



East Portland Action Plan (EPAP)

February 24, 2016

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

David Douglas School District Office, Board Room

1500 SE 130th Ave. – New door (to the right-south side of the building)

(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>Lori Boisen</u> - Recognition of tonight's Host <u>Travis Fanucchi</u> - Next regular meeting: March 23, 2016 - Introductions - EPAP 'Strategic Priorities 2015 - 16' + 'Involuntary Displacement Prevention Recommendation' documents - Participating Member Agreements - Recognition of Time Keeper <u>Jeremy O'Leary</u> - Request for two volunteers to move the microphones - Recognition of Success Tracker <u>Katie Larsell</u> - Orientation after meeting (½ hour): <u>Bob Earnest</u>	X		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		<u>Committee Updates</u>			
	Jim Chasse + Brian Lockwood + Elizabeth Quiroz	- Bike (3 min)	X		
	Emily Larraga	- Civic Engagement (4 min)	X		
	Merrie-Chris Agag	- Economic Development (3 min)	X		
	Nick Sauvie	- Housing (3 min)	X		
	Nick Sauvie	- Economic Development + Housing Discussion of Potential Powell-Division Transit & Development Urban Renewal Area Statement (15 min)	X	X	X

Time	Topic Leader	Topic	Info	Discuss	Action
		<u>Committee Updates</u> Continued			
	Arlene Kimura +	- Operations: Meeting with Commissioner Fritz (3 min)	X		
	Jeremy O’Leary	Questions for EPAP on-line City Candidates Forum (12 min)	X	X	X
	lore wintergreen	Municipal Partnership Projects (5 min)	X	X	
	Chris Scarzello	- Technical Advisory Committee (3 min)	X		
7:36	lore wintergreen	Dinámica (5 min)		X	
7:41	lore wintergreen	EPAP Annual Report + City Budget Process and Advocacy: April 12th Alice Ott Middle School, 12500 SE Ramona 6:00 – 8:30 PM (15 min)	X	X	

Time	Topic Leader	Topic	Info	Discuss	Action
7:54	Linda Robinson	<p><u>Representative Updates</u></p> <p>- Parks (4 min): Reorganization East Portland Parks Coalition leadership transition</p>	X		
	Jeremy O’Leary	<p>- Representative Nominations: (9 min)</p> <p>Adriana Govea and Emily Larraga = Office of Neighborhood Involvement Budget Advisory Committee</p> <p>Katie Larsell = City Bureau of Planning & Sustainability Commission</p>	X	X	X
	Nick Sauvie	<p>- Welcome Home (3 min)</p>	X		
8:10	Tonisha Toler	<p><u>Announcements</u></p> <p>- Regional Arts & Culture Council (RACC) Focus Groups (4 min)</p>	X		

Time	Topic Leader	Topic	Info	Discuss	Action
		<u>Announcements</u> Continued			
	Jason Órenlas	- Rosewood Initiative Free Tax Preparation: Saturdays and Sundays from 9 AM – 3PM at 16126 SE Stark for low-income taxpayers and the elderly. First come; first served – no appointments (3 min)	X		
	Mateo Bilyeu	- State of Oregon Initiative on Out-of-State Corporate Tax (3 min)	X		
	Shelia Johnson	- Easter Seals New Services for Houseless Veterans (3 min)	X		
	Katie Larsell	- Success Tracking (7 min)	X		
	Bob Earnest	- Orientation (What Happened Here?) ½ hour next door (1 min)	X		

Next EPAP general meeting:

4th Wednesday: **March 23, 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.

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