



East Portland Action Plan (EPAP)

January 27, 2016

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 | Jeremy O’Leary | Welcome - Recognition of food gathered by <u>Roger Anthony</u> - Recognition of tonight’s Host <u>Korey Schultz</u> - Next regular meeting: February 24, 2016 - Introductions - EPAP ‘Committees & Representatives’ document - Participating Member Agreements - Recognition of Time Keeper <u>Arlene Kimura</u> - Request for two volunteers to move the microphones - Recognition of Success Tracker <u>Joyce Ley</u> - Orientation after meeting (½ hour): <u>Bob Earnest</u> | X X X X X X X X X | | |

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|-------------|---|---|-------------|----------------|---------------|
| 6:45 | | <u>Committee Updates</u> | | | |
| | Jim Chasse + Brian Lockwood + Elizabeth Quiroz | - Bike and 116 th Signal Change (6 min) | X | | |
| | Adriana Govea | - Civic Engagement (3 min) | X | | |
| | Robin Spencer + Maia Banks | - East Portland Communities Against Crime (3 min) | X | | |
| | Merrie-Chris Agag | - Economic Development (3 min) | X | | |
| | | - Economic Development + Housing Discussion of Potential Powell-Division Transit & Development Urban Renewal Area (4 min) | | X | |
| | Frieda Christopher + Nick Sauvie | - Housing (3 min) | X | | |

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|-------------|---------------------------------|---|-------------|----------------|---------------|
| | Roger Anthony or JoAnn Hardesty | <u>Committee Updates</u> - Grant Review: 2016 EPAP General Grant (2 min) | X | | |
| | Linda Bauer | - East Portland Land Use and Transportation – EPAP Transportation Representative: City of Portland Bureau of Transportation Budget letter (7 min) | X | X | X |
| 7:31 | lore wintergreen | Dinámica (5 min) | | X | |
| 7:36 | David Porter | Leach Botanical Garden Plan and Construction Update (10 min) | X | X | |
| 7:46 | David Abrahamson | EPAP Municipal Partnership Project Update: East Portland ESL Driver Education Program (13 min) | X | X | |
| 7:59 | Emily Lytle | City of Portland Parks & Recreation Natural Area Volunteer Opportunities and General Stewardship (5 min) | X | X | |

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|-------------|---------------------|---|-------------|----------------|---------------|
| 8:04 | Kem Marks | <u>Representative Updates</u> - Powell-Division Transit & Development Project Proposal (7 min) | X | X | X |
| | Linda Bauer | - City of Portland Residential Infill Advisory Committee (4min) | X | X | |
| | Linda Robinson | - Parks: Budget and Gateway Green Updates (6 min) | X | | |
| 8:21 | Tonisha Toler | <u>Announcements</u> - Regional Arts & Culture Council (RACC) Arts Equity Grant + Workshops (3 min) | X | | |
| | Collene Swenson | - City Elections (3 min) | X | | |
| | Joyce Ley | - Success Tracking (5 min) | X | | |
| | Bob Earnest | - Orientation (What Happened Here?) ½ hour next door (1 min) | X | | |

Next EPAP general meeting:

4th Wednesday: **February 24, 2016**

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.

East Portland Neighborhood Office 1017 NE 117th Ave. Portland, OR 97220

Website: www.eastportlandactionplan.org