



City of Portland Bureau of
Planning and Sustainability
Sam Adams, Mayor | Susan Anderson, Director

Community Involvement Committee

September 2, 2009 – 8:30-10:30 a.m.
1900 Building, 2500B

Agenda

Time	Topic	Presenter	Purpose
8:30	1. Welcome - Introduction of staff and guests - Welcome new member – Alison Stoll - Review today's agenda - Approve 7/29/09 meeting notes	Howard Shapiro, <i>Chair</i>	FYI
8:35	2. Updates - Public Meetings Law - Summer '08 Public Involvement Plan – follow “word and/or spirit?” “Family tree” graphic – coming soon	Deborah Stein	FYI
8:40	3. CIC Schedule - Meeting frequency of CIC – monthly, bi-monthly... - Brownbags schedule – day/frequency	Howard	► Decision
8:45	4. Desired Outcomes - <i>see handout; updated since 7/29 meeting</i>	Deborah	► Action: identify any other items to add/edit
8:55	5. Subcommittee reports – <i>updated handout</i> - Communication - Workshop - Outreach - Executive	BPS Staff and subcommittee members	Report and discussion
10:20	6. Comments from the public	Visitors (<i>if attending</i>)	
10:25	7. Next steps - Date for next meeting	Howard	FYI