



Bureau Advisory Committee Meeting Minutes



City Hall, 1221 SW 4th Ave, Lovejoy Rm



Monday December 16th, 2019



5:30 – 7:05pm

Welcome and Introductions:

In attendance: Meron Semere, Stan Penkin, Adam Lyons, Jose Gomez, Katherine Couch, Manijeh Mehrnoosh

Absent: Muzammil Afzal, Adbi Mohamed, Christina Weinholz, Enriquez Zegarra, Nyla McCarthy

Civic Life Staff: Suk Rhee, Dianne Riley, Meg Juarez, John Dutt, Michelle Rodríguez, Pollyanne Birge, Michael Montoya

City Budget Office Staff: Kea Cannon

Interpretation: Almaluna

Public Comment: none

Conflict of Interest Disclosure Form review

BAC Members to fill out and return to Civic Life (see attached)

Bylaws review

Discussion about Section 2.6.A: “Removal of Members and Resignations”. (See attached Civic Life BAC bylaws for track changes from discussion.)

Current Allocation Level:

Discussion about 2020 CAL targets (see chart attached)

Initial budget considerations (information and discussion):

- Information and Referral / 311 program offer (See 311 slide deck attached)
- Impact on staffing allocations and internal materials and services
- Non-represented staff merit calculations
- Citywide Success Factors and pay equity
- Community Relations (communications) program offer

Expanding Access to All (more) Portlanders:

- Youth and Community Safety—examples from Multnomah Youth Commission, Ron Russell Middle School Safe Routes to School, Youth Violence Prevention project at Dawson Park.
- Unhoused Populations—Community Development position to focus on access for civic engagement for our unhoused community members.
- Disability – civic engagement research project—Rethinking how to invest these dollars to move from an “academy” model of a small cohort to a model with a larger number of participants

BAC Calendar for 2019/20:

- January 6th at 5:30pm
- January 13th at 5:30pm
- February - No meeting
- March 16th at 5:30pm
- April - No meeting
- May 18th at 5:30pm
- June-August 2019 BREAK No meetings