



# East Portland Action Plan (EPAP)

**March 23, 2016**

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

**David Douglas School District Office, Board Room**

**1500 SE 130<sup>th</sup> 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	Jeremy O’Leary	<b>Welcome</b> - Recognition of food gathered by <u>Arlene Kimura</u> - Recognition of tonight’s Host <u>Jackie Putnam</u> - Next regular meeting: <b>April 27, 2016</b> - Introductions - EPAP ‘Structures’ 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>Linda Robinson</u> - Orientation after meeting (½ hour): <u>Bob Earnest</u>	X		

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
6:45		<b><u>Committee Updates</u></b>			
	Brian Lockwood + Elizabeth Quiroz	- Bike (3 min)	X		
	Emily Larraga	- Civic Engagement (4 min)	X		
	Merrie-Chris Agag	- Economic Development (3 min)	X		
	Jo Ann Hardesty	- Grants: EPAP General Grant Recommendations (5 min)	X	X	
	Frieda Christopher + Nick Sauvie	- Housing (3 min)	X		
Arlene Kimura lore wintergreen	- Operations: Municipal Partnership Project Application (7 min)	X	X		

Time	Topic Leader	Topic	Info	Discuss	Action
		<b><u>Committee Updates</u></b> Continued			
	Arlene Kimura	Seeking East Portland Neighborhood Board Social Representative from EPAP on Wednesday, April 6 <sup>th</sup> at EPNO, 1017 NE 117 <sup>th</sup> (3 min)	X	X	X
	Jeremy O’Leary	Annual Report To City Council March 24 <sup>th</sup> at 2:45 PM at City Hall (5 min)	X	X	
		City Budget Process and Advocacy: April 12 <sup>th</sup> Alice Ott Middle School, 12500 SE Ramona 6:00 – 8:30 PM (3 min)	X	X	
	Linda Bauer +	- East Portland Land Use and Transportation:			
		Powell TIGER Grant Update (1 min)	X		
	Aaron Brown +	Fix Our Streets (6 min)	X	X	
	Kem Marks	Redesign of McDonalds access from SE Division to SE 124 <sup>th</sup> for safety (6 min)	X	X	X

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
7:34	lore wintergreen	<b>Dinámica</b> (5 min)		X	
7:39	Daniel Butski + Jeremy O’Leary	<b>Natural Hazard Mitigation East Portland</b> (14 min)	X	X	
7: 53	Galina Nekrasova	<b>Slavic Festival:</b> EPAP funded General Grant (15 min)	X		
8:08	Abigail Cermak  Arlene Kimura	<b><u>Representative Updates</u></b> - Brownfields (3 min):  - Representative Nominations: (8 min)  Frieda Christopher = Portland Citywide Budget Committee  Jim Chasse = City of Portland Bicycle Advisory Committee	X     X   X	     X   X	     X   X

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
8:19		<u><b>Announcements</b></u>			
	Dr. Debra Derr	- Mt. Hood Community College Bond (3 min)	X		
	Frieda Christopher	- David Douglas School District Board Openings (2 min)	X		
	Katie Selin	- Lents Strong Community Conversations About Affordability and Livability (2 min)	X		
	Linda Robinson	- Success Tracking (5 min)	X		
	Bob Earnest	- Orientation (What Happened Here?) ½ hour next door (1 min)	X		

## **Next EPAP general meeting:**

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

**6:30 – 8:30 PM**

**David Douglas School District Office, Board Room**

**1500 SE 130<sup>th</sup> 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](mailto:lore.wintergreen@portlandoregon.gov).

East Portland Neighborhood Office 1017 NE 117<sup>th</sup> Ave. Portland, OR 97220

Website: [www.eastportlandactionplan.org](http://www.eastportlandactionplan.org)