



OFFICE OF
**Community
& Civic Life**

Promote the common good

Bureau Advisory Committee Meeting

City Hall, 1221 SW 4th Ave
Lovejoy Room



Monday, January 6, 2020

5:30 – 7:00pm

2019-2020 Civic Life BAC Members:

In attendance: Muzammil Afzal, Katherine Couch, Jose Gomez, Adam Lyons, Manijeh

Mehrnoosh, Abdi Mohamed, Stan Penkin, Christina Weinholz

Absent: Meron Semere, Enriquez Zegarra

City Staff: Suk Rhee, Andrea Williams, Diane Riley, Michael Montoya, Touk Keo, Michael Kersting,

Michelle Rodriquez, Pollyanne Birge

Interpretation: Almaluna

Public Comment: none

NEXT BAC DATE AND LOCATION CHANGE:

- The BAC is cancelling the 1/13 meeting, to be replaced with a meeting on Wed. January 22nd
- February – No Meeting
- Wed. March 18th
- April – No Meeting
- Wed. May 20th

BYLAWS:

See final bylaws attached here.

REVIEW BUDGET NUMBERS/ASSUMPTIONS

- Current Allocation Level (See pdf of spreadsheet attached)
- Projected Revenue (cannabis, liquor licensing and noise fees)
 - Need to hire consultant to study the future market for cannabis, retail, processing, growing and delivery. Each have different fee structures, so need to analyze to be able to forecast revenue.
- Expanding access to all (more) Portlanders through program collaboration. QUESTION: If we overshoot our projection—where will Civic Life invest? Possibilities:



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- Administrative support staff for the Multnomah County Youth Commission: who's scope of work focuses on: public policy, advocacy (violence prevention study), transportation (youth pass), climate change, supporting the houseless community, etc. This expenditure cost could potentially be matched with Mult. Co. Funds. An annual cohort of 40+ youth are involved in the program.
- Disability Data Project: Working with nonprofit organization Real Choice and Portland State University to work with community members with lived experience with a disability to better understand the community's needs.

REVIEW BAC SUMMARY

- See last year's summary attached.
- Michelle R. is creating a draft for this year and will send shortly.

MEETING SCHEDULE 2019-2020

- ✓ Monday October 21st at 5:30pm (cancelled)
- ✓ Monday, November 18th at 5:30pm
- ✓ Monday, December 16th at 5:30pm
- ✓ Monday, January 6th at 5:30pm
- Wednesday, January 22nd at 5:30 NEW LOCATION: Kelly Penumbra Building at 4747 E Burnside
- February – No meeting
- Wednesday, March 18th
- April – No meeting
- Wednesday, May 20th
- June – August 2020 – BREAK No meeting