



East Portland Action Plan

January 25, 2012

6:30 pm - 8:30 pm

David Douglas School District Office, Board Room

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

Childcare and Spanish Language Interpretation provided.

AGENDA

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Arlene Kimura	Welcome - Recognition of <u>Jeanie DiGregorio</u> for picking-up the food - Recognition of tonight's Host <u>Brooke Chilton Timmons</u> - Next meeting on February 22, 2012 - Introductions - 'Structures' 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	 X 	

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		Committee Reports			
	Katie Larsell	- EPAPbike (3 min)	X		
	Donita Sue Fry	- Civic Engagement Report and \$ Request (10 min)	X	X	X
	lore wintergreen	- Communications Report – (1 min)	X		
	Chris Scarzello	- Economic Development Report (4 min)	X		
	Frieda Christopher + Jean DeMaster	- Housing Report (3 min)	X		
	Mike VanderVeen	- MAX <i>action</i> Report (4 min)	X		
	Katie Larsell	- Operations Report: Mayor and Commissioners Fritz, Saltzman, and Leonard meetings (6 min)	X		

<u>Time</u>	<u>Topic Leader</u>	<u>Topic</u>	<u>Info</u>	<u>Discuss</u>	<u>Action</u>
	Marie Manuel and Melissa Payne	- Youth Report (3 min)	X		
7: 20	Arlene Kimura and Katie Larsell	- EPAP Program Placement Within the City Structure: Options, Pros/Cons, Proposal	X	X	X
7:45	lore wintergreen	- Dinámica (10 min)		X	
7:55	Jon Oster	- OPAL EPAP Grant Update (3 min)	X		
7:58	Tonia Kovtunovich	- Portland Youth Builders Field-To-Forks Grant Report (15)	X		
8:13	Colleen Gifford	Representative Check-in - Gateway Eco District Update (3 min)	X		

<u>Time</u>	<u>Topic Leader</u>	<u>Topic</u>	<u>Info</u>	<u>Discuss</u>	<u>Action</u>
	Mike VanderVeen	- City Public Involvement Advisory Committee (PIAC) Update (3 min)	X		
	David Hampsten	- City Transportation Budget Advisory Committee Update (4 min)	X		
	Linda Bauer	- Transportation Advocacy Letter to have City Council Adopt East Portland In Motion strategy (5 min)	X	X	X
8:28		Announcements			
	Mike VanderVeen	- Second Stories of With Benefit Concert and Art Auction February 8 th at 7PM at Hollywood Theatre (1 min)	X		
	David Hampsten	- EPAP Orientation Now (1 min)	X		

Next EPAP meeting:

4th Wednesday of the month: **February 22, 2012**

6:30 – 8:30 PM

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Dinner provided

Language interpretation and childcare upon request with reasonable notice

If you want to be on the February Agenda, contact:

EAST PORTLAND ACTION PLAN

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www.eastportlandactionplan.org