



# East Portland Action Plan

**January 25, 2012**

**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	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>- Recognition of <u>Jeanie DiGregorio</u> for picking-up the food</li> <li>- Recognition of tonight's Host <u>Brooke Chilton Timmons</u></li> <li>- Next meeting on <b>February 22, 2012</b></li> <li>- Introductions</li> <li>- 'Structures' document review</li> <li>- Partnership and Affiliations Statements reminder</li> <li>- Recognition of Time Keeper <u>Katie Larsell</u></li> <li>- Orientation for a ½ hour with <u>David Hampsten</u> right after this meeting – important for understanding and getting involved</li> </ul>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p>	

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		<b>Committee Reports</b>			
	Matteo Luccio	- 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(3 min)	X		
	Frieda Christopher + Jean DeMaster	- Housing Report (3 min)	X		
	Mike VanderVeen	- MAX <i>action</i> Report(3 min)	X		
Katie Larsell	- Operations Report: Mayor and Commissioner Fritz meetings (3 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: 14	Uma Krishnan	- <b>‘Race, Ethnicity, Mobility, Income and Poverty in Portland’</b> report with chart or narrative on how the elements in the report have changed in East Portland (30 min)	X	X	
7:44	lore wintergreen	- <b>Dinámica</b> (10 min)		X	
7:54	Jon Oster	- <b>OPAL EPAP Grant Update</b> (3 min)	X		
7:57	Tonia Kovtunovich	- <b>Portland Youth Builders Field-To-Forks Grant Report</b> (15)	X		
8:12	Colleen Gifford	<b>Representative Check-in</b>  - 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 and letter approval: (8 min)	X	X	X
8:26		<b>Announcements</b>			
	????	- ?????????? (2min)	X		
	????	- ?????????? (1 min)	X		
	David Hampsten	- EPAP Orientation Now (1 min)	X		

**Next EPAP meeting:**

4<sup>th</sup> Wednesday of the month: **February 22, 2012**

**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 February Agenda, contact:**

**EAST PORTLAND ACTION PLAN**

503.823.4035 or [lore.wintergreen@portlandoregon.gov](mailto:lore.wintergreen@portlandoregon.gov)

[www.eastportlandactionplan.org](http://www.eastportlandactionplan.org)