

Residential Infill Project
Stakeholder Advisory Committee (SAC)
Meeting #3 Agenda - DRAFT

November 3, 2015 | 6:00 – 8:30 PM
1900 SW 4th Avenue | Room 2500

Meeting objectives:

- Adopt the SAC charter
- Create a shared understanding of of the relationship between the Comprehensive Plan’s guiding principles for equity, the City’s growth and investment strategies, and the Residential Infill Project
- Learn about and discuss other cities’ examples and some Portland historical examples of Alternative Housing Options, identify other options and preferences.

1. **Welcome and Meeting Intro** (Anne Pressentin, Facilitator) 6:00 pm
 - Collect disclosure statements
 - Review minutes from Mtg 2 (October 6) and Mtg 2a (October 20)
 - Review and adopt revised charter
 - Parameters update
 - Neighborhood walk report
2. **The Big Picture** (Joe Zehnder, Chief Planner) 6:20 pm

To put the topic of alternative housing options in context of the larger citywide objectives, we will present some key organizing principles from the Recommended Comprehensive Plan.

 - a. **Growth Strategy**
 - b. **Investment Strategy**
3. **Equity Framework** (Desiree Williams-Rajee, Equity Specialist) 6:40 pm

Discussion and Exercise
4. **Alternative Housing Options Intro** (Todd Borkowitz, Assoc. Planner) 7:05 pm
5. **Alternative Housing Options Discussion** (SAC) 7:25 pm

Members will be asked about preferences for suitable levels of scale and acceptable number of units and under what conditions various alternative housing types could be allowed in single dwelling zones.
6. **Public Comment** 8:20 pm
7. **Wrap up/Adjourn** (Anne Pressentin) 8:30 pm