



# East Portland Action Plan

**December 28, 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	Katie Larsell	<b>Welcome</b> - Recognition of <u>Bob Earnest</u> for picking-up the food - Recognition of tonight's Host <u>Frieda Christopher</u> - Next meeting on <b>January 25, 2012</b> - Introductions - 'Principals for Improved Livability and Abbreviations' document review - Partnership and Affiliations Statements reminder - Recognition of Time Keeper <u>Arlene Kimural</u> - Orientation for a ½ hour with <u>Mike Vander Veen</u> right after this meeting – important for understanding and getting involved	X X X  X  X X X X	     X    	

6:45	Claudia Carrillo	- <b>Honoring Gloria Wiggins</b>	X	X	
6:50		<b>Committee Reports</b>			
	Matteo Luccio	- EPAPbike (3 min)	X		
	Pei-ru Wang	- Civic Engagement (3 min)	X		
	Lore wintergreen	- Communications – Arabic brochure (30 sec)	X		
	Nick Sauvie	- Economic Development (10 min)	X	X	X
	Larry Kotan	- Grant Review Committee (10 min)	X	X	X
	Frieda Christopher + Jean DeMaster	- Housing (8 min)	X	X	
	Mike VanderVeen	- <b>MAXaction</b> (2 min)	X		

	Arlene Kimura and Katie Larsell	- Operations: City Strategy, County Strategy, EPAP Retreat, Available EPAP \$, and Success of Priority Projects (10 min)	X	X	
	Karen Gray	- Technical Advisory Committee (5 min)	X	X	
	Melissa Payne	- Youth (8 min)	X	X	X
7: 50	Sharon White	<b>High Crash Corridor Transportation Safety Program in East Portland</b> (3 min)	X		
7:53	lore wintergreen	<b>Dinámica</b> (5 min)		X	
7:58	John Gillam, Portland Bureau of Transportation	- <b>Powell Blvd.</b> (20 min)	X	X	
8:18	David Hampsten	<b>Representative Check-in</b> - Transportation Budget Advisory Committee Update: (5 min)	X	X	X

	Linda Bauer	- Encouragement of Neighborhood Prosperity Initiatives to work with the East Portland Land Use and Transportation Committee (1 min)	X		
	Arlene Kimura	- Representative Changes : (1 min) * Pei-ru Wang will not be available to represent EPAP on the 122 <sup>nd</sup> Ave. Zoning Project  * Mark white will no longer represent EPAP on the Charter Commission	X		
	Mike VanderVeen	- City of Portland Public Involvement Advisory Committee (3 min)	X		
8: 28	Arlene Kimura	<b>Announcements/Information</b> - Mike Vander Veen received the Willamette Pedestrian Council's Weston Award (1 min)	X		

**Next EPAP meeting:**

4<sup>th</sup> Wednesday of the month: **January 25, 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 January Agenda, contact:**

**EAST PORTLAND ACTION PLAN**

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