



MEETING MINUTES

Committee 3.96 Meeting #2

Thursday, December 13, 2018; 5:30 P.M. –8:00 P.M.

Native American Youth and Family Center (NAYA)

5135 NE Columbia Blvd, Portland, OR 97218

Agenda:

Meeting called to order at 5:30PM

I. Welcome

II. Remarks and Honoring Statement

A land acknowledgement was done through committee member JR Lilly and community member Laura Campos.

III. Introductions and Presiding officer

Committee members introduced themselves and Attorney Advisor Tony Garcia reviewed the role of the presiding officer. JR Lilly is the presiding officer for this meeting.

IV. Review Community Agreements and Meeting 1 Minutes

Facilitator, Robin Teater reviewed community agreements and the meeting 1 minutes with committee members.

V. Identify Existing Community Gatherings

Facilitator, Robin Teater worked with committee members to identify existing community gathering spaces to talk about the code change work.

VI. About the Bureau

a. Programs, funding, and long-term goals

Director Suk Rhee reviewed programs, funding, and long-term goals of the Office of Community & Civic Life with the committee.

VII. Re-establish Committee Charge

a. Affirm Purpose Statement

b. Code v. Administration

c. Projections on Where the City is Going

Civic Life staff; Sabrina Wilson, Jaspreet Chahal, and Dianne Riley, affirmed the purpose statement by reviewing the current city code, what is called for in Resolution No. 37373 and opportunities for more inclusive practices.



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VIII. Debrief of Assigned Question: What is Civic Engagement? (Attachment A)

Committee members formed small groups to answer the question, what is civic engagement? The groups shared out and began to identify assumptions and emerging themes from the group discussion.

Community members provided public input.

IX. Looking Ahead to Meeting #3

Meeting three will be held at Rosewood Initiative.

Meeting adjourned at 8PM