



# East Portland Action Plan (EPAP)

**January 24, 2018**

**6:00 pm Dinner – Meeting 6:30 pm - 8:30 pm**  
**(OLD) David Douglas School District Office, Boardroom**  
**1500 SE 130<sup>th</sup> Ave. – to the right/south side of the building**  
**(at SE Market between Division and Stark)**  
**Childcare and Arabic interpretation provided**

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
6:30	Mustafah Finney	<b>Welcome</b> - Recognition of food provided by <u>Bora Bora Taqueria</u> - Recognition of tonight's Host <u>Orlando Lopez</u> - Next Meeting: <b>4th Wednesday – February 28, 2018</b> - Introductions - EPAP ' <u>EPAP 2017-18 Strategic Priorities</u> ' document - Participating Member Agreements - Need two (2) microphone runners - Recognition of Time Keeper <u>Arlene Kimura</u> - Recognition of Success Tracker <u>Janet Quiroz</u> - Orientation after the meeting (1/2 hour) with <u>Bob Earnest</u>	X X X X X X X X X		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45	<p>Layla Assem</p> <p>Kate Coenen</p> <p>John Mulvey</p> <p>Arlene Kimura + lore wintergreen</p>	<p><b><u>Committee Updates</u></b></p> <p>- Civic Engagement (4 min)</p> <p>- Economic Development (5 min)</p> <p>- Housing (5 min)</p> <p>- Operations (8 min) Quarterly Meeting Report</p> <p>Fiscal Year 2016 – 17 Strategic Priorities and Involuntary Displacement Prevent Recommendations Update</p> <p>Multnomah County Commissioner Stegmann report</p> <p>Strategic Priority C. Develop a Quadrant Plan Advocacy</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p>		

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
	Leslie Lum	<b><u>Committee Updates continued</u></b> - Technical Advisory Committee (4 min)	X		
	Jo Ann Hardesty	- Grant Review Committee (4 min)	X		
7:15	cameron whitten	<b>Municipal Partnership Project (MPP) Process Redefinition and Instructions (5 min)</b>	X	X	
7:20	Nick Sauvie	<b>MPP Project Presentation: The Affordable Housing Mitigation Bank (13)</b>	X	X	
7:33	cameron whitten	<b>Action on the above Municipal Partnership Project MPP (8 min)</b>  <b>Proposed Option for Remaining MPP Funds to be Applied to Existing Viable Under or Unfunded EPAP Grant Projects as Recommended by the Grants Review Committee -</b> (Should consensus on the above proposal not be reached, the MPP will be reopened for 3 weeks, due on February 21 <sup>st</sup> ) (13 min)		X	X
				X	X

<b>Time</b>	<b>Topic Leader</b>	<b>Topic</b>	<b>Info</b>	<b>Discuss</b>	<b>Action</b>
7:54		<b><u>Representatives Updates</u></b>			
	Arlene Kimura + Michael Cummings	- Nomination of Michael Cummings as City of Portland Arts and Tax Oversight Committee EPAP Representative (10 min)	X	X	X
	Mustafah Finney	- Portland United Against Hate (4 min)	X		
	Linda Robinson	- Parks (3 min)	X		
8:11		<b><u>Announcements</u></b>			
	Maxine Rodrigues	- City of Portland Bureau of Environmental Services' Planting Events: January 27 and February 24 (3 min)	X		
	Angela Previdelli	- East Multnomah County Soil & Water Conservation District "SPACE" grant and community events (3 min)	X		
	Nick Sauvie	- ROSE CDC + Green Lents "Lents Strong Housing Team" Recruitment (3 min)	X		
	Janet Quiroz	- Success Tracking (9 min)	X		
	Bob Earnest	- Orientation (What Happened Here? How Do I get Involved?) ½ hour next door (1 min)	X		

**4th Wednesday: February 28, 2018**

**6:00 PM food served: 6:30 – 8:30 PM meeting**

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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](mailto:lore.wintergreen@portlandoregon.gov).

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

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