pm

David Douglas School District Office, Board Room

1500 SE 130th Ave. (at SE Market between Division and Stark)

AGENDA

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Arlene Kimura	<p>Welcome</p> <ul style="list-style-type: none"> - Recognition of <u>Frank DiGregorio</u> for picking-up the food - Recognition of tonight's Host <u>Brooke Chilton Timmons</u> - Next meeting is a picnic (vouchers for Headwater Café provided and potluck dishes welcomed) at Ventura Park on August 24, 2011 - Introductions - Principals for Livability document review - Partnership and Affiliations Statements reminder - Recognition of Time Keeper <u>Katie Larsell</u> - Orientation for a ½ hour with <u>Mike VanderVeen</u> right after this meeting – important for understanding and getting involved 	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>		

6:45	Committee Reports					
Jim Chasse	- Bike (5 min)	X	X			
To Be Announced	- Civic Engagement (3 min)	X				
Nick Sauvie	- Economic Development: East Portland Economic Assessment (4 min)	X				
Larry Kotan	- Grants (10 min)	X	X	X		
Mike VanderVeen	- <i>MAXaction</i> (2 min)	X	X	X		
Katie Larsell	- Operations: Metro strategy meetings, Retreat, TV interview, and EPAP Representative Support Group (10 min)	X				
Marie Daniels/ Jessica Crompton	- Youth (3 min)	X				

7:22	Jonna Papaefthimiou, Mayor's Office	- Questions or Comments for the Mayor to Address at the August 24th general EPAP celebration/meeting (10 min)	X	X	X
7:32	lore wintergreen	Dinámica (10 min)		X	
7:42	Jon Ostar	- Organizing People Activating Leaders (OPAL) Grant Update (5 min)	X		
7:47		Representative Check-in			
	Jeremy O'Leary	- Emergency Preparedness (3 min)	X		
	Colleen Gifford	- Gateway Eco-District (7 min)	X		
	Linda Bauer	- Transportation: Metro Regional Flexible Fund Project Update (3 min)	X	X	
	Mark White	- City Charter Commission (2 min)	X		
	Linda Robinson	- Parks (5 min)	X		

	Arlene Kimura	- Nominations (5 min) : Co-chairs Frieda Christopher and Jean DeMaster, Housing Subcommittee pm 2 nd Wednesdays at 5:15 PM	X	X	X
8:12	Mark White	East Portland Exposition (EPO XPO) Update (5 min)	X		
8: 17		Announcements/Information			
	Mike VanderVeen	- Parklane Park (SE 155 th & Main) Thursday, August 25 th Fair (2 min)	X		
	Jenny Glass	- Rosewood Initiative Fundraiser (2 min)	X		
	Ellison Pearson	-Garbage (5 min)	X		
	Ray Hites	- Lents Ramona Street Fair, July 31 st ; Founders Day, August 21 st ; Movies in Lents Park, August 21; Fun on Foster, September 24 th (3 min)	X		

Next EPAP meeting:

4th Wednesday of the month: **August 24th, 2011**

6:30 – 8:30 PM

(Exceptional location this month)

Ventura Park

SE 115th & Stark

Dinner provided. Language interpretation upon request with reasonable notice

If you want to be on the September agenda, contact:

EAST PORTLAND ACTION PLAN

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