

PCEF Grant Committee Meeting

June 22, 2023, 5:30 – 6:00 p.m.



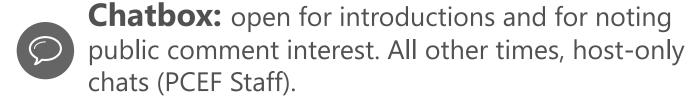


Virtual/Hybrid Participation Check

Guidelines for public participation

- Committee meetings open to the public
- No public comment at this meeting; public comment will be heard at next meeting 6/29/23

→ Guidelines applied to virtual/hybrid meeting:







- Microphone: public members muted.
- Recording: this meeting is being recorded.
- **Captioning:** participants can select "show captions" in Zoom (under More, Captions, Show Captions)

Introductions



Agenda

- 5:30 Introductions
- 5:35 New Committee member recommendation
- 6:00 Meeting close



New Committee member recommendation

Process

Per PCEF Code:

- **C.** When a Committee member resigns or the member's term expires, the Committee recommends a replacement member. The Mayor considers the Committee's recommendation when appointing Committee members.
- **D.** The Mayor appoints Committee members, City Council confirms

Recruitment Subcommittee (Robin, Maria, Ranfis)

- Opened application period (January March 2023)
- 51 applications received
- 7 Subcommittee meetings
- Reviewed applications, follow-up questions to high-scoring applicants
- Conducted interviews with high-scoring applicants May 17-18th



Process continued

Roles we were seeking to fill

- One community member who has knowledge of Native American history, an understanding of the diversity of the local American Indian/Alaska Native community, and issues surrounding the Urban Indian experience.
- One community member who has knowledge of practices for promoting minorityowned and/or women-owned businesses.
- One community member who may not meet either of the two criteria above, but who is committed to advancing PCEF's goals.



Candidates

• Alicia Chapman – owner & CEO of Willamette Technical Fabricators

 Paul Lumley – Citizen of Yakama Nation, CEO of NAYA, soon to be CEO of Cascade AIDS Project

• **DeAngelo Moaning** – Chief of Staff at Raimore Construction

Draft proposal for the Committee

 I propose that the PCEF Committee recommend Alicia Chapman, Paul Lumley, and DeAngelo Moaning to City Council for appointment to the PCEF Committee

Next steps

- Staff will confirm the term dates for candidates
- Staff will secure date on City Council agenda



Modified consensus decision making process

- **Proposal** put forth for consideration by Committee member
- **Temperature check** each Committee member indicates how comfortable they are with making an affirmative decision
- Discussion additional discussion if needed
- Amendments Committee members can offer amendments to the original proposal
- **Decision** each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that "no" they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions



Guiding Principles



Focused on climate action with multiple benefits.

Justice Driven

Advance systems change that addresses historic and current discrimination. Center all disadvantaged and marginalized groups particularly Black and Indigenous people

Invest in people, livelihoods, places, and processes that build climate resilience and community wealth, foster healthy communities, and support regenerative systems. Avoid and mitigate displacement, especially resulting from gentrification pressures.



Community-powered

Trust community knowledge, experience, innovation, and leadership. Honor and build on existing work and partnerships, while supporting capacity building for emerging community groups and diverse coalitions. Engage with and invest in community-driven approaches that foster community power to create meaningful change.



Implement transparent funding, oversight, and engagement processes that promote continuous learning, programmatic checks and balances, and improvement. Demonstrate achievement of equitable social, economic, and environmental benefit. Remain accountable to target beneficiaries, grantees, and all Portlanders.





CLEAN ENERGY COMMUNITY BENEFITS — FUND

