



## **MEETING MINUTES**

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### **Committee 3.96 Meeting #7**

Wednesday, June 26, 2019; 5:30 P.M. – 8:30 P.M.

University of Oregon, Wayne Morse Suite

70 NW Couch Street, Portland, OR 97209

**Attendance:** Kathy Coleman, Dr. Alan DeLaTorre, Kristen Gallagher, Karin Hansen, Angie Harris,

Heather A Hoell, Molly Mayo, Marcus Mundy, Linda Nettekoven, Chi Nguyen, Musse Olol,

Kathleen Saadat

**Staff:** Director Suk Rhee, Sabrina Wilson, Winta Yohannes, Dianne Riley, Kenya Williams, Steph Routh, Nikesh Patel

Due to the committee being one person short of quorum, the committee did not go through scheduled agenda items or do any committee work/discussion. Committee members chose to spend the duration of the meeting receiving public comment.

### **Meeting Called to order at 5:30PM**

#### **I. Welcome and Land Acknowledgement**

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

#### **II. Code Change Overview**

- Director Suk Rhee welcomed guests and provided an overview of committee work.
- Sabrina Wilson provided an overview of the code change process and where in the process Civic Life is in updated the city code that describes the functions of the bureau. <http://www.portlandoregon.gov/civic/codechange>

#### **III. Public Comment**

The public was welcomed to comment for the duration of the meeting.

### **Meeting adjourned at 7:00PM**

Final committee meeting is rescheduled to Thursday, July 18<sup>th</sup> at Portland Water Bureau.