

Draft Agenda for BIP # 9 Meeting
Southwest Community Center
6820 SW 45th Ave, Portland, OR 97219
November 30, 2005, 6:30-8:30 PM

#	ITEM	Action Needed	Time
1.	Greetings/Introductions	Information	10 min
2.	Notes	Approval	10 min
3.	Public Comments		10 min
4.	Project Classification	Discussion/Agreement	60 min
5.	Committee Workplan	Discussion/Agreement	15 min
6.	BIP # 9 Public Involvement Plan & Update on BIP #1 & BIP #8	Discussion	20 min
7.	Plan Next Meeting	Discussion	10 min

**BIP #9: Public Involvement
Proposed Topic Focused Meeting Schedule**

Meeting Timeframe	Topic(s) for Review/Decision Making
August 2005	Teambuilding (Roles, Work Plan, Goals) Determine Problem Statement
September 2005	Review “Principles of Citizen Involvement” Classification of Projects/Programs
October 2005	Discuss Classification System Discuss How to Involve Interested Parties
November 2005	Review Test Cases w/ Classification System Approve Classification System? Discuss Public Involvement Plan for BIP # 9
December 2005	Discuss Questionnaire/Checklist Template Requirements Discuss Policy Direction Requirements Discuss Early Involvement Issues
January 2006	Review Questionnaire/Checklist Review Policy Direction/Code Language Discuss Public Involvement Plan Template Requirements
February 2006	Review/Approve Questionnaire/Checklist Review/Approve Policy Direction/Code Language Review Public Involvement Plan Template
March 2006	Frame Questions/Discussion Regarding Boards & Commissions
April 2006	Revisit/Refine “Principles of Public Involvement” Discuss Implementation/Education/Evaluation Discuss Boards & Commissions Recommendations Identify other outstanding items
May 2006	Review drafts – discuss and update
June 2006	Finalize documents for public review and City adoption

Options brainstormed at 9/28/05 BIP # 9 meeting for how to involve the public in responding to our work:

- “Road show” presenting draft documents to different interest groups
- Use a survey on the Team’s website
- Develop a work plan for ourselves
- Utilize Community Visioning process being done by Mayor’s Office (BIP #1)
- Information table soliciting feedback at events we host
- Talk to the Metro citizen involvement committee
- Try to coordinate with other processes
- Use the email/ mailing list from past public involvement task force
- Remember to provide context to public before asking questions
- Take into account different expectations for different levels of involvement depending on the stakeholders
- Need to tie into BIP Teams 1 & 8 which are working on similar issues
- Brainstorm other stakeholder groups beyond who we reach
- Communicate in other languages



Southwest Community Center – Directions

Located at the corner of SW 45th & Vermont St in Gabriel Park
6820 SW 45 AVE, Portland, OR 97219
503/823-2840

BUS LINES: #1 Vermont

PARKING: Lot Entrance off 45th Avenue

Disabled Access: (Entrances/Parking/Pool/Restrooms: All Accessible)

FROM THE SOUTH

- ❑ Take I-5 North to Barbur BLVD Exit
- ❑ Proceed North on Barbur to Capitol Hwy
- ❑ Just Past the the McDonalds Fast Food Restaurant on Barbur BLVD, turn RIGHT onto the street connecting Barbur to Capitol (signs are posted indicating this turn onto Capitol)
- ❑ At the Light at Capitol, Turn LEFT onto Capitol HWY
- ❑ Proceed on Capitol HWY across Barbur BLVD to Taylors Ferry Rd (First Stop Sign)
- ❑ Turn LEFT onto Taylors Ferry
- ❑ Take Taylors Ferry to the first stop light, SW 48th. Turn RIGHT onto 48th
- ❑ Proceed down 48th through Garden Home to Multnomah BLVD
- ❑ At Multnomah Blvd, SW 48th Becomes SW 45th. Cross through Multnomah BLVD staying on SW 45th.
- ❑ Proceed down 45th to SW Vermont (first stop light)

FROM THE NORTH

- ❑ Take I-5 South to the Multnomah BLVD Exit
- ❑ Proceed on Multnomah to SW 45th Avenue
- ❑ Turn RIGHT at SW 45th
- ❑ Proceed down 45th to SW Vermont (first stop light)

FROM THE WEST

- ❑ Take HWY 217 to Beaverton Hillsdale HWY
- ❑ Proceed East on Beaverton Hillsdale HWY for approximately 2 miles
- ❑ At Oleson RD, Turn RIGHT
- ❑ Proceed down Oleson to the first stop light, which is at Vermont ST
- ❑ Turn LEFT onto Vermont
- ❑ Proceed down Vermont to SW 45th

FROM THE EAST

- ❑ Cross the Sellwood Bridge, heading west
- ❑ Turn RIGHT onto Macadam
- ❑ At the first Stop Light, turn LEFT
- ❑ Proceed up Taylors Ferry to Terwilliger BLVD
- ❑ Turn RIGHT onto Terwilliger and proceed down Terwilliger to Barbur BLVD
- ❑ Turn LEFT onto Barbur BLVD then proceed down Barbur BLVD to the Safeway Store
- ❑ At the Safeway Store, Take the exit to the RIGHT onto Multnomah BLVD
- ❑ Proceed down Multnomah BLVD to SW 45th Avenue, turn LEFT onto 45th
- ❑ Proceed down SW 45ht to SW Vermont (first stop light)