



East Portland Action Plan (EPAP)

December 2, 2015

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

**David Douglas School District Office, Board Room
1500 SE 130th Ave.**

(at SE Market between Division and Stark)

Childcare provided

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Arlene Kimura	Welcome - Recognition of food gathered by <u>Galina Nekrosova from Roman Russian Market</u> - Recognition of tonight's Hosts <u>Adriana Govea + Emily Larraga</u> - Next regular meeting: January 27, 2016 - Introductions - EPAP 'Principles for Improved Livability' document - Participating Member Agreements - Recognition of Time Keeper <u>Travis Fanucchi</u> - Request for two volunteers to move the microphones - Recognition of Success Tracker <u>Katie Larsell</u> - Orientation after meeting (½ hour): <u>David Hampsten</u>	X		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		<u>Committee Updates</u>			
	Jim Chasse + Brian Lockwood	- Bike: (3 min)	X		
	Julio Maldonado	- Civic Engagement (3 min)	X		
	Anna Hilbruner	- Communications (3 min)	X		
	Kem Marks	- Economic Development (3 min)	X		
	Roger Anthony	- Grant Review (8 min) Recommendation for 2016 EPAP Civic Engagement Grant Awards	X	X	X
	Frieda Christopher + Nick Sauvie	- Housing (10 min) Recommendation to join Anti-Displacement PDX (ADPDX)	X	X	X

Time	Topic Leader	Topic	Info	Discuss	Action
		<u>Committee Updates</u>			
	Bob Earnest	- Operations/Structures (4 min)	X	X	
	Linda Bauer	- East Portland Land Use and Transportation – 2014 -15 Strategic Priorities final Update (4 min)	X		
	Chris Scarzello	- Technical Advisory Committee (3 min)	X		
	Robin Spencer	- Request to Form “East Portland Communities Against Crime Subcommittee” (7 min)	X	X	X
7:33	Irene Wintergreen	Dinámica (6 min)		X	
7:39	Jamal Dar	African Youth and Community Organization EPAP 2014 General Grant Report (15 min)	X	X	
7:54	Amy Lubitow	Portland State University Focus Groups on Transportation Mobility in Lents (5 min)	X		

7:59	<p>Abigail Cermak</p> <p>Linda Bauer</p> <p>Arlene Kimura</p>	<p><u>Representative Updates</u></p> <p>- Brownfields (8 min) Request for Letter of Support</p> <p>- City of Portland Infill Advisory Committee (3min)</p> <p>- Parks Trails (3 min)</p>	<p>X</p> <p>X</p> <p>X</p>	<p>X</p>	<p>X</p>
8:12	Mark Czornij	- City Bureau of Environmental Services Tree Equity Connection Story Series (4 min)	X		
8:16	Kari Schlosshaver	- For Every Kid (7 min)	X		
8:23	<p>Katie Larsell</p> <p>David Hampsten</p>	<p><u>Announcements</u></p> <p>- Success Tracking (6 min)</p> <p>- Orientation (What Happened Here?) ½ hour next door (1 min)</p>	<p>X</p> <p>X</p>		

Next EPAP general meeting:

4th Wednesday: **January 27, 2016**

6:30 – 8:30 PM

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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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