

City of Portland, Oregon | Bureau of Planning and Sustainability | www.portlandonline.com/bps 1900 SW 4th Avenue, Suite 7100, Portland, OR 97201 | phone: 503-823-7700 | fax: 503-823-7800 | tty: 503-823-6868

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Community Involvement Committee Agenda

Tuesday, June 11th, 2024, 5 to 7 pm / Vanport Building – 1810 SW 5th Ave, Ste 710

Portland, OR 97201 Click here to join via Zoom / Meeting ID: 836 9475 1324

Via phone: +1 253 215 8782 US (Tacoma) / Meeting ID: **836 9475 1324** Instructions to join a Zoom meeting (Click Here)

Committee Members: Susan Novak, Calvin Gallimore Hoff, Brian Romer, James Gorter, Janette Clay, Hannah Walters, Mia Goros, Diana Pearson, Tim McCloud, Ren Lum **Staff:** Marco Mejía, Harmonee Dashiell

Welcome and Check-in (5:00pm)

- Welcome
- Review of agenda, Zoom functions, Group Agreements

Group Agreements:

• Listen to understand, not to respond. Listen for learning opportunities. Do not prepare a response; just listen.

• W.A.I.T: Use self-awareness by asking yourself "Why Am I Talking?" Remember everyone has the right to share their ideas, but not everyone always has the opportunity.

• Assume good intentions but attend to impact. We are all good people looking to collaborate for better outcomes. Not all good intentions lead to good outcomes; If someone is hurt, focus on listening and understanding the impact, not on the intent.

• Be willing to make mistakes and be forgiving of those who do. Forgiveness fosters safety so we can all take risks. We make mistakes, even with good intentions. By making mistakes, we ultimately learn how to do things better.

• Allow for, and appreciate, disagreement of opinions, ideas, methods – respectfully. Don't interrupt someone just because you disagree with them. Listen to understand; you may find you have something in common. Critique ideas, not people.

• **Personal stories stay, lessons can be shared**. After the meeting, comments, ideas, and thoughts will be attributed to any individual – this is a group learning process. If you share a personal story, let people know if or how your story can be shared.

• Speak clearly and concisely and use audio amplification to ensure all can hear.

• Introductions

Name, pronoun, and respond to the question:

- What's the ideal activity you would like to do this summer?

CIC and Community Engagement discussion (5:10pm)

• Reflection-discussion about Community Engagement and the CIC. We will have the opportunity to work on small groups to discuss about the CIC's role and it contributions representing the community's voices, then we will have an open plenary to share the committee's thoughts and the suggestions to help us plan forward. We'll explore What we have accomplished, what has worked and what needs improvement, as well as how we can make our work more impactful and how the EET can support you better.

Contributions to help on the review of the Equity Toolkit (5:50pm)

• It's the opportunity for the CIC to share their ideas to help us improve the Equity Toolkit.

Community-facing privacy policy development and surveillance policy Presentation (6:05pm)

• Hector Dominguez will present the state of it, and we will have the opportunity to discuss about the development of the policy and the role of Community involvement for its implementation.

Bureau Announcements & Updates (6:55pm)

Meeting adjourns (7:00pm)

For more information, please contact Marco Mejía, Bureau of Planning and Sustainability at 971-346-6687 or <u>marco.mejiayepez@portlandoregon.gov</u>

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