



# East Portland Action Plan

**October 26, 2011**

**6:30 pm - 8:30 pm**

**David Douglas School District Office, Board Room**

**1500 SE 130<sup>th</sup> Ave.** (at SE Market between Division and Stark)

Childcare and Spanish Language Interpretation provided.

## AGENDA

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
6:30	Arlene Kimura	<b>Welcome</b> - Recognition of <u>Katie Larsell</u> for picking-up the food - Recognition of tonight's Host <u>Mike Vanderveen</u> - Next meeting on <b>December 28, 2011 (skipping November 23<sup>rd</sup> meeting)</b> - Introductions - 'Committees & Representatives' document review - Partnership and Affiliations Statements reminder - Recognition of Time Keeper <u>Katie Larsell</u> - Orientation for a ½ hour with <u>David Hampsten</u> right after this meeting – important for understanding and getting involved	X X X X X X X	X	

6:50	<b>Committee Reports</b>				
	Katie Larsell	- EPAPbike (2 min)	X		
	Olivia Quiroz	- Civic Engagement (3 min)	X		
	Amie Diffenauer	- Communications (See notes)	X		
	Nick Sauvie	- Economic Development (3 min)	X		
	Frieda Christopher + Jean DeMaster	- Housing (3 min)	X		
	Mike VanderVeen	- <b>MAXaction</b> (2 min)	X		
	Katie Larsell	- Operations: Senator Merkley and Congressman Blumenaur meetings and EPAP Retreat (3 min)	X		

	Chris Scarzello	- Technical Advisory Committee (3 min)	X		
	Marie Daniels/ Marie Manuel	- Youth (3 min)	X		
7:15	Dana Deklyen, Portland Development Commission (PDC)	<b>- Neighborhood Prosperity Initiative and Small Business Development Program</b> (15 min)	X	X	
7:30	Irene Wintergreen	<b>Dinámica</b> (10 min)		X	
7:40	Wendy Cawley	<b>High Crash Corridor Transportation Safety Program in East Portland</b> (15 min)	X	X	
7:55	David Hampsten	<b>Representative Check-in</b>  - Transportation Budget Advisory Committee Update: East Portland In Motion Input Deadline, October 30 (1 min)	X		
	Linda Bauer	- State of Oregon Transportation Flexible Fund Update (2 min)	X		

	Katie Larsell	- Nominations (6 min) : *Arlene Kimura is nominated for the EPAP Co-Chair position from 11.01.11 – 11.01.13	X	X	X
		*Jon Oster and Pei-ru Wang are nominated as the EPAP 122 <sup>nd</sup> Ave. Zoning Project Representatives	X	X	X
	Mark White	- Charter Commission Update (2 min)	X		
	Mike VanderVeen	- City of Portland Public Involvement Advisory Committee (2 min)	X		
8: 08	Crystal Wabnum	<b>OPAL Transit Advocacy Grant Update</b> (3 min)	X		
8: 11		<b>Announcements/Information</b>			
	Ashley Reimar	- Campfire Mentor Recruitment (4 min)	X	X	X
	Eliza Lindsay	- FREE Workshop: Attracting Media + People to Your Event Shelli Romero, Kimberly Dinwiddle, Don Hamilton(2 min)	X		
	Amie Diffenauer	- Human Solutions Family Winter Shelter Opening, November 1 (1 min)	X		
	Mike VanderVeen	- Asset Based Community Development Workshop, November 19th, 9 AM – 5 PM at 5530 SE 122 <sup>nd</sup> (1 min)	X		

### **Next EPAP meeting:**

4<sup>th</sup> Wednesday of the month: **December 28, 2011**

**6:30 – 8:30 PM**

**David Douglas School District Office, Board Room**

**1500 SE 130<sup>th</sup> Ave.** (at SE Market between Division and Stark)

Dinner provided

**Language interpretation and childcare upon request with reasonable notice**

**If you want to be on the December Agenda, contact:**

**EAST PORTLAND ACTION PLAN**

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