



## Community Involvement Committee (CIC) Meeting Minutes

Meeting Date: September 10, 2019 | Time: 5pm-7pm

Location: 1900 SW 4<sup>th</sup> Ave Portland Or 97201 Suite 7100, conference room 7A

Attendees: Staff : Nikoyia Phillips, Anita Yap, Jena Hughes, Kathryn Hartinger, Vinh Mason, NaTasha Gaskin

CIC Members: Sandra Walden, Christina Wienholz, Claire Carder, Cait Burke, Tony Greiner, Katy Wolf, Kaitlin Berger, Rachel Bernstein, Harranie Chavers and Tanaira Johnson

Agenda Items	Discussion	Actions
Call to Order	Welcome, Committee introduction: Lock Activity, Reading of the ground Rules	The group added – “Speak Up so everyone can hear” to the ground rules
Anti-Displacement Plan Briefing w. Kathryn Hartinger	Kathryn discussed the scoping process and high-level overview of the intent for the anti-displacement project.	The group requested working definitions for displacement and structural racism. The definition shared lacked inclusion of houseless and indigenous.
Movement Break		
Presentation	Jena Hughes – Racist Planning History of Portland	Read the full report <a href="#">here</a>
Debrief and Discussion	Some discussion points included: <ul style="list-style-type: none"> <li>Racial bias and the lack of awareness during the Central Plan in the 1990s</li> <li>Repetition of history in current planning processes</li> <li>Zoning differences between East and North/NE Portland and</li> <li>How information on disproportionate impacts are shared with community</li> </ul>	

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<p>Close and Next Steps</p>	<p>Homework: Review Anti-Displacement Policies          Meeting adjourn 7:10pm          Next Meeting: Tuesday October 8, 2019 at BPS offices</p>	<p>Next Meeting will be held at:          1900 SW 4th Avenue, Portland, 7<sup>th</sup> floor.</p>
<p>Optional Peer Counseling</p>	<p>1 member opted to stay for the 30 minutes of optional peer counseling offered.</p>	<p><i>**Peer counselors are not Therapists, Psychiatrists or otherwise licensed mental healthcare providers. Peer Counselors are staff or community members that volunteer to provide emotional support to individuals in crisis and provide additional resources for mental health services if needed.</i></p>