

Code of Care

- ▶ Expect and accept discomfort
- ▶ Listen to understand, not to respond
- ▶ Be accountable for your words and behaviors
- ▶ Practice self-care
- ▶ Protect confidentiality of who shared what
- ▶ Expect non-closure

EPAP Participation Agreement Updates

- ▶ proposed changes to the PA Document and a plan for having members sign the new form:
 - Action 1- to adopt the proposed changes to the Participation Agreement
 - Action 2- to adopt the proposed plan to have EPAP members sign the new PA Document for continued membership

Member Participation Agreement

- ▶ Updated
 - ▶ Charge Language
 - ▶ Membership Composition
 - ▶ Decision-Making
 - ▶ Guiding Principles
- ▶ Added
 - ▶ Contact Information Section
 - ▶ To be used for contact by EPAP Office ONLY

PARTICIPATION AGREEMENT (PA) MEMBERS

- ▶ Attendance at two (2) EPAP general meetings is required before an attendee is offered an opportunity to sign a Member Participation Agreement, which will designate them as a PA member.
- ▶ PA members will make every effort to be present at meetings.
- ▶ As a courtesy, staff will be notified in advance if a PA member is unable to attend.
- ▶ If a PA member is unable to attend, he or she may provide written comments relevant to the agenda, and the comments will be forwarded during the EPAP general meeting.

Participant Agreement (PA) members will:

- ▶ Encourage broad and inclusive participation. Current PA members will consciously welcome and orient new people and ideas.
- ▶ Interact with community members and partners to develop and promote interest and participation in implementing the Action Plan.
- ▶ Share information with local organizations in which you are involved, and gather, synthesize, and convey information and perspective from those organizations.
- ▶ Review background materials and monthly reports, to understand the issues and gain familiarity with the array of actions and initiatives currently underway that may intersect with the work you are doing.
- ▶ Provide a sounding board to ensure that a variety of data and viewpoints have been considered in the formulation of recommendations.
- ▶ Advocate with agencies and service providers as determined by the group.
- ▶ Voice concerns directly, promptly, and constructively with respect and civility.
- ▶ Become familiar with EPAP guiding documents, such as the 'East Portland Action Plan', 'Structure', 'Committees & Representatives', 'Principles for Improved Livability' and 'Involuntary Displacement Prevention Recommendations for East Portland'.

Proposed Updated PA Signed

Once approved:

- ▶ All current EPAP PA Members will have 6 months (until July 2023) to sign new form and submit to EPAP Advocate/Co-Chairs. They will be grandfathered into the updated system without having to attend an orientation.
- ▶ After this grace period, any community member wishing to become an EPAP PA Member will have to attend an orientation session and sign the new form. This includes current EPAP PA Members.
- ▶ Once PA Members sign the updated PA Form they will be added to an Attendance Roster to track General Meeting attendance to verify Good Standing.

EPAP Advocate Position Update-

WITH RECENT UPDATES WITH OUR ADVOCATE POSITION WE
WILL SHARE NEXT STEPS FOR OUR ORGANIZATION.

Advocate Update

- ▶ JR will be leaving the Advocate Position soon
- ▶ Currently he has started his new role at Multnomah County
- ▶ He has reduced his hours to 8 hours a week (1 day)
- ▶ Co-Chairs and Operations Committee are working with Commissioner Dan Ryan's Office and OMF Grants Management Division for next steps

Temporary Measure



Hold only virtual meetings



Culture & Language Subcommittee *Monthly Meetings* will be put on pause



Meetings will have to be hosted by Community Members (Facilitation, Note Taking, Reporting)



Communicate with Co-Chairs

JR Availability

- ▶ Continue to serve as Advocate until mid-March
- ▶ Support the 2023 General & Civic Engagement Grants Process (will be presenting to General Membership in Feb)
- ▶ Continue Admin Support for EPAP Programs (which includes communications, budget, etc)
- ▶ Grants Management for current Grantees
- ▶ Some Transition Support
- ▶ Limited on communicating back

Next EPAP Advocate

✓ No timeline update from City of Portland

🏃 Commissioner's Office has expressed some urgency

👥 EPAP Members will be asked to participate in process

🏢 City is exploring a Limited Duration Position to help support EPAP while the hiring process is happening. No decision yet.

👤 This could be several months to hire someone

👥 Working on support from other City resources



Advocacy Opportunities 2023-

DISCUSS UPCOMING COMMITTEE SEATS OPEN AND
PLANS TO CONTINUE CIVIC ENGAGEMENT

Private For-Hire Transportation Advisory Committee

PBOT supports the work of the Private For-Hire Transportation (PFHT) Advisory Committee who provides input into the development and outcomes of policies, budget, regulations, and procedures that affect the City's Private For-Hire Transportation Program.

PFHT is recruiting for these vacant seats:

- Limited Passenger Transport (LPT) Company Representative
- Public-At -Large Representing People with Disabilities
- Non-Emergency Medical Transportation (NEMT) Driver
- Shuttle Driver

**Applications are due on
Monday, February 6, 2023**



For more information about this opportunity and others, please visit:
governmentjobs.com/careers/portlandor

NOW RECRUITING!

Salary Commission

The City needs community help to add transparency to its process for determining pay for the City's elected officials, including the Mayor, the City Auditor, and City Councilors.

Applications are due on Tuesday, Jan. 31



Apply and learn more:
governmentjobs.com/careers/portlandor

Portland Clean Energy Community Benefits Fund Committee

Do you want to be a change agent for Portlanders? The Portland Clean Energy Community Benefits Fund (PCEF) seeks **three** new members for its nine-member Committee.

Committee members are responsible for recommending the Climate Investment Plan (CIP) to Portland City Council and evaluating the effectiveness of the program in achieving its goals. Members will need to have a demonstrated commitment to furthering the goals of the City's climate justice efforts AND empowering historically disadvantaged Portlanders.

**Applications are due on
Sunday, February 19, 2023**



For more information about this opportunity and others, please visit:
governmentjobs.com/careers/portlandor

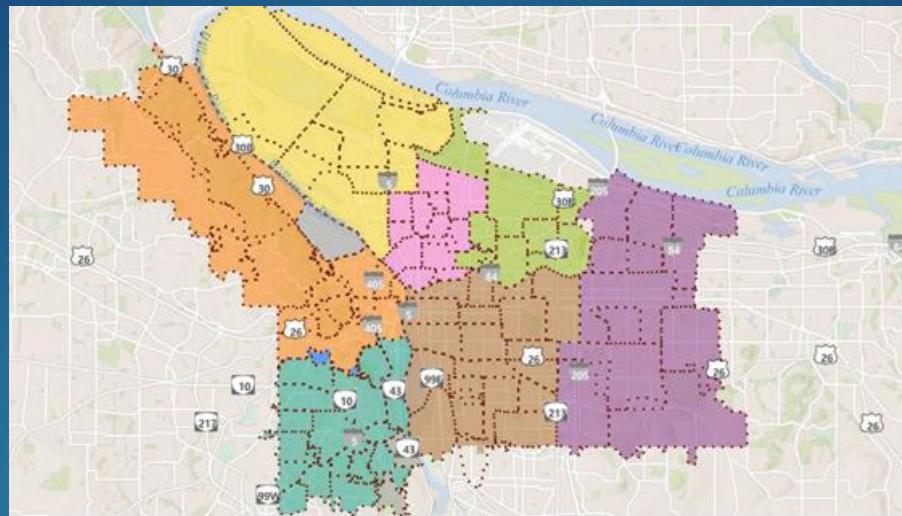
Government Transition Advisory Committee

The Government Transition Advisory Committee (GTAC) will advise City Council, the Chief Administrative Officer, and City transition team on issues related to the development and implementation of the transition plan, and community education and engagement plan related to the charter amendments approved by the voters in the November 2022 election. **The GTAC is the main public engagement body for the transition, and will consist of 15 community members.**

**Applications are due on
Sunday, February 12, 2023**



For more information about this opportunity and others, please visit:
governmentjobs.com/careers/portlandor



► **Independent District Commission Appointed**

On Wednesday, Jan. 25, City Council appointed 13 people to the Independent District Commission (IDC) 5, as well as alternate members. Nearly 300 Portlanders applied to be a part of the IDC.

► As part of Ballot Measure 26-228, which passed in November 2022, the IDC will lead the work to establish four geographic districts for Portland's next city council. Starting with the November 2024 election, three City Councilors will be elected in each of the four new geographic districts, increasing the number of councilors from four people to 12 people.

► The City Charter calls for a districting plan to be adopted by Sept. 1. Before then, the commission will:

- Hold a citywide public hearing in the near-term to engage Portlanders on district criteria
- Hold at least two public hearings in each proposed district before voting to adopt a district plan
- Ensure district maps are consistent with charter, state and federal laws and criteria

► Visit the City's Transition team webpage to learn more about how to get involved! Watch the video of the City Council meeting!



► **First-Ever Climate Investment Plan Meetings**

Over the next few months, Portlanders will have multiple opportunities to join in the development of the first-ever Climate Investment Plan (CIP). The Portland Clean Energy Benefits Fund (PCEF) Committee will consider and then recommend the plan for City Council approval by the end of summer 2023.

The PCEF Committee has some engagement opportunities coming up soon:

- Public workshop - Saturday, Jan. 28, 10 a.m. to 2 p.m., at CORE PDX
 - Virtual listening session - Tuesday, Jan. 31, 5 to 6 p.m., via ZOOM
 - Nonprofit workshop - Wednesday, Feb. 1, 9:30-11:30 a.m., at Alberta House
 - Virtual listening session - Wednesday, Feb. 15, 5 to 6 p.m., via ZOOM
- Your knowledge and opinions will help PCEF prioritize the benefits achieved through the CIP investments.

Visit the CIP [website](#) or email CleanEnergyFund@PortlandOregon.gov for more information!

EPAP Legislative Agenda

- ▶ City of Portland
- ▶ Multnomah County
- ▶ Metro Regional Government
- ▶ State of Oregon

Budget Season

Multnomah County | City of Portland

- ▶ Budget Advisory Committees
- ▶ City-wide Budget Committee
- ▶ Public Comment
- ▶ Public Testimony
- ▶ Budget Listening Session

