



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 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	Jeremy O’Leary	Welcome - Recognition of food gathered by <u>Arlene Kimura</u> - Recognition of tonight’s Host <u>Jackie Putnam</u> - Next regular meeting: April 27, 2016 - 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		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		<u>Committee Updates</u>			
	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
		<u>Committee Updates</u> Continued			
	Arlene Kimura	Seeking East Portland Neighborhood Board Social Representative from EPAP on Wednesday, April 6 th at EPNO, 1017 NE 117 th (3 min)	X	X	X
	Jeremy O’Leary	Annual Report To City Council March 24 th at 2:45 PM at City Hall (5 min)	X	X	
		City Budget Process and Advocacy: April 12 th 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 th for safety (6 min)	X	X	X

Time	Topic Leader	Topic	Info	Discuss	Action
7:34	lore wintergreen	Dinámica (5 min)		X	
7:39	Daniel Butski + Jeremy O’Leary	Natural Hazard Mitigation East Portland (14 min)	X	X	
7: 53	Galina Nekrasova	Slavic Festival: EPAP funded General Grant (15 min)	X		
8:08	Abigail Cermak Arlene Kimura	<u>Representative Updates</u> - 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

Time	Topic Leader	Topic	Info	Discuss	Action
8:19		<u>Announcements</u>			
	Jo Ann Hardesty + Korey Schultz	City Club of Portland East Mayoral Candidate Forum: Friday, April 1, 6:30 – 8:30 PM at Portland Community College, 2305 SE 82nd Ave. in the Great Hall. (3 min)	X		
	Frieda Christopher	- David Douglas School District Board Openings (2 min)	X		
	Carson Gorecki	- 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

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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