



East Portland Action Plan (EPAP)

June 28, 2017

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

**(OLD) 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 Arabic language interpretation provided

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Mustafah Finney	Welcome - Recognition of food gathered by <u>Victor Salinas from Delicias Chihuahua Restaurant</u> - Recognition of tonight's Host <u>Shanaquewa Finney</u> - Next 4th Wednesday Meeting: July 26, 2017 - Introductions - EPAP ' <u>Strategic Priorities</u> ' document - Participating Member Agreements - Need two (2) microphone runners - Recognition of Time Keeper <u>Arlene Kimura</u> - Recognition of Success Tracker <u>Roger Anthony</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 (4 min)	X		
	Kate Coenen	- Economic Development (4 min)	X		
	Frieda Christopher and John Mulvey	- Housing (4 min)	X		
	Mustafah Finney	- Operations (20 min) Fiscal Year 2017 – 18 Budget Proposal	X	X	X
	Arlene Kimura	EPAP Advocate Job Share Update (2 min)	X		
Time	Topic Leader	Topic	Info	Discuss	Action
7:19	April Bertelsen	City of Portland Enhanced Transit Corridors Plan (13 min)	X	X	

7:32	lore wintergreen	Dinámica (5 min)		X	
7:37	Kem Marks	<u>Representatives Check-in</u> - Division Transit Project (3 min)	X		
	Teresa Keishi Soto	- Transit (4 min)	X		
	Arlene Kimura and Linda Bauer	- Transportation Bond Background and Proposal (12 min)	X	X	X
7:56	Rebecca Johnson and Gerald Kellman	National Community Reinvestment Coalition (NCRC) on the potential of Community Benefit Agreements with Portland Banks (13 min)	X	X	
Time	Topic Leader	Topic	Info	Discuss	Action
8:09	Sean Cruz	<u>Announcements</u> Jim Pepper Native Arts Festival (4 min)	X		

Layla Assem	Community Cares Festival (4 min)	X		
Galina Nekrasova	Slavic Festival (4 min)	X		
Roger Anthony	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: **July 26, 2017**

6:00 PM food served: 6:30 – 8:30 PM meeting

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

Dinner, Arabic interpretation, 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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