



East Portland Neighborhood Chairs Group Wednesday, June 6, 2012; 7:00 - 9:00 PM

**East Portland Neighborhood Office
1017 NE 117th Avenue**

Chaired By: Wilkes Community Group

1017 NE 117th Avenue
Portland, OR 97220
503-823-4550
info@epno.org
www.epno.org

7:00 Welcome and Introductions –
Joyce Ley – Wilkes Community Group Chair

7:05 Neighborhood Updates – 2 minutes/ neighborhood
(Current activities or issues being worked on by the neighborhood association.)

Business Meeting

Time	Item	Presenter	Action	Reference
7:25	Agenda Review, Notes, and Budget	Richard Bixby	Decision	Pgs 3 - 8
7:30	EPNO work plan & budget	Richard Bixby	Decision	Pgs 9 - 12
8:00	PDC letter	Nick Christensen	Decision	
8:10	Crime Prevention Metrics		Information	Page 13
8:20	New / Requested Business			
8:20	Office reorganization	Lupine Hudson or Debby Smith	Discussion	
	Next Meeting Agenda Items			

8:55 **EPNO Reports** – Written and submitted in advance, if possible
 East Portland Neighbors – Ray Hites –
 East Parks Coalition – Alesia Reese – Web Attachment
 Land Use Committee – Linda Bauer – Pages 14-16
 Crime Prevention -
Other Reports – Written and submitted in advance, if possible
 Coalition Chairs & Directors – Richard Bixby – Page - 2
 ONI Bureau Advisory Committee – Tom Lewis
 Citywide Land Use – Bonny McKnight
 East Portland Action Plan – Arlene Kimura –
 PDX Community Advisory Committee – Alesia Reese –
 Announcements

9:00 Adjournment

Next Meetings: September 5, 2012;

EPNO Budget and Workplan

Included is a proposed budget with a few changes from the one presented in April. The final City budget reduced the budget cuts, leaving only a cut to the Neighborhood Small Grants, and EPAP fully funded. I made some adjustments to personnel and insurance to reflect a more accurate estimate of next year's costs. This budget now has \$9,900 in unallocated funds. The workplan is unchanged from the April packet.

Meeting Chair sign-up

I will be passing around a sign-up sheet to schedule meeting Chairs for next fiscal year, 2012-13. Think about what month you would like to Chair.

Project forms for Neighborhood Small Grants are due

If you received a Neighborhood Small Grant or an EPAP Grant and are using East Portland Neighbors as the fiscal sponsor, you need to turn in the signed project form before the June EPN meeting. I have received only a couple forms.

For September meeting agenda

- * Cleanup Grant Distribution

Coalition Chairs & Directors

- Follow-up to Cumfer trainings
- Community outreach for proposed change to process to change ONI Standards
- Revisiting Coalition funding formula

ONI Bureau Advisory Committee

- Mayor's Proposed Budget
- Developing a policy around Communities Beyond Neighborhood Boundaries
- Spirit of Portland Awards
- Meeting on City Legislative Agenda – August 6

EPNO Meeting Process

- To signal that you would like to speak, turn your nametag on end, wait to be recognized by the Chair, and return nametag to normal position when finished speaking.
- To signal a ground rule or meeting process error has occurred, raise the red card; discussion should immediately stop, explain the problem, then discussion can resume. If there is a dispute about the problem, there may need to be a short discussion about the process.

Richard Bixby

East Portland Neighborhood Association Chairs Group Meeting
Wednesday, May 2, 2012, 7:00 – 9:40 PM
East Portland Neighborhood Office, 1017 NE 117th Ave

Meeting Chair:	Brenda McSweeney	
Attendees:	Nick Christensen	Troy Palmquist
	Beverly Tobias	Brenda McSweeney
	Mark White	Jim Murphy
	Bonny McKnight	Joyce Ley
	David Hampsten	Chris Scarzello
	Richard Bixby	Teri Poppino
	Debby Smith	David Ashton
	No representatives from Centennial, Hazelwood, Parkrose, Pleasant Valley, Woodland Park	

Neighborhood Association Updates

Discussion:	
* Brenda McSweeney – April meeting discussed expanding membership, presentation on NNO, and discussion of park. Looking for feedback on volunteer celebration that was held April 30; flyers for neighborhood cleanup on May 12.	
* Beverly Tobias – working on an all-household mailing for meeting on June 4, will be looking for new members.	
* Jim Murphy – The coffee booth is starting soon; planning for NNO.	
* Bonny McKnight – Linda Montgomery and Valerie Curry had a discussion with Bureau of Development Services on improving enforcement – have permission to develop a new model, NA send letter noting complaint and offer help to resolve; neighbors can also help document. Also planning all-address mailing, getting other sponsors.	
* Joyce Ley – Planning movies in Wilkes park, July 13 & Aug 11, will have barbeque and hot-air balloon before move up. Twenty-six volunteers for earthday cleanup, partners SOLV, Columbia Slough Watershed, East Soil and Water Conservation District.	
* Mark White – Tri-Met is coming to next meeting; letter opposing 24 hr construction on Powell Butte; supporting kiosk at Raymond park; Can and bottle drive starting up again; Audubon tour of Kelly Butte, 25 attended; EPOXPO has two main sponsors, The Standard and OnPoint, will be at Earle Boyles park, trying to get all State representatives at June meeting.	
* Troy Palmquist – New Chair of Argay; planning neighborhood cleanup on May 19; restructuring the board.	
* Nick Christensen – Leach Gardens urban renewal funding was restored; Metro starting alternatives analysis for Powell/Division corridor; PDC is installing art on the Max station wall; more buildings are being taken down in the Lents town center.	

Notes – The notes from the April meeting were accepted as written.

Community Resource Maps

Discussion:	Teri Poppino
* EPNO has received 3 maps to help the community respond to an emergency. There are errors on the map; asking if community members would like an opportunity to suggest corrections.	
* Suggested staff look at corrections, not volunteers	
* Not sure how maps could be used.	
* First Alerts are now being done (reverse 911); if you have Centurylink service – you are automatically in, for other service you need to call to get in; cell phones ok.	

Decision:		
Action Items	Person Responsible	Deadline

Web budget proposal

Discussion:	David Hampsten	
<ul style="list-style-type: none"> * Almost all past funding has come from EPNO, asking for the continued funding of \$3000 to provide maintenance for the site. Will need to do major upgrade to the site, which will provide additional features and make administration easier. * Have hired a new web developer. * Total cost of upgrade is about \$16,000. Are looking for pledge of \$9000 from EPNO contingent on the Web committee finding the remaining funding. Also, request a letter of support for finding funding elsewhere. * Traffic on the site, total visits 6000, unique visits 4000 per quarter * How does this compare to other coalitions? More than newer websites, less than older websites. * Note: when upgrade is done, website will be down for 2 – 3 weeks. 		
Decision:		
Action Items	Person Responsible	Deadline

Neighborhood Small Grant program

Discussion:	David Ashton	
<ul style="list-style-type: none"> * The list of community members willing to serve on the Neighborhood Small Grant Selection Committee was unanimously approved. * Thanks to Nick Christensen for speaking at City Council on behalf of the Neighborhood Small Grants. 		
Decision:		
Action Items	Person Responsible	Deadline

PDC economic equity

Discussion:	Bonny McKnight	
<ul style="list-style-type: none"> * A draft letter was in the meeting packet. It lays out the facts, and requests reporting of the debt and its impact. * All public services are impacted from urban renewal funding * Lents URA covers several neighborhoods – no evidence of proportional spending. * Question whether the letter will get the information desired, need to go to council. * Would like to include Western NAs in request of impacts. Consider time NA has been part of urban renewal area. 		
Decision:		
Action Items	Person Responsible	Deadline
Re-edit the letter for another review by the group	Nick Christensen	June

PGNA – LNA Boundary Dispute

Discussion:	Richard Bixby	
<ul style="list-style-type: none"> * Dispute and response has been received. Now the group needs to clarify the details of the process that was adopted. * Dispute is about forming identity, exasperated by the name of urban renewal; dispute is about neighborhood association boundaries, not neighborhood boundaries. * Membership of Lents wants to hear the opinion of the people of the disputed area before making the decision. * Motion: Lents and Powellhurst-Gilbert neighborhood associations have a joint meeting to discuss the boundary dispute, with both neighborhood association lists notified; four members from EPNA Chairs Group shall attend, by first week in June. Notice will be agreed upon by both groups. Motion failed, Yes, 2; No, 3; Abstain, 2 * Motion: The EPN Chairs group shall organize and conduct a joint meeting of both neighborhood associations, facilitated by Resolutions Northwest, to gather feedback from interested parties on the issue of the overlap. The meeting shall be noticed to the mailing lists of both NAs, as well as all residents and business owners of the overlap. The meeting shall occur no later than June 30, 2012. Motion passed, Yes, 5; No, 1; Abstain, 1 * Mark opposed the motion until education was done about the difference between the urban renewal and neighborhood associations. 		
Decision:		
Organize a joint meeting to gather feedback from interested parties.		
Action Items	Person Responsible	Deadline

Announcements

Next meeting – June 6, 2012, 7:00 PM; Joyce Ley, Wilkes, Chair

Submitted by Richard Bixby

East Portland Neighborhood Association Chairs Group Action Items

Action Items	Person Responsible	Deadline	Status
Include quarterly performance measures in the meeting packet	Richard Bixby	When completed	Begun
Inquire with Muna Idow about her program and how it relates to neighborhood associations	Richard Bixby	ASAP	Pending
Set up Joint meeting for feedback about PGNA/LNA overlap	Richard Bixby	June 30	Pending

**East Portland Neighborhood Office
Fiscal Year 2011-2012**

Neighborhood Allotments	Beginning Balance	% Year completed 92%				Current Balance	2011 / 12 Allotment
		Past	May Current	YTD	%YTD		
Argay	1,268	579	-	579	46%	689	1,168
Centennial	2,251	1,850	-	1,850	82%	401	2,207
Glenfair	937	667	-	667	71%	271	880
Hazelwood	2,447	123	1,000	1,123	46%	1,325	2,484
Lents	2,116	1,250	159	1,409	67%	707	2,025
Mill Park	1,284	708	-	708	55%	576	1,228
Parkrose	1,240	263	-	263	21%	978	1,041
Parkrose Heights	1,200	223	-	223	19%	977	1,101
Pleasant Valley	1,264	405	247	652	52%	611	1,244
Powellhurst-Gilbert	2,465	2,551	-	2,551	103%	(86)	2,449
Russell	950	-	567	567	60%	384	871
Wilkes	1,419	896	82	978	69%	441	1,355
Woodland Park	599	81	446	527	88%	72	667
Total	19,442	9,594	2,500	12,095	62%	7,347	18,720

East Portland Neighbors	Jan 1	Activity	Apr 1
2010 Graffiti Grant	7,254	(7,254)	-
2011 EPAP Civic Engagement	13,695	(4,874)	8,821
2011 EPAP Small Grants	1,438	(1,438)	-
2011 Neighborhood Small Grants	15,799	(3,920)	11,879
East Portland Exposition	587	-	587
EP Graffiti Cleanup	22	-	22
EP Neighborhood News	10,858	(3,134)	7,724
Fiscal Management Grant	3,000	(533)	2,467
Friends of Parklane Park	393	-	393
Friends of Senn's Dairy Park	1,932	-	1,932
Jane's Park Fund	3,149	-	3,149
Lents Summer Events	2,156	100	2,256
Neighborhood Cleanup	(3,687)	3,811	125
PGNA Fund	1,003	-	1,003
Ramona Street Fair	822	-	822
Rosewood Initiative	1,145	-	1,145
Wilkes Park Fund	2,201	-	2,201
Woodland Park Projects	754	-	754

East Portland Neighborhood Office
Fiscal Year 2011-2012

Use	Past	April		Projected	Budget	Total YTD	% Year completed	75%
		Current	Projected				Projected Balance	% YTD
Personnel								
EPNO Staff	128,840	14,660	33,209	180,000	143,500	3,291	80%	
EPAP Staff	82,717	8,808	18,400	107,500	91,525	(2,425)	85%	
Total personnel	211,557	23,468	51,609	287,500	235,026	865	82%	
Office Materials & services	-	-	-					
Printing & Distribution/Copier	3,714	-	1,371	6,000	3,714	915	62%	
Office Supplies	3,075	-	750	3,300	3,075	(525)	93%	
Misc	5,072	1,222	1,100	4,300	6,294	(3,094)	146%	
Total Office M&S	11,861	1,222	3,221	13,600	13,083	(2,704)	96%	
Neighborhood Projects	-	-	-					
Neighborhood Allotments	8,598	1,266	8,097	18,750	9,864	789	53%	
Neighborhood Liability Insurance	8,609	342	450	9,000	8,951	(401)	99%	
Neighborhood News	13,000	-	13,000	26,000	13,000	-	50%	
Website	1,713	313	3,500	6,375	2,025	850	32%	
EPAP Expenses & Projects	122,120	1,684	156,200	281,192	123,805	1,187	44%	
Brochures, Display, Signage	940	-	-	1,000	940	60	94%	
Total Neighborhood Projects	154,979	3,605	181,247	342,317	158,584	2,486	46%	
Swale Crossing	-	-	2,800	2,800	-	-	0%	
All-address Mailings	-	-	14,000	14,000	-	-	0%	
Unallocated	-	-	-	2,230	-	2,230	0%	
Total Expense	378,398	28,295	252,877	662,447	406,693	2,877	61%	

July expenses for EPAP and Neighborhood News are late expenses from FY 2010-11.

Source

Updated 12-21-11

General operations	283,313
Neighborhood grants	41,572
East Portland Action Plan	388,692
Total Revenue	713,577
Int Service (Phone, IT, Insur., overhead)	15,794
Neighborhood Grant Awards	35,336
Operations Revenue	662,447

EPNO Budget 2012-13

			October	June	
			Revised	Proposed	Change
Sources	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	
ONI	\$ 255,866	\$ 263,854	\$ 263,899	\$ 277,449	\$ 13,550
Coalition Staffing	\$ -	\$ -	\$ -		\$ -
Neighborhood Grants	\$ 36,584	\$ 16,388	\$ 41,572	\$ 21,762	\$ (19,810)
East Portland Action Plan	\$ 165,000	\$ 281,692	\$ 279,692	\$ 279,692	\$ -
Encumbered	\$ (4,500)	\$ (120,875)	\$ 125,375		\$(125,375)
Total	\$ 452,950	\$ 441,059	\$ 710,538	\$ 578,903	\$(131,635)
Use	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	
Manager 0.75FTE	\$ 84,013	\$ 84,738	\$ 85,500		
Assistant 0.94 FTE	\$ 54,583	\$ 45,150	\$ -		\$ -
Projects Coordinators	\$ 36,436	\$ 45,820	\$ 110,000		
EPNO Staff	\$ 175,032	\$ 175,708	\$ 195,500	\$ 191,000	\$ (4,500)
EPAP Advocate	\$ 102,855	\$ 104,905	\$ 107,500	\$ 115,000	\$ 7,500
Rent	\$ 432	*			
Telephone	\$ 4,110	*	*		
Insurance (wc & liab)	\$ 3,194	*	*		
Printing & Distribution (copier)	\$ 5,855	\$ 2,931	\$ 6,000	\$ 6,000	\$ -
Computer service	\$ 7,699	*	*		
City Internal (IS, phone, Ins, ovrhd)		\$ 15,383	\$ 15,794	\$ 15,794	\$ -
Allotments - Misc	\$ 14,424	\$ 18,897	\$ 18,750	\$ 18,750	\$ -
Allotments - Postage	\$ 4,488	\$ -	\$ -		\$ -
NA Liability Insurance	\$ 6,151	\$ 8,637	\$ 9,000	\$ 10,000	\$ 1,000
Office Supplies	\$ 2,705	\$ 2,366	\$ 3,300	\$ 4,000	\$ 700
Postage Meter - EPNO	\$ -	\$ -	\$ -		\$ -
Neighborhood News	\$ 18,873	\$ -	\$ 26,000	\$ 13,000	\$ (13,000)
Misc	\$ 6,362	\$ 5,347	\$ 4,300	\$ 5,000	\$ 700
Outreach & Comm. Funds	\$ -	\$ -	\$ -		\$ -
Neighborhood Grants	\$ 31,100	\$ 16,388	\$ 35,336	\$ 21,762	\$ (13,574)
EPAP Projects	\$ 57,752	\$ 71,148	\$ 281,192	\$ 164,692	\$(116,500)
Brochures, Display, Signage	\$ 554	\$ 872	\$ 1,000	\$ 1,000	\$ -
East Portland Exposition	\$ 5,419	\$ 2,539			
Web Development	\$ 4,900	\$ 2,076	\$ 6,375	\$ 3,000	\$ (3,375)
Misc Projects	\$ -	\$ 3,792	\$ -		\$ -
Total Expenses	\$ 451,905	\$ 430,989	\$ 710,047	\$ 568,998	\$(141,049)
Source - Use =	\$ 1,045	\$ 10,070	\$ 491	\$ 9,905	\$ 9,414
NA Allotments	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	
	\$ 18,912	\$ 18,897	\$ 18,750	\$ 18,750	

* Move Telephone, Insurance, Computer Service into City Internal.
 These will not significantly change unless we change number of staff, phones, or computers.

EPNO Workplan Strategies:

1. STRENGTHEN COMMUNITY PARTICIPATION

Strengthen community capacity by developing Neighborhood Associations and the leadership potential of community members to initiate, coordinate and implement effective advocacy efforts.

Support for leadership development will be offered through:

- one new board member orientation session,
- one neighborhood association board member gathering
- staff being available to work one on one with neighborhood leaders on organizational issues they face in building participation in the association,
- support for advocacy through the East Portland Action Plan and neighborhood committees, and
- support for neighborhood projects with the neighborhood small grants.

2. INCREASE THE NUMBER AND DIVERSITY OF PEOPLE INVOLVED

Increase the number of people involved in neighborhood association activities, and the variety of perspectives held by those involved.

Raise public awareness of opportunities to participate through neighborhood associations & other community organizations:

- the East Portland Neighborhood Association News,
- eastportland.org,
- supporting community events such as NNO, movies and music in the parks, and East Portland Exposition, and
- tabling at community events

Support for connecting with diverse individuals is offered through:

- Actively reaching out to other individuals and organizations in the community through the East Portland Action Plan.

3. FOSTER NETWORKING AND COLLABORATION

Encourage partnerships between neighborhood associations and other community organizations to build broad community collaboration.

Connect organizations and individuals in East Portland:

- a business liaison will maintain communication and look for opportunities to collaborate with the business associations and businesses in the area,
- neighborhood small grants will provide opportunities for individuals and organizations to work together on projects, and
- the East Portland Action Plan will engage schools, other agencies, individual community activists, and a wide variety of community organizations in working on common issues and interests.

4. PROMOTE EFFECTIVE COMMUNICATION

Encourage and facilitate communication among community members, Neighborhood Associations, and public and private agencies and groups.

The communication strategy focuses on three different audiences.

General Public: East Portland Neighborhood Association News, eastportland.org, and tabling at community events are the key efforts at reaching the general public.

East Portland Neighborhood Association News (EPNAN) will serve as the coalition newsletter, informing the general public about activities and events of neighborhood associations. Communication funds for the neighborhood associations will be pooled to support this effort.

Policies for the EPNAN will be approved by East Portland Neighborhood Office with the recommendation and support of the East Portland Neighborhood Chairs Group. A goal is to mail the EPNAN to every household in the EPNO service area once each year to provide outreach. This can only be done with additional funding.

Eastportland.org will serve as another access point for information about neighborhood associations, committees and opportunities for participation. It will make information about the neighborhood office, neighborhood associations, committees, East Portland Neighbors, East Portland Action Plan, EPNAN, and Neighborhood Small Grants available on the web. A web committee with membership open to all interested parties will govern the structure, operation and maintenance, addition of new features, and umbrella policies for the website. Each organization will have control over and be responsible for the content in their domain. Eastportland.org will be promoted in the News, and at community events.

Interested Residents: Communication will be through the above efforts, and through neighborhood and committee mailing lists. These lists will be used to provide direct notification to interested residents about neighborhood meetings and activities. The lists will have both an email version that can be used for quick updates, and a mail version for those who don't use email. These lists will be used for notification when requested by the President or Chairperson of the group.

Neighborhood Leadership: Two email lists will be used to provide notification of possible opportunities for involvement, public involvement events by bureaus, and Coalition activities. The first list will be used extensively and will consist of the chair and vice chair of the neighborhood associations, and other interested parties. The second list will be neighborhood association board members and will be used less often for events or issues of more general interest.

EPNO Workplan 2012-13

	Activities	MOA	Benchmarks & Deliverables
1	Orientation training for new NA Board members	1c; 2a	One NA board member orientation session
1	All NA Board member gathering	1a; 2a	One gathering held
1	NA organizational assistance, projects, records, and notification	1a; 1d; 1e; 2a	NA Snapshot
1	Neighborhood allotments	1a	\$18,750 provided to NA through allotments
2	EPNA Chairs Group		9 mtgs/ year
3	East Portland Neighbors	1e	6 mtgs/ year;
4	Issue advocacy with EP Action Plan and coalition committees	1b; 2a; 2b; 3a	# mtgs & projects
5	East Portland Neighborhood Association News	2a; 4g	Mail to list of ~7000, 4/year, outreach mailing as possible
6	Website for neighborhoods, coalition, office, committees, & EPN	2a	1000 hits per month
7	Lists for neighborhoods and issue groups; mailing and email	4c	Mailing lists updated monthly
7	Neighborhood event calendar	4c; 4d; 4f	web calendar, portlandonline maintained current
8	Neighborhood small grants	1f	Waiting on budget outcome
9	Misc. projects (collaborations, cleanup, outreach to groups, tabling at events, coordinate with Crime Prevention and other ONI programs, business association liaison, information&referral, etc)	3a; 3b; 3c; 4b; 4c; 4e	# events and projects
10	Maintain office with equipment and supplies		
11	Staff coordination & training		
12	Manage & process program financials		
13	Program planning and monitoring (workplan, performance measures)		

Crime Prevention performance measures FY 10-11

EPNO neighborhoods, plus, Roseway, Rose City Park, Beaumont-Wilshire, Hollywood, Grant Park, Sullivan's Gulch, Lloyd (Neighborhoods covered during that time by Mary Tompkins, Rosanne Lee, and Teri Poppino)

Crime prevention trainings for public	Includes Watch, Foot Patrol, other topics, and articles written	114
% Watch training resulting in active groups		75%
Site security assessments done	Also known as CPTEDs	25
Basic problem location cases processed	Levels 0 and 1	900
Complex problem location cases processed	Levels 2, 3, 4	47
Basic problem locations resolved	Levels 0 and 1	876
Complex problem locations resolved	Levels 2, 3, 4	30
GNAs developed	Good Neighbor Agreements	4
Parties held for NNO	National Night Out	36
Attendance at CP events	NNO, trainings	6,984
Organized CP groups supported	Watches, Foot Patrols, Enhanced Safety Properties, PSACs	117
# volunteer hours leveraged		3,985
Approx value of volunteer hours		\$83,685
Households receiving CP materials	Newsletters, emails	2,070
# educational outreach events	Flyering, tabling	24
# pieces of literature handed out during outreach events		5,666

**East Portland Neighborhood Associations Land Use and Transportation Committee
(EPNO LUTC)**

Chair Linda Bauer, Pleasant Valley Neighborhood Association

Wednesday, May 9th, 2012 6:30-8:30 p.m.

Community members present: [Linda Bauer \(PVNA\)](#), [David Hampsten \(EPAP Rep\)](#), [Bonny McKnight \(RNA\)](#), [Troy Palmquist \(ANA\)](#), [Michael Chapman \(Lents\)](#), [Neil McFarlane \(Tri-Met\)](#), [Tom Mills \(Tri-Met\)](#) and [Jon Ostar \(OPAL\)](#)

Staff: Lore Wintergreen (EPAP) Lupine Hudson (EPNO)

Meeting Notes

Topic	Discussion	Decision/ Follow Up
Introductions	Linda Bauer opened the meeting and folks went around the room to introduce themselves to the group.	Among the community members present was special guest, Neil McFarlane, Tri-Met General Manager. This is his first EP- LUTC meeting. Other guests included Tom Mills from Tri-Met and Jon Ostar from OPAL.
Presentation about Tri-Met Background & Discussion Neil McFarlane, General Manager & Tom Mills, Service Planner III	History & Statistics: 100 millions rides/yr (7 th highest ridership per capita) Difficult budget year, cutting \$12 million by increasing fares, some minor service decreases and admin structure. Buying 55 new buses (discussing of hybrids/alt options – diesel, hybrid, natural gas, methane – Neil said first need to get really old buses out and then see. Max line “Renew the Blue” looking at renewing and improving line (lights, shelters). David asked if stations could have names, not just numbers? All agreed it would build sense of community & Neil said they would entertain that. Tri-Met is focusing on Fare Enforcement, adding 10 fare inspectors for total of 62 officers. Group discussion on crime at stations/lines. Neil says doing really well. LUTC not convinced helping w/violence.	Tom Mills will follow-up with connections mentioned as the project start date nears (toward the end of 2012).

	<p>Tom Mills introduced as person who will be heading the broad view survey of service in 2013. Want to extend grid and use EP information already gathered. (#9 has been extended beyond 92nd now). Really look at matching access to transit to transit (sidewalks, crossings, lightings, stations). Lots of discussion from group on HOW to do this. David, John & Lore suggested current local resources already beginning this study (Willamette Pedestrian Coalition, East County Connects, Max Action). Discussion of streetcars and transit density in EP/lack of small commercial centers. Discussion of Bus Rapid Transit, vs Express Routes, vs. jumps/signal priority. North/South needs to be focus. Neil stated revenue breakdown is: 25% fares, 52% payroll tax, 10% fed. Revenue and the rest misc. (advertising, cigarette tax, etc.) Financial issues and management structure discusses. Appointed Board vs elected – pros & cons. Cost of fares discussed and ideas for reducing, Oregon Trail card, social service organizations discount. Suggestions from group on connecting with groups previously mentioned, as well as CTRAN and the newly created EPAP transit subcommittee.</p>	
<p>Streets Update Bonny McKnight</p>	<p>Bonny introduced “Street by Street” – a City of Portland/PBOT program to rate streets on individual basis based on their unique issues, not a boiler plate template. (See attached handout from Portland Online).</p> <p>Bonny also gave an update about the City-wide Tree Project funding report. (see attached email copy) It has been funded in Mayor’s budget to continue preparation for actual implementation of the program in July of 2013. She mentioned that any questions about tree issues, call Mieke Keenan, Program Coord., Bur. Of Development Services (503-823-5779) as she is a wealth of knowledge.</p>	<p>NA</p>

Current Cases	Bonny gave an update on the decision not to appeal the multi-bed nursing home facility. Also mentioned an Argay case regarding a divided lot.	NA
Announcements	<p>Lore gave an update on the Metro request for support for the East County Plan. Frustration that they did not allow EP input at the table, but now want support. Lore suggested that LUTC review this document now. David suggested that someone come and present at the next LUTC meeting.</p> <p>Jon Ostar requested Bylaws for EPLUTC.</p> <p>Jon Ostar announced OPAL activity.</p> <p>David asked about PEGs and who got on them? Nobody knew, but should be announced soon. He did not get selected and wonders if there is EP representation. Lore said she didn't know of many EP folks that applied.</p>	<p>Agenda item for June LUTC meeting.</p> <p>Lupine Hudson will email to him. Passed flyers/left remaining at EPNO.</p>
Topic for Next Meeting/ Closing	Confirmed that Members from Metro's East County Plan Committee will present their draft plan at the next meeting, as they are seeking EPLUTC approval and support.	Committee agreed. Linda Bauer will work on the agenda for next month's meeting on Wednesday June 13 th .

Calendar

[Year](#) [Month](#) [Week](#) [Day](#) [Add+](#)

<< Prev Next >>						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
					Village Building Convergence 8:00 AM - 5:00 PM East Portland Action Plan Youth Subcommittee 3:45 PM - 4:45 PM	Village Building Convergence 8:00 AM - 5:00 PM Count-IT event at Gateway Green 9:00 AM - 11:00 AM
3	4	5	6	7	8	9
Portland Memory Garden Founders Day... 12:00 PM - 4:00 PM	East Portland Action Plan Economic... 5:00 PM - 7:00 PM Neighborhood Emergency Team 6:00 PM - 8:00 PM Family Night and Summer Opportunities... 6:00 PM - 8:00 PM Mill Park Neighborhood Association 6:30 PM - 8:00 PM	East Precinct Citizen's Advisory... 6:00 PM - 8:00 PM East Portland Website Committee meeting 6:00 PM - 8:00 PM	East Portland Neighborhood Chairs Group 7:00 PM - 9:00 PM	East Portland Parks Coalition 7:00 PM - 9:00 PM	East Portland Action Plan Youth Subcommittee 3:45 PM - 4:45 PM	
10	11	12	13	14	15	16
PGNA Can and Bottle Drive 11:00 AM - 1:00 PM	Deadline for EPNA News articles - July 2012 4:00 PM East Portland Action Plan Housing... 6:00 PM - 7:30 PM Powellhurst-Gilbert - Community Meeting 7:00 PM - 9:00 PM	East Portland Action Plan Communication... 6:00 PM - 8:00 PM	Powellhurst-Gilbert Committee Meetings 6:00 PM - 9:00 PM East Portland Land Use & Transportation... 6:30 PM - 8:30 PM	East Portland Action Plan Chairs meeting 6:00 PM - 8:00 PM Lents Neighborhood Association - Board 6:30 PM - 8:30 PM	East Portland Action Plan Youth Subcommittee 3:45 PM - 4:45 PM EPAP MAXaction 6:00 PM - 8:00 PM	
17	18	19	20	21	22	23
	Hazelwood Neighborhood Association 6:30 PM - 8:30 PM	East Portland Action Plan Civic Engagement... 6:30 PM - 8:00 PM	East Portland Action Plan Youth Subcommittee 3:30 PM - 4:30 PM East Portland Neighbors Board 6:30 PM - 8:30 PM	EPAPbike 6:30 PM - 8:30 PM Russell Neighborhood Association 6:30 PM - 8:30 PM	East Portland Action Plan Youth Subcommittee 3:45 PM - 4:45 PM	
24	25	26	27	28	29	30
		Lents Neighborhood Association 7:00 PM - 9:00 PM	East Portland Action Plan Monthly Meeting			

Calendar

[Year](#) [Month](#) [Week](#) [Day](#) [Add+](#)

July 2012						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 East Portland Action Plan Economic... 5:00 PM - 7:00 PM Neighborhood Emergency Team 6:00 PM - 8:00 PM	3 East Precinct Citizen's Advisory... 6:00 PM - 8:00 PM East Portland Website Committee meeting 6:00 PM - 8:00 PM	4	5	6	7
8 PGNA Can and Bottle Drive 11:00 AM - 1:00 PM	9 East Portland Action Plan Housing... 6:00 PM - 7:30 PM	10	11 East Portland Land Use & Transportation...	12 East Portland Action Plan Chairs meeting 6:00 PM - 8:00 PM Lents Neighborhood Association - Board 6:30 PM - 8:30 PM	13 Wilkes Concert and Movie in the Park 5:30 PM - 11:30 PM	14
15	16 Hazelwood Neighborhood Association 6:30 PM - 8:30 PM	17 East Portland Action Plan Civic Engagement... 6:30 PM - 8:00 PM Parkrose Heights Association of Neighbors... 7:00 PM - 9:00 PM	18 East Portland Action Plan Youth Subcommittee 3:30 PM - 4:30 PM Pleasant Valley Neighborhood Association 7:00 PM - 9:00 PM	19 EPAPbike 6:30 PM - 8:30 PM Russell Neighborhood Association 6:30 PM - 8:30 PM	20 EPAP MAXaction 6:00 PM - 8:00 PM	21 East Portland Exposition - EpoXpo 2012 11:00 AM - 7:00 PM
22 PGNA Can and Bottle Drive 11:00 AM - 1:00 PM	23	24 Lents Neighborhood Association 7:00 PM - 9:00 PM Parkrose Heights Association of Neighbors... 7:00 PM - 9:00 PM	25 East Portland Action Plan Monthly Meeting 6:30 PM - 8:30 PM	26 Glenfair Neighborhood Association 7:00 PM - 8:30 PM	27 E.T.: Extra Terrestrial at Gateway Park 5:00 PM - 11:00 PM	28
29	30	31				