



East Portland Action Plan (EPAP)

October 26, 2016

6:00 pm Dinner – Meeting 6:30 pm - 8:30 pm

**David Douglas School District Office, Board Room
1500 SE 130th Ave. – to the right/south side of the building
(at SE Market between Division and Stark)**

Childcare and Russian language interpretation provided

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Jeremy O’Leary	Welcome - Recognition of food gathered by <u>Ron Glanville</u> - Recognition of tonight’s Host <u>Abigail Cermak</u> - Next Special Meeting: December 7, 2016 - Introductions - EPAP “ <u>Structures</u> ” document - Participating Member Agreements - Recognition of Time Keeper <u>Arlene Kimura</u> - Recognition of Success Tracker <u>Layla Assem</u> - Orientation after the meeting (1/2 hour) with <u>Bob Earnest</u>	X		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		<u>Committee Updates</u>			
	Adriana Govea	- Civic Engagement (5 min)	X		
	Roger Anthony	- Grants Review Committee (3 min)	X		
	Frieda Christopher and Nick Sauvie	- Housing (4 min)	X		
	Maiyee Yuan	- Economic Development (3 min)	X		
	Arlene Kimura	- Operations – Updates: Budget, Advocate Position, and Combined November + December meeting 1 st Wednesday of December 7 th (4 min)	X		
	Chris Scarzello	- Technical Advisory Committee (5min)	X		

Time	Topic Leader	Topic	Info	Discuss	Action
7:09	Judy Shiprack, Multnomah County Commissioner	- <u>Data Update on East Portland</u> (20 min)	X	X	
7:29	lore wintergreen	<u>Dinámica</u> (10 min)		X	
7:39	Linda Bauer, Jim Chasse, Arlene Kimura, Kem Marks, Teresa Keishi Soto	<u>Representative Update</u> - Transportation: Powell Blvd. (10 min)	X	X	X
	Kem Marks and Teresa Keishi Soto	- Division Rapid Bus Transit (10 min)	X	X	X
	Nick Sauvie	- Community Benefits Agreements + Metropolitan Alliance for Workforce Equity (MAWE) Update (3 min)	X		
	Linda Bauer	- Residential Infill Update (3 min)	X		

Time	Topic Leader	Topic	Info	Discuss	Action
8:05	Kris Bella	<u>2015 General Grant Report: East Portland Community Engaged Public Art – Free Arts NW</u> (13 min)	X		
8:18		<u>Announcements</u>			
	Marc Czornij	East PDX Planting Seeks a Partner (3 min)	X		
	Layla Assem	Success Tracking (8 min)	X		
	Bob Earnest	Orientation (What Happened Here? How Do I Get Involved?) ½ hour next door (1 min)	X		

Next EPAP general meeting:

4th Wednesday: **December 7, 2016**

(Combined November and December Year-End Meeting)

6:30 – 8:30 PM

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

Dinner and childcare provided

If you want to be on the agenda or need language interpretation, contact:

503.823.4035 or lore.wintergreen@portlandoregon.gov.

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