



## Agenda

### Board Meeting Regular Session

Thursday, May 13, 2021 6:00 p.m. – 7:30 p.m. via Zoom

**Board Members:** Bill Bagnall, Christie Barrows, Patricia Cliff, Judie Dunken, David Dysert, Reza Farhoodi, Sara Hoeber, John Hollister, Betty Lou Koffel, Tom Lavoie, Laura McDermott, Christian Maynard Philipp, Stan Penkin, Jerry Pike, Angelina Shamborska, Hyeji Sheen, Mary Sipe, Glenn Traeger, John Warner, Linda Witt

1. **Introductions**
2. **Approval of Minutes** (April 8, 2021)
3. **Public Safety Report** – Lieutenant Jake Jensen (pending availability)
4. **Invited Guests:**

~ Representative Maxine Dexter – District 33 ~

~ County Commissioner Sharon Meieran ~  
*Six Month Plan to Address Homelessness*

5. **President's Report** – *Stan Penkin*
  - a. Communications (see page 2 over)
  - b. Gas Leaf Blowers
  - c. Public Safety Action Coalition
    - 1) District Attorney
    - 2) Neighborhood Collaboration
  - d. Portland Committee on Community Engaged Policing Draft
  - e. Gift Card Winners

6. **Financial Report/Budget 2021-22** - *Christian Maynard Philipp*

7. **Committee Reports**
  - a. Livability & Safety – *Judie Dunken*
    - 1) Graffiti Clean Up Event
    - 2) Pet Stations
    - 3) Foot Patrol
  - b. EPrep – *John Warner*
  - c. Communications – *Bill Bagnall*
  - d. Fundraising – *Sara Hoeber*
  - e. Planning and Transportation – *David Dysert/Reza Farhoodi*
    - 1) 13<sup>th</sup> Ave Action
    - 2) Flanders Bridge Update
  - f. Ambassador Work Group – *Judie Dunken*
  - g. Ad Hoc Security Committee – *David Dysert/John Hollister*
    - 1) Survey

8. **Neighbors West NW Coalition Report** – Meeting with Commissioner Hardesty
9. **Any Other Business/Public Comment**
10. **Adjournment**

**Next Meeting** June 10, 2021

**Communications** (more information available upon request)

- 1) To/From: Aja Blair – Mayor’s Office (Clean Team walk)
- 2) To/From: Commissioner Mapps – (Clean Team walk)
- 3) To/From: Commissioner Hardesty – (Clean Team walk)
- 4) To/From: Commissioner Ryan – (Clean Team walk)
- 5) From/To: Ron Nelson – Bridlemile NA (Code of conduct protocol)
- 6) From/To: Jill Weir – Mingus Mapps Office (Clean Team walk)
- 7) To/From: Mary Peveto – Neighbors for Clean Air (testimony support)
- 8) To: Lt. Jake Jensen – PPB (Foot Patrol connection)
- 9) From/To: Liz Leach – Elizabeth Leach Gallery (connection to new resident)
- 10) From/To: Annie Meyer – local artist (trash clean up and Art in the Pearl)
- 11) From/To: Daniel Klinkert – Old Town Community Association (business survey)
- 12) From: Lyne Martin - Comm Hardesty Office – (Clean Team walk invitation decline)
- 13) From/To: Jennifer Polver – Pioneer Courthouse Square (dot program)
- 14) From/To: Paul Seymour – Superpedestrian (scooter presentation)
- 15) From/To: Kimberly Turner Eng – resident (concern about violence)
- 16) From/To: Commissioner Sharon Meieran (graffiti cleanup event/homeless plan)
- 17) From: Sam Diaz – Mayor Wheeler’s Office (Portland Committee on Community Engaged Policing draft recommendations)
- 18) From/To: Connie LaValley – Portland Streetcar (20<sup>th</sup> anniversary event notice and invitation)
- 19) From/To: Clarence Stone – PBOT (Portland Streetcar anniversary event)
- 20) From: Sam Adams – Mayor Wheeler’s Office (direct action march notice)
- 21) From: Chuck Lovell – Police Chief (direct action march notice)
- 22) From/To: Kimberly Turner Eng – resident (concern about District Attorney)
- 23) To/From: Beverly Reed – resident (volunteer opportunities)
- 24) From/To: TJ McHugh – Childpeace Montessori (introduction)
- 25) From/To/From: Kaia Sand – Street Roots (Portland Street Response Budget)
- 26) From: Lt. Jake Jensen – PPB (Mayor’s budget information)
- 27) From/To: Don Merrill – CNBSeen (help with taillight program)
- 28) To: Jennifer Trimm/Sally Mize – Parks and Rec (North Park Blocks trash)
- 29) To/From: Aja Blair - Mayor’s Office (confirming Clean Team walk)
- 30) To/From: Multnomah County Commissioners (gas leaf blower testimony)