



East Portland Action Plan (EPAP)

December 7, 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	Arlene Kimura	Welcome - Recognition of food gathered by <u>Lori Boisen from Division Halal Meat Market and Bora Bora Food Cart</u> - Recognition of tonight’s Host <u>Mustafa Finney</u> - Next 4th Wednesday Meeting: January 25, 2017 - Introductions - EPAP “ <u>Principals for Improved Livability and Abbreviations</u> ” and document - Participating Member Agreements - Recognition of Time Keeper <u>Jeremy O’Leary</u> - Recognition of Success Tracker <u>Teresa Keishi Soto</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		
	JoAnn Hardesty	- Grants Review Committee 2017 General Grant Application (3 min)	X		
	Maiyee Yuan	- Economic Development (3 min)	X		
	Frieda Christopher and Nick Sauvie	- Housing (10 min) Community Benefits Agreement (CBA) Metropolitan Alliance for Workforce Equity (MAWE)	X		
		Support for Portland Housing Bureau Inclusionary Housing Plan	X	X	X
	Jeremy O’Leary	- Operations – Updates: Advocate Position (2 min)	X		

Time	Topic Leader	Topic	Info	Discuss	Action
7:08	Jim Chasse, Teresa Keishi Soto, Arlene Kimura	<u>Representatives</u> - Powell Blvd. (5 min)	X	X	
	Kem Marks and Teresa Keishi Soto	- Powell-Division Transit and Development Project (5 min)	X	X	
7:18	Hongsa Chanthavong	<u>Announcements</u> IRCO Community Healing Forum December 10 th at 8:30 AM – 12:30 PM at 10301 NE Glisan St. (2 min)	X		
	Teresa Keishi Soto	Success Tracking (7 min)	X		
7:27	Nick Sauvie	- <u>6-Year East Portland Budget Mapping Update</u> (15 min)	X		

Time	Topic Leader	Topic	Info	Discuss	Action
7:42	Galina Nekrosova	- <u>Welcome Mayor-elect Wheeler</u> (7 min)		X	
7:49	Ted Wheeler, Mayor-elect	- <u>Intentions for East Portland with Questions & Answers</u> (40 min)	X	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: **January 25, 2017**

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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