



MEETING MINUTES

Committee 3.96 Meeting #3

Thursday, January 17, 2019; 5:30 P.M. –8:00 P.M.

Rosewood Initiative

16126 SE Stark St, Portland, OR 97233

Attendance: Dani Bernstein, Scott Bricker, Sophorn Cheang, Taji Chesimet, Kathy Coleman, Taylor Ford, Kristen Gallagher, Angie Harris, Rabbi Debra Kolodny, JR Lilly, Molly Mayo, Hilary Mackenzie, Antonia McSwain, Marcus Mundy, Linda Nettekoven, Chi Nguyen, Vera Pool, Kathleen Saadat, and Laura Young

Staff: Director Suk Rhee, Sabrina Wilson, Winta Yohannes, Dianne Riley, Kenya Williams, Tom Griffin-Valade

Meeting called to order at 5:30PM

I. Welcome and Land Acknowledgement

A land acknowledgement was done through committee member Taji Chesimet. Taji Chesimet is the presiding officer for this meeting.

II. Introduction to Rosewood Initiative

Rosewood Initiative staff introduced attendees to the work that Rosewood Initiative and their space.

III. Public Comment

The public was welcomed to comment.

IV. Introductions

Sabrina Wilson introduced Northwest Scholastic Press high school students. Committee members participated in an introduction activity.

V. Review Community Agreements and Meeting Two Minutes

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

VI. Review List of Assumptions



Facilitator, Robin Teater reviewed list of assumptions from previous meeting with committee members.

VII. Table of Contents Peer Review Activity (Supporting Document)

Committee members formed small groups for a City Code Table of Contents activity.

- Easy on-ramp to individual engagement
- Connections to organizations and representative bodies of diverse populations
- Social justice & equity
- Creating agreement towards shared values

- Authentic outreach
- Inclusive process
- Clear language
- Success measures – impact
- Civic engagement education (historical exclusion, needs of future)

- Accountability
- Community building & fostering community connection
- Continuous improvement
- Civic Life's role/relationship to other bureaus
- Bringing the outsides in and tackling challenging conversations

- Stakeholders/identity
- Outcomes, impact, success factors
- Process, accessibility, how-to

- Inclusion access community engagement
- History
- Identity – reorganizing different identities of the community (nationality, neighborhoods, geography)
- Leadership

- Participation of diverse and intersecting communities
- Making civic engagement easier
- Accessibility
- Building bridges
- Cross-bureau connections
- Complete process of engagement with follow-up



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- Diversity, equity, inclusion
- Capacity building – investment by city
- Transparency, notification, engagement plan
 - NextDoor, Facebook, newsletter, digital
- Revamping coalitions
- Resources for Hacienda community development

- Communication: proactive and communication and support
- Education: cultural change and intent/foundation and fear
- Inclusion
- Accessibility: Resources NA
- Accountability - elected officials & townhalls

- Outreach – be intentional and to the right communities (equitable outreach – provide more outreach to those who need more)
- Community build participation – don't recreate wheel – let folks with closest ties do the work (community-based organizations)
- Purpose
 - Define the purpose of the code
 - Explain the “why”
 - Explain and get all post leader engaged
- More Beer at 3.96 gathering

- City should be proactive in engagement with residents, not expect them to find resources (not just websites or phone numbers, but city pushes out information)
- Education to city leaders about their responsibility to new and old residents
- Resources –
 - Identification of them
 - Equitable (not equal or unequal) distribution of resources
 - Spend money on civic engagement
- Leadership – from all city employees

VIII. Full Group Debrief

The groups participated in a full group debrief and began to identify common themes from the group discussions.

- ❖ Stakeholders/identity
- ❖ Communications – proactive communication & support
- ❖ Inclusion
- ❖ Access
- ❖ Leadership
- ❖ Accessibility



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- ❖ Capacity building
 - ❖ Resources available
 - ❖ Inclusive process
 - ❖ Civic engagement education (historical exclusion, needs of future)
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- City should be proactive in engagement, city pushes info out
 - Education to city leaders about their responsibility to new and old residents
 - Resources – identifying them, equitable distribution, spend money on civic engagement
 - Leadership from all city employees
 - Community engagement
 - History
 - Identity – recognize different identities of community (nationality, neighborhood, geography)
 - Participation of diverse & intersecting communities
 - Making civic engagement easier
 - Building bridges
 - Cross-bureau connections
 - Complete process of engagement with follow-up
 - Equity based practices – diversity, equity & inclusion
 - Transparency
 - Partnerships – community driven priorities
 - Language – being intentional – ensure community knows what we are talking about
 - Building in accountability for all we do to ensure we are effective, build in systems for continuous improvement through structures that are continually___ cycle for review including bureaus getting direct face time
 - Seriously review content for programs
 - Accountability
 - Community building & fostering connections
 - Continuous improvement
 - Civic Life’s role/relationship with other bureaus
 - Bringing the outside in & tackling challenging conversations
 - Authentic outreach
 - Clear language
 - Success measure – impact
 - Outreach – be intentional & to the right communities (equitable outreach – more to those who need it more)
 - Community based past ___ - don’t recreate the wheel, folks with closest ties should do the work (CBO’s)
 - Purpose – define the purpose of the code, explain the “why,” get all Portlanders engaged
 - More beer at 3.96 meetings
 - Education – cultural change and intent



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- Inclusion
- Accessibility – resources NA
- Accountability – elected office holder, for example town halls
- Diversity, equity, inclusion
- Capacity building – investment by the city
- Transparency/notification engagement plan
- Revamping coalitions
- Resources for Hacienda community development corp.
- Outcomes, impact, success factors
- Process, accessibility, how-to
- Connections to organization & representative bodies of diverse populations
- Easy on-ramp for individual engagement
- Social justice & equity
- Creating agreement towards shared values.

IX. Looking Ahead to Meeting #4

Meeting four will be held at Bridge Meadows.

Meeting adjourned at 8PM