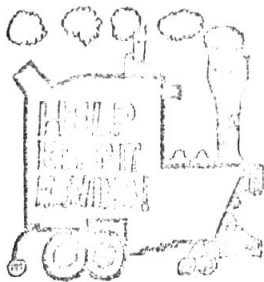


citizens
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board



portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-2861

Model Cities Citizens Planning Board Meeting
Cascade College Student Union Bldg.
5606 North Borthwick Ave.

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-8261

Citizens Planning Board
January 2, 1974

The meeting was called to order by the Chairman Gregg Watson. Mr. Robert Rogers gave the invocation.

The following Board members were present or arrived before the meeting adjourned:

Bessie Bagley
Nick Barnett
James Bucciarelli
Richard Celsi
Jan Childs
Billie Cox
Jack Deyampert
Charles Ford
Ella Mae Gay
John Gustafson

Brozie Lathan
James Loving
Bill Newborne
LeRoy Patton
Robert Rogers
Opal Strong
Harry Ward
Martha Warren
Gregg Watson

The following Board members were absent:

Burnett Austin
Marlene Bayless
James Cruzan
Marcus Glenn

Ernest Hartzog
Walter Ready
Herb Simpson
Kay Toran

Proxies were announced as follows:

Marcus Glenn to Harry Ward
Kay Toran to Charles Ford
Walter Ready to Jan Childs

Agenda: It was moved and seconded for approval of the agenda.
Motion Carried.

Minutes: It was moved and seconded for approval of the minutes.
Motion Carried.

Correspondence: There was no correspondence.

(A) Selection of a Director: Mr. Watson stated that the following applicants had been recommended for the position of Director of the Model Cities Program:

Al Jamison
Scholastica Ogbuobiri
Walter Percy Williams

Mr. Loving asked if the Board is prioritizing or reducing it to one name to submit to City Hall? Mr. Watson stated that we will recommend in order of priority as it stands now. We are intending to prioritize these three names at this point.

Mrs. Gay moved that the Board in order of priority number the names in numbers of one, two or three. Seconded. Motion Carried.

Mr. Albert Green, Mr. Ellis Casson and Mrs. Fred Johnson volunteered to tally votes. There were seventeen Board members present when the ballots were cast and seventeen ballots tallied.

Announcements: Mr. Watson announced that on January 5, 1974, there would be a DPO Workshop at Cascade College from 9:00 a.m. until 4:00 p.m.

Also there is an Executive Board Workshop with Mr. John Toran regarding the Articles of Incorporation on January 5, 1974, Saturday, at 9:00 A.M.

New Business: Mrs. Gay stated that it was her understanding that when Model Cities went into operation, that materials, furniture, and whatever that was bought with Model Cities money would stay at Model Cities until the Program had used up all its funds and whatever necessary items belonged to Model Cities.

Mr. Watson replied that this was his understanding.

Mrs. Gay stated that the past director that just left took chairs, files and clocks down to the Bureau of Human Resources. I feel that the Bureau of Human Resources has money to buy their own things.

Mr. Watson answered that he appreciates Mrs. Gay's concern and if those things are gone there is no doubt in my mind that we certainly need files for the new director and clocks and chairs are also useful in an office.

Mr. Raubeson spoke to Mrs. Gays' concerns and stated that he did take down some material that was in storage, file cabinets, etc. that were in storage from when the Consumer Protection Program closed down. There are still a number

of items in storage. Mr. Watson asked if that included the clock? Mr. Raubeson answered no.

Mr. Watson asked is that clock from the CDA Office? Mr. Raubeson replied yes it is. Mr. Watson asked if the clock could be returned. Mr. Raubeson stated that it could be returned.

Mr. Watson asked if there are files available for CDA Administration that are now gone? Mr. Raubeson responded that he took the set of program files that he had gathered.

Mr. Watson asked if they could have those files so that they may make duplicate copies to utilize them in our program.

Mr. Raubeson stated that there is already a set of duplicate files in the Central Files Room. Mr. Watson explained that they would like to have the files back.

Mr. Ward responded that if the files are the possession of our CDA Program, he cannot see what useful purpose it could serve downtown under the Bureau. That is a complete and different program and our files should stay where they are.

Mr. Raubeson gave explanation why he need the files.

Mr. Ward replied that the property of CDA is the property of CDA, and the files should be returned to where they belong.

Mrs. Gay stated that Mr. Raubeson should have made a request to the Executive Board or full Citizens Planning Board.

Mr. Rogers moved that all properties that the past director of Model Cities has taken with him to the Bureau of Human Resources be returned to the Model Cities Office. Seconded. Motion Carried.

After further discussion Mr. Celsi moved that duplicate copies of those files which are of value to the Bureau of Human Resources be made available to the Bureau of Human Resources after they have been returned, so we can be sure that we have obtained the original copy. Seconded. Motion Carried. Bill Newborne and Harry Ward opposed.

Mr. Casson gave the balloting results of the priorities for director. They are as follows:

- (1) Al Jamison
- (2) Walter Percy Williams
- (3) Scholastica Ogburobiri

Mr. Loving moved that this recommendation in order which the Board has prioritized each candidate, be submitted to the City Council for their approval and action in behalf of the report, within the next ten (10) days. Seconded. Motion Carried.

(B) Budget for 1974: Mr. Watson stated on Thursday of last week the Executive Board had a meeting and made a number of recommendations regarding the budget package. We foresee a number of adjustments.

The Evaluation Committee of the Citizens Planning Board has reviewed programs. The Evaluation Committee had a tremendous amount of input and passed their decisions on to the Budget Review Committee. The Budget Review Committee then in conjunction with staff reviewed the dollar amounts and allocation assignments. The decision reached between those two Committees was then forwarded to the Executive Board. The Executive Board in conjunction with the Evaluation Staff and CDA Administrative Staff made a final review and the total package comes to you tonight for your final recommendations.

Mr. Roberts gave the background information regarding the 1974-75 budget and went over each program in detail. He explained that one change was basically made. That was with the Albina Health Care Center. It was voted by the Executive Board to be placed into priority number one with the other seven programs.

Funding is based on two things: (1) amount of dollars remaining and (2) based on fact of the money that we will allegedly receive from HUD.

Mr. Roberts went through the proposed budget funding for 1974 with regard to the projects to be funded.

Mr. Loving spoke in regard to the \$48,371 surplus funds which were to be utilized in the event that it is needed. Mr. Loving stated that he thought it was to be placed in abeyance and not be used by the Administration?

Mr. Roberts responded that Mr. Loving was correct, but this is how he has to put it in the budget, as he has to have a balanced budget.

Mr. Loving moved that the recommendation of the Budget Review Committee, Evaluation Committee and the fiscal agent be approved. Seconded. Motion Carried. 12 favor. 4 opposed. Martha Warren, Brozie Lathan, Opal Strong and Dick Celsi opposed. Charles Ford Abstained.

Mr. Ford raised concerns about Group Three, in regard to Albina Contractors Association, which will not be funded. Mr. Ford asked if the Board will go back and look at the programs they left out.

Mr. Roberts replied that it was his understanding that the programs in Group 3 would not be considered for funding for the first cycle or second cycle.

Mr. Ford asked how it was determined whether a program would be funded or not.

Mr. Patton responded that part of the determination had to do with their past performance and their current performance, plus their administrative problems are not being solved. There is no way that we can monitor and reorganize ACA's administrative base.

Mrs. Andrea Sharp reiterated that out of the number of people benefiting from Contractors Management, there are only one or two benefiting. The people who are reaping the benefits can do without Model Cities.

Mrs. Warren stated concerns about the Health Programs. She stated that health is a national priority and she felt such a low priority should not be put on health.

Mr. Loving agreed with Mrs. Warren but indicated that the Albina Health Care Center fell into a different category and it was totally excluded. Since that time Albina Health Care Center has been included in Group One.

Mr. Ward asked what kind of physical planning will be needed in a phasing out period.

Mr. Roberts replied that there are a number of programs that fall under the physical planners domain, such as Neighborhood Facility, Emergency Housing Repair, Media and Relocation. There is a fifty-fifty ratio with how many physical programs there are and how many social programs there is.

Mr. Robert Marquez, Chairman of the Health Working Committee, stated that the Health Working Committee was not completely informed about the budget cuts. He raised several concerns of his own and the Health Working Committee's in regard to health budget cuts in the Model Neighborhood.

There was further discussion about the Model Cities Health Planners' salary.

Mr. Marquez stated that he felt the Health Working Committee

should see the proposed budget and review it before the Board approves it.

There was further debate after which time there was a *Vote on Motion.

Mrs. Warren moved that the Board seek all areas of funding for health dollars to continue health services and health planning in Model Cities. Seconded. Motion Carried.

Mr. Ford asked if the Board could meet with the Health Working Committee and be brought abreast of what is going on.

Mr. Watson stated that a representative from the Health Working Committee would be invited to the Executive Board to make a presentation if that was acceptable.

Mr. Ford said this was acceptable.

Meeting adjourned at 10:10 p.m.

Minutes approved by: Charles Ford
Recording Secretary

Gregg Watson GREGG WATSON
Chairman

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portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Executive Board Action
January 8, 1974

- (1) Mr. Celsi moved to support the action of the Model Cities DPO Workshop which took place on January 5, 1974, and recommend that the Citizens Planning Board send a representative to the hearing on the 17th of January at City Council in support of the proposal with the changes that were recommended at that Workshop. Seconded. Motion Carried. Charles Ford opposed.
- (2) Mr. Ford moved that the Executive Board recommend to the Citizens Planning Board that we increase Mr. Baskett's contract with the City of Portland. Seconded. Motion Carried.

Present:

Marlene Bayless
Charles Ford
Dick Celsi
James Loving

Kay Toran
Gregg Watson

Absent:

Harry Ward
Burnett Austin

Opal Strong

Memo to interested persons
From Mary Pedersen

Proposed Plan for Implementation of the Ordinance on Neighborhood
Associations

The second draft of the ordinance entitled "Neighborhood Associations" is being circulated for community review. Many meetings and consultations will take place, and the Model Neighborhoods will hold a workshop in January. Revisions are still possible, and the style of the ordinance will need some polishing as well.

Several suggestions have been made to change the name of the Bureau of Neighborhood Organizations to some other, such as the Office of Neighborhood Communication or the Office of Neighborhood Associations. If you have another suggestion or a preference, please call me in my new temporary quarters at Room 405 City Hall, phone 248-4519 or 248-4521.

If the second draft of the ordinance seems acceptable for the most part to the neighborhood associations and other community groups, then a hearing can be scheduled before City Council early in January. Please call or mail in your comments. All letters will be duplicated for distribution to the commissioners.

Once the ordinance is approved by the Council, then office space can be located and a secretary hired for the city coordinator. Neighborhood associations can begin to apply for recognition. Meantime, the work necessary to pull together the budget for the next fiscal year will be underway, and neighborhood associations will want to play some role in the review process.

Some of the provisions of the ordinance require the development of procedures to carry them out. This is particularly true for the city agencies who will want to explore ways of developing a process for citizen involvement. This participation process will take time and work to evolve. Some agencies are already consulting with neighborhood associations and their experiences will be valuable assistance in trying to work out practical procedures.

Neighborhoods in some districts will want to function as a loose coalition until they feel ready to start a district planning board, while others may wish to establish a district board immediately. The ordinance is flexible enough to fit either of these situations. The budget for this fiscal year (until June 30, 1974) provides enough funds for four district offices, but only two will be funded right away. This is to allow time to get the first two off to a good start, and to work out problems which may arise. Those districts which do not have access to staff now will be considered first for staff funds, if the neighborhood associations wish to apply. Whether or not staff is provided for a district, neighborhoods and district planning boards may apply for recognition.

(over)

In districts where staff will be hired, the neighborhood associations will probably form a personnel committee and advertise the position of district coordinator in the newspaper. Then the committee will screen the resumes and interview likely candidates. When 3 to 5 candidates are chosen, then the city coordinator will join the discussion with the personnel committee and a person acceptable to both the neighborhood associations and to the City will be hired.

SECOND DRAFT

ORDINANCE NO.

An Ordinance amending Title 3 of the Code of the City of Portland by adding a new chapter, relating to neighborhood associations.

The City of Portland ordains:

Section 1. The Council finds that there is a need to broaden channels of communication between the people of Portland and city officials on matters affecting neighborhood livability, and that the Commissioner of Public Affairs has recommended a plan to improve citizen participation by extending recognition to neighborhood associations and by consulting them on policies, projects, and plans which affect neighborhood livability, and that it is in the public interest to adopt this plan by incorporating it as a new chapter in Title 3 of the City Code; now, therefore, Title 3 of the Code of the City of Portland, Oregon, hereby is amended by adding thereto a new chapter to be numbered, titled and to contain sections numbered, titled and to read as follows:

Chapter 3.96
Neighborhood Associations

3.96.010 Definitions

- (a) A neighborhood association is a group of people organized within the boundaries of one neighborhood area for the purpose of considering and acting upon a broad range of issues affecting neighborhood livability.
- (b) A district is a geographic area composed of the areas of several neighborhood associations and ratified by City Council resolution as suitable for planning purposes.
- (c) A district planning board is a citizens board formed by neighborhood associations for the purpose of considering and acting upon those matters affecting neighborhood livability which are delegated to it by the neighborhood associations.
- (d) A special purpose group is an association of people formed within the boundaries of a single district or neighborhood in order to consider and act upon one particular aspect of neighborhood livability, such as social programs, economic development, or problems of a temporary nature. Special purpose groups differ from neighborhood associations in that they limit either their purposes or their membership qualifications.
- (e) A city agency means any department, bureau, office, board or commission of the City of Portland.

3.96.020 Neighborhood Associations

(a) Membership

The membership of neighborhood associations is open to residents, property owners, business licensees, and representatives of non-profit organizations within the neighborhood boundaries.

(b) Boundaries

The boundaries of a neighborhood are defined by the neighborhood association so that they reflect the common identity or social communication of the people in the area. Where two or more neighborhood associations have a dispute over boundaries or jurisdiction which they are unable to resolve themselves, they shall choose an arbiter acceptable to them and to the commissioner responsible in order to resolve the matter.

(c) Funding

The charging of dues or membership fees shall not be a barrier to membership or voting. Voluntary dues, contributions, contracts, grants, or subscriptions to newsletters may be used by neighborhood groups as sources of income.

(d) Recognition

(1) In order to be officially recognized by the City as the neighborhood association for an area, a neighborhood association shall show evidence that the goals, bylaws, and procedures for notification to be used by the group have been circulated throughout the neighborhood and are acceptable to the people.

(2) The names and addresses of the chief officers shall be filed with city agencies responsible for notifying neighborhood associations of matters which affect them, and the neighborhood association shall undertake to keep this list up-to-date.

(3) When recognition is extended by City Council resolution to a neighborhood association, the group shall be notified in writing by the commissioner responsible. Thereafter, the neighborhood association shall be notified of matters affecting their neighborhood, and shall be included in the planning efforts as established in Section 3.96.040 of this ordinance.

(4) If a neighborhood association consistently violates its own bylaws, then the people in that neighborhood area, or the other neighborhood associations in the same district, may recommend to the City that recognition be suspended until new officers can be elected or until the problem is otherwise resolved to the satisfaction of those pressing the complaint.

(e) Functions

A recognized neighborhood association may:

(1) recommend an action, a policy, or a comprehensive plan to the City and to any city agency or commission on any matter affecting the livability of the neighborhood, including but not limited to: land use, zoning, housing, community facilities, human resources, social and recreational programs, traffic and transportation, environmental quality, open space and parks;

(2) assist city agencies in determining priority needs for the neighborhood;

(3) review items for inclusion in the City budget and make recommendations relating to budget items for neighborhood improvement;

(4) undertake to manage projects as may be agreed upon or contracted with public agencies;

(5) engage in comprehensive planning on matters affecting the livability of the neighborhood when carried out by a planning committee representative of the geographic areas and of the various interests relating to that community.

(f) Accountability

(1) Neighborhood associations shall be accountable to the people of the neighborhood which they represent. They shall be responsible for notifying the people about their meetings, elections, and other events. They shall be responsible for seeking the views of the people affected by proposed policies or actions before adopting any recommendations.

(2) Views of a dissenting minority or minorities on any issue considered shall be recorded and transmitted along with any recommendations made by a neighborhood association to the City.

(3) Each neighborhood association shall establish a procedure whereby persons may appeal to the association a decision which adversely affects the person or causes some grievance.

(4) Nothing in this ordinance shall be considered as a limitation of any person's right to participate directly in the decisionmaking process of the city.

3.96.030 District Planning Boards

(a) Formation

If a majority of the recognized neighborhood associations in a district determine that they wish to establish a body for the joint consideration of mutual problems or issues, then they may choose to form a district planning board and request the City to grant it recognition.

(b) Membership

A district planning board shall include elected representatives from each of the participating neighborhood associations in the district. If the board is going to engage in comprehensive land use planning, then it must be representative of the geographic areas and of the interests relating to land use in the community. Neighborhood associations may include representatives from special purpose groups as at-large members of the board.

(c) Boundaries

The boundaries of a district planning board shall be the same as those of the district. These may be formulated by neighborhood associations and must be ratified by City Council resolution as appropriate for planning purposes.

(d) Recognition

(1) In order to be officially recognized by the City as a district planning board, the neighborhood associations shall show evidence that the functions, bylaws, and procedures for notification to be used by the board, have been

circulated throughout the neighborhood, and are acceptable to the people.

(2) The names and addresses of the board members shall be filed with the city agencies responsible for notifying neighborhood associations of matters which affect them.

(3) When recognition is extended to the district planning board by City Council resolution the board shall be notified in writing by the commissioner responsible. Thereafter, the district planning board shall be notified of matters within the scope of its functions.

(e) Functions

The neighborhood associations may delegate such of their functions as they choose to a district planning board. Any function which is not specifically delegated to the district planning board is reserved to the neighborhood associations.

(f) Accountability

A district planning board is accountable to the neighborhood associations which compose the district, and through them, to the people of the district. They shall be responsible for giving notice of meetings, elections, and other events, and they must record and transmit the views of dissenting minorities along with any recommendations to the City.

3.96.040 Mutual Responsibilities

(a) Notice and Public Information

(1) All neighborhood associations, district planning boards, and city agencies shall undertake to notify the affected persons, whether they be groups or individuals, of planning efforts as they are about to begin.

(2) Notice of pending policy decisions shall be given 30 days prior to decision by city agencies. If waiting 30 days would endanger the health or safety of the public or result in a significant financial loss to the City or to the public, then the provision for 30 days notice would not hold, but as much notice as possible shall be given.

(3) Neighborhood associations, district planning boards, and the city agencies shall abide by the laws regulating open meetings and open access to all information not protected by the right of personal privacy.

(b) Planning

(1) The neighborhood associations and city agencies shall include each other in all planning efforts which affect neighborhood livability.

(2) Comprehensive plans recommended to the City or to a city agency shall be the subject of a public hearing within a reasonable time. Any changes which are proposed by the City or by a city agency shall be sent to the affected

neighborhood association for consideration and for a response before final action is taken.

(3) City agencies and neighborhood associations shall cooperate in seeking outside sources of funding for neighborhood projects.

(c) Administrative Functions

Those functions which are administrative in nature, such as the hiring and firing of staff for the Office of Neighborhood _____, the disbursement of the budget of any district offices which may be established with city funding and so forth, shall be acted upon only with the mutual agreement of the neighborhood associations affected and commissioner responsible.

3.96.050 Office of Neighborhood _____.

(a) The Office of Neighborhood _____ shall consist of a city coordinator and such other employees as the Council may provide.

(b) Functions

In order to facilitate citizen participation and improve communication, the Office of Neighborhood _____ may assist neighborhood associations, district planning boards, and city agencies in the following ways:

(1) notify interested persons of meetings, hearings, elections, and other events;

(2) provide for the sharing of information and maintain a list of reports, studies, data sources, and other available information;

(3) provide referral services to individuals, neighborhood associations, district planning boards, city agencies, and other public agencies;

(4) keep an up-to-date list of neighborhood associations, district planning boards, and their principal officers;

(5) assist neighborhood associations and district planning boards in applying for recognition;

(6) assist in reproducing and mailing newsletters and other printed matter when written material is supplied by the group;

(7) act as liaison while neighborhood associations and city agencies work out processes for citizen involvement;

(8) assist in contacts with other public agencies;

(9) assist in educational efforts.

3.96.060 Appeals

Any recommendation or action of the Office of Neighborhood _____ is subject to approval of the commissioner responsible for the office. Any person directly affected by these actions may appeal to the Council by filing written notice thereof with the City Auditor within ten days after the commissioner's decision.

Model Cities Citizens Planning Board Meeting
Cascade College Student Union Bldg.
5600 North Boulevard Ave.

TUESDAY	February 5, 1974	PAGES	
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VI.	<u>ACTION ITEMS</u>		
	(A) Introduction of Director by Gregg Watson		Information
	(B) Model Cities Budgets and Human Resources Bureau Budgets by James Loving		Action & Information
VII.	<u>REPORTS</u>		
	(C) Report on R.E.T.P. Workshop by Brozie Lathan and Dick Celsi		Information
VIII.	NEW BUSINESS		
IX.	ANNOUNCEMENTS		
X.	ADJOURNMENT		Action

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Citizens Planning Board
January 15, 1974

The meeting was called to order by the Chairman, Gregg Watson. There was a moment of silent prayer.

The following Board members were present or arrived before the meeting adjourned:

Burnett Austin
Nick Barnett
James Bucciarelli
Richard Celsi
Jan Childs
James Cruzan
Jack Dayampert
Charles Ford
Ella Mae Gay
Ernest Hartzog
Brozie Lathan
James Loving

Bill Newborne
LeRoy Patton
Walter Ready
Herb Simpson
Kay Toran
Harry Ward
Martha Warren
Gregg Watson

The following Board members were absent:

Bessie Bagley
Marlene Bayless
Billie Cox
Marcus Glenn
John Gustafson
Robert Rogers
Opal Strong

Proxies were announced as follows:

Marlene Bayless to Ernest Hartzog
John Gustafson to LeRoy Patton
Marcus Glenn to Harry Ward
Opal Strong to Brozie Lathan
Kay Toran to Nick Barnett

Agenda: It was moved and seconded for approval of the agenda. Motion Carried.

Minutes: It was moved and seconded for approval of the minutes. Motion Carried.

Mr. Watson stated that there are some Board members who are attending a meeting of the Southeast Uplift Board (SEUL). They will be bringing back pertinent information to the Citizens Planning Board.

(A) Executive Board Action: Mr. Watson explained that on page 7 there were two items which the Executive Board had acted upon. The item regarding the late Mr. E. J. Baskett stimulated from the City charging Mr. Baskett's estate an additional \$1,800 for a contract in conjunction with the Cascade Project.

Mr. Loving moved that the item regarding Mr. Baskett be ratified by the Citizens Planning Board. Seconded. Motion Carried.

(B) Articles of Incorporation by Gregg Watson: Mr. Watson stated that the Executive Board has worked with Mr. John Toran on the Articles of Incorporation and the information before you is an adequate submission for the Articles of Incorporation. Mr. Watson then went over the Articles of Incorporation.

Mr. Ward moved that adoption be approved for the Articles of Incorporation of the Citizens Planning Board. Seconded. Motion Carried.

(C) Fremont Bridge Ramps by James Loving: Mr. Loving explained the background information concerning the Fremont Bridge on and off ramps. Mr. Loving stated that an Ad Hoc Committee had been set up and the Ad Hoc Committee had voted to reaffirm their previous position to support the original recommendations presented to City Council on December 19, 1973. The Ad Hoc Committee is recommending certain types of restrictions.

Mr. Loving moved that the Board, as a whole, support the recommendation of the Ad Hoc Committee at the City Council hearing tomorrow morning, January 16, 1974. Seconded. Motion Carried.

Mr. Simpson explained that the Ad Hoc Committees recommendations will be reconsidered if it has a detrimental effect on the communities involved.

Mr. Ward asked Mr. Loving if the Ad Hoc Committee is recommending the opening of the ramps with certain restrictions.

Mr. Loving stated that this was correct.

Mr. Celsi asked what had happened to the alternative that they had always supported of not opening the ramps at all?

Mrs. Warren stated that she felt the Board should not take the attitude that City Council will do it over our heads anyway. The Board should state their concerns and openly fight.

Mr. Ward stated that it seemed to him that about two years ago the Board voted to open the ramps with some restrictions of lighting and a fence on each side to protect the students at school. If we did that, then we are out of order now.

Mr. Loving responded that Mr. Ward was correct, but like he previously stated there has been a long history of controversy in terms of this ramp. Boise has been fighting for as long as five years against the ramps. At one point and time that was a factor and the Board did approve the recommendation to open the ramp.

Eliot and Boise feels that they have the best package in terms of our community.

Mrs. Gay stated concerns about an overpass for children to walk on.

There was a lengthy discussion regarding the Ad Hoc Committees Recommendations.

Mr. Henniger, Physical Coordinator, gave an explanation of the Ad Hoc Committees recommendations.

Proxy: Kay Toran to Nick Barnett

Mr. Marquez, citizen, stated that he lived in the Boise Area and he was not aware of the Fremont Bridge Ramps situation. He stated concern about after Model Cities phases out, how will the Model Neighborhood have any protection against City Council changing their decision.

Mr. Deyampert explained that they are not in favor of this being a permanent solution.

After further discussion there was a vote on motion.

Mr. Patton moved that the Citizens Planning Board request of City Council that supervision be given for the signalization that will be a part of the Ad Hoc Committee's recommendation for adopting the Fremont Bridge Ramps. Seconded. Motion Carried.

(D) District Planning Organizations: Mr. Watson stated that at the Executive Board level the Executive Board had moved to support the decision of the DPO Workshop held January 5, 1974.

Mr. Celsi stated that at the DPO Workshop there was a relatively small turn out. The group did go through the DPO plan, and there was chance for discussion. The consensus of everyone present was that they did wish to recommend and support the proposal at City Council.

Mr. Simpson stated several concerns in regard to the DPO Ordinance. He stated that Mary Pedersen had not taken into consideration the Report by the DPO Task Force.

Mr. Watson explained that there were several neighborhoods throughout Portland considering the DPO situation. Mr. Ford and Mrs. Childs had attended a meeting of the Southeast Uplift Board (SEUL) earlier in the evening in regard to the DPO's and Mr. Ford would give a short synopsis of the meeting.

Mr. Ford stated that at the SEUL meeting, the action taken was to approve the ordinance. There were fourteen neighborhood organizations that make up the SEUL Board and out of the fourteen representatives there were only two representatives against the Ordinance.

Mr. Patton stated that in regard to the DPO Workshop he felt the Board should know that the whole attitude of the Workshop and outcome was a disappointment. The major attitude of Ms. Pedersen was to hear citizens but not implement their ideas. Most of the Ordinance had been written by Ms. Pedersen, and she is not willing to entertain changes.

Mrs. Warren asked why did the workshop make a recommendation that they accept the Ordinance. Mr. Patton replied that they will have the DPO whether we are involved in it or not.

Mr. Marquez asked why the Working Committees had not been invited to become involved with the DPO Ordinance.

Mr. Watson responded that there are some situations that Mr. Marquez was not aware of. The Executive Board met with Neighborhood Organization Chairmans to hear there positions on the Ordinance.

Mrs. Gay asked if a decision had to be made tonight? Mr. Watson explained that the DPO issue has its first and second reading on Thursday afternoon at 2:00 P.M.

Mrs. Gay asked if it had been presented to each Neighborhood Organization? Mr. Watson replied that each Neighborhood Organization has been asked to invite Ms. Pedersen to give a presentation.

Mr. Celsi moved that the Citizens Planning Board concur with the action of the Executive Board on page seven in regard to the DPO issue. Seconded. (A motion to table took precedence)

Mrs. Warren moved to amend the motion to accept the concept and to continue to work out the details.

Mr. Celsi did not accept the amendment. After further discussion Mr. Deyampert moved to table the DPO issue until the Chairman calls a Citizens Planning Board meeting, when the Citizens Planning Board can review the new provisions and changes that came out of City Council today (January 15, 1974). Seconded. Motion Carried. 15 favor. 3 opposed. Charles Ford, Dick Celsi, James Bucciarelli opposed.

Mr. Ford asked that Neighborhood Organization Chairman and Working Committee Chairman be invited to the special Board meeting.

(E) Director of Human Services for the County by Jewel Goddard:
Mr. Watson stated that Mr. Jewel Goddard was present from the County Human Services Division to give an informational presentation.

Mr. Goddard gave background information on the county's Human Services Division.

Mr. Patton asked Mr. Goddard to identify the areas of human services that are served. Mr. Goddard replied that there are seventy programs that are on-going.

Mr. Patton asked if Mr. Goddard was asking how the Advisory Board would work or how he can better plan for citizens.

Mr. Goddard responded that they want input about the model for Citizens Participation. That has been suggested by groups that he has been meeting with.

Mr. Patton asked if Mr. Goddard had a plan? Mr. Goddard stated that a tentative plan is from meetings with Neighborhood Organization representatives and mental health planning councils.

There was further discussion of citizens input and duplication of county services.

Mr. Loving suggested that in terms of a recommendation to the Board regarding citizens participation, Mr. Goddard should go through the Citizens Participation Working Committee for further input and also make a presentation to the Health Working Committee for additional input.

(F) Report on Model Cities Staff with Human Resources Bureau by Elvin Roberts.

Mr. Roberts stated that at the last Board meeting Mr. Loving asked for a report as to what employees had been loaned, shared or sent to the Bureau. Since July 1, 1973, there have been no employees assigned to the Bureau remaining on our payroll.

Mr. Raubeson was on our payroll from November 13, 1973, to January 2, 1974, as he was assigned to both the Bureau and Model Cities.

However, there are two CDA employees assigned to the Data Processing Authority who have remained on our payroll. These employees will not be picked up by the County, therefore, the employees will be transferred back to CDA effective January 21, 1974.

Mr. Loving moved for acceptance of the report by Mr. Roberts. Seconded. Motion Carried.

New Business: Mr. Watson stated that Mrs. Warren wanted the Board to review their position as it relates to health needs in the Model Neighborhood.

Mr. Watson referred to a letter received by the Board from Dr. Goss in regards to the Multi-Service Center Medical and Dental Clinics. Mrs. Warren gave the background information in relation to Dr. Goss' letter.

Mrs. Warren moved that a letter be written to Dr. Goss stating that the Citizens Planning Board has reviewed and reaffirmed health in the budget and that we support the Multi-Service Center Medical and Dental Clinics and wish the County to continue as they have in supporting the Multi-Service Center Medical and Dental Clinics. Seconded. *Motion Carried.

It was stated by several Board members that Dr. Goss had misread the intent of the Board and he was misinformed about the whole situation.

*Vote on Motion

Mr. Watson stated that HUD had allocated \$300,000 to Model Cities for 1974-75, which is the exact figure that the Budget Review Committee and staff had projected.

Mr. Watson said that Mayor Goldschmidt would be meeting on Monday, January 21, 1974, with the Board's number one candidate for director and a decision will be forthcoming.

Meeting adjourned at 11:10 p.m.

Minutes approved by: Charles Ford
Secretary

Charles Ford

Portland, Oregon

CITY DEPARTMENT OF RECORDS
530 N. E. U.S. BANK BLDG.
PORTLAND, OREGON 97201
288-2000

Model Cities Citizen Planning Board Meeting
Cascade College Student Union Bldg.
5605 North Barthwick Ave.

TUESDAY, July 16, 1974

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citizens
planning
board



portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211

288-8261

Citizens Planning Board
July 2, 1974

The meeting was called to order by the Chairman, Gregg C. Watson. Mr. Robert Rogers gave the invocation. The following Board members were present or arrived before the meeting adjourned:

Marlene Bayless
Richard Celsi
Jan Childs
James Cruzan
Jack Deyampert
Charles Ford
Ella Mae Gay
Ernest Hartzog
James Loving

Bill Newborne
LeRoy Patton
Robert Rogers
Herb Simpson
Opal Strong
Kay Toran
Harry Ward
Martha Warren
Gregg Watson

The following Board members were absent:

Burnett Austin
Bessie Bagley
Nick Barnett
Billie Cox

Marcus Glenn
John Gustafson
Brozie Lathan
Walter Ready

Proxies were announced as follows:

Walter Ready to Jan Childs
Harry Ward to Robert Rogers
Brozie Lathan to Opal Strong

Agenda: It was moved and seconded for approval of the agenda. Motion Carried.

Minutes: It was moved and seconded for approval of the minutes. Motion Carried.

Correspondence: Mrs. Strong read a letter to Gregg Watson from James Bucciarelli submitting his resignation to the Citizens Planning Board. Mr. Loving moved that the Citizens Planning Board accept the resignation of Mr. Bucciarelli with regret, and send a letter of recommendation to him for his service to the community. Seconded. Motion Carried.

Mr. Loving moved that the Citizens Planning Board submit three (3) names to the Mayor for the replacement of Mr. Bucciarelli and the Citizens Planning Board consider Mr. Bucciarelli's recommendation of

a replacement for him. Seconded. Motion Carried.

(A) Executive Board Action - June 25, 1974: Mr. Watson explained the three (3) action items of the Executive Board Action.

Mrs. Gay moved to accept the Executive Board Action on page 9 from June 25, 1974. Seconded. Motion Carried.

Mrs. Strong moved to pay the assessment of \$382 to Region X Citizens Participation Council immediately, like tomorrow. Seconded. Motion Carried.

(A) Transition Plan - Gregg Watson: Mr. Watson stated that the transition plan is moving along. The plan is comprised of a personnel component, project component, and the citizens participation component. The Project Directors are asked to meet tomorrow morning (7-3-74), with the director of Model Cities to consider the component on projects for transition into the City of Portland.

Last Saturday the Citizens Planning Board along with representation from the Neighborhood Organizations met to discuss in depth the citizens participation component on how to move citizens participation into the city system. Those components will be complete and before the Citizens Planning Board on July 16, 1974.

There will be a workshop for the Citizens Planning Board members to review the entire plan of processes, personnel, projects and citizens participation. It is tentatively set for July 13, 1974, from 8:00 a.m. until 12:00 Noon and lunch will be served at 12:00 p.m.

Mr. Watson further explained that a number of things happened at the Workshop on June 29, 1974. The Citizens Planning Board in a business session recommended that a task force be made up of citizens from the Citizens Planning Board, staff, Citizens Participation Working Committee and NDP staff to help organize the Neighborhood Organizations.

Mr. Celsi moved that the Chairman of the Citizens Planning Board appoint a Task Force of eight (8) Citizens Planning Board members to work with members of the Citizens Participation Working Committee, CDA staff, and NDP staff, in contacting all Model Neighborhood Associations to determine their state of preparedness with regard to application for official recognition as Neighborhood Associations and to assist them where necessary in preparing applications so that hopefully, all Model Neighborhood Associations will be ready for City Council recognition by the end of September. Seconded. Motion Carried.

Mr. Watson asked for volunteers to serve on the task force.
The following Board members volunteered:

Mrs. Gay	Mr. Hartzog
Mr. Celsi	Mrs. Warren
Mr. Patton	Mrs. Strong
Mr. Ford	Mr. Cruzan

Mr. Watson stated that another action that the Board had requested at the workshop was that they send a letter to the Portland Development Commission (PDC), asking them their rationale for sending a representative to a meeting in which they were not specifically invited.

Mrs. Strong moved that a letter be sent to the Portland Development Commission with carbon copies to Ms. Marian Scott, asking why they sent a representative to the Transition Plan Workshop without being invited. Seconded. Motion Failed. 5 for. 12 opposed.

Mr. Celsi explained his rationale for not supporting the motion.

Mr. Loving stated his particular position concerning the transition plan. He stated that there is one element in the plan that the Citizens Planning Board supports and he does not agree with. That element involves the structure of the districts in the transition plan and it is proposed to organize a district of the eight (8) neighborhoods to have a district board and under that to have a corporation of eight (8) Neighborhood Chairmen and then the Neighborhood Organizations below. Mr. Loving's position on that is based on the Model Cities structure which was planned in the beginning and put together to make citizens aware of circumstances which exist in their particular area. Mr. Loving further explained that the blighted areas of the Model Neighborhood have been exploited and Irvington, Sabin and Woodlawn have received everything. Now they plan to put together another district, which I am highly in favor of, but I want that district put together in terms of equality, so that each neighborhood has equal rights.

Mr. Dennis Payne, MLK, asked when the citizens would have voice into the transition plan? Mr. Watson explained that citizens have had a voice in the plan and would continue to have that voice.

There was further discussion on the issue.

Mr. Loving stated that the Workshop on June 28, 1974, was very time-consuming to the Citizens Planning Board members. Mr. Loving then moved that the Citizens Planning Board recommend to the Budget Review Committee that all participants at the Workshop be reimbursed a fee of \$25 for services rendered. Seconded. Motion Failed. 7 for. 11 opposed. Kay Toran abstained.

(B) Region X Board of Director's Meeting, Olympia, Washington:

Mrs. Strong stated that on June 21, 1974, she attended a Board of Directors meeting in Olympia, Washington, to select a director for the Region X Citizens Participation Council. They received sixty (60) applications and selected twelve (12) applications out of the sixty (60). They narrowed those twelve (12) applications down to five (5) and had them come in for interviews on that Saturday. They met with the full Board on Sunday and one (1) of the applicants decided that he did not want the job so he withdrew his name and that left four (4). Each person voted and Mr. Jeremy Whittick will be the new Region X Director. Mr. Whittick is from Puallup, Washington. Mrs. Strong continued in stating that there will be a Citizens Participation Conference in Denver, Colorado, on July 21, 1974.

Mrs. Strong moved that the members of the Region X Board of Directors from Portland, Oregon, be allowed to attend the Citizens Participation Conference in Denver, Colorado. Seconded.

*Motion Carried.

Mr. Deyampert asked who these people were? Mrs. Strong stated: James Loving, Opal Strong, Albert Green, Clara Mae Peoples, Gregg Watson, and Edna Robertson, and she feels that the Director should be allowed to go to find out about what citizens participation is.

Mr. Loving stated that the Citizens Participation Working Committee did recommend that the Chairman of the Citizens Planning Board be allowed to participate at this level.

Mr. Ford asked if it is a continuing type of involvement.
Mr. Loving replied yes.

Mrs. Bayless asked if there is money in the budget. Mr. Loving replied yes, in out-of-town travel.

*Vote on Motion.

New Business: Mr. Watson stated that it had been recommended that the Executive Board meeting be cancelled in lieu of a Citizens Planning Board Workshop on July 9, 1974, covering the budget and new allocations and recommendations from the Budget Review Committee. The site has not been selected as of yet but Board members will be notified.

Mrs. Strong requested a breakdown of each project's budget for the Tuesday night meeting.

Mr. Loving moved that some money come forward from the CDA Administration to provide dinners for every person at the Budget Review meeting on Tuesday, July 9, 1974. Seconded. Motion Carried. Charles Ford opposed.

Mr. Watson stated that the Health Working Committee is asking the Citizens Planning Board for support in a petition drive against slashes in the Human Services Budget of Multnomah County.

Mrs. Warren moved that the Citizens Planning Board support the Health Working Committee and also send in their own protest to the County regarding the slashes in the Human Services Budget. Seconded. Motion Carried.

Mr. James Cruzan announced a Vernon Community Association Pinata Party on Saturday, July 6, 1974, from 12:00 Noon until 4:00 p.m., the public is invited.

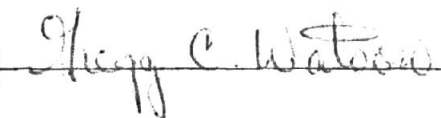
Mr. Dennis Payne requested that the Citizens Planning Board in their last operating year consider in the transition plan a demand from the Citizens Planning Board that each of the funded Operating Agencies have someone from their Board in attendance or the Director of the Project, at every Citizens Planning Board meeting hereafter.

Mrs. Strong and Mr. Ford were opposed to this suggestion and so stated.

Meeting adjourned at 9:30 p.m.

Minutes approved by:

Gregg C. Watson
Chairman



James A. Loving
1st Vice-Chairman

Charles Ford
Secretary

BUDGET REVIEW COMMITTEE

Recommended 74/75 Funding

<u>PROJECT NUMBER</u>	<u>PROJECT</u>	<u>SPENDING THRU 6/30/74</u>	<u>APPROVED 74/75 BUDGET</u>	<u>BUDGET REVIEW COMMITTEE RECOMMENDED ADDITIONAL 74/75 BUDGET</u>
<u>EDUCATION</u>				
10-01	Teachers Training	\$ 338,886	\$ -0-	\$ -0-
10-02	Pre-School Expansion	181,529	-0-	-0-
10-05	Martin Luther King Scholarship	142,051	35,000	25,875
10-07	Albina Youth Opportunity School	426,400	80,000	19,500
10-08	Cascade Center	821,742	-0-	-0-
10-09	Reading Tree	3,468	3,000	-0-
		<u>\$1,914,076</u>	<u>\$ 118,000</u>	<u>\$ 45,375</u>
<u>HEALTH</u>				
11-01	Health Design	\$ 6,288	\$ -0-	\$ -0-
11-02	Health Planning	38,545	-0-	-0-
11-07	MARC	113,087	11,000	15,000
11-08	Freedom House	21,100	-0-	-0-
11-11	Albina Health Care	154,637	92,785	25,000
		<u>\$ 333,657</u>	<u>\$ 103,785</u>	<u>\$ 40,000</u>
<u>SOCIAL</u>				
15-01	Senior Adult Service Center	\$ 556,029	\$ 102,892	\$ 60,000
15-02	Aging Planning	13,998	-0-	-0-
15-03	Comprehensive Child Care	702,548	135,021	9,000
15-05	Consumer Protection	220,452	-0-	-0-
15-06	Multi-Service Center	459,968	25,000	-0-
15-07	Community Care	411,985	63,012	-0-
15-09	Juvenile Care	291,775	-0-	-0-
15-10	Foster Homes	64,884	-0-	-0-
15-11	Supplemental Welfare	39,085	-0-	-0-
15-12	Human Resources	50,000	-0-	-0-
		<u>\$2,810,724</u>	<u>\$ 325,925</u>	<u>\$ 69,000</u>

<u>PROJECT NUMBER</u>	<u>PROJECT</u>	<u>SPENDING THRU 6/30/74</u>	<u>APPROVED 74/75 BUDGET</u>	<u>BUDGET REVIEW COMMITTEE RECOMMENDED ADDITIONAL 74/75 BUDGET</u>
<u>YOUTH ACTIVITIES</u>				
16-01	Youth Activities	\$ 31,728	\$ -0-	\$ -0-
16-02	Youth Activities	205,038	-0-	-0-
16-03	Albina Art Center	29,680	-0-	10,000
16-04	Little League	4,300	4,500	-0-
16-05	Summer '74	-0-	-0-	9,000
		<u>\$ 270,746</u>	<u>\$ 4,500</u>	<u>\$ 19,000</u>
<u>CRIME & DELINQUENCY</u>				
17-01	Police Community Relations	\$ 354,568	\$ -0-	\$ -0-
<u>MANPOWER & JOB DEVELOPMENT</u>				
20-01	Operation Step-Up	\$ 563,527	\$ -0-	\$ -0-
20-02	RETP	50,000	50,000	-0-
20-03	Youth Employment	18,200	-0-	-0-
		<u>\$ 631,727</u>	<u>\$ 50,000</u>	<u>\$ -0-</u>
<u>ECONOMIC & BUSINESS DEVELOPMENT</u>				
21-01	MEDIA	\$1,067,509	\$ 38,275	\$ 15,000
21-02	Contractors Management	128,454	-0-	-0-
		<u>\$1,195,963</u>	<u>\$ 38,275</u>	<u>\$ 15,000</u>
<u>HOUSING</u>				
30-01	RDP Design	\$ 40,808	\$ -0-	\$ -0-
30-02	HELP	10,500	-0-	-0-
30-03	Housing Repair	638,633	119,475	105,000
30-06	Woodlawn	-0-	-0-	36,000
		<u>\$ 689,941</u>	<u>\$ 119,475</u>	<u>\$ 141,000</u>
<u>RELOCATION</u>				
31-01	Regular BETA	\$ 616,069	\$ 200,000	\$ -0-
		21,198	-0-	-0-
		<u>\$ 637,267</u>	<u>\$ 200,000</u>	<u>\$ -0-</u>

<u>PROJECT NUMBER</u>	<u>PROJECT</u>	<u>SPENDING THRU 6/30/74</u>	<u>APPROVED 74/75 BUDGET</u>	<u>BUDGET REVIEW COMMITTEE RECOMMENDED ADDITIONAL 74/75 BUDGET</u>
<u>TRANSPORTATION</u>				
32-01	Transportation	\$ 15,187	\$ -0-	\$ -0-
<u>ENVIRONMENTAL PROTECTION</u>				
33-01	PRE-NDP #1	\$ 172,411	-0-	-0-
33-02	PRE-NDP #2	334,992	-0-	-0-
33-03	City Comprehensive Plan	59,286	-0-	-0-
33-04	Boise-Humboldt Beautification	24,950	-0-	-0-
33-07	Neighborhood Facility	165,651	505,595	12,000
33-08	Union Avenue	50,000	-0-	-0-
		<u>\$ 807,290</u>	<u>\$ 505,595</u>	<u>\$ 12,000</u>
	ADMINISTRATION	\$1,702,867	\$ 199,941	\$ 9,000
	CITIZENS PARTICIPATION	596,613	89,200	37,107
	INFORMATION/EVALUATION	708,877	101,396	15,754
		<u>\$12,669,503</u>	<u>\$1,856,902</u>	<u>\$ 403,236</u>
<u>RECAP:</u>				
	HUD Allocation	\$ 389,000		
	Little League Turnback	1,900		
	Bureau of Human Resources Turnback	15,000		
		<u>\$ 405,900</u>		
	TOTAL RECOMMENDED HELD IN ABEYANCE	<u>403,236</u>		
		<u>\$ 2,664</u>		

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portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Model Cities Citizens Planning Board Meeting
Cascade College Student Union Bldg
5606 North Borthwick Ave.

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portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

CITIZENS PLANNING BOARD
APRIL 15, 1975

S - sent.
X - no index cd

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN,
MR. JAMES LOVING. THERE WAS A MOMENT OF SILENT PRAYER.
THE FOLLOWING BOARD MEMBERS WERE PRESENT OR ARRIVED
BEFORE THE MEETING ADJOURNED:

X BURNETT AUSTIN
X BESSIE BAGLEY
X RICHARD CELSI
S JAN CHILDS
S JACK DEYAMPERT
S CHARLES FORD
S OPAL STRONG
X HARRY WARD
S GREGG WATSON

X ELLA MAE GAY
X MARCUS GLENN
S JAMES LOVING
S LEROY PATTON
X WALTER READY
X ROBERT ROGERS
S HERB SIMPSON
S MARTHA WARREN

THE FOLLOWING BOARD MEMBERS WERE ABSENT:

S NICK BARNETT
S MARLENE BAYLESS
X BILLIE COX
X JAMES CRUZAN
S JOHN GUSTAFSON

X ERNEST HARTZOG
X BROZIE LATHAN
X BILL NEWBORNE

PROXIES WERE ANNOUNCED AS FOLLOWS:

NICK BARNETT TO GREGG WATSON
MARLENE BAYLESS TO HARRY WARD
JOHN GUSTAFSON TO OPAL STRONG

AGENDA: IT WAS MOVED AND SECONDED FOR APPROVAL OF THE AGENDA
AS AMENDED. MOTION CARRIED. MRS. CHILDS ASKED THAT SHE
BE ADDED TO THE AGENDA UNDER NEW BUSINESS. MR. HAMILTON,
NORTHEAST LITTLE LEAGUE, REQUESTED THAT HE BE PERMITTED TO
SPEAK UNDER NEW BUSINESS.

MINUTES: IT WAS MOVED AND SECONDED FOR APPROVAL OF THE MINUTES.
MOTION CARRIED.

CORRESPONDENCE: MRS. STRONG READ A LETTER FROM MR. HAMILTON,
PRESIDENT, NORTHEAST LITTLE LEAGUE, REQUESTING \$2,500 FOR
FUNDING FOR THE SUMMER LITTLE LEAGUE PROGRAM.

(2) LETTER FROM MR. TED BAUGH, CHAIRMAN, NEIGHBORHOOD FACILITY TASK FORCE POLICY BOARD, THANKING THE CITIZENS PLANNING BOARD FOR THEIR HELP AND SUPPORT IN THE NEIGHBORHOOD FACILITY AND REQUESTING THE CITIZENS PLANNING BOARD TO APPROVE OTHER ITEMS AVAILABLE IN THE MODEL CITIES OFFICE, NECESSARY TO FURNISH THE NEIGHBORHOOD FACILITY.

(3) LETTER TO MR. JAMES LOVING, FROM COMMISSIONER CHARLES JORDAN, REGARDING THE TRANSFER OF THE CITIZENS PARTICIPATION DEPARTMENT INTO THE OFFICE OF NEIGHBORHOOD ASSOCIATIONS.

(4) LETTER TO JAMES LOVING, FROM MR. GARY STOUT, OFFICE OF PLANNING AND DEVELOPMENT, STATING THAT SOMEONE FROM THE OFFICE OF PLANNING AND DEVELOPMENT WOULD BE PRESENT TO DISCUSS SENATE BILL #100 AT THE NEIGHBORHOOD ASSOCIATION WORKSHOP.

(5) LETTER TO MR. JAMES LOVING FROM MR. DON F. MAZZIOTTI, SENIOR PLANNER, STATING THAT HE WOULD BE AVAILABLE TO ATTEND THE NEIGHBORHOOD ASSOCIATION TRAINING WORKSHOP ON APRIL 26, 1975, AND APRIL 27, 1975.

(6) LETTER TO CITIZENS PLANNING BOARD FROM MEDIA, INC., MR. HARVEY RICE, REGARDING THE MEDIA ORGANIZATION. THE CITIZENS PLANNING BOARD REQUESTED THAT THE MINUTES ACKNOWLEDGE THAT THE BOARD DID RECEIVE THEIR LETTER FROM MEDIA.

MR. LOVING STATED THAT THE HUMAN RESOURCES WORKING COMMITTEE WOULD MEET ON THURSDAY, APRIL 24, 1975, AT 7:30 P.M. TO DISCUSS OPERATING AGENCIES.

MR. WATSON MOVED THAT THE CITIZENS PLANNING BOARD REAFFIRM THEIR POSITION ON THE SUPPLIES AND EQUIPMENT REQUESTED BY THE NEIGHBORHOOD FACILITY. SECONDED. MOTION CARRIED.

MR. WARD MOVED THAT THE LETTER FROM MR. TED BAUGH BE REFERRED TO THE EXECUTIVE COMMITTEE. SECONDED. MOTION CARRIED.

MR. GLENN ASKED ABOUT THE MEDIA, INC., LETTER.

MR. LOVING STATED THAT IT WOULD BE REFERRED TO NEW BUSINESS.

MR. WARD MOVED THAT THE LETTER FROM COMMISSIONER JORDAN, REGARDING PERSONNEL BE REFERRED TO THE PERSONNEL/GRIEVANCE COMMITTEE. SECONDED. MOTION CARRIED.

(A) EXECUTIVE BOARD ACTION:

(1A) MR. WATSON MOVED TO ADOPT 1A OF THE EXECUTIVE BOARD ACTION. SECONDED. MOTION CARRIED.

(1b) MR. WARD MOVED TO ACCEPT ITEM 1b OF THE EXECUTIVE BOARD ACTION. SECONDED. MOTION CARRIED.

(1c) MRS. STRONG MOVED TO ACCEPT ITEM 1c OF THE EXECUTIVE BOARD ACTION. SECONDED. MOTION CARRIED.

(1d) MR. DEYAMPERT MOVED TO ADOPT ITEM 1d OF THE EXECUTIVE BOARD ACTION. SECONDED. MOTION CARRIED.

(2) MR. DEYAMPERT MOVED TO ADOPT ITEM 2 REGARDING MEDIA, INC. SECONDED. MOTION CARRIED.

(3) MR. WARD MOVED TO ADOPT ITEM 3 OF THE EXECUTIVE BOARD ACTION. SECONDED. MOTION CARRIED.

(4) MR. WARD MOVED TO APPROVE ITEM 4 OF THE EXECUTIVE BOARD ACTION. SECONDED. MOTION CARRIED.

(5) MRS. GAY MOVED FOR ADOPTION OF THE EXECUTIVE BOARD ACTION ITEM 5, WITH IT AMENDED TO READ "UNION AVENUE REDEVELOPMENT AREA". SECONDED. MOTION CARRIED.

(B) READING TREE PRESENTATION BY MRS. LILLIAN HERZOG:

MRS. HERZOG GAVE A BRIEF INTRODUCTION OF THE READING TREE PROGRAM. THREE (3) YOUNG LADIES, MARLA, CHRISTINE, AND MELODY, GAVE A PRESENTATION ON HOW CHILDREN TEACH OTHER CHILDREN AT THE READING TREE.

MR. LOVING STATED THAT THE READING TREE WILL BE A PRIORITY IF FUNDS BECOME AVAILABLE.

MRS. STRONG MOVED THAT THE BOARD DO EVERYTHING POSSIBLE TO ACQUIRE THE \$5,000 NEEDED FOR FUNDING THE READING TREE. SECONDED. MOTION CARRIED.

THERE WAS FURTHER DISCUSSION.

(C) COMPREHENSIVE PLAN BY JAMES LOVING: MR. LOVING STATED THAT HE HAD BEEN WORKING ON GETTING THE COMPREHENSIVE PLAN MOVING AND HAD MET WITH COMMISSIONER JORDAN AND MR. ERNIE BONNER.

(D) CPB INCORPORATION PAPERS: MR. LOVING ASKED MR. JAMISON ABOUT THE STATUS OF THE INCORPORATION PAPERS. MR. JAMISON STATED THAT MR. TORAN HAD INFORMED HIM THAT THE PAPERS HAD AGAIN BEEN REFILED AND WERE BACK IN HIS OFFICE AND THE CPB WOULD HAVE THEM IN A WEEK OR SO.

MR. WATSON MOVED THAT MR. JOHN TORAN BE REQUESTED TO BE AT THE EXECUTIVE BOARD MEETING AND BEING THE INCORPORATION PAPERS OF THE CITIZENS PLANNING BOARD AND IF THEY ARE NOT COMPLETED THEN ALTERNATIVE MEASURES BE TAKEN AT THAT TIME. SECONDED, MOTION CARRIED.

(E) DIRECTOR'S REPORT BY AL JAMISON: MR. JAMISON STATED THAT THERE ARE TWELVE (12) STAFF MEMBERS NOW EMPLOYED BY MODEL CITIES, AND ONE (1) PART-TIME EMPLOYEE. MS. ANN HAAN WAS HIRED ON A PART-TIME BASIS TO HELP OUT WITH TYPING, ETC. MRS. THERESA RICHARDSON HAS BEEN IN THE HOSPITAL FOR APPROXIMATELY ONE (1) MONTH AND SHE IS IN SERIOUS CONDITION AT HOLIDAY PARK HOSPITAL.

MR. JAMISON AND DR. DAVIS, ALBINA HEALTH CARE CENTER, MET WITH MAYOR GOLDSCHMIDT TO DISCUSS FUNDING FROM THE CITY UNTIL THEY RECEIVE RESULTS FROM PROPOSALS SUBMITTED TO THE STATE.

MR. JAMISON ATTENDED THE NATIONAL DIRECTOR'S ASSOCIATION NOMINATING COMMITTEE MEETING IN CHICAGO, ILLINOIS TO NOMINATE PEOPLE FOR THE DIRECTOR'S ASSOCIATIONS' OFFICES.

MR. ROGERS MOVED TO ACCEPT THE DIRECTOR'S REPORT. SECONDED. MOTION CARRIED.

NEW BUSINESS: MRS. CHILDS BROUGHT UP CONCERNS THAT THE NEIGHBORHOODS ARE NO LONGER UNDER NDP FUNDING.

MRS. CHILDS MOVED THAT A LETTER BE WRITTEN TO MR. GARY STOUT, ADMINISTRATOR, OFFICE OF PLANNING AND DEVELOPMENT, REQUESTING A STATEMENT CLARIFYING THE MODEL NEIGHBORHOOD BOUNDARY FOR PROGRAM ACTIVITY FUNDED THROUGH THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974. SECONDED. MOTION CARRIED.

PROXY: MR. MARCUS GLENN, TO MRS. ELLA MAE GAY.

LITTLE LEAGUE: MR. WENZEL HAMILTON, PRESIDENT, NORTHEAST LITTLE LEAGUE, PRESENTED A BUDGET AND INFORMATION TO THE BOARD IN REGARD TO FUNDING FOR THE NORTHEAST LITTLE LEAGUE SUMMER PROGRAM. MR. HAMILTON STATED THAT THEY NEEDED \$2,500 TO HELP DEFRAY COSTS.

MR. LOVING THANKED MR. HAMILTON FOR HIS PRESENTATION AND STATED THAT HIS PROPOSAL WILL BE SUBMITTED TO THE BUDGET REVIEW COMMITTEE FOR PROPOSED FUNDING.

ANNOUNCEMENTS: MRS. STRONG STATED THAT MR. BROZIE LATHAN WAS IN THE VETERANS HOSPITAL.

MRS. WARREN MOVED THAT THE CITIZENS PLANNING BOARD MAKE DONATIONS FOR MR. BROZIE LATHAN AND MRS. THERESA RICHARDSON. SECONDED. MOTION CARRIED.

MR. PATTON ENCOURAGED ALL CPB MEMBERS TO PARTICIPATE IN THE NEIGHBORHOOD ASSOCIATION TRAINING WORKSHOP ON APRIL 26, 1975, AND APRIL 27, 1975.

MR. CELSI REQUESTED THAT THE CHAIRMAN PUT MEDIA ON THE EXECUTIVE BOARD AGENDA.

MEETING ADJOURNED AT 9:30 P.M.

MINUTES APPROVED BY:

JAMES LOVING

CHAIRMAN

GREGG WATSON

1ST VICE-CHAIRMAN

CHARLES FORD

2ND VICE-CHAIRMAN

Gregg C. Watson

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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Executive Board Meeting
April 22, 1975

Present: James Loving
Opal Strong
Dick Celsi
Ella Mae Gay
Charles Ford
LeRoy Patton

Absent: Gregg Watson
Ernest Hartzog
Harry Ward

- (1) Mr. Ward moved that the Model Cities Agency rent a safety deposit box at U. S. National Bank for the safekeeping of the incorporation papers and other important documents and after June 30, 1975, the key be turned over to the new Chairman. Seconded. Motion Carried. Charles Ford opposed.
- (2) Mr. Ford moved that the Executive Board recommends that the director re-review his decision to stay on board through the duration of the Model Cities Program. Seconded. Motion Carried.
- (3) Mr. Patton moved that we form a task force to go to City Hall and confer with Commissioner Schwab regarding all the factors relating to the Office of Neighborhood Associations budget. Seconded. Motion Carried.

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Model Cities Citizens Planning Board Meeting
Cascade College Student Union Bldg
5606 North Borthwick Ave.

TUESDAY	JUNE 3, 1975	PAGES	
I.	INVOCATION		
II.	ROLL CALL & ANNOUNCEMENT OF PROXIES		
III.	APPROVAL OF AGENDA		Action
IV.	APPROVAL OF MINUTES	1 - 5	Action
V.	CORRESPONDENCE		
VI.	<u>REPORTS</u>		
	(A) RATIFICATION OF EXECUTIVE/BUDGET COMMITTEE ACTION OF MAY 8, 1975	8 - 9	ACTION
	(B) RATIFICATION OF EXECUTIVE BOARD ACTION OF MAY 27, 1975	-10	ACTION
	(C) CITIZENS PLANNING BOARD BANQUET REPORT BY MRS. OPAL STRONG		INFORMATION
	(D) DIRECTOR'S REPORT BY MR. AL JAMISON		INFORMATION
	(E) INFORMATION FROM CHAIRMAN, MR. JAMES LOVING		INFORMATION
VIII.	NEW BUSINESS		
IX.	ANNOUNCEMENTS		
X.	ADJOURNMENT		Action

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CITIZENS PLANNING BOARD
MAY 6, 1975

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN, MR. JAMES LOVING. THERE WAS A MOMENT OF SILENT PRAYER. THE FOLLOWING BOARD MEMBERS WERE PRESENT OR ARRIVED BEFORE THE MEETING ADJOURNED:

BURNETT AUSTIN
BESSIE BAGLEY
NICK BARNETT
MARLENE BAYLESS
RICHARD CELSI
JAN CHILDS
JACK DEYAMPERT

ELLA MAE GAY
MARCUS GLENN
ERNEST HARTZOG
JAMES LOVING
BILL NEWBORNE
LEROY PATTON
WALTER READY

HERB SIMPSON
OPAL STRONG
HARRY WARD
MARTHA WARREN
GREGG WATSON

THE FOLLOWING BOARD MEMBERS WERE ABSENT:

BILLIE COX
JAMES CRUZAN
CHARLES FORD

JOHN GUSTAFSON
BROZIE LATHAN
ROBERT ROGERS

PROXIES WERE ANNOUNCED AS FOLLOWS:

BOB ROGERS TO HARRY WARD

AGENDA: IT WAS REQUESTED BY MR. RONNIE HERNDON THAT HE BE PLACED ON THE AGENDA UNDER NEW BUSINESS. IT WAS MOVED AND SECONDED FOR APPROVAL OF THE AGENDA AS AMENDED. MOTION CARRIED.

MINUTES: IT WAS MOVED AND SECONDED FOR APPROVAL OF THE MINUTES. MOTION CARRIED.

CORRESPONDENCE: (1) LETTER TO JAMES LOVING, CHAIRMAN, FROM MS. MARY PEDERSEN, DIRECTOR, OFFICE OF NEIGHBORHOOD ASSOCIATIONS, REGARDING THE DEVELOPMENT OF LAND UNDER THE EAST FREMONT BRIDGE.

(2) LETTER TO MS. MARY PEDERSEN, FROM MR. LEON SAGE, REGARDING THE DEVELOPMENT OF LAND BENEATH THE STRUCTURE OF THE EAST FREMONT BRIDGE.

(3) LETTER TO V. F. BOOKER, PRESIDENT, FREEDOM BANK, FROM COMMISSIONER CHARLES R. JORDAN, REGARDING THE ALBINA CONTRACTORS ASSOCIATION.

(4) LETTER TO MR. JAMES LOVING, CHAIRMAN, FROM Ms. MACKY COURCHENE, PROJECT STAR, REGARDING THE STAR ACTIVITY FUNDING AND REQUESTING THAT EXCESS FUNDS BE PERMITTED TO BE CARRIED OVER AFTER JUNE 1975.

MR. LOVING STATED THAT HE HOPED BOISE, ELIOT, AND HUMBOLDT WERE AWARE OF THE FREMONT BRIDGE ISSUE.

(A) EXECUTIVE BOARD ACTION:

(1) MR. WATSON MOVED FOR APPROVAL OF THE EXECUTIVE BOARD ACTION OF APRIL 22, 1975. SECONDED. MOTION CARRIED.

(2) MRS. GAY MOVED FOR ADOPTION OF THE EXECUTIVE BOARD ACTION ADENDUM DATED MAY 5, 1975. SECONDED. MOTION CARRIED. DICK CELSI OPPOSED.

(B) NEIGHBORHOOD ASSOCIATION WORKSHOP REPORT BY MARCUS GLENN, LIZ SHEPPARD, AND GREGG WATSON:

MRS. SHEPPARD GAVE A BRIEF SUMMARY OF THE NEIGHBORHOOD ASSOCIATION TRAINING WORKSHOP HELD APRIL 26-27, 1975, AT THE TRAVELODGE. SHE STATED THAT TOPICS OF DISCUSSION AT THE WORKSHOP WERE: HOUSING LEGISLATION, INTERIOR BOUNDARIES, EXTERIOR BOUNDARIES, CITIZENS PLANNING BOARD STRUCTURE, AND RESOLUTIONS.

MR. GLENN THANKED THE PARTICIPANTS AND GUEST SPEAKERS AND MR. GREGG WATSON, MR. JAMES LOVING, MR. HARRY WARD, MR. NICK BARNETT, MR. HERB SIMPSON, MR. JACK DEYAMPERT, MR. LEROY PATTON, MRS. OPAL STRONG, AND MRS. ELLA MAE GAY, AND ALSO THE CITIZENS PARTICIPATION STAFF, FOR PARTICIPATING IN THE WORKSHOP PREPARATIONS.

MR. GLENN MOVED THAT THE RESOLUTIONS ON PAGE 7 AND 8 FROM THE NEIGHBORHOOD ASSOCIATION WORKSHOP BE ADOPTED BY THE CITIZENS PLANNING BOARD. SECONDED. MOTION CARRIED.

MR. GLENN MOVED FOR ADOPTION OF THE LETTER TO NEIGHBORHOOD ASSOCIATIONS, INDICATED IN THE RESOLUTIONS OF APRIL 26-27, 1975. SECONDED. MOTION CARRIED.

MR. GLENN MOVED THAT THE CHAIRMAN OF THE CITIZENS PLANNING BOARD CONTACT THE PORTLAND CITY COUNCIL REGARDING THE OFFICE OF NEIGHBORHOOD ASSOCIATIONS' BUDGET CUT AND STATE OUR CONCERN AND MAKE EFFORTS TO CONTACT OTHER NEIGHBORHOOD ASSOCIATIONS THROUGHOUT THE PORTLAND METROPOLITAN AREA TO SUPPORT OUR IDEA. SECONDED. MOTION CARRIED.

MR. WATSON MOVED THAT THE CHAIRMAN OF THE CITIZENS PLANNING BOARD WORK WITH THE CHAIRMAN OF THE CITIZENS PARTICIPATION WORKING COMMITTEE TO APPOINT A BLUE RIBBON TASK FORCE TO CARRY OUT THE RESOLUTIONS AND LETTER ADOPTED BY THE CITIZENS PLANNING BOARD AND THIS BE DONE IN THE NEXT TEN (10) DAYS. SECONDED. MOTION CARRIED.

(C) INCORPORATION PAPERS FOR CITIZENS PLANNING BOARD AND STATUS OF COMPREHENSIVE PLAN: MR. LOVING STATED THAT THE INCORPORATION PAPERS HAD BEEN APPROVED BY THE STATE OF OREGON AND THE CITIZENS PLANNING BOARD WAS NOW AN INCORPORATED BODY. THE PAPERS WERE TAKEN TO SALEM, OREGON, BY MR. DICK CELSI AND BROUGHT BACK THE SAME DAY.

MR. WARD STATED THAT ATTORNEY JOHN TORAN DID NOT COMPLETE THE SERVICES IN TOTAL AND THE CITIZENS PLANNING BOARD SHOULD REQUEST A REFUND.

MRS. STRONG SPOKE IN OPPOSITION TO MR. WARD'S STATEMENT.

MR. LOVING STATED THAT HE HAD INITIATED SEVERAL MEETINGS CONCERNING THE COMPREHENSIVE PLAN, WITH GARY STOUT, MAYOR GOLDSCHMIDT, COMMISSIONER JORDAN AND MR. ERNIE BONNER. THEY HAVE SENT MR. LOVING A LETTER INDICATING A TIMETABLE THAT WOULD BE RECEPTIVE BY THE CITIZENS PLANNING BOARD FOR APPROVAL OF THE COMPREHENSIVE PLAN.

MRS. DONNA MURRAY, SABIN ASSOCIATION CHAIRMAN, STATED THAT SABIN WANTED TO MAKE A FEW MINOR CHANGES IN THEIR COMPREHENSIVE PLAN.

(D) DIRECTOR'S REPORT BY MR. AL JAMISON: MR. JAMISON STATED THAT THE MODEL CITIES NEWSLETTER FOR THE MONTH OF APRIL WAS NOW OUT. MRS. THERESA RICHARDSON WAS STILL IN THE HOSPITAL, AND WASN'T DOING VERY WELL AS OF YET.

MR. JAMISON ATTENDED THE NATIONAL ASSOCIATION FOR MODEL CITIES DIRECTORS IN WASHINGTON, D.C. HE STATED THAT ELECTIONS WERE HELD AND THEY DID HAVE DIFFICULTY IN ELECTING THE SLATE OF OFFICERS WHICH HAD BEEN PREVIOUSLY PROPOSED.

AFTER FURTHER DISCUSSION ON VARIOUS ISSUES, MRS. WARREN MOVED FOR ACCEPTANCE OF THE DIRECTOR'S REPORT. SECONDED. MOTION CARRIED.

(E) PRESENTATION OF AWARD BY JAMES LOVING: MR. LOVING PRESENTED AN AWARD TO THE CITIZENS PLANNING BOARD FROM ALBINA CONTRACTORS ASSOCIATION.

NEW BUSINESS: MR. RONNIE HERNDON, MEMBER OF THE AFRICAN LIBERATION ORGANIZATION, REQUESTED THE CITIZENS PLANNING BOARD TO SUPPORT THE AFRICAN LIBERATION DAY, AND HELP SECURE THE USE OF IRVINGTON PARK.

MR. BARNETT MOVED THAT THE CHAIRMAN DRAFT A LETTER TO COMMISSIONER SCHWAB IN SUPPORT OF THE AFRICAN LIBERATION DAY AND WAIVER THE ORDINANCE THAT GOVERNS AMPLIFICATION IN IRVINGTON PARK. SECONDED. MOTION CARRIED.

MR. GLENN STATED THAT THE ALBINA HEALTH CARE CENTER AND MARTIN LUTHER KING FUND ARE IN JEOPARDY OF NOT BEING FUNDED AFTER JUNE, 1975.

MR. WARD: MOVED THAT THE CITIZENS PLANNING BOARD RECONSIDER THE ORIGINAL RESOLUTIONS BROUGHT BEFORE THE HUMAN RESOURCES WORKING COMMITTEE PERTAINING TO 30% ALLOCATION OF COMMUNITY DEVELOPMENT FUNDS TO BE SET ASIDE FOR SOCIAL SERVICE PROGRAMS AND CITY COUNCIL BE NOTIFIED OF THE CITIZENS PLANNING BOARD'S ACTION. SECONDED. MOTION CARRIED.

MRS. WARREN BROUGHT UP THE ISSUE OF PATROL CARS BEING MOUNTED WITH SHOTGUNS.

MRS. WARREN MOVED THAT THE CITIZENS PLANNING BOARD SEND A LETTER TO THE CITY COUNCIL CONCERNING THE PROJECT TO MOUNT SHOTGUNS ON POLICE CARS. SECONDED. MOTION CARRIED.

MRS. BAGLEY STATED THAT SHE WAS STILL CONCERNED ABOUT THE READING TREE BEING FUNDED AND ASKED WHAT THE BOARD PLANNED TO DO.

MR. WATSON MOVED THAT THE FUNDING PROCESS FOR THE READING TREE BE EXPEDITED AND CHanneled THROUGH THE BUDGET REVIEW COMMITTEE. SECONDED. MOTION CARRIED.

PROXY: MARCUS GLENN TO ELLA MAE GAY

MR. BARNETT MOVED THAT THE CITIZENS PLANNING BOARD AUTHORIZE THE EXECUTIVE BOARD TO MEET AND INVITE OTHER CONCERNED NEIGHBORHOOD ASSOCIATIONS TO LOOK INTO THE FULL IMPLICATIONS OF THE OFFICE OF NEIGHBORHOOD ASSOCIATIONS AND COME UP WITH A PLAN AND RECOMMENDATIONS TO THE FULL CITIZENS PLANNING BOARD. SECONDED. MOTION CARRIED.

MR. LOVING STATED THAT HE HAD SUBMITTED TO THE MODEL CITIES DIRECTOR AND COMMISSIONER JORDAN, TRAVEL REQUESTS FOR FIVE (5) PEOPLE TO ATTEND THE COMMUNITY DEVELOPMENT WORKSHOP, REGION IV, IN ATLANTA, GEORGIA. MR. LOVING STATED THAT

COMMISSIONER JORDAN TURNED THE REQUESTS DOWN BECAUSE WE HAD JUST HAD A WORKSHOP AT THE TRAVELODGE AND HE SAW NO OTHER NEED FOR ANOTHER WORKSHOP.

MR. WATSON MOVED THAT IN THE EVENT THAT OTHER WORKSHOPS AND SEMINARS RELATE TO COMMUNITY DEVELOPMENT, THAT THE CHAIRMAN OF THE CITIZENS PLANNING BOARD HAVE THE PEROGATIVE TO MOVE TO CITY COUNCIL FOR APPROVAL OR DENIAL. SECONDED. MOTION CARRIED.

WITH NO FURTHER BUSINESS THE MEETING ADJOURNED AT 9:30 P.M.

MINUTES APPROVED BY: JAMES LOVING _____
CHAIRMAN

GREGG C. WATSON *Gregg C. Watson* _____
1ST VICE-CHAIRMAN

LEROY PATTON _____
SECRETARY

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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Executive Board Meeting
April 22, 1975

APPROVED MAY 6, 1975

Present:

James Loving
Opal Strong
Dick Celsi
Ella Mae Gay
Charles Ford
LeRoy Patton

Harry Ward

Absent:

Gregg Watson
Ernest Hartzog

- (1) Mr. Ward moved that the Model Cities Agency rent a safety deposit box at U. S. National Bank for the safekeeping of the incorporation papers and other important documents and after June 30, 1975, the key be turned over to the new Chairman. Seconded. Motion Carried. Charles Ford opposed.
- (2) Mr. Ford moved that the Executive Board recommends that the director re-review his decision to stay on board through the duration of the Model Cities Program. Seconded. Motion Carried.
- (3) Mr. Patton moved that we form a task force to go to City Hall and confer with Commissioner Schwab regarding all the factors relating to the Office of Neighborhood Associations budget. Seconded. Motion Carried.

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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EXECUTIVE BOARD MEETING
MAY 5, 1975

ACTION ITEMS

APPROVED MAY 6, 1975

- (1) MR. GLENN MOVED THAT WE WRITE A LETTER TO THE PORTLAND CITY COUNCIL REQUESTING THEM TO REVIEW THEIR COMMUNITY DEVELOPMENT APPLICATION FOR THE PURPOSE OF ALLOCATING FUNDS TO OUR MODEL CITIES' SOCIAL SERVICE PROGRAMS WITH CARBON COPIES GOING TO HUD AND NAACP. SECONDED. MOTION CARRIED.
- (2) MR. WATSON MOVED THAT WE IMMEDIATELY DRAFT A LETTER TO THE NAACP ACKNOWLEDGING THAT WE WANT TO WORK WITH THEM AND MEET WITH THEIR BOARD TO DEVELOP STRATEGIES FOR ITEMS REFLECTED IN THE LETTER FROM THE NATIONAL NAACP. SECONDED. MOTION CARRIED.
- (3) MR. WATSON MOVED THAT THE BOISE MODEL CITIES AND SEATTLE MODEL CITIES BE CONTACTED AS SOON AS POSSIBLE TO FIND OUT WHAT THEY ARE DOING IN TERMS OF THEIR PUBLIC SERVICE. SECONDED. MOTION CARRIED.
- (4) MR. GLENN MOVED THAT THE BOARD REQUEST A MEETING WITH MR. JON STEPHENS, PERSONNEL DIRECTOR, REGARDING A MODEL CITIES' EMPLOYEE'S FUTURE EMPLOYMENT AND TRANSITION, AND THE MEETING BE HELD ON MAY 7, 1975, OR MAY 12, 1975. SECONDED. UNANIMOUSLY CARRIED.
- (5) MR. GLENN MOVED THAT THE EXECUTIVE BOARD REAFFIRM AND REESTABLISH THE ROLES OF BOARD MEMBERS ON VARIOUS CITIZENS PLANNING BOARD TASK FORCES AND COMMITTEES. SECONDED. MOTION CARRIED.
- (6) MR. WATSON MOVED TO APPROVE SENDING FIVE (5) DELEGATES TO ATLANTA, GEORGIA, TO ATTEND THE REGION IV TRAINING CONFERENCE ON MAY 8-11, 1975. SECONDED. MOTION CARRIED.

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5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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EXECUTIVE BOARD
BUDGET REVIEW COMMITTEE
RECOMMENDATIONS
MAY 8, 1975

PRESENT: ELLA MAE GAY
JAMES LOVING
GREGG WATSON

LEROY PATTON
BILLIE COX
MARTHA WARREN

HARRY WARD

ABSENT: BOB ROGERS
NICK BARNETT
CHARLES FORD

OPAL STRONG
DICK CELSI
ERNIE HARTZOG

- (A) MRS. WARREN MOVED THAT THE READING TREE PROGRAM BE ALLOCATED \$5,595 OF THE \$61,409.86. SECONDED. MOTION CARRIED.
- (B) MRS. GAY MOVED TO ADOPT MARTIN LUTHER KING SCHOLARSHIP FUND AS NUMBER THREE (3) PRIORITY. SECONDED. MOTION CARRIED. GREGG WATSON OPPOSED.
- (C) MR. WATSON MOVED THAT 4-C CHILD CARE BE ADOPTED AS PRIORITY NUMBER FOUR (4). SECONDED. MOTION CARRIED.
- (D) MRS. GAY MOVED THAT SENIOR ADULT SERVICE CENTER BE ADOPTED AS NUMBER FIVE (5) PRIORITY. SECONDED. MOTION CARRIED.
- (E) MR. PATTON MOVED TO ALLOCATE \$2,500 TO THE LITTLE LEAGUE PROGRAM. SECONDED. MOTION CARRIED. GREGG WATSON, MARCUS GLENN OPPOSED.
- (F) MR. GLENN MOVED THAT THE BALANCE OF THE FUNDS, \$53,314.86 BE EQUALLY DIVIDED BETWEEN THE FOLLOWING PROJECTS: ALBINA HEALTH CARE CENTER, MARTIN LUTHER KING FUND, SENIOR ADULT SERVICE CENTER, AND ALBINA YOUTH OPPORTUNITY SCHOOL; AND THAT ADDITIONAL FUNDS WOULD BE GIVEN TO THOSE PROJECTS JUST LISTED FROM UNCOLLECTED LOANS FROM THE MEDIA, INC. PROGRAM AND PROCEDURES WILL BE DEVELOPED BETWEEN THE CITY OF PORTLAND AND THE MODEL CITIES' CITIZENS PLANNING BOARD, PRIOR TO JUNE 30, 1975. SECONDED. MOTION CARRIED. GREGG WATSON OPPOSED.

- (G) MR. WARD MOVED THAT ANY FUTURE DOLLARS THAT ARE AVAILABLE, INCLUDING THE \$9,000 TO BE RETURNED FROM MR. JON TORAN'S RETAINER FEE, BE PLACED WITH THE CITIZENS PLANNING BOARD, INCORPORATE BODY. SECONDED. MOTION CARRIED.
- (H) MR. WARD MOVED TO RECONSIDER THE \$53,314.86 ALLOCATION DISTRIBUTED BETWEEN ALBINA HEALTH CARE CENTER, MARTIN LUTHER KING FUND, SENIOR ADULT SERVICE CENTER AND ALBINA YOUTH OPPORTUNITY SCHOOL. SECONDED. MOTION CARRIED. MARCUS GLENN AND LEROY PATTON OPPOSED.
- (I) MR. WARD MOVED THAT THE \$53,314.86, ALONG WITH ANY OTHER MONIES, INCLUDING THE UNCOLLECTED MEDIA ACCOUNTS, THAT COMES INTO MODEL CITIES, BE TRANSFERRED TO THE CITIZENS PLANNING BOARD, INC. SECONDED. MOTION CARRIED.
- (J) MR. WATSON MOVED THAT THE CHAIRMAN TAKE THE ACTION THAT THE BUDGET REVIEW COMMITTEE AND EXECUTIVE BOARD HAS INITIATED AND AS CHAIRMAN IMPLEMENT THE NECESSARY PROCEDURES. SECONDED. MOTION CARRIED.

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EXECUTIVE BOARD ACTION MAY 27, 1975

- (A) MR. WATSON MOVED THAT THE EXECUTIVE BOARD ENDORSE THE SABIN COMMUNITY ASSOCIATION'S EFFORTS TO CONTINUE THE SABIN COMMUNITY SCHOOL PROGRAM AND DRAFT LETTERS TO THE PORTLAND PUBLIC SCHOOL BOARD, WITH COPIES TO MS. DONNA MURRAY, CHAIRPERSON, SABIN COMMUNITY ASSOCIATION. SECONDED. MOTION CARRIED.
- (B) MRS. STRONG MOVED TO POSTPONE ACTION ON DR. ERNEST HARTZOG'S RECOMMENDATION. SECONDED. MOTION CARRIED.
- (C) MR. WARD MOVED THAT TWO (2) DELEGATES AND ONE (1) STAFF MEMBER BE SENT TO THE NATIONAL CITIZENS PARTICIPATION COUNCIL BOARD OF DIRECTORS MEETING, TO BE HELD IN WASHINGTON, D. C., JUNE 20-22, 1975. SECONDED. MOTION CARRIED. CHARLES FORD ABSTAINED.

RECEIVED

MAY 30 1975