

citizens  
planning  
board



# portland model cities

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

Model Cities Citizens Planning Board  
Cascade Student Union Building, 7:30 p.m.  
5606 North Borthwick Ave

January 2, 1973

The meeting was called to order by the Chairman, LeRoy Patton. Invocation was given by Ed Warmoth.

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

Lawrence Alberti  
Bessie Bagley  
Ben Bernhard  
Jan Childs  
Jack Deyampert  
Charles Ford  
Ella Mae Gay

John Gustafson  
James Loving  
Bill Newborne  
Debby Norman  
Josiah Nunn  
LeRoy Patton  
Robert Rogers

Herb Simpson  
Opal Strong  
Harry Ward  
Martha Warren

The following members were absent:

Burnett Austin  
Marcus Glenn  
Rev. John Jackson  
Chalmers Jones

Clara Peoples  
Walter Ready  
Gregg Watson

Proxies: were as follows

Clara Mae Peoples to Harry Ward  
Burnett Austin to Bob Rogers  
Walter Ready to Jan Childs

Agenda: Mr. James Loving asked to be under Reports (iii) Evaluation of Board Members attendance. It was moved and seconded for approval of Agenda as amended. Motion Carried.

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

Reports: Residential Employment and Training Program: Mr. Raubeson gave the background information and Mr. Lathan spoke for the Employment Working Committee. Mrs. Debby Norman questioned the job description which still did not have the corrections that the Personnel Hiring Committee were asking for.

Mr. Harry Ward moved that the proposal be accepted contingent upon the changes that have been recommended and approved by the Personnel Hiring Committee. Seconded. Motion Carried.

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Page Two.

Reports: (ii): Comprehensive Health Plan (Revision): Mr. Raubeson gave the background information to this action item. Mr. Sol Peck, gave a run-down of what the changes were.

Mrs. Debby Norman moved that the Board accept the recommendation and the actions made by the Health Planning Coordinator. Seconded. Motion Carried.

Reports: (iii): Evaluation of Board Members attendance: Mr. Loving spoke as a member of the Citizens Participation Working Committee and spoke of their concerns relating to Citizens Participation. He reminded the Board that they had passed a Motion to evaluate the Board Members participation and presented the report to the Board for the months of August, September, and October.

There was general discussion of the report by Board Members who agreed it was OK, but did not truly reflect an accurate attendance record as some of the meetings that members attended did not provide a record of attendance.

It was moved for adjournment at 8:30 p.m.

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

Executive Board of Citizens Planning Board  
January 9, 1973, Model Cities Conference  
Room, #226, at 5:00 P.M.

## ACTION SUMMARY

- (a) Mr. Rogers moved that we allocate \$50,000 for the Union Avenue Strip Planning. Seconded. Motion Carried. Opal Strong and (Proxy), Clara Mae Peoples opposed. Charles Ford abstained.
- (b) Mr. Rogers moved that the Executive Board accept the Report from the Physical and Housing Neighborhood Facility Task Force. Seconded. Motion Carried.
- (c) Mr. Rogers moved that the sum of \$2,400 be allocated to Mr. Ted Baugh for contracting occupant space for the Neighborhood Facility. Seconded. Motion Carried.  
  
Mr. Patton moved an amendment, that there be a more closely performance contract included. Seconded. Amendment Carried.
- (d) Mrs. Strong moved that the Committee review the information concerning Consumer Protection Agency so that the Committee could discuss it at the next meeting. Seconded. Motion Carried.

PORTLAND MODEL CITIES - CITY DEMONSTRATION AGENCY

Interoffice Memorandum

January 11, 1973

TO: Andrew Raubeson and Members of the  
Acting-Director Citizens Planning Board

FROM: Elvin Roberts  
Admn. Management Coord.

SUBJECT: EXPLANATION OF REVISION No. 1, THIRD ACTION YEAR

In setting up budgets for all the operating agencies and the in-house components, the CDA Administration staff must finalize their recommendations by April preceding the budget year in question. At that time, the final expenses for the current year are, of course, not known.

In allocating funds, therefore, we must estimate the total expenses of each agency and component through June 15, and this estimate must be made by February of each year. For example, the complete allocation of the Third Action Year budget covering June 16, 1972, through June 15, 1973, was made by March, 1972 (even though we did not know expenses for March, April, May, or June, 1972). The expenses for these four months were estimated so that we could determine approximately how much of a surplus we might expect and the reallocation of this surplus to help in the funding of the next action year.

It is on this basis that HUD approved our Third Action Year budget allocation request for the operation of the Third Action Year. As the final figures were presented and paid by CDA for the Second Action Year, correction of these early estimates must be made. This is the main reason for a budget revision each year. In addition, audits performed on all non-public operating agencies through the First Action Year have brought out some adjustments in expenses which should be corrected.

For the Third Action Year, HUD has also approved an additional Relocation Grant for Portland Model Cities of \$500,000 and restructured the relocation requirements to free funds for other projects. Because of these funds and unspent Second Action Year funds (reconciled from the now final expense figures), the Citizens Planning Board and the CDA has recommended that the City fund a number of new or expanded projects. All of these adjustments, reconciliations, new projects, and changes in budgets to reflect true historical costs require this revision of the Third Action Year budget.

The necessity of submitting a revision at this time is that five new projects have been allocated funds and have been approved by the City Council for funding.



These projects were allocated funds as a direct result of:

1. surplus funds realized from recovery of Relocation dollars, and
2. savings from projects as a result of their underspending the last action year (2nd AY).

However, HUD must approve any major reallocation of funds along with the approval of any new projects. Until such time as approval is obtained by HUD, funds cannot be released to the new projects.

This revision consists of a reprogramming of the funds made available, as stated above, to projects requiring additional funds for new projects or additions approved in the last eight months or additional funds required as a result of Second Action Year expenses being projected too conservatively last March. The attached schedule, "Detail Budget Summary," shows these adjustments under the column headed, "Reprogramming Requirements." The attached "Narrative" will give a brief explanation of these changes for each agency.

EDR:cfc EDR

cc: Official Files

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# portland model cities

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

Model Cities Citizens Planning Board Meeting at 7:30 p.m.  
Cascade College Student Union Building  
5606 North Borthwick Avenue.

TUESDAY	FEBRUARY 6TH, 1973	PAGES	
I.	INVOCATION		
II.	SEATING OF MAYOR'S APPOINTEES		
III.	ROLL CALL & ANNOUNCEMENT OF PROXIES		
IV.	APPROVAL OF AGENDA		Action
V.	APPROVAL OF MINUTES	1 - 9	Action
VI.	APPROVAL OF EXECUTIVE BOARD ACTION 1-23-1973:		
	a) Action on Oregon Consumer League	10	Action
	b) \$5,000 Mini-Grant	10-22	Action
	c) Consolidation of Housing & Physical Environment and Economic Development & Transportation Working Committees.	10	Action
VII.	CORRESPONDENCE		
IX.	REPORTS:		
	(i) North Precinct Relocation		Action
	(ii) Senior Adults Service Center, Joil Southwell		Information
X.	OLD BUSINESS		
XI.	NEW BUSINESS		
XII.	ADJOURNMENT		Action

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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  
Cascade Student Union Building, 7:30 P.M.  
5606 North Borthwick Ave.

January 16, 1973

The meeting was called to order by the Chairman, LeRoy Patton. Invocation was given by Bob Rogers.

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

Bessie Bagley  
Ben Bernhard  
Jan Childs  
Jack Deyampert  
Charles Ford  
Ella Mae Gay  
Marcus Glenn

James Lovina  
Bill Newborne  
Debby Norman  
Josiah Nunn  
LeRoy Patton  
Clara Peoples  
Walter Ready

Robert Rogers  
Herb Simpson  
Opal Strong  
Harry Ward  
Martha Warren

The following members were absent:

Lawrence Alberti  
Burnett Austin  
John Gustafson

Rev. John Jackson  
Chalmers Jones  
Gregg Watson

Proxies: Were as follows:

Gregg Watson to Harry Ward

Agenda: Mr. James Loving stated that he was not quite pleased with the agenda, item (e), financial statement given by staff. Mr. Loving stated that he was under the impression that the Budget Review Committee always be apprised of all financial matters before coming to the Board and as the Chairman of the Budget Review Committee he had not been involved in the financial statement that is being presented here tonight.

Mr. Raubeson stated that the financial statement that is being given tonight is not for any action from this Board. The Board has already acted on all these items, it is for information only. Mr. Patton asked if this was a fiscal accounting of the budget? Mr. Raubeson verified.

Mr. Loving stated that he still was not satisfied. As Chairman of the Budget Review Committee, and regardless of action or information I think the intent of the Committee was to be involved in any fiscal matters involved with this Agency and that Committee should have been informed and given a briefing on these statistical matters before coming to the Board. Otherwise, I don't see any need in the Budget Review Committee.

Mr. Simpson supported Mr. Loving. Mr. Glenn stated that if these financial figures are something the Board has acted on prior, I don't see why it cannot be reported on.

Mr. Simpson moved that item (e) be deleted from the agenda tonight and that the staff go through the procedures that the Board has set up by discussing with the Budget Review Committee and that the report be made at the next Board meeting. Seconded. \*Motion Failed. Five (5) for, eleven (11) opposed.

Mr. Rogers stated that in looking at this we find that all the items down here in this statement have been approved by the Board. This is for information only, for our benefit.

Mr. Raubeson stated that since there is no need for action on the part of the Board, staff would have no objection to taking it off the agenda. Mr. Patton stated that he would like to clarify the issue. He explained that there was no action for this statement, it is a statement from the Fiscal Accounting Department, and if there are any problems the Budget Review Committee has every right to question it and to deal with Mr. Elvin D. Roberts.

\*Vote on Motion.

Mr. Loving stated that he assumed the motion failed and in light of this, as Chairman of the Budget Review Committee, he would like the records to show that the Budget Review Committee is not responsible for anything entertained in this document in terms of fiscal problems.

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

Executive Board Action: It was moved and seconded for approval of the Executive Board Action. Motion Carried.

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

Correspondence: Mrs. Jan Childs read correspondence from Mrs. Rosadelle Parker, Acting Chairman of the King Improvement Association, to Mr. Patton, Chairman, concerning the Albina Child Care Center, and giving the King Improvement Association's support to the Albina Child Care Center for their move to the King area.

Mr. Nunn asked if they were accepting the Executive Board action in total, or if they were accepting it so that it would come before the total Board. Mr. Patton stated that it will come before the total Board.

Reports: (a) Albina Child Care Center: Mr. Patton gave the background information on the Albina Child Care Center and introduced Ms. Gretchen Boynton, who spoke in their behalf. Ms. Boynton stated that in applying for a conditional use permit, she had been given documents which stated what steps to follow for this permit. She stated that it was not her intent to by-pass the Board, but there was nothing in the papers that said that one of the steps was to

appear before the Model Cities' Citizens Planning Board. She stated that she was appealing to the Citizens Planning Board in the short time which they had left in order to be on the agenda for the City Planning Commission, which must grant conditional use. The Albina Child Care Center must be out of the building by the end of the month, which may mean that they will have to close down for a couple of weeks, until they have gone through all the red tape.

Mr. Nunn asked what the Center was requesting from the Board? Mr. Patton explained that they needed a zone change for the Highland Community Center, before they could move in and rehabilitate for the Albina Child Care Center.

Mr. Raubeson stated that we have an agreement with the City Planning Commission whereby on conditional use permits for a zone change request, before the City Planning Commission entertains it, if it is in the Model Cities area, they will hear from this Board. The Board in turn, has agreed that before they will entertain it they will hear from the Neighborhood Organizations, and the Housing and Physical Environment Working Committee. In the case of this request for conditional use permit, the City Planning Commission intends to meet on it February 13, 1973, and requests from this Board a response no later than February 9, 1973.

Mr. Nunn stated that the King Improvement Association unanimously supports this move to their neighborhood. Mr. Patton explained that the Albina Child Care Center had been in the same location for five (5) years. St. Vincent de Paul owns the building and they are moving the Martin Day Care Center in to their facilities and Albina Child Care Center has to move out. The Highland Community Center has agreed to let the Albina Child Care Center use part of their facilities, but they have to have a zone change to meet the code.

Mr. Ward made a motion to approve the recommendation to the City Planning Commission for a conditional use permit. Seconded. Motion Carried.

(b) Examination of Consumer Protection Program: Mr. Ford gave an informational report on the Oregon Consumer Protection Program. Mr. Ford stated that the Oregon Consumer Protection Program is a Model Cities funded Program. It is a Program that is vital in making input into the neighborhood. He stated that at the end of 1972 there were concerns raised at the Citizens Planning Board level concerning the Consumer Protection Program. Being a new program there were problems and there still are problems. Since that time we have met with the Oregon Consumer League and restructured our directions. Out of the decisions of the Coordinating Committee, the Coordinating Committee would function in the capacity that it has been proposed to function, that is to give the program its direction. The Coordinating Committee is an organization working with the Consumer Protection Program and our duties are to give directions and input to educational involvement in the program.

Mr. Ford invited the Board to come to the February 24th meeting to give their input. There will be a presentation by staff as to what is taking place in that Program.

Mr. Rogers asked Mr. Ford how many Model Cities residents are on the Management Committee. Mr. Ford answered that there were two (2) Model Cities residents, and three (3) people from the Oregon Consumer League.

Mr. Rogers asked who had the authority on that Board to hire and fire? Mr. Ford stated that it was still in the hands of the Management Committee. Mr. Rogers asked what authority they had. He stated that he felt the Program was a failure as far as the Committee having any control over hiring and firing. Mr. Ford stated that the people who were hired since he became a part of the Consumer League Advisory Board, have had their input in hiring, and he gave examples. Mr. Rogers stated that he was speaking of the Director's position.

Mr. Ford stated that the Director's position is open at Consumer Protection Program. There are two (2) people from the Management Committee, two (2) from Consumer Protection, who will interview and the final decision will be made by the Chairman of the Management Committee, Chairman of the Coordinating Committee, and an appointee from the Employment Working Committee.

Mr. Rogers asked that since that job has been open, has there been any announcements in the Portland Observer, Model Cities Newsletter, or Operation Step-Up? Mr. Ford stated that there have been notices in the Oregonian, and the Portland Observer and he was not sure of other avenues of communication.

Mrs. Pat McCauly clarified this, and stated that job announcements had been running continually in the Portland Observer, Oregonian, and the Press, and that announcements had gone out throughout the Model Cities area.

Mr. Loving stated that based on the problems submitted to the Executive Board in reference to the Consumer Protection Program, he would like the Chair to state the official position that was adopted as a result of those meetings.

Mr. Patton stated that the position right now of the Executive Board was that at its next meeting they would have all of the documentation and they are to make a decision at that time.

Mrs. Peoples moved that we receive this report. Seconded. \*Motion Carried.

Mr. Nunn stated that he hoped the Executive Board would remember the goals of Model Cities when arriving at their decision.

\*Vote on Motion.

(c) American Cancer Society: Dr. Fearl given an informative report on a mobile cancer detection unit, which will begin operation on Wednesday, January 24, 1973. The purpose of this mobile unit is to do cancer detection for cancer of the uterus for women. Dr. Fearl stated that there were approximately 9,000 women in the Model Cities area who had never had a pap smear. It will not only be in the Model Cities area but eventually it is hoped to be city wide, and state wide. Dr. Fearl stated that the reason they are starting in the Model Cities area is because part of the personnel is based at Emanuel Hospital. He also gave an accounting of the professional staffing. The mobile unit will be located at Mt. Olivet Baptist Church when it opens next Wednesday, January 24th.

Dr. Fearl asked the Board to help get patients to come to the unit for a pap smear. Mr. Loving stated that Dr. Fearl and other members of the American Cancer Society have been before the Health Working Committee and presented a program, orally and as well as slides. They are not requesting funds and

it will not cost any Model Neighborhood resident any money. Mr. Loving stated that he was hoping the Board and other Neighborhood Organizations will try and help motivate the ladies to go and be tested.

Mr. Glenn asked where Dr. Fearl got his statistics concerning the fact that 9,000 women in the Model Cities area had never had a pap smear. Dr. Fearl stated that it was based on public statistics.

Mr. Raubeson stated that Mrs. Edna Robertson, Citizens Participation Coordinator, has pledged the cooperation of all her staff in working with the American Cancer Society and Neighborhood Organizations. Mr. Raubeson said that if any Board members would want to get involved they could contact Mrs. Robertson.

Mr. Ward moved that the report be received with considerable thanks to Dr. Fearl. Seconded. Motion Carried.

(d) Union Avenue Re-Development: Mr. Wilde gave background information illustrating the importance of the Union Avenue development to the Model Neighborhood. Mr. Wilde reviewed advantages that Model Cities could look forward to by funding this project. He stated that it was an opportunity to involve both private and public financing.

Mr. Nunn questioned the Executive Board action, why two (2) members had opposed. Mrs. Strong stated she opposed because there was no report from the Budget Review Committee. She asked why they could not go through other agencies for funding. Mrs. Strong wanted a report from the Budget Review Committee.

Mrs. Peoples said she had given her proxy to Opal Strong and she concurred with the vote.

Mr. Ford asked for more input, before committing himself.

Mr. Patton said the Board can initiate in order to get involved. Mr. Raubeson said the Board is not being asked for final determination, but to allocate the money. It is expected that if they do allocate funds the final proposal must come back to the Board. It is not a total Model Cities allocation.

Mr. Bernhard spoke in favor of the allocation for the Union Avenue Redevelopment. Mr. Wilde gave a report on what the money would be used for.

Clara Peoples asked if the Model Neighborhood businesses would have an opportunity to be made aware that they could participate in planning.

Mr. Rogers spoke in favor of the Union Avenue Redevelopment. Mrs. Norman asked Mr. Loving if the money was in the budget? Mr. Loving stated that at the last Budget Review Committee meeting with staff, we had \$63,000, but since then I do not know.

Mr. Deyampert asked Mr. Wilde if he felt the Union Avenue Redevelopment would happen if the money was not allocated. Mr. Wilde stated that he didn't feel it would happen unless the Citizens Planning Board initiates it.

Mrs. Strong stated that our consultant to Boise-Humboldt brought us this plan one (1) year ago, is this the same plan? Mr. Wilde answered that it is essentially the same and it would be quite similar. Mr. Glenn said that \$50,000 is not going very far in Union Avenue, we should be exploring other avenues.

Mr. Rogers said that others will participate. Mr. Glenn stated that it alludes to this, but it is not firm. Mr. Wilde explained that the action is for allocation of these funds so staff can go to Portland Development Commission, City Council, the State Highway Department, asking for their contributions and support.

Mrs. Norman asked if the Board allocated the money, could they get it back? Mr. Wilde answered that they could vote on whether they wanted to get it back or not. Mr. Raubeson stated that if the Board passed this \$50,000 they could put a provision in it requiring a minimum of \$30,000 from other sources.

Mr. Newborne asked if there was any lesser amount than \$50,000 which could be contributed. Mr. Wilde gave information leading up to the figure of \$50,000 which is half and probably a good deal of control over the planning.

Mrs. Gay stated that if the Board didn't allocate \$50,000 they could not go ahead with the development of Union Avenue as she understood it. She asked what assurance from City Hall did they have that their desires would be taken into consideration.

Mr. Phil McLaren, of the Mayor's Staff, answered. He stated that basically the Mayor felt that something had to be done concerning Union Avenue. The Mayor felt that he would like to see a proposal coming from Model Cities to City Council. Both Commissioner Schwab and the Mayor will support, for example, getting political commitments from the State Highway Commission, Portland Development Commission, etc. to come in with their portion of the planning money. If the planning is started out with Model Cities, Model Cities will set up the skeleton framework from which the overall work plan will be developed. Even after Model Cities is phased out, citizens would still be able to have their input.

Mrs. Gay asked if they would have to make a commitment tonight if we don't know if we have the money to commit? Mr. Patton stated that they were simply asking that the money be put aside.

Mr. Simpson asked Mr. Wilde who he worked for? Mr. Wilde stated Model Cities. Mr. Simpson said he was concerned about how the Portland Development Commission related to the situation. Mr. Wilde said that there has been preliminary discussions with the Portland Development Commission and the Mayor.



Mr. Kenward has given his support.

Mr. Simpson said he felt the Board should support this.

Mrs. Norman said that the people who are involved are businesses. Maybe we should encourage Portland Development Commission and private redevelopment when we don't have that much control.

Mr. Wilde stated that there was a good chance that private developers could be involved.

Mrs. Rosadelle Parker stated that King/Vernon/Sabin gave money to Union Avenue Redevelopment and is the money used up? Mr. Wilde replied that King/Vernon/Sabin really didn't touch area going up Union Avenue.

Mr. Glenn asked if any other agencies made any commitments. Mr. McLauren answered that he though \$50,000 of the planning money is really minor in terms of what the other agencies will be contributing, in terms of loan personnel, etc. There has been some informal contacts which the Mayor's Office considers a commitment.

Mrs. Strong asked if they planned to use Boise/Humboldt Planners. Mr. Wilde said all Neighborhood Organizations consultants would be involved. Mr. McLauren clarified this.

Mr. Raubeson stated that it is not a finished plan, it is just a request for allocation. Mrs. Childs asked the Board whether they were committed or not. Mrs. Childs moved that we allocate the sum of \$50,000 for Union Avenue Redevelopment provided a minimum of \$30,000 additional planning funds can be secured from other agencies. Seconded.

After further discussion and debate Mrs. Norman offered a substitute motion. Mrs. Norman moved that no action be taken on this tonight and that it go back and go through the routine procedure that proposals usually follow. Seconded. \*Substitute Motion Carried. Thirteen (13) for, Seven (7) opposed.

There was further debate. Mr. Rogers moved to end debate. Seconded. \*Vote on motion.

Mr. Rogers said he would like to go on record tonight that from now on if anyone wants any money from this Board they will have to go through the Working Committees.

Mr. Deyampert asked to have a letter written to this effect to all Working Committees. Mrs. Childs asked would the Physical and Housing Working Committee approve an allocation without a proposal? Is this sufficient?

Several Board members said yes.

1-16-73

(e) Financial Statement: Mr. Raubeson gave an informational report on background of the financial statement before handing it over to Mr. Elvin Roberts, who gave additional information concerning HUD's policy.

Mr. Bernhard asked a question concerning Page 11, Citizens Participation. There was a change of \$18,604, was this administration?

Mr. Roberts answered that Citizens Participation is a program. This is a financial change. Mr. Bernhard asked if these funds had already been allocated? Mr. Roberts said yes.

Mr. Bernhard said there is \$9,000 for a drug program. What is that program? Mr. Roberts stated that in May the Board allocated \$9,405 for a Drug Program to be headed by Mr. Wilbur Johnson.

Mr. Rogers moved that we receive this report. Seconded. \*Motion Carried.

Mr. Loving stated that he was unaware that Citizens Participation was a separate component. He found out that Citizens Participation is being evaluated as an entirely different program. How can an Agency evaluate itself? Citizens Participation should be a separate entity and not be hamstrung by this administration.

Mr. Raubeson stated that Citizens Participation is not a separate entity, administratively. It is a HUD requirement that each Model Cities have a Citizens Participation unit. They are a separate function in the city budget, since HUD funds them 100%.

Mr. Loving stated that it would be better for a program to be out-of-house. Mr. Loving gave examples, and stated that if it is in-house it cannot achieve its objectives on administrative policy set by the director.

Mr. Rogers stated that it was part of HUD's package. Mr. Loving stated that it was not a national policy. We can pull it out-of-house with HUD's sanction. Mr. Raubeson agreed.

\*Vote on Motion.

(f) Fourth Action Year (4AY): Mr. Raubeson gave background information on the Fourth Action Year (4AY).

Mr. Rogers moved to receive information on Fourth Action Year (4AY) Plan. Seconded. Motion Carried. James Loving opposed.

Mr. Patton stated that there was a new Personnel Hiring Committee and those members were: Jan Childs, Opal Strong, Debby Norman, Joe Nunn, Bob Rogers, Gregg Watson.

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Mr. Loving stated that this violated the by-laws of the Model Cities Program and he gave examples. The by-laws state that no Board member shall serve on two (2) Standing Committees at the same time.

Mr. Patton said he would check into this.

Meeting adjourned at 10:00 P.M.

gm

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# portland model cities

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

Action sheet Executive Board Meeting  
January 23, 1973, 5:00 p.m.

## Action Sheet

- (a) Mrs. Jan Childs moved that the Executive Board accept the Model Cities Evaluation report of Consumer Protection Program and retain the Oregon Consumer League as operating agency provided the recommendations of the Citizens Planning Board and Social Services Working Committee are met. Seconded. Motion Carried.
- It was recommended that Ms. Molly Weinstein be removed from any association with the Model Cities Consumer Protection Program.
- Mr. Rogers moved that the Executive Board authorize the Chairman to draft a letter to Mr. Jack Taylor in response to his letter, saying we are continuing the program. Seconded. Motion Carried.
- Mr. Rogers moved that we receive the five evaluation reports as they have been evaluated by the Model Cities staff. Seconded. Motion Carried.
- (b) Re: Mini Grant \$5,000. Mr. Ford moved that the Executive Board accept the proposal as presented to be forwarded to City Council. Seconded. Motion Carried.
- (c) Mr. Ford moved that the Executive Board approve the merger of the Housing and Physical Environment Working Committee with the Economical Development & Transportation Working Committee. Seconded. Motion Carried.
- Mr. Ford moved that flowers be sent to Mrs. Strong, in sympathy of the death of her father. Seconded. Motion Carried.
- Mr. Patton moved an amendment that in the event the Board will not agree to stand the bill the Executive Board will. Seconded. Amendment Carried.

APPLICATION FOR FEDERAL ASSISTANCE (SHORT FORM) PART I			1. APPLICANT'S APPLICATION NUMBER		
2. FEDERAL GRANTOR AGENCY <b>U.S. Dept. of Health, Education, &amp; Welfare</b> <hr/> ORGANIZATIONAL UNIT <b>Office of Education</b> <hr/> ADMINISTRATIVE OFFICE <b>Office of Drug Education</b> <hr/> STREET ADDRESS - P.O. BOX <b>400 Maryland Avenue, SW</b> <hr/> CITY STATE ZIP CODE <b>Washington, D.C. 20202</b>			3. APPLICANT NAME <b>City of Portland</b> <hr/> DEPARTMENT DIVISION <b>Portland Model Cities</b> <hr/> STREET ADDRESS - P.O. BOX <b>5329 NE Union Avenue - P.O. Box 11352</b> <hr/> CITY COUNTY STATE ZIP CODE <b>Portland Multnomah Oregon 97211</b>		
4. DESCRIPTIVE NAME OF THE PROJECT <b>Drug Abuse Prevention</b>					
5. FEDERAL CATALOG NUMBER <b>13.420</b>			6. FEDERAL FUNDING REQUESTED <b>\$ 2,127</b>		
7. GRANTEE TYPE _____ STATE, _____ COUNTY, <input checked="" type="checkbox"/> CITY, _____ OTHER (specify)					
8. TYPE OF APPLICATION OR REQUEST <input checked="" type="checkbox"/> NEW GRANT, _____ SUPPLEMENT, _____ OTHER CHANGES (specify)					
9. TYPE OF ASSISTANCE <input checked="" type="checkbox"/> GRANT, _____ LOAN, _____ OTHER (specify)					
10. POPULATION DIRECTLY BENEFITING FROM THE PROJECT			12. LENGTH OF PROJECT <b>NA</b>		
11. CONGRESSIONAL DISTRICT a. <b>3</b> b. <b>3</b>			13. BEGINNING DATE <b>NA</b>		
			14. DATE OF APPLICATION <b>January 25, 1973</b>		
15. THE APPLICANT CERTIFIES THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE DATA IN THIS APPLICATION ARE TRUE AND CORRECT, AND THAT HE WILL COMPLY WITH THE ATTACHED ASSURANCES IF HE RECEIVES THE GRANT.					
TYPED NAME <b>Andrew Raubeson</b>		TITLE <b>Acting Director</b>		TELEPHONE NUMBER	
SIGNATURE OF AUTHORIZED REPRESENTATIVE				AREA CODE	NUMBER
				503	288-8621
				EXTENSION	20

For Federal Use Only

**APPLICATION FOR FEDERAL ASSISTANCE**  
**(SHORT FORM)**  
**PART II - BUDGET DATA**

OBJECT CLASS CATEGORIES	CURRENT APPROVED BUDGET (a)	CHANGE REQUESTED (b)	NEW OR REVISED BUDGET (c)
1. Personnel			
2. Fringe Benefits			
3. Travel <del>air fare - \$98 x 7</del> cab fare - \$19 x 4			762
4. Equipment			
5. Supplies			
6. Contractual			
7. Construction			
8. Other room and board hardship allowance			1,365
9. Total Direct Charges			
10. Indirect Charges			
11. TOTAL			2,127
12. Federal Share			2,127
13. Non-Federal Share			
14. Program Income			

## 15. Detail on Indirect Costs:

Type of Rate (mark one box)

☐ Provisional☐ Predetermined☐ Final☐ Fixed

Rate \_\_\_\_\_ % Base \$ \_\_\_\_\_ Total Amount \$ \_\_\_\_\_

**PART III**

Program Narrative Statement  
 (Attach additional sheets, if necessary)

### III. NARRATIVE

#### Nature of the Community

The Portland Model Neighborhood Area (MNA) lies adjacent to and northeast of the city center. It is a 4.3-square mile, roughly rectangular area that contains approximately 5% of the city's land and about 9.5%, or 36,000, of its inhabitants. A comparison of general social and economic characteristics between the MNA and the entire city of Portland is shown in Table I.

TABLE I. SOCIAL AND ECONOMIC CHARACTERISTICS  
COMPARISON, MNA VS. CITY OF PORTLAND

Characteristic	MNA*	City of Portland**
Social		
Sex		
Male	47.5%	46.8%
Female	52.9	53.2
Race		
White	49.4	92.2
Black	48.1	5.6
Other	2.5	2.2
Age		
0-14	31.1	22.6
15-24	17.5	18.3
25-34	10.9	11.4
35-54	17.3	21.3
Over 55	23.2	26.4
Economic		
Employment		
Employed	87.9%	93.4%
Unemployed	12.1	6.6
Income level		
Under \$2000	12.0	4.4
\$2000-\$3999	24.1	9.2
\$4000-\$5999	15.4	10.5
\$6000-\$7999	14.2	12.6
\$8000-\$9999	14.3	14.8
Over \$10,000	20.1	48.5

\*Based on Model Cities 1971 Comprehensive Neighborhood Survey.

\*\*Based on 1970 Department of Commerce census.

Significant differences are apparent:

- 1) There is a disproportionate concentration of minority residents in the MNA.
- 2) Approximately 15% more, or nearly half, of the MNA residents are less than 24 years of age.
- 3) The MNA unemployment rate is nearly twice that for the city as a whole.
- 4) The percentage of MNA families who earn less than ~~\$4000~~ \$4000 annually is three times higher than the city rate; the percentage of MNA families with incomes exceeding \$10,000 is less than half the city rate.

#### Dimension of Drug Abuse

Accurately determining the extent of drug abuse in the Model Neighborhood, or for that matter in the city as a whole, is extremely difficult. No data base exists, although several agencies collect different types of related information.

The Portland Police Bureau, Special Investigations Unit, collects city-wide statistics on juvenile arrests for drug violations, but notes that several "contacts" about suspected or actual violations are made by police officers for every arrest. In 1971, 234 juvenile drug violation arrests were made; in 1972, 327 were made, a 39.7% increase in just one year.\*

Portland Public Schools is currently compiling the results of a recent survey about at all high schools to help determine student attitudes/and experiences with drugs. The report should be completed by March 1, 1973.\*\*

\*Information obtained by telephone from Officer Judy Tarlow.

\*\*Information obtained by telephone from Ms. Betty Pollen, Evaluation Department, Portland Public Schools.



An informal survey of 230 consecutive applications, aged 15 to 26, was conducted in 1972 by the Drug Treatment and Training project staff. Results of that survey shed further light on persistent attitudes and experiences of youthful drug users.

- 1) 92% of the sample stated their knowledge of drugs was learned outside ~~the~~ school.
- 2) 75% felt schools did not provide sufficient information about drug abuse problems.
- 3) 51% estimated that "many" students are heavy drug users.
- 4) 55% estimated that "all" students have tried drugs.
- 5) 32% bought their drugs from local or school dealers.
- 6) 34% bought their drugs from city or other dealers.\*

It can be assumed that drug abuse persists throughout Portland, especially among young persons, although the exact incidence is unknown. In addition, there is ample reason to suspect that drug abuse is more prevalent in communities where the population is young, economically disadvantaged, and in a state of social/cultural flux--all ~~the~~ characteristics of the MNA--than in more stable, prosperous communities.

#### Current Drug Abuse Programs in Metropolitan Portland

The formal drug abuse programs operating in the Portland metropolitan area are listed in Table II. Readily noticeable is that most are treatment programs, both residential and outpatient, with a sprinkling of counseling and follow-up services. No comprehensive prevention program exists, although ADAPT distributes educational materials and the Portland Public Schools incorporates drug information in several portions of its elementary and high school curricula.

\*Information obtained by telephone from Peter Johnke, Drug Treatment and Training project, Alcohol and Drug Section, Oregon Mental Health Division.

TABLE II. METROPOLITAN PORTLAND DRUG ABUSE PROGRAMS

Type of Service	Agency/Program	Representative
Umbrella coordinating	ADAPT (Assn for Drug Abuse Prevention and Treatment)	■ Terry Jones
Contact/referral/counseling	*Albina Family Services/Northeast Maxine Hotline **Bruce Thomas Memorial Youth Recreation Ctr Contact Center Friendly House/Northwest Hotline Outside-In	Ocie Trotter James Harrison Don Crown Kelly Osmont Joe Parker
Emergency care	Multnomah County Hospital *Private hospitals (Emanuel in MNA) Univ. of Oregon Medical School	Dr. Denny
Detoxification	Detoxification Center Dammach Hospital	Gordon Riley
Medical treatment	Oregon Mental Health Division/ Drug Treatment and Training Synthetic Narcotic Maintenance (Methadon Blockade)	Peter Johnke Ira Korman
Residential	***Freedom House Halfway House Harmony House Janis NARA (Narcotic Addict Rehabilitation) Our House, Inc. Outfront House	Peggy Tomlin Emil Sommers ■ Carol Cordes Dave Francis Anne Lessinger
Follow-up	*Albina Multi-Service Center Contact Community (prison support) Job Therapy, Inc. (veterans and prison support) Multnomah County Mental Health Division Narconon of Oregon, Inc. Project Return (veterans)	Dr. Eugene Taylor Don Hustin Lew Kaufer Dr. Goodman Bruce Peake Jim Jossey
Research/training	Western Institute of Drug Problems	

\*Located in Model Neighborhood.

\*\*Includes a drug education component; funded through Model Cities supplemental funds.

\*\*\*Funded through Model Cities supplemental funds.

Speakers are available on request from law enforcement and other agencies as time permits.

All agencies listed in Table II which were contacted directly (90%) voiced support for a comprehensive drug education program in the MNA, particularly if it could be viewed as a "demonstration" program and extended through community effort to all geographic areas of the city. Through ~~the~~ regular Model Cities communication channels--working committee, neighborhood organization, and agency board meetings--many parents have expressed their support and interest in drug education for themselves and their children.

#### Goals and Objectives of a Portland Model Cities Drug Education Program

The major goals of the Model Cities Drug Education Program will be, of course, to prevent drug ~~ab~~use. Realistically, this means focusing efforts towards children and young adults from the time they enter school, around age 6, until their adult lifestyles ~~xx~~ stabilize, around age 25, with special attention to pre-adolescents and young adolescents. In the MNA, this amounts to a potential ~~population~~ target population of approximately 14,000 with a special focus on half that many.

Given the intensive training proposed by the Office of Drug Education, the degree of community concern<sup>ed</sup> about drug abuse, and the history of interagency cooperation and initiative in Portland, ~~xxxxxx~~ the impact of the program could be expected to include:

- 1) A stabilization, then reduction, in the number of juvenile drug arrests and drug-related arrests.
- 2) A marked decrease in drug usage in the target population.
- 3) A marked decrease in drug-related health disorders.
- 4) A marked decrease in emergency situations: overdose, suicide attempt, "freakouts."

## PART IV

### ASSURANCES

The Applicant hereby assures and certifies that he will comply with the regulations, policies, guidelines, and requirements including OMB Circulars Nos. A-87, A-95, and A-102, as they relate to the application, acceptance and use of Federal funds for this Federally assisted project. Also the Applicant assures and certifies with respect to the grant that:

1. It possesses legal authority to apply for the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and in accordance with Title VI of that Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement.
3. It will comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d) prohibiting employment discrimination where (1) the primary purpose of a grant is to provide employment or (2) discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity.
4. It will comply with requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally assisted programs.
5. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
6. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.
7. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
8. It will give the grantor agency or the Comptroller General through any authorized representative the access to and the right to examine all records, books, papers, or documents related to the grant.
9. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with Office of Management and Budget Circular No. A-102.

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF  
HEALTH, EDUCATION, AND WELFARE REGULATION UNDER  
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

City of Portland/Model Cities

(Name of Applicant)

(hereinafter called the "Applicant")

HEREBY AGREES THAT it will comply with title VI of the Civil Rights Act of 1964 (P.L. 83-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Education, and Welfare (45 CFR Part 80) issued pursuant to that title, to the end that, in accordance with title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which were approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant.

Dated January 25, 1973

City of Portland/Model Cities

(Applicant)

By \_\_\_\_\_  
(President, Chairman of Board, or comparable  
authorized official)

P.O. Box 11352

Portland, OR 97211

(Applicant's mailing address)

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE  
OFFICE OF EDUCATION  
WASHINGTON, D.C. 20202

NATIONAL DRUG EDUCATION PROGRAM OF THE U.S. OFFICE OF EDUCATION  
HELP COMMUNITIES HELP THEMSELVES  
**SUPPLEMENTARY INSTRUCTIONS AND SUPPLEMENTARY QUESTIONNAIRE**  
**FOR THE APPLICATION FOR FEDERAL ASSISTANCE**  
(Short Form) O.M.B. NO. 80-R0185

O.M.B. NO. 51-R0953  
APPROVAL EXPIRES: 6/31/74

APPLICANT'S NAME

City of Portland/Model Cities

DESCRIPTIVE NAME OF PROJECT

Drug Abuse Prevention

SUPPLEMENTARY INSTRUCTIONS

Please place the applicant's name and the descriptive name of the project (as given in Items 3 and 4 on the standard form) in the space provided at the top of this page and at the top of each member's sheet.

SECTION A. All questions are self-explanatory. Please note Question 3 where location in a Model Neighborhood requires submission of a Certification of Model Cities Relatedness (O.M.B. No. 85-R0145).

SECTION B. Each team member must fill out a separate Section B.

SUPPLEMENTARY QUESTIONNAIRE - This supplementary questionnaire must be submitted with the standard application form for the Help Communities Help Themselves Program.

SECTION A - COMMUNITY TEAM

1. TEAM CONTACT (if other than Applicant Representative)

NAME (first, middle initial, last)

Beth Hoover

TELEPHONE

BUSINESS (area code)

503

HOME (area code)

503

ORGANIZATIONAL AFFILIATION

Portland Model Cities

NUMBER

288-8261

NUMBER

282-2106

NUMBER AND STREET

5329 NE Union Avenue

CITY

Portland

STATE

Oregon

ZIP CODE

97211

2a. ENTER THE NUMBER OF TEAM MEMBERS BY AGE, SEX, AND ETHNIC GROUPS

AGE GROUPS	ETHNIC GROUPS							
	AMERICAN INDIANS	BLACKS	CUBANS	MEXICAN AMERICANS	ORIENTALS	PUERTO RICANS	WHITES	OTHER (describe)
	(R 100)	(R 200)	(R 413)	(R 411)	(R 300)	(R 412)	(R 400)	(R 900)
15-21 (D 131)								
22-35 (D 132)								
36-55 (D 134)								
over 55 (D 135)								
SEX								
Male (D 141)								
Female (D 142)								

2b. ARE THE TEAM MEMBERS REPRESENTATIVE OF THE POPULATION TO BE SERVED IN TERMS OF AGE, SEX, AND ETHNIC DISTRIBUTION? ☒ YES ☐ NO (if "NO," explain)

3. IS THE PROPOSED PROJECT LOCATION IN A MODEL NEIGHBORHOOD OF A MODEL CITY OR WILL IT HAVE SIGNIFICANT IMPACT ON MODEL NEIGHBORHOOD RESIDENTS? (#19)

☐ NO ☒ YES (DO1191) (if "YES," applicant must submit a Certification of Model Cities Relatedness, O.M.B. No. 85-R0145, obtained from the local City Demonstration Agency) **see below**

4. BUDGET BREAKDOWN OF HARDSHIP ALLOWANCE AND ROOM AND BOARD	AMOUNT
a. AMOUNT SPENT FOR HARDSHIP ALLOWANCE (for example babysitting costs)	\$
b. COSTS OF ROOM AND BOARD (refer to Guidelines for Regional Training Center Room and Board and Transportation Rates)	\$ 1,362

5. HARDSHIP ALLOWANCE JUSTIFICATION - ITEMIZE THE EXPENSES WHICH, IF INCURRED BY THE TEAM MEMBER(S) AND NOT REIMBURSED, WOULD PREVENT THE INDIVIDUAL(S) FROM PARTICIPATING (refer to Guidelines for Hardship Allowances)

item 3, remarks: Since the applicant is a Model Cities Agency, it is hereby certified that the proposed project is related to this agency's goals and objectives and that it falls within the guidelines of the U.S. Dept. of Housing and Urban Development contract.

## **TEAM MEMBERS**

Beth Hoover, CDA staff representative

James Loving, CPB representative

Diane Harris, Education Working Committee representative

Peggy Tomlin, Freedom House representative

AYOS representative

Youth Affairs Council representative

PMSC representative

## **TEAM ALTERNATES**




PORTLAND MODEL CITIES - CITY DEMONSTRATION AGENCY

INTEROFFICE MEMORANDUM

FEBRUARY 1, 1973

TO: C.P.B.

FROM: ANDY RAUBESON, ACTING DIRECTOR 

RE: UNION AVENUE REDEVELOPMENT ALLOCATION

The Citizens Planning Board at its last meeting requested that the Housing and Physical Environment Working Committee review the proposal to allocate \$50,000 for the Union Avenue Redevelopment Program. On January 29th, a special meeting of the Housing and Physical Environment Working Committee was held in the Model Cities Conference Room to review the Union Avenue allocation. After lengthy discussion a motion was passed that the Housing and Physical Environment Working Committee recommend to the C.P.B. an allocation of \$50,000 for Union Avenue redevelopment planning with the conditions that: (1) A representative from each of the eight neighborhood associations should be included in any task force to be established by the Board; (2) That the Neighborhood Consultants for the five planning areas be involved in the physical planning component; (3) That the \$50,000 would be allocated on the condition that \$30,000 in additional funds would be made available from other agencies.

The staff supports the amendments proposed by the Working Committee and recommends approval of the action taken by the Working Committee. The background material and proposal presented to the Working Committee is attached for your review.

MH:AR:ce

January 26, 1973

### Background - Union Avenue Redevelopment

Over the last year, considerable attention has been focused on Union Avenue. Three independent studies, one on transportation, one on traffic circulation, and one on economic development, have all identified Union Avenue as a central factor in the solution of a whole series of physical, economic, and social problems. Neighborhood Plans and the Comprehensive Plan Study for Model Cities have also recognized the importance of Union Avenue and its impact on surrounding Neighborhoods. In August of last year, each Neighborhood Association and the Citizens Planning Board adopted 11 transportation policies which included Union Avenue as the highest priority project for transportation improvements.

After the Citizens Planning Board had adopted the 11 policies on transportation, Jessie Hudson, Chairman of the Economic Development and Transportation Working Committee, met with Mayor Neil Goldschmidt to discuss City action on the policies adopted by the Citizens Planning Board. At that meeting the Mayor indicated his strong support and interest in a redevelopment program for Union Avenue which would go beyond simple street improvements. The Mayor challenged Model Cities to propose a broad, comprehensive program of physical, social, and economic projects and indicated that he would personally give such a program the full weight and prestige of his office to insure things would happen.

Existing conditions on Union Avenue can be separated into three major and significant aspects.

1. Physical - Union Avenue is a poor traffic arterial with traffic jams during rush hours, frequent traffic accidents, and poor pedestrian crossing. When the Fremont Bridge opens, these conditions will worsen. Because Union Avenue is crowded, many cars use residential streets causing Neighborhoods to become concerned for the safety of their neighborhood streets. While Union Avenue was once a successful business area, the decline in business activity has resulted in vacant store fronts, deteriorated buildings and vacant used car lots.
2. Social - As the major focal point of Model Cities, Union Avenue continues to be a psychological depressant on the efforts of Model Cities residents to improve their environment. Its empty buildings and unused parking lots are an attractive nuisance for many of the youth of Model Cities. Many of the social action agencies and programs that serve the Model Cities area are located along Union Avenue, often in old store fronts or remodeled facilities that seem to be second-hand or make-shift efforts. There is little to evidence of a solid or long-range commitment of these agencies to serve the needs of Model Cities residents.
3. Economic - Little rejuvenation has occurred recently because many businessmen cannot afford, or are unwilling to make financial investment along Union Avenue. Bringing about the economic revitalization of Union Avenue will require substantial resources both from the public and private sector. Employment training and placement programs need a neighborhood focus and a demonstration that jobs are available.

### Proposal

In order to fulfill the need to integrate social, physical, highway and transit improvements many varied and independent agencies must be deeply involved. Many specific projects included under the umbrella of the Union Avenue Project would be developed by staffs of several different agencies. This interdisciplinary approach will require a strong central project control and coordination.

The motives of Model Cities in initiating the Union Avenue Project follow clearly from the original definition of Model Cities as a demonstration project with infinite life-span. The program was established to show what is possible when a variety of resources were brought together to focus on a single area. Union Avenue, as a project commitment from the City, will carry beyond the life-span of Model Cities and will involve the people of the community in a substantial ongoing process of neighborhood involvement and neighborhood improvement.

In order to assure that these goals and objectives for Union Avenue are met, as well as, to assure the commitment of the City, the State and private agencies to be intimately involved in the Union Avenue Project. It is important that Model Cities begin now to establish a specific project description for the planning phase of Union Avenue. Additionally, it is necessary for Model Cities to propose the structure, coordination and involvement of such agencies as the Portland Development Commission, the State Highway Department, Portland Economic Development Corporation, Bureau of Labor, Department of Transportation, Tri-Met, and other similar agencies.

During the first one to two years, the cost of the Development Plan preparation and project implementation and administration will have to be borne by the sponsoring agencies. Although final details have not been worked out at this time, the level of project planning and administrative costs are estimated as follows:

Project Staff:	
Coordinator	13,000 - 16,000/year
Planner/Programmer	11,000 - 13,000/year
Community Service Specialist	10,000 - 12,000/year
Technical and Contracted Services	30,000 - 40,000/year
Site Office and Overhead Expenses	<u>10,000 - 15,000/year</u>
TOTAL COSTS	74,000 - 96,00/year

Based on the above estimates, the Citizens Planning Board was requested to allocate \$50,000 for Union Avenue Redevelopment and to authorize staff and members of the Board to meet with other agencies of the City and State to insure their commitment and financial contributions to the initial phase of the project. It is understood that no funds will be authorized from this allocation until the Working Committee and Citizens Planning Board have approved a project description for use of these funds.

Model Cities can expect several things from initiating such a project. These are:

1. This is not just another planning program - this is the initiation of a specific improvements program for Union Avenue.
2. By providing a significant part of the front-end money, Model Cities can enlist the contributions from several other sources, specifically the Portland Development Commission.
3. Through the initial funding, Model Cities can exercise control of the planning and execution of the project.
4. The control can insure that Model Cities residents and businessmen participate in the economic benefits of new construction, new jobs, and new business.

The specific request is that the Model Cities Citizens Planning Board approve the allocation of \$50,000 to initiate the Union Avenue Redevelopment Program. This allocation will authorize the C.D.A. staff, working in conjunction with Board members, to draw up a specific project description. In addition, members of the Board with staff, will meet with the Mayor and other City and State agencies to insure their commitment and contributions to the project.

citizens  
planning  
board



# 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 N. Borthwick Avenue

TUESDAY February 20, 1973

PAGES

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| 1. INVOCATION  |       |             |
| II. ROLL CALL & ANNOUNCEMENT OF PROXIES                    |       |             |
| III. APPROVAL OF AGENDA                                    |       | ACTION      |
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| V. CORRESPONDENCE  |       |             |
| VI. <u>REPORTS:</u>  |       |             |
| (a) Chairman's Report:                                     |       |             |
| 1) Citizen Participation                                   |       | INFORMATION |
| 2) Executive Board Meeting<br>(February 13, 1973)          |       | INFORMATION |
| (b) Youth Services Center - Peter Wolmut<br>Terry McGill   | 6-11  | ACTION      |
| (c) MARC Contract - Walter Fuhrer<br>Elvin Roberts         | 12-17 | ACTION      |
| (d) Work Experience Program - John Gustafson<br>Faye Lyday | 18-29 | ACTION      |
| (e) Acting Director's Report                               |       | INFORMATION |
| (f) Zone Change Report                                     |       | ACTION      |
| VII. OLD BUSINESS  |       |             |
| VIII. NEW BUSINESS   |       |             |
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| X. ADJOURNMENT   |       | ACTION      |

citizens  
planning  
board



# portland model cities

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

Model Cities Citizens Planning Board  
Cascade College Student Union Building  
5606 North Borthwick

February 6, 1973

The meeting was called to order by Chairman, LeRoy Patton. Invocation was given by Bob Rogers.

The Chairman welcomed the Mayors Appointees to the Board. Messrs. Oliver Brown, James Bucciarelli, Ernest Hartzog, Bill Newborne, and Mrs. Kay Toran were seated.

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

Lawrence Alberti  
Burnett Austin  
Bessie Bagley  
Oliver Brown  
James Bucciarelli  
Jan Childs  
Jack Deyampert

Charles Ford  
Ella Mae Gay  
Ernest Hartzog  
James Loving  
Bill Newborne  
Debby Norman  
LeRoy Patton

Walter Ready  
Robert Rogers  
Herb Simpson  
Opal Strong  
Kay Toran  
Harry Ward  
Martha Warren  
Gregg Watson

The following member was absent:

Marcus Glenn

Proxies: There were no proxies received.

Agenda: The Chairman amended the Agenda, Union Ave., to be under Reports as an Action item. Mr. Loving requested to be under Reports to speak about a legislative matter. Mrs. Warren requested appointments from the Board to the Neighborhood Facility. Mr. Sol Peck under Reports also to speak to a Health Working Committee Questionnaire. It was moved and seconded that the Agenda be approved as amended. Motion Carried.

The question of the two vacant seats for Appointees was raised and it was recommended that Mr. Josiah Nunn be reappointed.

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

Correspondence: Mrs. Jan Childs read correspondence. Three letters were from Mr. Joe Rueben, Chairman of the Health Working Committee, requesting support for protest against (i) Cut off of Project Star (ii) Discontinuation of Juvenile Court Conciliation and Counselling Services Staff (iii) 4C unreal fees - policy of sliding rule.

Mr. Patton asked Mr. Raubeson to report to the Board on a phone call he received that morning from HUD. Mr. Raubeson warned the Board to expect serious cuts for 4AY. He said there may be possibilities of new year monies on top of the 3AY

unexpended money which we are allowed to carry over, but nothing near the \$3.74M we usually receive. He reported possible alternatives that were before Congress at the moment.

Mr. Simpson spoke of his concerns and moved that we authorize the Chairman or Executive Board to set up a Committee to contact various other individuals involved in similar type programs to involve us in some kind of movement to protest this cutting of funds. Seconded. \*Motion failed. (10 for: 11 against)

Mr. Rogers said that Mayor Goldschmidt and Commissioner Schwabb were coming before the Executive Board on the 13th of the month.

Mr. Ready asked what the status was for 4AY funds?

Mr. Raubeson said we have no guarantee that we will receive any funds.

Mrs. Norman spoke against the Motion and gave her reasons.

Mr. Raubeson explained the General Revenue Sharing situation for Mr. Gregg Watson.

Mrs. Warren and Mrs. Gay spoke in favor of the Motion.

\*Vote on Motion.

VI: Approval of Executive Board Action (a) Action on Oregon Consumer League.

It was moved for approval of Executive Board Action (a) Action on Oregon Consumer League. Seconded. Motion Carried (Debby Norman, James Bucciarelli, abstained)

(b) \$5,000 Mini-Grant: After discussion it was moved for approval of Executive Board Action (b) \$5,000 Mini Grant. Seconded. \*Vote on Motion.

In answer to questions Mr. Patton said that this was not our money, this is a research grant to us.

\*Vote on Motion

(c) Consolidation of Housing & Physical Environment and Economic Development & Transportation Working Committees:

After discussion it was moved for approval of consolidation of the Housing & Physical Environment Working Committee with the Economic Development & Transportation Working Committee. Seconded. Motion Carried.

Reports: Union Avenue Redevelopment Allocation: Mr. Henniger, CDA staff, introduced this report and gave details of fulfillment of the Board's request that he refer this to the Housing & Physical Environment Working Committee for approval, before returning to the Board with the three conditions the Board asked to have implemented.

Mr. Loving read the corrected Minutes of the Housing & Physical Environment Working Committee, for official adoption:

"Union Ave., program presented to Housing & Physical Environment Working Committee was discussed in length and detail and some Motions and Actions derived from discussion. These were as follows: Mrs. Childs made a Motion that the Housing Physical & Environment Working Committee recommend to the Citizens Planning Board an allocation of \$50,000 for Union Avenue redevelopment Plan, with the conditions that a Task Force be set up for study including someone from each of 8 neighborhoods and that the Neighborhood Consultants be involved in the physical planning component. The Motion was seconded. Amendment to Motion was made indicating that \$50,000 only be allocated on the basis that other Agencies alluded to in the program, give a like amount."

Mrs. Strong spoke against the allocation of \$50,000 to Union Avenue redevelopment. She stated that she thought that the Board should hold onto this money until the funding for 4AY has been clarified. Mrs. Strong also said she could not see the necessity for the added expenses of hiring a project staff when we could utilize our eight Neighborhood Organization Planning Consultants, that we have now.

Mrs. Norman spoke against the allocation because of the doubtful funding situation for 4AY.

Mr. Watson posed the question to the Board that after the first two years where does the Board seek additional funds?

Mr. Raubeson said probably back to us and other participating agencies.

Board Members asked then what if we have no funds?

Mrs. Jan Childs clarified that this was only an allocation not a commitment and that the Board can rescind allocations. Mrs. Childs moved that the Citizens Planning Board allocate the \$50,000 for the Union Avenue Redevelopment Program with the conditions stipulated by the Housing and Physical Environment Working Committee. Seconded. Motion Carried.\* Charles Ford and Clara Mae Peoples abstained. 11 for: 10 opposed.

Mr. Simpson moved an amendment that the Coordinator's position be a Model Cities resident. Seconded. Amendment carried.

Mr. Watson said that he still did not have an answer for his previous question. For instance if the Board's \$50,000 is matched as required, then after the two years planning where are the additional funds coming from?

Mr. Raubeson gave examples of additional funds that could be raised through the Highway Development funds, Sewage Development funds etc.

Mr. Ben Bernhard spoke in favor.

\*Vote on Amendment

\*Vote on Motion

Mr. Ward spoke of his concern about the Boards finances and moved that the Executive Board come together within the next 10 days to take a look at finances and set priorities. Seconded. Motion Carried.

Reports: North Precinct: There was no speaker for this. Mr. Ready spoke to the issue giving background information to the proposal that came before the Law & Justice Working Committee who approved the proposal for relocation to be covered by Revenue Sharing. This was initiated by a letter from Mayor Goldschmidt



to the Director of Model Cities, asking for citizen input on the State Departments proposal for relocation of North Precinct from St. John's to N. Albina area.

There was no representative from the Police Department or Mayor's Office present that he knew of.

This was discussed by the Board.

Mr. James Bucciarelli moved that the report from the Law & Justice Working Committee be accepted, but that we recommend to the Commissioner that the relocation of the North Precinct be held up until the Union Avenue master plan has come before the City Council and that the relocation be included in this plan. Seconded.

After discussion Mrs. Warren moved that the Board table this matter for tonight. Seconded. Motion Carried. Mrs. Warren made this Motion because of lack of sufficient information from the Neighborhood Associations and the Police Community Relations.

Mr. Ward spoke to a concern about an article printed in the Saturday morning paper stating that PCR had no funds. Mr. Raubeson said they are funded for this 3AY

After discussion Mr. Watson moved that the Board draft a letter to the Oregonian correcting this erroneous article concerning PCR. Seconded. Motion Carried.

Report: Senior Adults Service Center: Mr. Joil Southwell, Director of the Senior Adult Service Center gave the background information to their last report and emphasized the fact that they are still working as a team and that the Center is still staffed by Senior Citizens.

Comprehensive Reports were heard from the following Supervisors: Mr. Stanton Duke, Supervisor of Transportation, Ms. Mary Nero, Supervisor of Outreach Services, Mr. Otto Rutherford, Supervisor of Handyman and Telephone Reassurance, and Mr. Southwell introduced Ms. Marsha Taylor, to give the report for the Senior Citizens Chairman Mrs. Marie Smith. Mr. Southwell said the dynamic Mrs. Smith was nursing her husband who had the flu. Ms. Marsha Taylor is Mrs. Smiths Assistant Supervisor.

After discussion of alternative funding for the Senior Adult Service Center, Mr. Gregg Watson moved that the Board consider Senior Adult Service Center as one of its prime priorities for funding for the 4AY. Seconded. Motion Carried. Mr. Loving opposed on the grounds that the priorities should be set by the Evaluation Committee first.

Mr. Loving gave a report of when he attended a session of the Oregon Legislature with Mrs. Clara Mae Peoples. He spoke to the State Legislative Session dealing with the House Bill 507, pertaining to the Oregon State Fair. The reason they attended was because there has never been any black culture in-put to this Fair. Mrs. Peoples spoke to this also. February was the deadline for entrants and June the deadline for part-time jobs open. Mr. Ward said that February is already here and we only have one meeting left. Debby Norman asked if Recreation and Culture Working Committee could handle this?

Mr. Loving said he was thinking more of a Task Force from the Board. Mr. Loving moved that the Board form a Task Force to look into the feasibility of entering into the Oregon State Fair. Seconded. Motion Carried.

Mrs. Warren asked for two representatives from the Citizens Planning Board for the

Page 5

Neighborhood Facility Task Force.

Mr. Rogers nominated Mr. James Loving and Opal Strong.

Mr. Raubeson said it was his understanding that they were going to incorporate the Board to be the Operating Agency and HUD requirements are that no more than one Citizens Planning Board member can sit on the Board of an Operating Agency.

Mrs. Warren said she was sitting on the Board as a representative from Sabin.

Mr. Raubeson said that made no difference.

Mr. Patton said that Mrs. Warren then will be the Sabin Representative as well as the Board Representative, and asked her to explain the situation to the Advisory Council.

Mrs. Strong announced that Mrs. Faye Lyday was one of the five Women of Accomplishment. There was a round of applause for Mrs. Lyday, Acting Coordinator of the Social Department of CDA.

Mr. Sol Peck spoke in regard to the Health Questionnaire titled "Heres to your Health" The questionnaire which members will be receiving in the mail, was presented to the Health Working Committee by a representative from Dennis Wilde Associates, who is involved in the Comprehensive Health Plan for the area. He asked members to fill this Health Questionnaire out and return it, as this will assist the Health Working Committee.

Mrs. Gay announced that the Employment Working Committee is having a meeting tomorrow night (7th February) at Model Cities Conference Room at 7:30 p.m. There will be a representative present from Commissioner Schwabb's office discussing Civil Service Seniority status and whether Model Cities staff members seniority will begin at the time they are hired at the Bureau or at the time they are hired by Model Cities.

Mr. Simpson said that the Board settled this in the Human Resources Bureau Task Force recommendation from the Board that they have seniority from the time they join Model Cities.

Mr. Raubeson said that the Civil Service had voted it down.

Mrs. Strong said she thought that the Human Resources Task Force representing the Citizens Planning Board should have been told before this.

It was moved for adjournment at 10:20 p.m.

January 23, 1973

Dear Citizens Planning Board Members:

Attached is a draft for a proposed Youth Services Center, to be funded by LEAA Impact money. This concept has been worked on for a year, starting with a Citizen Task Force, headed by Ms. Jeanne Franz and comprised of Model Neighborhood youth and adults along with agency personnel.

On April 18, 1972, and August 22, 1972, we presented you with a concept paper, which the Board approved on both occasions.

This final draft is an offshoot of the original concept, as per the wishes of the City-County Justice Office, which has been the Impact Funding planning group.

The committee has planned for citizen participation in the form of a youth advisory board and its selection. It is hoped that by this process the agency created by the project will serve youth needs, rather than perpetuate existing bureaucracies.

The committee recommends that the Board pass this proposal and forward it to the Acting Director of the Bureau of Human Resources.

Sincerely,

A handwritten signature in black ink, reading "Peter Wolmut". The signature is written in a cursive, slightly stylized font.

Peter Wolmut, Chairman  
Law & Justice Working Comm.

TO: Citizens Planning Board

FROM: Mr. Andrew Raubeson  
Acting Director

DATE: January 22, 1973

SUBJECT: Model Neighborhood Youth Services Center Proposal

ACTION TO BE TAKEN: Final Approval for Submission to LEAA Crime Impact Program for Funding

#### BACKGROUND

On April 18, 1972, the Citizens Planning Board was presented with a concept paper for initial review for a Model Neighborhood Youth Services Center to be submitted for funding by the LEAA Crime Impact Program. On this date, the Citizens Planning Board approved the concept of the Youth Services Center.

Since that date, the Youth Services Center concept paper was submitted and initially reviewed by the Staff and Task Force of the LEAA Crime Impact Program. On the basis of their initial review, the proposal was revised to conform to LEAA Impact guidelines.

On August 22, 1972, the Citizens Planning Board approved a revised draft of the Youth Services Center proposal, with the stipulation that final negotiations for budget costs and local share be approved by the Law & Justice Working Committee and the Citizens Planning Board at a later date.

#### WORKING COMMITTEE ACTION

- 1) The Law and Justice Working Committee approved the original concept of the Youth Services Center (see attached diagram #1) on February 27, 1972. The committee forwarded the concept to the Citizens Planning Board on March 27, 1972, and the original concept was approved by the Citizens Planning Board on April 18, 1982.
- 2) The Law and Justice Working Committee approved a revised draft (see attached diagram #2) of the Youth Services Center proposal on August 14, 1972, and forwarded it to the Citizens Planning Board for submission to the LEAA Crime Impact Program. The Citizens Planning Board approved the revised draft, with the stipulation that final negotiations for budget costs and local share be approved by the Law & Justice Working Committee and the Citizens Planning Board at a later date.
- 3) The Law and Justice Working Committee approved the final draft of the Model Neighborhood Youth Services Center proposal (see attached copy) on January 15, 1973, with the recommendation that it be forwarded to the Citizens Planning Board for approval and submission to the LEAA Crime Impact Program for funding.

#### IMPACT ON THE MODEL NEIGHBORHOOD

The Model Neighborhood Youth Services Center will initially consist of manpower development, alternative school capabilities, counseling and legal

education. It will act as an operational agency for diversion, coordinated with the City's Office of Youth Diversion Services, to provide services to diverted youth in the Model Cities area. The target population will be youth for whom provision of direct services is deemed more appropriate than placement in Juvenile Detention or referral to the criminal justice system; youth will be diverted to the Youth Services Center according to the criteria set by the Office of Youth Diversion Services.

In addition, the Model Neighborhood Youth Services Center will provide coordination and linkage for all agencies that are charged with giving services to Model Neighborhood youth, in order to establish a systematic, community based referral system to direct youth and their families to the appropriate agencies for needed services; to coordinate agency services with the needs of youth and their families; and to identify and advocate filling gaps in service availability and delivery. The Youth Services Center will emphasize maximum utilization of already existing community resources rather than developing programs that would duplicate and compete with others.

Contracted services will consist of the following: Manpower Development will be contracted to the Northeast Youth Facility Manpower Component; Alternative schooling capabilities will be provided by Albina Youth Opportunity School, the OMSI Education Program at Bruce Thomas Memorial Recreation Center, and other resources identified by the Youth Services Center staff; individual and family counseling will be contracted to the Albina Family and Community Service Agency; and the Legal Education component will be contracted to Legal Aid Services.

It is estimated that the Youth Services Center will provide services to 450 Model Cities youth in the first year, and increased service each year thereafter. Tentative location of the Youth Services Center at the Albina Corporation Building site has been discussed by representatives of the Law & Justice Working Committee and Boise-Humboldt Neighborhood representatives.

#### PROJECT FUNDING AND OPERATING AGENCY

Funding for this project will require no additional supplemental funds from Model Cities. The LEAA Crime Impact Task Force made a tentative allocation of \$430,000 for a three year period to the Model Neighborhood Youth Services Center program on December 2, 1972.

A 25% in-kind (or soft) match is required. The in-kind match is proposed to come from the following sources: Neighborhood planning time to date, Model Cities and other agency time to date, volunteer services, and contributed services from Albina Youth Opportunity School and a proposed Legal Assistance Project.

The operating agency for the Model Neighborhood Youth Services Center is the Human Resources Bureau.

#### STAFF RECOMMENDATION

The City Demonstration Agency Staff recommends approval of the Model Neighborhood Youth Services Center proposal for submission to the LEAA Crime Impact

Page Three

Program for funding, with a 25% in-kind match to come from the above listed sources, and with the Human Resources Bureau to be the operating agency. No supplemental dollars are to be expended in funding this project; if a hard match of 10% is required at a later date, the 10% match will be sought from the City's General Fund, since it is understood that supplemental funds will not constitute a hard match for the LEAA Crime Impact Program.

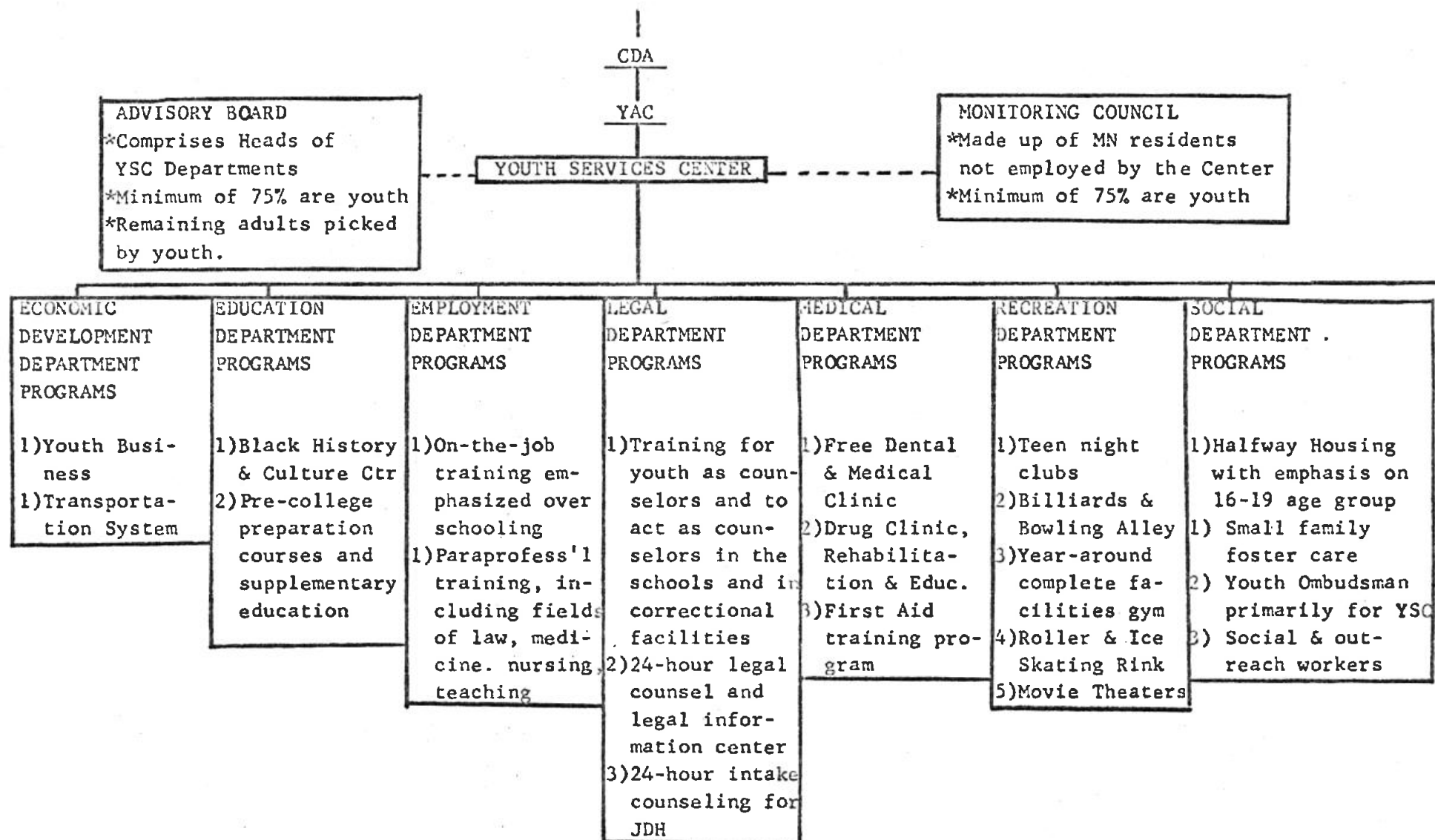
AR



1/22/73

mr

Diagram #1



Procedures for the Center:

- Emphasis is on youth employment and on-the-job training
- A youth is defined as someone between the ages of 7 and 24
- Recreation facilities should be in separate facilities throughout the Model Neighborhood
- Recreation facilities should be supervised by youth
- Numbers to left of programs indicate their priority within dept.

Submitted 3/27/72,

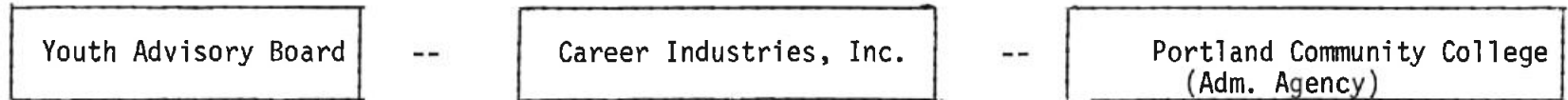
*Peter Wolmut*

Peter Wolmut, Chairman  
 Law & Justice Working Co

# Organizational Chart

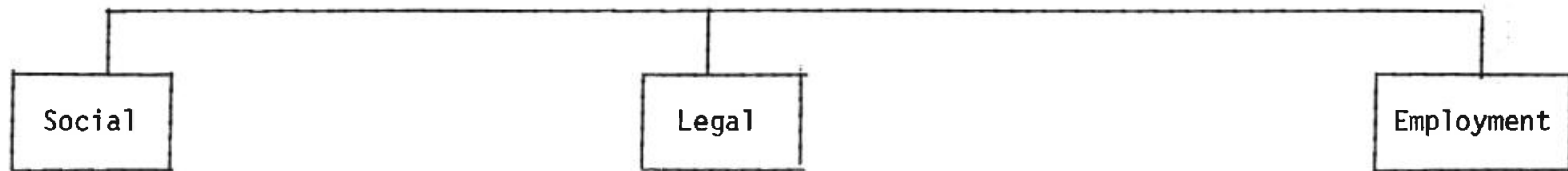
## LEAA Impact Program

CDA



Information & Referral  
- Intake  
- Referral  
- Publicity

Staff Training  
Team Concept



Counseling  
- family counseling  
- individual counseling  
- Psychological consultation  
& testing

Training for outreach and  
social workers

Emergency Shelter Care Resi-  
dence  
- Training program for  
youth employment

Foster Home Care

Juvenile Law Office  
- legal counsel, investi-  
gation, defense, rep-  
resentation

Legal information and education  
program

Training program for youth  
employment

Job Development  
- job data bank

Job Placement  
- client bank  
- job preparation train-  
ing classes (including  
supportive educational  
services)

On-the-job training

Training component for  
youth employment



PORTLAND MODEL CITIES - CITY DEMONSTRATION AGENCY

Interoffice Memorandum

January 22, 1973

TO: Andrew Raubeson  
Acting-Director

FROM: Elvin Roberts  
Admn. Management Coordinator

SUBJECT: CAT (11-10) BUDGET - THIRD ACTION YEAR

OK 

The allocation of the CPB, HUD and the City for the Coordinated Association for Transportation (CAT) project is \$20,742 Model Cities funds. The City has entered into a contract with the Children's Service Division of the Department of Human Resources (CSD), State of Oregon for this amount. In drawing up the contract from the CSD to Multnomah Association for Retarded Children (MARC), the operating agency, Jackie Winters revised the budget per State requirements. This contract is for a total of only \$17,508 Model Cities funds. This produced a savings of \$3,234. These funds are under contract to CSD in contract No. 13591, pursuant Ordinance No. 135389. Mrs. Winters has stated that these funds would be released by the CSD to aid MARC in their present financial problems. MARC, at present is in need of funds to carry their Administration component (as part of the funds "cut" in the CSD-MARC contract were for this administrative overhead). I, therefore, propose that CPB approval be obtained allowing the following:

- (1) Reduce the CAT contract with the CSD by \$3,234 to a total of \$17,508.
- (2) Increase the MARC contract for the Third Action Year by \$3,234 to a total of \$35,044. (See attached reconciliation)

The proposed adjusted budget for CAT (11-10) is attached, and the proposed MARC (11-07) budget is in the planning stage.

EDR:cfc 

Attachment

cc: B. Oberhue  
Sol Peck  
Official Files

RECONCILIATION OF MARC  
THIRD ACTION YEAR RECONCILIATION

Ordinance No. 134707 ("45" day extension) June 16 - July 31, 1972	\$3,556
Contract by Ordinance No. 135758 August 1, 1972 - June 15, 1973	17,979
Contract Change Request No. 1 Signed by CDA Jan. 3, 1973	<u>10,363</u>
Present Allocation	\$31,898
Proposed Addition (from CAT)	<u>3,234</u>
TOTAL NEW ALLOCATION	<u><u>\$35,132</u></u>



## BUDGET SUMMARY

DATE January 22, 1973

PROJECT NO. 11-10

PROJECT TITLE COORDINATED ASSOCIATION FOR TRANSPORTATION

CATEGORY CODE	CATEGORY TITLE	TOTAL BUDGET	MODEL CITIES SHARE
10	SALARIES (INCLUDING FRINGE BENEFITS)	42,839	10,710
20	CONTRACTED SERVICES (INCLUDING AUDITING)	2,288	1,201
30	TRAVEL, LOCAL	360	90
35	TRAVEL, OUT OF TOWN		
40	CONSUMABLE SUPPLIES	261	65
50	SPACE (INCLUDING RENOVATION)	4,347	1,087
55	UTILITIES (INCLUDING TELEPHONE)	890	223
60	FURNITURE & EQUIPMENT (RENTAL)	8,685	2,171
65	FURNITURE & EQUIPMENT (PURCHASE)		
70	INSURANCE	1,600	400
71	MAINTENANCE OF EQUIPMENT	6,090	1,523
79	MISC. EXPENSES	150	38
TOTALS		67,510	17,508

O/A APPROVAL

SIGNATURE & TITLE

DATE

CDA APPROVAL

SIGNATURE & TITLE

DATE



**BUDGET JUSTIFICATION**  
(CATEGORIES 20 THROUGH 79)

DATE January 22, 1973

PROJECT NO. 11-10

PROJECT TITLE COORDINATED ASSOCIATION FOR TRANSPORTATION (CAT)

CATEGORY CODE	DESCRIPTION OF ITEM AND BASIS FOR VALUATION	ITEM TOTAL	CATEGORY TOTAL
20	Bonding and Protective Services	\$750	2,288
	Project Auditing	500	
	Consultant (Training of Personnel)	200	
	Admn. and Support Services @ 5% of CDA Share (16,758)	838	
	----- MCA Share 25% of      750 500 200 <u>1,450</u> = 363  100% of    838 = <u>838</u> Total MCA Share.....\$1,201	-----	
30	3,600 miles @ 10¢ per mile	\$360	\$360
40	Desk Supplies @ \$7.00 per mo. x 3 x 9	\$189	\$261
	Postage @ \$8.00 per mo. x 9	72	
50	Space Rental: CAT Headquarters and Garage \$483 x 9 months	\$4,347	\$4,347



TO: Citizens Planning Board

FROM: Mr. Andrew Raubeson  
Acting Director

DATE: January 22, 1973

SUBJECT: Model Cities Work Experience Program

ACTION TO BE TAKEN: Approval of Model Cities Work Experience Program

#### BACKGROUND

A recent Model Cities evaluation of the Youth Care Centers Project recommended that Model Cities commit a minimum of \$10,000 for a work/study component in order to provide training and employment opportunities to improve the employability, education and self-image of youth in the Youth Care Centers and Foster Homes Projects.

As a result of the evaluation, the Work Experience Program, through Portland Public Schools, was contacted to operate a Work Study Program for youth in the Youth Care Centers and Foster Homes Projects. No funds were available in the budgets of these projects to guarantee or ensure employment and training for the youth in care. Therefore, this project is requesting \$10,000 of Second Action Year unexpended funds to provide for a Work Study Program.

The program will be implemented and administered through the school district's Work Experience Program. Existing Work Experience personnel will be utilized for implementation of this project; no Model Cities funds will be used for additional staffing or equipment. All funds being requested will go toward providing wages and training allowances for the youth in the Portland Public School's program.

#### WORKING COMMITTEE ACTION

- 1) The Employment Working Committee reviewed and approved the program on January 3, 1973.
- 2) The Law and Justice Working Committee reviewed and approved the project on January 15, 1973.

#### IMPACT ON THE MODEL NEIGHBORHOOD

The Work Experience Program will provide employment and training for youth residing in Model Cities funded Youth Care Centers and Foster Homes. The purpose of the Youth Care Centers and Foster Homes is the rehabilitation of delinquent youth; this program will further enhance that aim, which at present is limited by lack of funds to provide employment opportunities for youth in these projects.

This proposal is not a duplication of services but is rather an extension of services to beneficiaries not previously served.

Page Two  
Citizens Planning Board  
1/22/73

STAFF RECOMMENDATION

The City Demonstration Agency staff recommends approval of the Work Experience Program for \$10,000, and recommends the school district's Work Experience Program as the operating agency. All funds will be used to provide wages and training allowances for the youth.

AR \_\_\_\_\_

1/22/73  
mr



A. PROJECT INFORMATION

1. Project title Model Cities Work Experience Program
2. Project category Employment
3. Project status ☒ New ☐ Substantially revised  
☐ Continuing Date first funded \_\_\_\_\_
4. Project no. \_\_\_\_\_ Previous project no. \_\_\_\_\_
5. Contract term \_\_\_\_\_ to \_\_\_\_\_
6. Operating Agency (O/A) Portland Public Schools  
Address 631 NE Clackamas  
Director Dr. Robert Blanchard Telephone 234-3392  
Legal status ☐ City Dept. ☒ Other public agency  
☐ Private (nonprofit) ☐ Private (for profit)  
☐ Other \_\_\_\_\_

Authorized signature(s) \_\_\_\_\_  
(Attachment 1) \_\_\_\_\_

7. Project office (if different from operating agency)  
Address Same  
Director \_\_\_\_\_ Telephone \_\_\_\_\_

8. Funding recap

AY	Model Cities Supplemental	Categorical	Other	Total
1				
2				
3	\$10,000			\$10,000
4				
5				

9. Model Cities responsibilities

Working Committee Employment  
Staff Planning Component Social  
Staff Planner Walt Kuust  
Staff Evaluator \_\_\_\_\_

## B. PROJECT DEVELOPMENT

1. Statement of Concern - Conditions of high youth unemployment and delinquency in the Portland MNA indicate the need to provide youth with constructive alternatives. Community based services for the rehabilitation of delinquent youth have been small in scope and without the needed funding to provide such youth with adequate opportunities for behavior change. Recent cutbacks in manpower and other local programs will consequently even more severely affect the quality and kinds of services available to MNA youth, especially in the area of employment opportunities.

The need for employment for youth in the MNA is underlined by the high unemployment rates in low income areas. According to the Portland 1970 census study of low income areas, local unemployment for youth between the ages of 16 to 19 was over two times that for persons over 20 years of age. (The unemployment rate for youth was 23.7% and for persons over 20 was 10.7%.) Unemployment in low income areas for black males between the ages of 16 to 19 was 30.1% and for black females between 16 and 19 was 43.4%; unemployment for white males of the same age was 20.1%, and unemployment for white females between 16 and 19 was 21.3%. In other words, unemployment for black youth in low income areas of Portland is almost twice as high as for white youth living in the same area.

The local youth unemployment rate of 23.7% is 6.8% higher than the national youth unemployment rate of 16.9%. The 1970 national unemployment rate for black youth was 32.2%; the local unemployment rate for black youth during the same period was 36.8%.

Studies of delinquent behavior in the Portland MNA indicate correlatively high percentages, with 23.1% of all juvenile crimes committed in Portland in 1970 occurring in the MNA. 45.61% of delinquencies against persons occurred in the MNA.

High unemployment and delinquency for youth in the MNA can, at least in part, be attributed to a lack of resources. This fact prompted a recent Model Cities evaluation of the Youth Care Centers project to recommend that Model Cities commit a minimum of \$10,000 for a work/study component. Presently, no money is available to provide employment and training for youth in Youth Care Centers.

2. Purpose and objectives. The purpose of the Work Experience Program is to provide employment opportunities and training for youth being serviced through Model Cities funded Youth Care Centers and Foster Homes, and to improve the employability, education and self-image of the youth. Specifically, the project objective is to reduce the rate of unemployment for youth in Youth Care Centers and Foster Homes and subsequently reduce the overall unemployment of youth in the MNA. The primary objective of the project is to reduce unemployment for youth within the Youth Care projects by 60%.

3. Strategy. To attain this objective, it is apparent that a substantial commitment must be made by local agencies to provide financial resources for employment of youth. The Work Experience Program has the capability to provide needed employment services and training for youth in Model Cities funded Youth Care Projects. Work Experience staff members can provide employment counseling, training, administrative responsibility, and job placement for the youth at no cost to Model Cities. Supplemental funds will be used to cover salary cost of youth in Youth Care Projects employed through the Work Experience Program and to provide an allowance for youth enrolled in training programs. No supplemental funds will be used to supplement staffing and equipment of the Work Experience Program.

An agreement will be worked out between the alternative schools where the youth are attending and the Portland Public Schools to determine the placement of the youth through the Work Experience Program. Training will be individualized depending upon the needs and desires of the youth.

The project conforms to Model Cities overall priorities and strategy by focusing on employment and training and by using supplemental funds to provide employment opportunities and training for youth.

4. Beneficiaries. The project will benefit at least 25-30 youth receiving services through Youth Care Centers and Foster Homes, whether attending a Portland Public School or an alternative school such as AYOS. Eligibility requirements for participation in this program are that the youth be residents of Model Cities funded group homes and foster homes.

#### C. PROJECT DESCRIPTION

1. Content. The 4 major activities and sets of tasks to be performed in the Work Experience Program are outlined below:

Activity 1. Establish liaison between Model Cities Youth Care Centers and Foster Homes with existing Work Experience Program.

Step 1-1 Establish Model Cities fund with School District to be used to provide salary cost for youth in Youth Care Centers & Foster Homes under the Work Experience Program

1-2 Establish referral mechanism between Youth Care Projects and Work Experience Program.

Activity 2. Establish administrative structure for program.

Step 2-1 Develop administrative procedures

2-2 Implement administrative procedures

2-3 Develop monthly reporting processes to CDA.

Activity 3. Provide employment for youth in Youth Care Projects.

- Step 3-1 Identify the number of youth in Youth Care Projects desiring employment
- 3-2 Refer youth to appropriate Work Experience Counselor for employment counseling at the school where he is attending (not restricted to Model Neighborhood Area)
- 3-3 Place youth on job
- 3-4 Provide follow-up services for youth placed on a job for satisfactory adjustment.

Activity 4. Provide training for youth in Youth Care Projects and Foster Homes.

- Step 4-1 Identify the number of youth desiring training
- 4-2 Refer youth to appropriate Work Experience Counselor for appropriate training counseling
- 4-3 Enroll youth in training program.

- 2. Operation. Portland's School District Work Experience Program will operate the program and will be administratively responsible for implementing and reporting to the CDA on a monthly basis. No additional staff is required for implementation and operation of project. The duration of the project will be from the time of acceptance of this program until such time as funds have been depleted.
- 3. Timetable. Timetable is Attachment #2.
- 4. Funding.

Estimated total budget	\$10,000
Model Cities share	10,000

This project will be funded by 100% supplemental funds. Funds will be used to cover the salary cost of youth in Model Cities funded Youth Care Projects and provide stipend allowance for youth enrolled in a training program. No supplemental funds will be used for staffing and equipment.

- 5. Administration. The Work Experience Program will be responsible for administration and implementation of the program. The school district will develop and implement administrative policies and procedures and report to the CDA on a monthly basis.

The Portland Public Schools have operated a Work Experience Program in the Portland Metropolitan Area for 4 years. Currently, 3000 youth are enrolled in programs throughout the Metropolitan area; 1,500 of the 3,000 youth participating in the program are Model Neighborhood youth. Under the Work Experience Program, youth can obtain employment in both public and private institutions as well as participation

in training programs. Work Experience offers youth the opportunity to obtain employment, explore various vocational careers in preparation of adult life, and develop necessary work skills and habits for satisfactory adjustment to the world of work. Youth enrolled in the program receive career information and guidance, training and job placement. Service station attendants, home construction, cosmetology, graphic arts, and health careers are only some of the vocational training careers available to the youth.

Under the Model Cities Work Experience Program, services of Work Experience will be extended to the youth in Model Cities funded Youth Care Centers and Foster Homes.

6. Resident Employment. No additional staffing will be required for implementation and operation of this program. Existing Work Experience personnel will be utilized for administration of this project.
7. Citizen Participation. The Model Cities Employment Working Committee and Law and Justice Working Committee have been active community advocates of employment and training for youth. Both committees have been instrumental in working for and planning this project. This program is intended as a demonstration project, and if proven successful, the committee would like to expand the program to service youth not presently covered under this project. The Employment Working Committee will participate in the future project development through a planning and review process. The operation of the project will be subject to the approval of the CPB Evaluation Committee.
8. Coordination. To ensure efficient delivery of services and resources, maximum coordination will be achieved with Model Cities funded Youth Care Centers and Foster Homes with the school district's Work Experience Program. The effectiveness of project strategy depends largely on the extent that maximum coordination is obtained with Model Cities funded Youth Care Projects and the Work Experience Program.

Coordination will also be established with the juvenile court and with local private and public institutions for job placement. The Work Experience Program has currently placed youth in jobs with the following institutions: Albina Art Center, Albina Community Action Center, Bureau of Parks, Child Development Centers, Grade Schools, High Schools, Hospitals, Port of Portland, Portland Police, Forestry Service, Libraries, Model Cities, Free Peoples Clinic and the Multi-Service Center.

9. Evaluation and Monitoring. Evaluation and monitoring output measures will be developed by the CDA Evaluation Department prior to implementation of the program.

Project management will be revised on the basis of evaluation results, and these revisions will be reviewed with the CDA planning and evaluation staff, as well as with representatives from the Work Experience Program and Youth Care Center Projects.

10. Continued Planning. The evaluation process will be one planning mechanism. Other planning processes will involve discussion with and input from Youth Care and Work Experience representatives and input through committee structures.

D. PROJECT SUMMARY.

The Model Cities Work Experience Program will provide employment and training for youth in Model Cities funded Youth Care Centers and Foster Homes.

E. ATTACHMENTS.

- 1 - Signature Letter
- 2 - Timetable

F. BUDGET. Budget forms follow Attachment 1, to this proposal.

1. Previous Application. No previous application of this proposal has been made.
2. Maintenance of Effort. This proposal is not a duplication of services but is rather an extension of services to beneficiaries not previously served. Local effort is being maintained in the amount of a \$10,000 Model Cities grant.

# ATTACHMENT #2 TIME TABLE

DATE Jan. 22, 1973

ACTIVITY	1973	1	2	3	4	5	6	7	198	9	10	11	12	
	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	
Activity 1														
Step 1-1	Fund will be established with school district within first six weeks													
1-2	Referral of youth to Work Experience Program will be established and will be an on going program													
Activity 2														
Step 2-1	Administrative procedures will be initiated within the first four weeks.													
2-2	Administrative procedures will be implemented and is an on-going process													
2-3	Monthly reporting procedures will be established within the first six weeks.													
Activity 2														
Step 3-1	Youth desiring employment and training will be identified													
3-2	Youth will be referred to Work Experience Counselor for placement													
3-3	Youth will be placed on jobs													
3-4	Follow-up services will be initiated													
Activity 4														
Step 4-1	Youth needing training will be identified													
4-2	Refer youth to Work Experience Counselor for training placement													
4-3	Enroll youth in training program													



## BUDGET SUMMARY

DATE Jan. 22, 1973

PROJECT NO. \_\_\_\_\_

PROJECT TITLE Work Experience Program

CATEGORY CODE	CATEGORY TITLE	TOTAL BUDGET	MODEL CITIES SHARE
10	SALARIES (INCLUDING FRINGE BENEFITS)		
20	CONTRACTED SERVICES (INCLUDING CONSULTING)	10,000	10,000
30	TRAVEL, LOCAL		
35	TRAVEL, OUT OF TOWN		
40	CONSUMABLE SUPPLIES		
50	SPACE (INCLUDING RENOVATION)		
55	UTILITIES (INCLUDING TELEPHONE)		
60	FURNITURE & EQUIPMENT (RENTAL)		
65	FURNITURE & EQUIPMENT (PURCHASE)		
70	INSURANCE		
71	MAINTENANCE OF EQUIPMENT		
79	MISC. EXPENSES		
TOTALS		10,000	10,000

O/A APPROVAL \_\_\_\_\_

SIGNATURE & TITLE

DATE

CDA APPROVAL \_\_\_\_\_

SIGNATURE & TITLE

DATE





JOHN R. GUSTAFSON  
Asst. Labor Commissioner



OREGON  
BUREAU OF LABOR

115 Labor and Industries Bldg.  
Salem, Oregon 97310  
364-2171, Ext. 271

438 State Office Building  
Portland, Oregon 97201  
226-2161, Ext. 478

Le Roy Patton  
Chairman  
Model Cities Planning Bd.

LeRoy -

This project grew out of our  
evaluation process and visits to  
the Youth Core centers.

I don't see any problem  
getting it passed, but would  
appreciate any help you can  
give it

Thanks

John Gustafson

citizens  
planning  
board



# portland model cities

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

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

<u>TUESDAY</u>	<u>MARCH 13, 1973</u>	<u>PAGES</u>	
I.	INVOCATION		
II.	ROLL CALL & ANNOUNCEMENT OF PROXIES		
III.	APPROVAL OF AGENDA		Action
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V.	CORRESPONDENCE		
VI.	<u>REPORTS</u>		
	FOURTH ACTION YEAR	6	
VII.	OLD BUSINESS		
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IX.	ANNOUNCEMENTS		
X.	ADJOURNMENT		Action

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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  
Cascade College Student Union Building  
5606 North Borthwick Avenue

February 20, 1973

The meeting was called to order by Chairman, LeRoy Patton. Invocation was given by Rev. Ellis Casson.

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

Bessie Bagley  
James Bucciarelli  
Jan Childs  
Jack Deyampert  
Charles Ford  
Ella Mae Gay

John Gustafson  
Bill Newborne  
Debby Norman  
LeRoy Patton  
Clara Peoples  
Walter Ready

Robert Rogers  
Herb Simpson  
Opal Strong  
Harry Ward

The following members were absent:

Lawrence Alberti  
Burnett Austin  
Ben Bernhard  
Oliver Brown  
Marcus Glenn

Ernest Hartzog  
James Loving  
Kay Toran  
Martha Warren  
Gregg Watson

Proxies: were announced as follows:

Martha Warren to Herb Simpson

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

Minutes: Clara Mae Peoples stated that on Page 4, the House Bill should read "5072" instead of "507". It was moved and seconded that Minutes be approved with the correction. Motion Carried.

Correspondence: Mrs. Jan Childs read correspondence. Three letters were received: (1) Letter from Mayor Goldschmidt to Mr. Patton regarding Union Avenue Redevelopment. Mayor Goldschmidt emphasized that the Project Coordinator be a Model City resident, operate from the Mayor's office, speak for the people, and stand ready to give full support. (2) Letter from Peter Wolmut, Chairman of Law and Justice Working Committee, to Mr. Patton, expressing deep concern over the termination of the Police Community Relations project. (3) Letter from Rev. Jackson to Mr. Patton on the termination of his appointment to the Board.

Announcement: Mrs. Jan Childs announced that the King-Vernon-Sabin Organizations are holding a joint meeting Thursday, at 7:30 p.m., March 1, at Highland Community Center to discuss the District Planning Offices and the Human Resources Bureau.

After discussion of the correspondence, it was Moved that Mr. Wolmut, Chairman of the Law and Justice Working Committee, be asked to work with the Public Safety Advisory Committee and the Mayor's office to develop a program enabling the Aides who want to become members of the Force to become members. Seconded and Carried.

Reports: Mr. Patton gave a report on the Citizens Participation Training Conference which he attended from February 7 to February 11, at Houston, Texas. The Conference was sponsored by Region 5 of the Citizens Council.

Mr. Patton stated the Conference was held to devise strategies and means to impact legislation in the local political picture on how we could retain Model Cities programs, or at least have a reasonable way in which to phase them out.

Mr. Patton stated the Bills in the Legislation concerning Revenue Sharing and General Revenue Sharing were discussed. The General Revenue Sharing Bill has already been passed and Cities have received their first payments. There is a Bill now in the House for Community Development Revenue Sharing and the Conference dealt with making some kind of meaningful input for that.

Mr. Patton further stated everyone in the Model Cities programs and in the Model Cities areas should understand what the new Legislation is about. Citizens Participation, the basis of the structure of the Model Cities programs as they are being operated today, has been left out of the Community Development Bills. Mr. Patton said they had discussed ways in which to develop citywide citizens participation, and considered how the Model Cities Boards could sit with the Councils in determining how the Revenue Sharing could be distributed. He stated also under discussion was the developing of citizens participation at a national level to influence the Legislation.

Ella Mae Gay suggested Mr. Patton compile a report of the Conference for the Board. Mr. Patton stated he would see that the Board gets a report on what they have done.

Discussion on what action should be followed. Mr. Patton stated the other Regions agreed to contribute \$2,000 each to staff a National Office in Washington D.C., for lobbying before Congress on citizens participation. Our region was not included because we are not organized or incorporated.

John Gustafson Moved we instruct the Executive Committee to develop an action plan that Model Cities can follow to insure the preservation of the Model Cities concept. Seconded by Herb Simpson.

Discussion followed in which Herb Simpson expanded on the Motion and suggested we set up a committee to work with other groups in the City to have a day-long seminar.

Chairman called for the question and Motion Carried.

Reports: Executive Board Meeting was held on February 13 with Mayor Goldschmidt, Commissioner Schwab, and Mike Opton present. Mr. Patton gave a brief rundown on the agenda which included: permanent Acting Director; freeze on hiring; Affirmative Action; Civil Service status for Model Cities employees; commitment that no job can be lost through the organization; input for the selection of a permanent Director for the Bureau of Human Resources; ways for citizens to have input in the Human Resources Board; the attitude on Model Cities funding; Portland's influence on federal legislation; funding possibilities for Model Cities; and Mayor's priorities. Mr. Patton stated the Mayor mentioned that the development of Union Avenue would be a long range project.

After discussion on the Executive Board Meeting, Chairman moved the Agenda.

The Acting Director of the Human Resources Bureau, Ms. Betsy Preston, reported on the functions of the Bureau. Ms. Preston gave a brief resume of the formation of the Bureau and her part as Acting Director. She mentioned the three employees on loan from Model Cities. Ms. Preston stated the Bureau is divided into two branches, Administration and Planning. The Administration will deal with the crisis and develop a process for the City to spend revenue sharing money for the Human Resources area. They also will handle the development and implementation of the DPO structure.

Debbie Norman asked Ms. Preston where they are getting the citizens' input. Ms. Preston said they had a series of community meetings throughout Portland. James Bucciarelli stated there are people on loan from Model Cities to the Bureau who know what the priorities are, and know the community. Stated he wanted to know why the staff on loan is not lobbying for Model Cities priorities.

After more questions concerning Model Cities input into the Bureau, Debby Norman Moved that we reconstitute the Human Resources Task Force to work with Ms. Preston and her staff on any plans for the Human Resources Bureau. Seconded and Carried.

Chairman moved the Agenda to the Youth Services Center.

Peter Wolmut summarized the history of the Youth Services Center. It was brought before this Board on February 11 of last year for supplemental funds from HUD which proved to be unavailable. Stated they decided to look towards the LEAA Impact funding. Mr. Wolmut said that guidelines from LEAA funding would mean that we would have to have a program which would involve status offenders as its main thrust. In clarifying a status offender, Mr. Wolmut stated it is a youth who was arrested for a reason which he would not be arrested for if he were over the age of 18. Mr. Wolmut stated the amount requested from LEAA would be \$430,000 over a three-year period, with a 25% soft match. If hard match is needed it would have to come from the City's general fund.

Mr. Wolmut stated there would be a Policy Advisory Board comprised of residents and the Operating Agency would be the Human Resources Bureau. The Coordinator would be working directly under the Director of the Bureau.

John Gustafson asked if the proposal could include legal services for youth. Rev. Johnson stated that he knows of five different attorneys who will voluntarily represent young people, and what is needed now are jobs and meals for the youthful offenders.

Debby Norman moved we accept the revised concept of the Youth Services. Seconded. Nine in favor; three opposed; one abstained. Motion Carried.

Chairman moved the Agenda to the MARC Contract.

Mr. Roberts spoke in favor of transferring the funds from the State to the MARC Contract which would reduce the State contract by \$2,365.

Motion was made for approval. Seconded. Motion Carried.

Chairman moved Agenda to the Work Experience Program.

Faye Lyday spoke in favor of the program and stated that the \$10,000 allocation asked for would all go into providing employment for youth.

Discussion followed on priorities and whether or not this program would be duplicating services provided by the public schools.

Mr. Gustafson spoke in favor of the program and stated it would benefit young people in foster homes as well as other youngsters between ages of 14 and 18 who are not living at home.

A representative from Legal Aid and Rev. Johnson also spoke in favor of the program.

Debby Norman questioned priorities and said we should try to save what we have.

Robert Rogers Moved this matter be tabled until this Board sits down and establishes priorities. Seconded. Ten in favor; two opposed. Motion Carried.

Acting Director's Report was next on the Agenda.

Mr. Raubeson stated the Civil Service Board met at 5 o'clock tonight with members of the staff and Commissioner Schwab and her assistant present. Mr. Raubeson reported the Board voted unanimously in favor of two provisions we were fighting for: (1) Selective certification on definition of special knowledge in the neighborhood; and (2) that our employees, when they pass Civil Service tests, will receive retroactive seniority from the date of hiring in Model Cities.

Ella Mae Gay stated that Mr. Raubeson, Ms. Schwab and Mr. McLaren deserve a great deal of credit for their efforts in getting the two provisions passed. There was a round of applause for Mr. Raubeson.

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CPB Minutes  
2/20/73

Mr. Raubeson also spoke briefly on the Mid Year revision to the budget which has been completed. Mr. Raubeson mentioned that last Thursday he, Mr. Patton, Commissioner Schwab, and Mayor Goldschmidt went down to discuss the funding for the Fourth Action Year with HUD.

The Agenda was moved to Zone Change Report.

Motion was made that the Zone Change Report be approved. Motion Seconded and Carried.

It was moved for adjournment at 10:25 p.m.



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# portland model cities

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

288-8261

## MEMORANDUM

MARCH 13, 1973

TO: CITIZENS PLANNING BOARD MEMBERS  
FROM: LEROY PATTON, CHAIRMAN *L.P.*  
RE: BUDGET FOR FOURTH ACTION YEAR

After several meetings of the Budget Review Committee followed by several work sessions of the entire Board acting as a committee of the whole, it appears that a consensus has been reached on budget levels for our program operations through June 30, 1974. It is important for us all to realize that there is no way we can maintain the same level of activity in the coming year with an allocation of \$1,985,000 compared with our previous funding level of \$3,745,000.

In order to meet the City of Portland's budget timetable and the approval schedule of the Department of Housing and Urban Development, we must set the general policy guidelines for our staff. We must set the budget levels so that staff can then meet with Operating Agencies in order to complete writing of proposals and complete program designs.

I cannot stress too much that time is now of the essence. We have studied the issues; we have heard from our staff concerning planning, administrative, fiscal and evaluative considerations; Board members who have had special knowledge of certain programs have made their inputs. Now there remains only our required action -- to make policy recommendations to the City Council.

I hope that all of you will take into consideration the great amount of work and the number of hours that we as a Board have invested in arriving at the consensus presented to the Board. I urge you all to support that consensus which is the result of so much effort and was arrived at in a spirit of compromise.

ce

cc: N. Goldschmidt  
M. Schwab  
M. Opton  
E. Preston  
D. Kish  
A. Raubeson  
E. Robertson

citizens  
planning  
board



# portland model cities

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

Model Cities Citizens Planning Board  
Cascade Student Union Building  
7:30 p.m., 5606 North Borthwick Ave.

March 20, 1973

The meeting was called to order by the Chairman, Mr. LeRoy Patton. Invocation was given by Mr. Bob Rogers.

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

Ben Bernhard  
Oliver Brown  
James Bucciarelli  
Jan Childs  
Jack Deyampert  
Charles Ford  
Ella Mae Gay

Marcus Glenn  
Ernest Hartzog  
Brozie Lathan  
James Loving  
Bill Newborne  
Debby Norman  
LeRoy Patton

Walter Ready  
Robert Rogers  
Herb Simpson  
Opal Strong  
Kay Toran  
Harry Ward  
Martha Warren  
Gregg Watson

The following members were absent:

Burnett Austin  
Bessie Bagley  
John Gustafson  
Clara Mae Peoples

Proxies: were announced as follows:

Burnett Austin to Marcus Glenn  
Clara Peoples to James Loving

Agenda: The Chairman amended the Agenda under Reports; placing Boise #1 and Ella Mae Gay's Report #2 on the Agenda. It was moved and seconded that the Agenda be approved as amended. Motion Carried. Mr. Glenn opposed .

Minutes: Mr. Ward requested that the Minutes be read. Mr. Glenn asked that Board Members receive a guidance on how staff is going to be cut and other possible changes before moving any further. He remarked that Mr. Raubeson's mere statement was inadequate and the Board needs written documents. He further commented that the "Board is a policy maker for staff, not staff policy maker for the Board," and therefore Board Members should be present during the drawing up of the Budget. Mr. Glenn further stated that as representative from the King area he needed to know how decisions are made and not after the fact.

CORRESPONDENCE:

The Correspondence Secretary read a letter from Mr. Christian, President of the Albina Contractors Association.

Mr. Raubeson stated that Mr. Christian met with him and gave assurance that Albina Contractors Association has funds from other sources, however, Albina Contractors Association would like to use Model Cities funds together with other funds and remain independent.

Mr. Simpson stated that Operating Agencies should be able to seek outside help and the Board should reconsider and not make decisions tonight.

Mr. Watson commented that the Board has made a number of decisions without current information.

Mrs. Warren observed that there was no tape recorder at the meeting and mentioned the apparent hardship on the Secretary.

Mrs. Robertson, C.P. Acting Coordinator, said she had guests from Tacoma Model Cities, all day and that the tape was locked in Administration and she did not have the keys. She apologized for the tape not being at the Meeting.

Mr. Loving commented that there is a different Secretary and no tape. He said this was a 'crucial issue' as far as the Minutes were concerned.

Mr. Raubeson assured him that once the Secretary makes a rough draft of the Minutes, it will be gone over with fairness as to what happened.

Mr. Marcus Glenn said in regards to the \$250,000, it was his opinion that the Board was leaving too much responsibility on staff and not accepting its own responsibility.

Mr. Robert Rogers stated we needed to know whether Albina Contractors Association is going to be funded or rejected and that the Board should come to a decision before solving another problem.

Mr. Glenn made the statement that he thought the Board approved of the \$22,000 for Albina Contractors Association.

Mr. James Loving moved that the Board should appoint a special time for another Committee regarding Albina Contractors Association's request for change. Seconded. Motion Carried.

Reports: Approval of Neighborhood Development Programs:

Mr. Raubeson presented Mr. John Kenward of the Neighborhood Development Program. Mr. Kenward briefly commented on HUD's imposing cutbacks. Mr. Olson stated he would prefer to respond to any questions.

Mr. Jack Deyampert moved for approval of the NDP application. Seconded. (There was a call for the Question)

Mr. Loving asked to give him presentation before the Question.

Mr. Loving said that the Boise Neighborhood is protesting NDP plan because people on Federal funding of Portland Development Commission (PDC) revised the Fourth Action Year Plan and submitted the revised version of the Fourth Action Year. Boise Citizens Improvement Association did not have PDC on the Agenda and all at once the PDC plan is "mapped on the wall." Mr. Loving said that the Boise Neighborhood was not informed as to what would go into the Plan and wanted a chance for their own input, but PDC revised priorities (on Fourth Action Year Plan) to their needs. Boise will not tolerate PDC taking over citizens rights. Mr. Loving quoted Mr. Olson as saying "this is not Boise's money." Mr. Loving contradicted Mr. Olson and informed the Board that the money is broken down into neighborhoods including Boise.

Mrs. Debby Norman made a substitute motion that the Board take any recommendation on NDP until a certain time, so each neighborhood can have input. Seconded.

Mr. Chuck Olson quote Mayor Neil Goldschmidt from a letter dated March 8, 1972, where the Mayor stated that "it was imperative that a complete application be revised no later than April 2, 1973."

Mrs. Norman stated that the Board should not concur to a "letter received yesterday," but that the Board should set a time.

Mr. Brozie Lathan asked if the plan had been given to all neighborhoods?  
Mr. Marcus Glenn commented that citizens participation is critical and that it is essential in meeting deadlines set by HUD.

Mr. Simpson, representatives of Sabin Neighborhood, felt his community would be let down if the neighborhoods didn't get money to improve as many houses as possible. Mr. Simpson further stated that since Boise disagrees with the Plan the Board should not be made to go along with Boises decision.

Mrs. Warren asked if the Motion on the Floor states that the Board will table any recommendations until Boise agrees with PDC?

Mrs. Warren gave the following parable as an example: 'If everyone present decided to paint their house green and she happened not to like green then she should have the option to paint her house white. She concluded that in essence, Boise should have their changes and she is in favor of Boise having input into the Plan.

Mr. Marcus Glenn stated that we should hear from the Community.

Mrs. Debby Norman commented that for the last four years NDP and Boise have had their disagreements, if PDC hasn't straightened out their problems with Boise to date, then its time Boise had their say.

At this point citizens from the Floor gave their views and opinions.

Mr. Boyer (citizen), asked Mr. Loving if the Third Action Year money (\$500,000) was used, and the project completed.

Mr. Loving replied "No."

Mr. Boyer questioned how the Board could work on the Fourth Action Year when the Third Action Year wasn't satisfactory?

Mr. Simpson asked if PDC thought the Board could re-submit a Plan before the April 2, deadline given by HUD. He stated that the pending Motion as he understood it meant

that each representative must go back to their neighborhoods for Action. He asked if this could be done in time. If not, he was in favor of separating Boise so deadlines could be met that were established by the other areas, consequently, letting Boise fight it out alone.

Mr. Olson responded that a public hearing is scheduled for March 28, 1973, regarding the Fourth Action Year.

Mrs. Jan Childs felt it unnecessary to take the Plan back to the seven neighborhoods who had already approved it.

Mrs. Debby Norman stated that the Board needed "unity." Eight neighborhoods or nothing. She further commented that if they could wait for State Clearing House, then they could wait for Boise.

Mr. Marcus Glenn asked if he could hear from the Boise Citizens.

The Boise citizens had the Floor.

Mr. Morris (citizen), stated that the Boise/Humboldt area is the most expensive ground in Portland. People in this area cannot borrow money to improve their homes or repair them.

Mr. Newborned asked Mr. Loving that if this matter is held up, can Boise Citizens Improvement Association meet next week to have their input.

Mr. Loving responded "anything is possible", and that the issue could have been resolved as they had requested meetings with PDC concerning NDP, but PDC refused to recognize Boise as a vital neighborhood.

Mr. Marcus Glenn referred to the Minutes of the prior King Improvement Association meeting where conditions were made by Chairwoman, Ms. Parker. Mr. Glenn stated that until these conditions were clarified there were only SIX neighborhoods and not seven.

Mr. Patton referred to a letter from the King Association. The letter stated approval of the NDP Plan. The March 8, Minutes stated a Motion by Ms. Parker whereas King would consider and approve the Plan under certain conditions. Currently, conditions have not been met nor considered.

Question from the Floor asked to Mr. Loving: If Humboldt accepted (the Plan) why hasn't Boise gotten together with them and ironed it out?

Mr. Loving responded by informing the individual that the Coordinating Committee is only a sub-Committee without authority.

In answer to a second question, Mr. Loving stated that Humboldt approved the Plan, but Boise rejected the Plan because they felt they didn't have adequate input. He termed it as a "split consensus."

Mr. Brozie Lathan made the statement that the Executive Board of the Boise/Humboldt met together (they are a joint organization). The Executive Body met after plans had been presented to Boise and were in favor of accepting the Plan.

Mr. Marcus Glenn stated that Boise approved the money but not the Plan.

Mrs. Martha Warren addressed a question to Mr. Loving. She asked was there any

Page 5

way to resolve these differences at the next meeting?

Mr. Loving informed those present that there is a monthly meeting prior to the anticipated deadline. He anticipated that the Boise Board will take positive action in moving ahead. If this is done, there won't be any time lapse in negotiations.

Mrs. Martha Warren asked if any one present in authority to PDC could make an appointment with Boise/Humboldt?

Mr. Marcus Glenn stated that the Boise Citizens Improvement Association has responsibility of "telling PDC and not asking" - re: the intended meeting.

Mrs. Martha Warren rephrased: "Can we all get together before March 27th?" She asked Mr. Loving if this was satisfactory.

Mrs. Debby Norman moved that approval should clearly be contingent upon Boise/Humboldt and PDC meeting on or before March 27. If agreement is not met the entire package will go to City Hall with each recommendation. Seconded.

Mrs. Gay asked for statements from King.

Mr. Marcus Glenn stated that others beside Boise have questions on the NDP Plan.

King citizens spoke from the audience.

Mrs. Gay stated that people of King Association approved the NDP Plan at their last meeting.

Mr. Marcus Glenn, representative of the King Improvement Association wanted to see the Minutes of the meeting where approval was given.

Mr. Ready called for the Question to Mrs. Normans Motion.

Mr. Simpson asked Mrs. Norman to clarify her Motion.

Mrs. Norman stated she was seeking a Motion to move things forward without having Boise hang progress up, but also giving them (Boise) a chance. She further stated that if PDC and Boise can't get together then other neighborhoods should proceed.

Mr. Loving stated that if Boise/Humboldt can get PDC to negotiate, he is sure they can get a decision. As it stands, PDC has had City Planning Commission etc., approve the Plan without going to Boise/Humboldt.

Mrs. Norman stated that the pending Motion carried the contingency that PDC has one more chance to "sit down and talk" to Boise.

Mr. Patton asked what happens if PDC does not come into agreement with Boise? Mr. Ward suggested that if by March 27th, 1973, there is no agreement, City Hall will still be expecting this matter to come to a head. Mr. Ward therefore, suggested an 'emergency meeting' of the Executive Board to be held immediately after March 27, or early March 28, to come together and make a decision on this point. Mr. Ward moved a substitute Motion to Mrs. Norman's Motion. Since there has to be some decision made the Executive Board will make the final decision if Boise/Humboldt and PDC are not in agreement. Seconded.\*Motion Carried.

Mrs. Martha Warren asked, "Does this mean PDC must make contact first?"  
Answer: "Yes"

Mr. Patton asked if there were any questions on the Motion that PDC meet with Boise Citizens Improvement Association on March 27, 1973, to negotiate terms of their concern.

\*Vote on Motion.

Addendum to Relocation: Mike Henniger, CDA staff, stated that the Relocation Plan approved for 3AY covered Code enforcement by the City a condition under which relocation payment could be paid. The Third Action Year Plan did not indicate the criteria for either the nature or the extent of that coverage. Therefore, the staff drafted an addendum to the Plan which more specifically states under what conditions Model Cities money can be given in the form of Relocation, when an individual is being displaced by the City because of Code violations.

Mrs. Jan Childs moved for acceptance of the Community Development Working Committee's plan. Seconded.

Mr. Gregg Watson raised the question on the omission of Humboldt in the proposal plan, and questions on the procedure used for relocating families.

Mr. Raubeson stated that the City has the power to tear down condemned constructions because of potential hazards, and individuals living in such a structure will be relocated. Mr. Loving stated that we needed a standard policy on what is safe, sanitary, etc., then it would be of protection to all communities. He stressed the need for a uniformed City standard code throughout the City of Portland.

Mr. Mike Henniger, repeated that the Code says we may only occupy houses that meet certain standards.

- 1) If Model Cities does not provide funds, people will be out on the streets,
- 2) and the land title stays with the individual to be relocated.

It was moved that the addendum to Relocation be approved. Seconded.

Mr. Ward moved that the Motion be tabled until the next meeting. Seconded. Motion Carried. Vote: 8 in favor: 7 opposed.

Model Cities Summer '73 Project: A Motion was moved for Summer '73 Report to be tabled. Seconded. Motion Carried. Vote: 12 for: 1 opposed (Mr. Lathan).

Mrs. Ella Mae Gay's Report: A Motion was moved to table Mrs. Gay's Report. Seconded. Motion Carried.

No Old Business, New Business, or Announcements, were entertained.

It was moved for adjournment at 10:30 p.m.

citizens  
planning  
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# portland model cities

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

Action of Executive Board Meeting  
Thursday, April 5, 1973, 7:30 P.M.  
Model Cities, Room #218

1. Addendum to the Relocation Plan - Mrs. Childs moved for approval of the addendum to the Relocation Plan. Seconded. Motion Carried.
2. Summer '73 - Mr. Bob Rogers moved that the Executive Board allocate \$50,000 for the Summer '73 Program with the stipulation that Mr. James Loving be appointed to the Summer '73 Board (downtown board). Seconded. \*Motion Carried.
3. Conditional Use Request Zone Change Request - Mr. Bob Rogers moved for denial of the zone change request concurring with the Community Development and Housing Working Committee and the Eliot Neighborhood Association. Seconded. Motion Carried.  
  
Mrs. Opal Strong moved that Mr. Bob Rogers be spokesman for the Board and attend the City Planning Commission hearing and City Council hearing for this zone change request. Seconded. Motion Carried.
4. Dennis Wilde: Report on Comprehensive Neighborhood Plan - Mrs. Jan Childs moved that the Executive Board submit the Model Cities Neighborhood Comprehensive Development Plan to the Citizens Planning Board, with the recommendation for approval. Seconded. Motion Carried.
5. Martin Luther King, Jr., Scholarship Fund - Mr. James Loving moved that the Executive Board go on record as maintaining Martin Luther King as an operating agency to Martin Luther King, Jr. Scholarship Fund until June 15, 1973, and until the Executive Board reviews Martin Luther King's progress and Martin Luther King makes a presentation to the Executive Board. Seconded. Motion Carried.
6. Lampus' Grand Re-Opening - Mr. James Loving moved that the Board send a representative and a written letter of appreciation and support on behalf of the Citizens Planning Board and the community to Mr. Angelo Lampus toward his new faith in the community. Seconded. Motion Carried.

Mr. Loving recommended that Mr. Charles Ford be the representative from the Citizens Planning Board to attend the re-opening.



# portland model cities

March 14, 1973

TO: Model Cities Citizens Planning Board  
FROM: Andy Raubeson, Acting Director  
RE: Addendum to the Relocation Plan

A substantial portion of the 3rd AY Relocation Budget, \$300,000 is allocated to code enforcement relocation and this is the only activity anticipated in the 4th AY. However, the 3rd AY plan fails to specify code enforcement eligibility or extent of activities. The attached addendum to the Relocation Plan was prepared by the staff and presented to the Physical Environment and Housing Working Committee which approved it at their February 6, 1973, meeting.

- Several cases of extreme hardships have been processed on a case-by case basis thus far, and the CDA has been assured by the PDC staff that the budget allocation for relocation code enforcement can be expended prior to the termination of the action year. Progress toward a full functioning operation has been slow because of the legal implications of "liberal" use of relocation authority. The staff is satisfied that once the addendum is approved by the Citizens Planning Board and by HUD, the process of relocating families in severely substandard units "unfit for habitation" will be expedited for the remainder of the 3rd and 4th Action Year. Therefore, the staff recommends approval of the addendum.

## Addendum to the Relocation Plan

The purpose of this addendum is to clearly specify code enforced displacement coverage under the Relocation Plan for Portland Model Cities and to provide guidelines for the administration of Relocation Benefits by the Operating Agency, The Portland Development Commission.

### I. Strategy

Rather than provide relocation benefits for code enforcement caused displacement on a case-by-case basis and without policy direction defining the limits of such assistance, this addendum designates coverage in a manner which allows maximum impact and permits relocation services to be administered quickly and efficiently to people qualifying under this category.

This addendum acknowledges occupancy of severely substandard structures presenting clearly dangerous living conditions to the occupant. It further acknowledges that such occupancy is grounds for displacement by the City of Portland under its codes and regulations. The displacement of individuals qualifying under this addendum cannot be expected to alter patterns of substandard occupancy unless:

- A. The economic means for occupancy of standard dwelling is provided.
- B. Provision for removal of vacated substandard structure is assured.

Therefore, the Eligibility criteria and extent of coverage indicated in this addendum are constructed to ensure that Emergency Code Enforcement covers only units which are substandard and which are economically infeasible for rehabilitation, which present a clear hazard or danger to the occupant, and which may be removed subsequent to their vacation.

### II. Eligibility

In addition to the relocation standards enumerated in Section J of this Relocation Plan, eligibility for potential Emergency Code Enforcement displacees will be determined on the basis of detailed and documented inspection reports from both the Bureau of Buildings and the Multnomah County Health Department. Such reports are to include structural, electrical, plumbing and health inspections, and will be included in documentation of each applicant's eligibility. The Portland Development Commission shall arrange and coordinate these inspections as part of the project administration. In addition, the inspection reports from the Bureau of Building will be processed by the rehabilitation section of the Portland Development Commission in order to substantiate the economic infeasibility of a posted or potentially postable dwelling unit. This determination will be kept as a part of the documentation of each case. Department of Health findings that a dwelling unit is unfit for rehabilitation and constitutes a living condition which is a severe hazard to the health, safety, or welfare of the occupant must also be included in case documentation. In determining eligibility for relocation benefits, potential displacees with

## Addendum to the Relocation Plan (continued)

physical or mental disabilities or handicaps shall be noted, particularly, where such handicaps aggravate unsafe housing conditions.

### III. Project Location

Activities under Emergency Code Enforcement provision of the Relocation Plan may extend throughout the Model Neighborhood area. It is expected that the majority of cases however, will originate in areas most severely blighted and ruled infeasible for Rehabilitation Programs operated by the Portland Development Commission. These areas include the Eliot and Boise Neighborhoods and part of the King-Vernon-Sabin project area.

### IV. Extent of Relocation Activities

Relocation cases covered under this addendum may include both owner occupants and renters. Within the 3rd Action Year, \$300,000 has been budgeted for Emergency Code Enforcement activities. It is expected that assistance may be provided to twelve (12) owner occupants and thirteen (13) renters within this budget.

In providing relocation assistance to persons displaced by Code Enforcement activities, Model Cities benefits will cover only the moving allowance, replacement housing payments, and the dislocation allowance, and will not cover acquisition of real property or personal property except where such acquisition may be required under the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, or other such applicable laws governing the relocation process.

In order to assure vacated structures may not be reoccupied by other individuals, the operating agency will use all appropriate measures to assure that unrehabitable and vacated structures are removed. This may include action to demolish structures under the authority of city codes. It is anticipated that all cases covered by this addendum will result in the removal of structures by definition uninhabitable and economically infeasible for rehabilitation.

April 3, 1973

TO: C.P.B.

FROM: Andrew Raubeson, Acting Director 

RE: Zone Change Request by W.H. and M.L. Copeland, Deedholders

W.H. and M.L. Copeland as deedholders has requested a Zone Change from A-1 to A1-P located in the Eliot Neighborhood on N.E. 1st Avenue between N.E. Hancock and N.E. Schuyler Streets. The following provides background information and staff recommendation.

Background:

The Zone Change requested is to provide additional parking for Lynn Kirby Ford Company for customers and employees. In the "P" zone all uses of the R or A zone are permitted, plus off-street parking for passenger cars of employees and customers only in connection with adjacent businesses. No other type of business use and no truck parking is permitted.

The request was denied by the Eliot Neighborhood Program Association on March 28, 1973, and the Community Development and Housing Working Committee on April 2, 1973. The Planning Commission will consider the request on April 10, 1973.

Staff Recommendation:

The staff concurs with the Neighborhood Organization and the Community Development and Housing Working Committee's denial. The proposed parking lot would be located between two residential structures and would be detrimental to their immediate environment.

April 3, 1973

TO: C.P.B.

FROM: Andrew Raubeson, Acting Director

AR

RE: Vancouver Avenue First Baptist Church Conditional Use Request

The Vancouver Avenue First Baptist Church located at North Fargo Street and North Vancouver Avenue in the Eliot Neighborhood has requested a Conditional Use Request. The following provides background information and staff recommendation.

Background:

The Vancouver Avenue First Baptist Church has requested a Conditional Use Permit in order to construct an addition to the Church for a Church office and Pastor's study with parking under on ground level. There is also a plan to develop another lot (owned by Church) for additional off street Church parking.


The request was approved by the Eliot Neighborhood Program Association on March 28, 1973, and the Community Development and Housing Working Committee on April 2, 1973. The Planning Commission will consider the request on April 24, 1973.

Staff Recommendation:

The staff concurs with the Neighborhood Organization and the Community Development and Housing Working Committee's approval.

PORTLAND MODEL CITIES - CITY DEMONSTRATION AGENCY

TO: The Citizens Planning Board

FROM: Andrew Raubeson   
Acting Director

DATE: March 15, 1973

SUBJECT: Informational Summary on Project Summer '73

Included is a summary description for each of the three program components of the Summer '73 program.

PROGRAM ONE: EMPLOYMENT

The Model Cities Summer '73 Employment Program will serve youth between the ages of 14 through 18, from low-income families, by providing them with employment, experience, and counseling. Approximately 117 MNA youth will be the direct beneficiaries of the program.

The Neighborhood Youth Corps (NYC) will be the operating agency for the employment component. In the summer of 1971, 1,128 youth were employed under the NYC program, and during the summer of 1972, 2,450 youth were serviced. All funds will go toward providing wages and fringe benefits for MNA youth; no additional staffing will be necessary for implementation of the program. School Work Experience Counselors will identify, screen, and place eligible youth in jobs; in addition, the Work Experience Counselors will solicit worksite commitments from employers for job placements. Follow-up will be provided after employment has been terminated.

The 117 employment slots will be allocated in the following order: 35 to Model Cities operating agencies and CDA administration; 46 to Albina Summer '73's participating programs; 30 to other local public agencies; and 6 to Project Catch. Job placements will primarily be within (but not limited to) the Model Neighborhood area. Slot allocations will be flexible to the extent that when specific allocations cannot be met, slots can be transferred to other program areas.

To ensure that youth with the greatest monetary need are served, eligibility for participation in the program will be based on a revised poverty criteria. Ten percent of the allocations will be reserved for youth whose incomes are determined to be above the poverty criteria.

Efforts will be made to ensure that MNA youths employed will be given experience, training, and counseling to enhance development of work skills and attitudes that will enable youth to secure regular employment in the future. To accomplish this, youth will be given graduated job responsibilities throughout their employment tenures.

Informational Summary on Project Summer '73

Page two

The funding allocation for the employment component is \$40,911. All funds allocated will be used to provide wages and fringe benefits for youth employed; no additional administrative costs are involved.

PROGRAM TWO: THE READING TREE PROJECT

The Irvington Neighborhood Reading Houses were established in 1969 to provide books and tutoring in reading for youth of the community. In June of 1971, the idea was expanded into the Reading Tree Project in Irving Park where youth from many adjoining communities could share and learn together.

The program ran from June 19 to the end of August with volunteers in the community bringing their talents in music, art, story telling, and reading abilities to share with the children. Youth from the Neighborhood Youth Corps spent time each day assisting with oral reading, phonetic games and assigning books to children.

The goals of the project are:

1. Provide a community center in a beautiful, natural surrounding where children and youth can browse through books and choose books to take home.
2. Provide a place where the fundamentals of reading were made so simple that any child or youth could be a tutor or student.
3. Provide a place where children can read or tell stories to others, or just sit and listen.
4. Provide a place where people of the community could share their talents and interests.

The need for this program to encourage reading is clear, when one sees the way the community has responded to the project and how interest has spread to other communities. During the first year of operation, 5,000 books were collected and distributed. Adult volunteers came daily and approximately 100 children took part each day.

During the summer of 1972, the Reading Tree Project hired a Director and Assistant Director to coordinate the activities of community volunteers and to provide overall supervision of the project such as orientation and supervising the NYC youth who will be reading and telling stories, distributing books, opening and closing the Reading Tree Project, and publicizing the program and finding books and resources for the program.

During the summer of 1972, the project served 80 to 100 youth each day.

This year the Reading Tree Project hopes to acquire enough funds to purchase books that the youth in the Model Neighborhood can relate to such as books dealing with Black history, the American Indian, and sports heroes.

#### PROGRAM THREE: THE MODEL CITIES LITTLE LEAGUE PROGRAM

Baseball is known as the Great American Game. Little League is the largest baseball program in the world. It is a program of service to youth, adapted to the mental and physical capacities of youngsters in its age group. Combining major and minor leagues' participation, upwards of two million boys enroll each year nationally.

In the beginning, Little League was found only in the United States, and at the present time it is world wide. Little League in the Model Cities area has been well developed. Northeast Little League is the 1971 and 1972 state champion for Oregon. No other Little League has ever accomplished this for the state of Oregon.

The purpose and objectives of the Model Cities Little League Project is to promote, develop, supervise, and voluntarily assist in all lawful ways the interest of boys who will participate in Little League baseball and in addition, assist boys in developing qualities of citizenship, sportsmanship, and manhood.

During the Third Action Year, CDA will provide \$4,500 in financial assistance to four Little Leagues and establish one Senior Little League. Financial assistance to these five leagues will insure Little League baseball to the total MNA youth who play Little League baseball through allocation of the following: (a) Interstate Little League, \$200; (b) Sportsman's Little League, \$1,000; (c) Riverside Little League, \$100; (d) Northeast Little League and Northeast Senior Little League, \$3,200. These allocations are to purchase supplies, uniforms, equipment, insurance (liability and individual).

The project will directly benefit approximately 875 kids aged 5 through 15 years of age. The entire community will benefit from the direct efforts of over one hundred volunteer MNA residents who contribute to the development of MNA youth becoming better adults.

The operating agency of this project is the Youth Affairs Council, a private non-profit organization, established specifically to supervise youth projects in the Model Neighborhood. Composed of four adult advisor representatives to youth agencies, of the Model Neighborhood interested in the development of Model Neighborhood youth service programs and ten Model Neighborhood elected youth and two youth alternates between the ages of 13-21 years. The Youth Affairs Council is composed of sixteen members whose responsibilities shall be:



Information Summary on Project Summer '73  
Page four

1. Act as a general administrative agency for all youth projects in the Model Neighborhood.
2. Act as a resource for recreation and culture exploration.
3. Evaluate program effectiveness and make recommendations.

The Bruce Thomas Memorial Youth Recreation Project director will be responsible for administrating, monitoring, and evaluation of the Model Cities Little League project.

These four Little League teams and one Senior Little League program will operate according to their official rules and regulations as adopted by the Board of Directors for 1973. Little League in the Model Cities area will start the last part of March and finish some time in July.

The evaluation process will be one planning mechanism. Others will include the Northeast Little League's Board of Directors' monitoring, planning and input from Model Neighborhood residents. If this project strategy proves effective, not only could this project be expanded to meet Portland Model Neighborhood residents' needs, but also it could be used as a model to establish other Senior Little League teams for other communities.

Meeting was called to order by Jan Childs, Secretary. Mr. Patton arrived shortly after the meeting started and assumed leadership.

The following Executive Board members were present and arrived before the meeting was adjourned: Loving, Childs, Bernhard, Watson, Rogers, Ford, Strong, Patton

The following staff members were present: Raubeson, Easterly, Robertson

It was agreed that because of the length of Dennis Wilde's report on Comprehensive Neighborhood Plan that the order of the agenda would be changed. There were also several additional items added to the agenda.

- I. Dennis Wilde/Review of report on Comprehensive Neighborhood Plan
- II. Neighborhood Development Program, Fourth Action Year  
Boise Improvement Association report
- III. Addendum to the Relocation Plan
- IV. "Summer '73"
- V. Conditional Use Request/Maranatha Church of God  
PDC Zone Change Request
- VI. Report/Community Development-Housing Working Committee
- VII. Martin Luther King, Jr. Scholarship Fund of Oregon

- 
- I. Dennis Wilde presented the Comprehensive Plan Policy Manual to the Executive Board. It was decided that the best way to handle this report was to review the purposes and policies of each section.

In reviewing the Policy Manual under Priorities for Youth Programs there was discussion regarding a need for a facility for the youth programs to be physically housed in. The property used by the Albina Corp. was mentioned. After discussion, Mrs. Strong moved that the Chairman, LeRoy Patton write a letter to the Mayor asking him to review the Albina Corporation building for Multi-Purpose usage within the Model Neighborhood. It was understood from the discussion that this location would not be restricted to

youth oriented programs, but directed to the total neighborhood. Motion seconded and carried.

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II. NEIGHBORHOOD DEVELOPMENT PROGRAM FOURTH ACTION YEAR  
BOISE IMPROVEMENT ASSOCIATION REPORT

Mr. Loving presented and read a letter dated March 27th to the Executive Board on behalf of the Boise Improvement Association. It stated that the Association approved their portion of the Neighborhood Development Program for Fourth Action Year. The Executive Board accepted this letter as a report. It had been stated at the previous Citizens Planning Board meeting that the NDP Fourth Action Year proposal be accepted contingent on the acceptance of the Boise Improvement Association report.

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III. ADDENDUM TO THE RELOCATION PLAN

set over until the next Executive Board meeting

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IV. SUMMER '73/INFORMATIONAL SUMMARY

set over until the next Executive Board meeting

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V. CONDITIONAL USE REQUEST/MARANATHA CHURCH OF GOD

unanimously approved by the Executive Board

PDC ZONE CHANGE REQUEST/to allow construction of an office building on the corner on N. Vancouver Avenue and N. Shaver Street.

unanimously approved by the Executive Board

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VI. REPORT/COMMUNITY DEVELOPMENT-HOUSING WORKING COMMITTEE

set over until the next Executive Board meeting

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VII. MARTIN LUTHER KING, JR. SCHOLARSHIP FUND OF OREGON

set over until the next Executive Board meeting

NEW BUSINESS:

Mr. Loving expressed concern over the problem of not having a stationary Senior Steno assigned to the Citizens Participation Department. He stated this was causing problems, in that different secretaries were taking minutes of the CPB meetings and executive board meetings. He said minutes were not getting out on time; and that in going to CP there was no secretary to do any work for the citizens. He then asked why the grievance problem associated with Gail Myers and Brenda Joyce Knapper had not been brought to the attention of the Executive Board. Loving wanted to know why Raubeson had told him that he (Raubeson) had gotten Ms. Knapper her job with the Metropolitan Human Relations Commission. Raubeson stated that he had not said that, what he had said was that he had given Ms. Knapper a recommendation to get the job. Raubeson further stated that he was to meet with Gail Myers and the Employees Union Representatives, and he hoped that the upcoming negotiations would solve the problems in CP, CPB and Executive Board meetings by providing a full time secretary to Edna Robertson. Mr. Loving stated that if this was the course of action being taken, and the situation was being handled, he was satisfied.

A resignation letter from Clara Peoples was read and passed around for the Board to read. Discussion ensued regarding how this resignation came about. Bob Rogers stated he had been present in a budget meeting held in Mayor Goldschmidt's office when a call from HUD had been put on the speaker for all to hear. Also present in that meeting were LeRoy Patton and Andy Raubeson. HUD had requested that several findings from the HUD Audit previously presented to the Mayor's Office (then Commissioner Goldschmidt), and Model Cities had not been reacted to. One of the things mentioned was Mrs. Peoples should resign from the CPB because she is director of an Operating Agency directly funded by Model Cities, and this was a conflict of interest. Goldschmidt asked HUD if this could be handled discreetly as opposed to an official letter coming from HUD. HUD agreed to this, provided it was done as soon as possible. Rogers stated the Mayor personally asked that he present this situation to Mrs. Peoples. Gregg Watson and James Loving both voiced strong opposition to this strategy, and wanted to know why Rogers had contacted Mrs. Peoples instead of the

Chairman or 2nd Vice Chairman. Rogers stated that the reason he had presented this information to Mrs. Peoples was because he had been present when the discussion took place between HUD and the Mayor; the Mayor asked him to; and he had known Mrs. Peoples personally for a number of years. Mr. Loving wanted to know why Mr. Rogers was present in the meeting with the Mayor, and Mr. Rogers pointed out that Mr. Loving had appointed him as his representative to attend all budget meetings while he (Loving) was in Detroit attending a conference.

Mr. Loving moved the 2nd Vice Chairman be moved to the 1st Vice Chairman position and that this (meaning Mrs. Peoples resignation) be taken to the full Board. Motion seconded and carried.

It was decided that the next Executive Board meeting be held Tuesday, April 3rd, 7:30 P.M.

Meeting was adjourned at 8:00 P.M.

DRAFT  
EXECUTIVE BOARD MEETING  
April 5, 1973  
7:30 P.M., Model Cities Room #218

The Chairman, Mr. LeRoy Patton opened the meeting.

Present:	LeRoy Patton	Bob Rogers
	Jan Childs	Charles Ford
	Opal Strong	James Loving

Absent: Gregg Watson

Guests:	Dennis Wilde	Andrea Scharf
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Staff: Andrew Raubeson  
Edna Robertson  
Gail Myers

The first item on the agenda was the Addendum to the Relocation Plan.

Mr. Patton gave background information on the addendum to the relocation plan, as to the \$300,000 and the code enforcement. Mr. Patton asked if there were any questions.

Mr. Raubeson stated that the change has not been made in here that we all agreed to. There is a misunderstanding on just how the property would be acquired because people are used to dealing with that as a part of urban renewal plan when the property is acquired for reuse. In this case the city is not going to acquire property but it is going to use its power to merit its charter to protect the health and well-being of the citizens, so that if there is a finding by either of the City Building Department or County Health Department that a dwelling is uninhabitable because of excessive code violations we will then seek a further certification by the Portland Development Commission, in which they will say not only is that true, but the building is not feasible for rehabilitation, then it will be demolished whether it is an owner occupant or a renter. The person occupying the premises will be eligible for full relocation benefits. Whoever owns the land will be retained in title of the land,

after the building has been demolished.

Mr. Loving stated that in some cases he felt that the city would acquire the land, and he gave examples, such as the area south of Fremont. He stated that the point was that if the city does acquire property, will these people still be eligible for relocation benefits?

Mr. Raubeson stated yes they would be eligible.

Mrs. Childs moved for approval of the Addendum to the Relocation Plan.

Seconded. Motion Carried.

B. Summer '73: Mr. Raubeson gave the background information pertaining to the Summer '73 Program. He explained that there was a Northeast area Summer '73 Committee. He stated that he would like to have the Citizens Planning Board, in fact the Executive Board represented on that Committee. He stated that they should be sure to have Board representation on this Committee as well as staff, to make sure they would get the funds even if they didn't put up the \$50,000.

Mr. Raubeson stated that he would like the Chairman to write to Ms. Gladys McCoy and ask for Board representation on the Summer '73 Committee.

Mr. Rogers asked if the Board gave \$50,000 last year.

Mr. Raubeson stated no. He explained that this money would be coordinated with the Summer '73 Program.

Mr. Loving stated that the Model Neighborhood area has the most crime, most juveniles, most unemployed and yet every time there is a summer program, we get an unequal or unproportional share to the amount of crime and unemployed in the Model Neighborhood. Mr. Loving said that the Recreation and Culture Working Committee and the Board allocated \$50,000 for Summer '73, and that in order to safeguard the \$50,000 he would like to see the \$50,000 spent in the Model Neighborhood.

Area to the degree that it can be utilized.

Mr. Patton stated that they wanted to concentrate on unemployment of youth.

Mr. Raubeson explained that Model Cities has to find an Operating Agency and the School District has agreed to go by Model Cities' Summer '73 Committee and this Committee will be the one that sets where the youth actually work, and they will be mostly agencies which we fund and other agencies in the Model Neighborhood Area, and he gave examples. Mr. Raubeson stated that they would all be Model Neighborhood youth.

Mrs. Strong asked why they had to stay in the Model Neighborhood Area, why couldn't they go outside the Model Neighborhood, such as the program at Sears and Roebuck?

Mr. Raubeson stated they could go to programs such as the one at Sears, but not out of Model Cities monies. Model Cities monies have to go to private, non-profit, or public agencies.

Mrs. Strong stated that there are not enough agencies in the Model Neighborhood to give youth enough jobs.

Mr. Raubeson stated that we fund twenty-eight (28) agencies and then there are other agencies in the Model Neighborhood.

Mrs. Strong asked how many youth would be working?

Mr. Patton stated that whatever the \$50,000 would cover, the money will all go for the youth and no one else.

There was further conversation on sponsoring the little league baseball teams.

Mr. Bob Rogers moved that the Executive Board allocate \$50,000 for the Summer '73 Program with the stipulation that Mr. James Loving be appointed to the Summer '73 (downtown board). Seconded. \*Motion Carried,



Mr. Raubeson explained that there were two (2) boards, one (1) downtown, and one (1) in the Northeast area.

Mr. Rogers stated that they wanted Mr. Loving on the downtown board.

Mr. Loving stated that he would like to see all job placements for the Summer '73 Program within the Model Neighborhood.

\*Vote on Motion.

C. Conditional Use Request Zone Change Request: Mrs. Childs explained what the zone change request was for and stated that Lynn Kirby Ford is asking for a zone change request from A-1 to A-12 for parking. Lynn Kirby wants to acquire one house and tear it down and put in a parking lot between two (2) existing houses. Mrs. Childs said that the Community Development and Housing Working Committee is recommending denial to the Board, concurring with the Eliot Neighborhood Program Association. Mr. Loving stated that he would rather have this matter tabled until further information was received by the Executive Board.

Mr. Patton felt that the Board should go along with the Community Development and Housing Working Committee.

Mr. Bob Rogers moved for denial of the zone change request concurring with the Community Development and Housing Working Committee and the Eliot Neighborhood Program Association. Seconded. Motion Carried.

Mr. Ford asked what would the Board do if the City Planning Commission recommended approval of the zone request.

Mr. Raubeson stated that if the City Planning Commission approves it, it can still be heard at the City Council.

Mr. Patton explained that when it went to the Board is recommend follow-through, and in the event that the City Planning Commission approves it, before it gets to City Council we can be down there at the City Council

hearing to protest.

Mr. Rogers stated that representatives from the Board should go to the hearing.

Mrs. Strong moved that Mr. Rogers be the spokesman for the Board and attend the City Planning Commission hearing and the City Council hearing for this zone change request. Seconded. Motion Carried.

Mr. Loving expressed the hope that the Board and community would support Mr. Rogers and demonstrate concern to our particular position.

D. Dennis Wilde: Report on Comprehensive Neighborhood Plan: Mr. Dennis Wilde gave a presentation on the Comprehensive Neighborhood Plan.

Revisions were made in the following categories of the Comprehensive Neighborhood Plan:

- 1) Law and Justice Programs
- 2) Community Facilities
- 3) Existing Model Cities Funded Programs
- 4) Assistance in Commercial and Economic Development
- 5) Development of Manpower Programs
- 6) Recreation Planning
- 7) Support for Metropolitan Housing Policies

Mr. Wilde stated that he would like to help as much as possible to have this plan adopted.

Mr. Raubeson stated that Gregg Watson previously recommended that a Board member give the presentation on the Comprehensive Neighborhood Plan.

Mrs. Strong recommended that the Chairman present this plan to the Board.

Mr. Patton agreed with the recommendation. After further discussion the process approach was decided to be the better one and how they arrived at where they are now, for the presentation to the Citizens Planning Board.

Mr. Wilde stated that after the plan goes to the Citizens Planning Board then it will go to the City Planning Commission and City Council. He stated that they could initiate contacts with the City Council when the plan goes to the City Planning Commission.

Mrs. Childs moved that the Executive Board submit the Model Cities Neighborhood Comprehensive Development Plan to the Citizens Planning Board, with the recommendation for approval. Seconded. Motion Carried.

E. Community Development and Housing Working Committee: Mrs. Childs gave the information on the Community Development and Housing Working Committee and stated that the Physical Environment and Housing Working Committee and Economic Development and Transportation Working Committee had been combined, and when the Citizens Planning Board approved this action they did so without taking any action on what the name would be for this Committee. Mrs. Childs stated that the staff had come up with the name Community Development and Housing Working Committee, and now members of the Working Committee want to know why the word Physical was not mentioned in the name. She stated that what she would recommend that the Board do, is simply call it the Community Development Working Committee, so that they can print their letterhead, etc.

Mr. Ford asked if that was Mrs. Childs recommendation or the groups recommendation.

Mrs. Childs stated that it was her recommendation.

Mrs. Strong asked what was wrong with the name they previously had?

Mr. Patton explained that they had combined two (2) Working Committees.

Mrs. Childs moved that the name be the Community Development Working Committee. Seconded.

Mr. Loving asked Mrs. Childs how the Committee felt about her recommendation?

Mrs. Childs stated that she had not conferred with the Committee.

Mrs. Strong asked why she was bringing it to the Executive Board.

Mrs. Childs stated that it was the responsibility of the Board to name the Working Committee.

Mr. Ford stated that he felt the Committee should work it out among themselves. Mr. Ford then withdrew his second. The motion then died for lack of a second.

Mrs. Childs asked if the Board would go along with whatever they named the Committee.

Mr. Loving stated that matter should be submitted to the Executive Board by official submission.

F. Martin Luther King Scholarship Fund: Mr. Raubeson stated that Martin Luther King had been making some progress and that the Executive Board should wait until June 15th to make a final decision. Mr. Raubeson stated that they should give them a chance to improve but still put some pressure on them.

Mr. Loving asked Mr. Raubeson what he was saying.

Mr. Raubeson stated that he was recommending that the Board withhold their decision upon seeking a new Operating Agency, until they hear from Martin Luther King Scholarship Fund.

Mr. Loving moved that the Executive Board go on record as maintaining Martin Luther King as an Operating Agency to Martin Luther King, Jr., Scholarship Fund until June 15, 1973, and until the Executive Board reviews Martin Luther King's progress and Martin Luther King makes a presentation to the Executive

Board. Seconded. Motion Carried.

G. Lampus' Grand Re-Opening: Mrs. Robertson stated that she had just received this letter from Rev. A. Lee Henderson and Mr. Harold Williams today, supporting Lampus' Grand Re-Opening, and she felt it should be brought to the attention of the Executive Board.

Mr. Loving stated that he felt that it was a very good gesture on the part of Lampus.

Mr. Loving moved that the Board send a representative and a written letter of appreciation and support on behalf of the Citizens Planning Board and the community to Mr. Angelo Lampus toward his new faith in the community.

Seconded. Motion Carried.

Mr. Loving then recommended that Mr. Charles Ford be the representative from the Citizens Planning Board to attend the re-opening.

Mrs. Robertson stated that she would write the letter and Mr. Ford could pick it up in the morning.

Meeting adjourned at 10:15 p.m.

citizens  
planning  
board



# portland model cities

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

Executive Board Meeting  
April 24, 1973  
5:00 P.M.

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

James Loving  
Bob Rogers  
LeRoy Patton  
Gregg Watson

Opal Strong  
Jan Childs  
Charles Ford

Staff: Edna M. Robertson  
Andy Raubeson  
Gail Myers

Guests: Martin Luther King Board Members  
George Christian, Albina Contractors Association  
Eugene Jackson, Albina Contractors Association

Mr. Raubeson introduced the report from Albina Contractors Association. Mr. George Christian gave background information on the Albina Contractors Association and introduced Mr. Eugene Jackson as the new director. Mr. Christian stated that he felt they could not be involved with Media and the Albina Contractors Association needs to be independent and he gave reasons why. Mr. Christian stated they have a commitment from the U. S. National Bank for a loan of a Financial Advisor, commitments for \$4,000 from minority contractors and he felt they can raise \$12,000 from minority contractors and pledges, and they are seeking funds from Associated General Contractors.

Mr. Patton asked in terms of organization how do you see yourselves being able to operate with staff you have now?

Mr. Christian stated that for the first time he felt Albina Contractors Association had a good director.

Mr. Jackson gave information on his background.

Mr. Rogers asked how many contractors were benefiting from the Albina Contractors, dollar wise?

Mr. Christian stated that they had a situation where some members were unhappy because other members were prospering and they were not. They felt that the prosperous members were receiving help from the Office Manager; but yet no one was receiving special help and he stated examples.

Mr. Loving stated that the way the Board voted the way they did was because of poor management, within house. He asked what progress had been made to overcome this obstacle, in terms of the evaluation which was delivered against Albina Contractors Association.

Mr. Christian stated that they recognize that they had some management that was not the best, but even looking back on the Office Managers, they have had, they have done some beneficial things for Albina Contractors Association.

Mr. Loving asked how are all members given a chance to benefit from the program and why are some members by-passed?

Mr. Jackson stated that he visited with several of these members of the Association and in his findings he has found that several of these members cannot cut it. He stated that he would like to see the Albina Contractors Association Board act on members who will not try to upgrade themselves.

Mr. Christian stated that any contract that comes through Albina Contractors Association is posted on the bulletin board, where all members may come in and check to see what jobs are available.

Mr. Raubeson asked if they felt by obtaining outside technical assistance on loans, they will be able to deal with them now?

Mr. Christian stated yes, they feel they will be able to deal with them.

Mr. Ford asked if there was a large number of struggling contractors? Mr. Christian said yes; there is 3-4 people with the potential to become viable contractors.

Mr. Watson asked if minority contractors will be able to talk to other people about being contractors and sub-contractors and be received better.

Mr. Christian stated that the Albina Contractors Association members will be more receptive to the financial advisor than to himself.

Mr. Loving stated that they have tentative verbal agreements in several areas but nothing in documentation to assure that these commitments are forthcoming.

Mr. Christian stated that they do have documentation on the financial advisor. The main commitment they do not have is from Albina Contractors Association.

Mr. Rogers stated that this information and documentation is needed to take

back to the Board so a clear picture may be presented to the total Citizens Planning Board.

Mr. Watson asked Mr. Christian if he was a general contractor?

Mr. Christian stated that he was a general contractor and an electrical contractor.

Mr. Watson asked what is the Association doing in reference towards apprentices and training apprentices?

Mr. Christian stated that it is not good and they cannot do much about it as it is controlled by the state and by the Union.

Mr. Watson asked who was in a better position to go after apprenticeships other than Albina Contractors Association?

Mr. Christian answered that Albina Contractors Association is in a good position but it is a matter of strategy.

Mr. Christian stated that as a general contractor he can hire apprentices but as a sub-contractor he cannot, as he is under the control of the Union and the State of Oregon.

Mr. Watson asked if it is one of the responsibilities of the director to work closely with the State Apprenticeship Council?

Mr. Jackson stated yes. There was further discussion concerning the issue of apprentice programs and training.

Mr. Rogers stated that in a letter he received a few months ago from Mr. Christian, it stated that he had resigned from Albina Contractors Association and that Mr. Scarborough was elected President; Mr. Rogers asked Mr. Christian how could they be sure that he would stay this time?

Mr. Christian stated that he now has a commitment from the Board and the support of the membership.

Mr. Rogers asked if they are going to hold elections or was Mr. Christian going to be president continually?

Mr. Christian stated that elections are held every two years and that an election will be held in July. Mr. Loving stated that he was concerned about how each member would get their fair share and he would like to see some documentation concerning this.

Mr. Christian stated that there is no rotation for jobs; jobs are posted for everyone to see. Mr. Loving stated that he realized that an Operating Agency can deny someone a job because their work is bad, but what are they doing to overcome his problems.



Mr. Jackson stated that if he can work with that particular contractor, he will help them.

Mrs. Strong asked if Albina Contractors Association had denied people membership. Mr. Christian stated yes, they have evaluated their work and have had to deny them membership because their work is not up to standards; but we do leave the door open for them to better themselves.

There was further discussion on the functions in the report and the relationship of the functions to the project description and organizational chart.

Mr. Rogers stated that as far as AGC was concerned they are not going to fund Albina Contractors Association, and he gave various reasons why. Mr. Rogers stated that he could bring some documentation to the Executive Board, of the meetings AGC set up with Albina Contractors Association. Mr. Watson asked what was the funding level for the Albina Contractors last year.

Mr. Raubeson stated, \$44,000.

Mr. Watson asked what Albina Contractors are now asking for? Mr. Rogers stated \$22,000. Mr. Watson asked if the additional \$15,000 or \$16,000 was coming from AGC? Mr. Rogers stated that it was not coming from AGC.

Mr. Patton stated that he felt that the Board needed to take whatever Albina Contractors Association brings to the Board, and that the Board cannot make individual decisions.

Mr. Loving stated that he was still concerned about the internal problems of Albina Contractors Association and whether or not each contractor was getting his fair share. Mr. Raubeson asked if he should ask for a resume on Eugene Jackson. The Board felt that this would be good to have his resume.

Martin Luther King Scholarship Fund: Mr. Raubeson introduced Mr. Charles Crews as Chairman of the Martin Luther King Board and Mr. Crews introduced the other Board members who were present.

Mr. Crews gave background information pertaining to the Martin Luther King Scholarship Fund.

Mr. Raubeson stated that he did ask the Martin Luther King Board to write a letter to Mr. Patton requesting a member on the Citizens Planning Board to sit on the Martin Luther King Board.

Mr. Crews asked the Executive Board to consider the possibility of Martin Luther King's request to hire a director for Martin Luther King Program.

Mr. Raubeson stated that there has been a noticeable increase in the speed of response since Miss Carter was hired. The Board has also tried to have money go into scholarships and not administration.

Mrs. Strong asked if a full-time director was needed.  
Mr. Raubeson stated that this was being negotiated at this time.  
There are needed administrative costs.

Mr. James Loving spoke in favor of the Martin Luther King Program and stated that the Education Working Committee unanimously voted to support the Martin Luther King Program; Mr. Loving then moved that the Martin Luther King Scholarship Fund keep its autonomy and that the Executive Board supplement the \$7,000 for a director, if in the future, those additional funds can be found. Seconded.  
\*Motion Carried.

After further debate concerning the director for Martin Luther King there was a vote on the motion.

\*Vote on Motion.

Mrs. Strong asked who would be hiring the director?

Mr. Crews stated that he would be hired by the Martin Luther King Board.

Mr. Crews asked Mr. Patton to appoint a Citizens Planning Board member to the Martin Luther King Board.

Mr. Watson moved that the Citizens Planning Board appoint a Board member to sit on the Martin Luther King Board. Motion died for lack of a second.

Mr. Loving stated that he felt that the appointment should be withheld and someone who is not sitting on the Executive Board should be appointed.

Mr. Watson asked if the director would be full-time?  
Mr. Crews stated yes.

Old Business: Mrs. Childs submitted a letter from Mr. Ray Brewer, Chairman of the Community Development Working Committee, stating that the Community Development and Housing Working Committee had changed their name to the Community Development Working Committee. Mr. Rogers moved that the Executive Board approve the action of the Community Development Working Committee's name change. Seconded. Motion Carried.

Mr. Rogers stated that Mr. Watson had never been elevated to the position of 1st Vice-Chairman. Therefore, Mr. Rogers moved that the Executive Board recommend to the Citizens Planning Board that Mr. Watson be elevated to the position of 1st Vice-Chairman of the Citizens Planning Board to replace Mrs. Clara Mae Peoples, who has resigned, and declare the position of 2nd Vice-Chairman open. Seconded. Motion Carried.

Mrs. Robertson stated that there were four (4) vacancies on the Citizens Planning Board; Clara Mae Peoples, Vernon, Elected; Lawrence Alberti, Eliot, Elected; Ben Bernhard, Appointed; Debby Norman, Appointed.

Mr. Rogers moved that the Chairman write a letter to each Neighborhood Organization who is lacking a Citizens Planning Board member, stating that they need to appoint a member to sit on the Citizens Planning Board and also write a letter to the Mayor requesting him to speedily appoint two (2) members to the Citizens Planning Board in the next two (2) weeks before the May 15th Board meeting. Seconded. Motion Carried.

Mr. Watson asked about the two positions on the Executive Board which were not filled at the present time.

Mr. Raubeson stated that the full Citizens Planning Board would have to vote on the two members to be on the Executive Board.

The Executive Board requested confidential information from Mr. Raubeson. Mr. Raubeson stated that he would have a full report for the Executive Board at the next Executive Board meeting.

Mr. Patton stated that Mr. Leon Harris, Multi-Service Center, needs some type of space expansion and is asking to come before the Executive Board.

Mr. Loving stated that this is a physical problem, and they should start at the bottom like everyone else does.

Mr. Patton stated that he would inform Mr. Harris that he must go through the necessary procedures.

Mr. Patton stated that he had appointed Martha Warren to CHPA for a three-year term.

Mr. Rogers asked that the proposals and agends be sent out to the Executive Board members a week prior to the Executive Board meetings.

Mr. Ford stated that he was very concerned about the Consumer Protection Program and the director has not yet submitted a budget, which he should have done by April 20th.

Mr. Patton stated that we still have programs that are not properly operating and we need to start with those programs and look at them.

Mr. Raubeson reported on the status of the education programs with the School District. In the case of the teacher training employees

they will pick up 11 on regular school district budgets; we will pay for 11. In the case of Pre-School Expansion, they are putting up \$26,000 in part and \$12,000 in cash; and the other \$14,000 will be in-kind services to match our \$26,000.

Mr. Loving asked Mr. Raubeson to put together, as early as possible, a Budget Review Committee meeting, to look at the overall aspects.

Meeting adjourned at 7:45 p.m.

citizens  
planning  
board



# 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.

TUESDAY	(DATE)	May 1, 1973	PAGES	
I.	INVOCATION			
II.	ROLL CALL & ANNOUNCEMENT OF PROXIES			
III.	APPROVAL OF AGENDA			Action
IV.	APPROVAL OF MINUTES		1 - 10	Action
V.	APPROVAL OF EXECUTIVE BOARD ACTION CORRESPONDENCE		- 11	Action
VI.	<u>REPORTS</u>			
	A.	NDP Changes - P. D. C.		
	B.	Emanuel Hospital - Roger Larsen		
	C.	Election of Executive Board Members - LeRoy Patton		
	D.	Executive Board Recommendation on Martin Luther King, Jr., Scholarship Fund - James Loving	12 - 18	
VII.	OLD BUSINESS			
VIII.	NEW BUSINESS			
IX.	ANNOUNCEMENTS			
X.	ADJOURNMENT			Action

citizens  
planning  
board



# portland model cities

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

Model Cities Citizens Planning Board  
Cascade Student Union Building  
7:30 p.m., 5606 N. Borthwick Avenue.

April 17, 1973

The meeting was called to order by the Chairman, Mr. LeRoy Patton. Invocation was given by Mr. Bob Rogers.

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

Burnett Austin  
James Bucciarelli  
Jan Childs  
Jack Deyampert  
Charles Ford  
Ella Mae Gay

Marcus Glenn  
Ernest Hartzog  
Brozie Lathan  
James Loving  
Bill Newborne  
LeRoy Patton

Walter Ready  
Robert Rogers  
Opal Strong  
Kay Toran  
Harry Ward  
Gregg Watson

The following members were absent:

Bessie Bagley  
Oliver Brown  
John Gustafson

Herb Simpson  
Martha Warren

Proxies: were announced as follows:

John Gustafson to Harry Ward  
Martha Warren to Ella Mae Gay  
Herb Simpson to Walter Ready  
Bessie Bagley to James Loving  
Oliver Brown to James Bucciarelli

Agenda: The Chairman amended the Agenda to read under IV Approval of Minutes, IV (a) Informational Report - Chairman. It was moved and seconded that the Agenda be approved as amended. Motion carried.

Minutes: It was moved and seconded that the Minutes of March 13, 1973 be approved. Motion Carried. It was moved and seconded that the Minutes of March 20, 1973 be approved. Motion Carried.

Mr. Ward referred the Chairman to Page 4 of the Minutes of March 13, 1973 where he moved "That a Committee be appointed by the Chair to hear any grievances that come from staff during the next action year....", and requested that the Chairman appoint this Committee before the closure of the meeting.

Mr. Patton agreed that it would be done.

Next Item on the Agenda was information from Mr. Patton. Mr. Patton stated that there is going to be a screening process for all the Model Cities Projects. It will go through Ms. Mildred Schwab, Commissioner of Public Affairs and he (Mr. Patton) is going to try to make sure that Board members are on all the Committees for screening of projects.

Mr. Patton stated that the Operating Agencies have been informed of the budget allocations and their formats will be reviewed. Mr. Patton said that he wanted to inform the Board that he expects Board members to be sitting on screening panels for project reviews.

Mr. James Loving asked for clarification, do you mean screening for Model Cities Projects?

Mr. Patton replied yes, City Council is going to be concerned with the budget allocations for projects and project applications. They are going to review them.

Mr. Watson asked if it was the projects that had not been approved.

Mr. Patton stated that we have approved projects but the budget allocations are not approved.

Mr. Ward asked if they were speaking for Third Action Year (3AY) or Fourth Action Year (4AY)?

Mr. Patton explained that the 4AY would be referred to as the Third Action Year Extension.

Mr. Gregg Watson asked for clarification on the objective of the screening process.

Mr. Raubeson stated that City Council has looked at our projects in their final form and a number of times they have rejected projects and they do not feel that they had the time, either in workshop sessions or in public hearings to go over our projects in any depth; so they want to pre-screen before the detailed project description goes before City Council.

Mr. Watson asked if it was possible for reshuffling of funds or cutting of dollars in each separate program be done on a line item basis by City Council.

Mr. Raubeson stated that if any changes are made in your allocations, City Council will have to send them back to this Board with their request for changes, and it will have to be worked out between this Board and the City Council.

Mr. Watson asked if Mr. Raubeson meant dollar changes that he was referring to?

Mr. Ward asked why City Council wants to review the programs when they have already approved them?

Mr. Raubeson reclarified and stated that City Council wants to go through the detailed project description.

Mr. Patton asked if Mr. Raubeson was speaking of the line item budget?

Mr. Raubeson verified.

Mr. Ward asked Mr. Raubeson if the Commissioner finds an item in the budget that she doesn't like, does she have the authority to cut them out?

Mr. Raubeson stated yes and gave examples.

Mr. Ward stated that then we no longer control Model Cities. He stated that City Hall in his opinion has the right to approve or disapprove programs. When we establish a program a budget is attached at that time. Are you saying now that there is going to be a different format?

Mr. Raubeson stated that it is no different than in years past, except that instead of City Council doing it in public hearings they are going to have a pre-screening process. City Council has that decided authority, if in fact, however, they change the dollar amount on a project and you approve then it is my feelings that they have to come back to you and negotiate with you.

Mr. Watson stated that in bringing it back then, if there is a change, won't it cause a delay in actual funding from HUD?

Mr. Raubeson clarified to prior statement.

Mr. Loving stated that it seems to him that City Hall is trying to create another bureaucracy above the Board. He said he realized that City Hall has always had the authority to approve or disapprove of a project, not only the project but the concept of the project itself. He stated that Mr. Raubeson seemed to be alluding to only the dollar amount, and he was concerned with only the total project; the concept in its entirety. If City Council wants to create a Board within the City Hall structure it is strictly within their rights; they could have been doing that all these four (4) years.

Mr. Loving stated that it was one thing to disapprove of the concept of a proposal, but they in turn are supposed to reintroduce it back to us for reconsideration.

Mr. Loving asked why they wanted members of this Board to sit on a sub-committee with City Hall to review the concept of the projects? Mr. Loving gave his opinion that City Hall did not need members of the Citizens Planning Board to sit on their review Board, he felt City Hall was quite capable of doing it themselves; and if they change the concept of the proposals and they don't like it, let them send it back to this Board for reconsideration.

(Mr. Bucciarelli requested that the Human Resources Bureau keep the Citizens Planning Board informed of what is going on at the Bureau level and to keep us informed either with a two-page summary and maybe documents. Mr. Patton stated that he was sure they could make a request.)

Mr. Ward said that he was concerned with just how far we go as a part of a Committee. What happens in that Committee, we are a part of the action, like it or dislike it. We have one (1) vote, we've got one person in there; Mr. Ward stated that he did not want to be tied up like that, he would prefer as James Loving said, to let them do as they wish, and if we (the Board) don't like it, tell them and if we don't like what went on, suggest cutting the whole program, period.



Mr. Glenn asked Mr. Raubeson for clarification. Are you saying that the proposals that the Board passed here and went to City Council, need some more work now than they needed before?

Mr. Raubeson stated that City Council has not been satisfied with the amount of time they as a group have been able to give to overlooking the program.

Mr. Ward asked Mr. Raubeson if it were not true that the budget for the City had already been completed and has gone to press.

Mr. Raubeson stated no, not that he knew of. He stated that it had not been voted on by City Council as of yet. The City Council did vote on our submission to HUD and they stated at that time that they passed it unanimously and the Mayor said that he wanted the other Council members to know that they would have two more chances to look at this.

There was further debate until which time Mr. Ward moved that we (the Board) not have any official members on any Review Committees. Seconded.\*Motion Carried. 13 in favor; 6 opposed. Bill Newborne and Charles Ford abstained.

Mr. Austin asked if it was possible to go to these meetings and if we disapprove of what's going on, will the Board have the opportunity to reject it? Is that possible?

Mr. Patton stated that he was not sure what that means in terms of a budget allocation, we are not talking about changing a program, program changes would have to come back to the Board. If a budget item is not allowed I don't know what authority we have.

Mr. Ward asked how they could fool with the budget without folling with the - program?

Mr. Raubeson stated that if they change the budget allocation that does have to come back to the Board. If minor details are changed that is one thing.

Mr. Ward asked what determines something as minor?

Mr. Raubeson stated that is why a Board member should be present.

Mr. Ward stated that he wouldn't take the responsibility of saying this is minor, just because he would be sitting up there.

\*Vote on Motion

Mr. Newborne asked what the reason was for not participating.

Mrs. Toran stated that it seemed that if there is an official member from the - Board on the Committee that member will be forced into taking some official action on behalf of the Board and she felt that the action should be taken by the total Board.

Mr. Patton announced that on Tuesday April 24, 1973, the Executive Board will meet and review the Martin Luther King Scholarship Program and the Albina

Contractors Association Project.

Mr. Loving stated that he felt that there was one other action which came up in the Executive Board meeting which should be brought out at this time. That was involving a Motion the Executive Board made to elevate the 2nd Vice-Chairman to the 1st Vice-Chairman position, and declare the second Vice -Chairman's position open for consideration of this Board, due to the resignation of Mrs. Clara Mae Peoples.

Mr. Deyampert stated that until such time that an official letter comes to this Board, we should not take any action at all.

Mr. Raubeson stated that he received a xerox copy of the resignation addressed to the Chairman.

Mr. Patton said he would have the letter of resignation for Mrs. Peoples at the next meeting.

Correspondence: Mrs. Jan Childs read a letter of correspondence to Commissioner Schwab from Andy Raubeson, Acting Director, concerning letters from Russell Dawson, HUD Area Director, to Mayor Neil Goldschmidt and a reply from John Kenward, Executive Director of Portland Development Commission.

Mr. Raubeson informed the Board that the meeting referred to in the correspondence - had been set for Thursday, 2:30 p.m. in the HUD Area Office, 520 S.W. 6th Avenue.

Mr. Loving encouraged the Board to unite together concerning the NDP cutbacks.

Mrs. Strong asked Mr. Raubeson if he would be present at this meeting and be fighting for us (the Board).

Mr. Raubeson assured Mrs. Strong that he would be fighting for this Board at the meeting.

Mr. Loving moved that we (the Board) are against federal cutbacks in our Fourth Action Year (4AY) NDP redevelopment programs. Seconded. \*Motion Carried.

Mrs. Strong made a request for an attorney.

\*Vote on Motion.

Mr. Patton read a letter from Mrs. Debby Norman submitting her resignation to the Citizens Planning Board.

Mr. Ward moved that the resignation be accepted with thanks. Seconded. Motion Carried.

There was a question of concern about the letter of resignation from Mr. Ben Bernhard.

Mr. Patton stated he would also have Mr. Bernhards letter at the next Board meeting.

Mr. Rogers stated that he believed each Board member received a Certificate of Service when they left the Board.

Mrs. Robertson stated that this would be done.

Reports: (A) Addendum to the Relocation Plan: Mr. Rogers stated that since we have already approved this at the Executive Board level, he moved for approval of the Addendum to the Relocation Plan. Seconded. Motion Carried.

(B) Comprehensive Neighborhood Plan: Mr. Loving stated that he felt that everyone was aware that Denny Wilde had compiled the Comprehensive Plan and policy guidelines for the Model Neighborhood, and at this point Mr. Loving moved that the Comprehensive Neighborhood Plan be accepted in total. Seconded. Motion Carried.

(C) Zone Change Request by W.H. and M.L. Copeland. Mrs. Strong moved that the Zone Change request be denied. Seconded. \*Motion Carried.

Mr. Glenn asked what area this zone change request was in?

Mr. Patton stated that it was in the Eliot area.

Mr. Deyampert gave background information relating to the zone change request. He informed the Board that W.H. and M.L. Copeland were acquiring key properties for Lynn Kirby Ford, and gave known examples.

\*Vote on Motion.

(D) Vancouver Avenue First Baptist Church Conditional Use Request: Mr. Deyampert moved for approval of the Vancouver Avenue First Baptist Church Conditional Use Request. Seconded. \*Motion Carried.

Mr. Ward asked what the location of this was?

Mr. Henniger stated that one property is located immediately East of the church at mid-block, and the other is located on the South side of that block.

\*Vote on Motion.

(E) Summer '73: Mr. Rogers moved for approval of the Summer '73 Program with the stipulation that James Loving sit on the Mayor's Summer '73 Committee. Seconded.\*

Mr. Watson asked about the distribution of dollars in the three programs?

Mrs. LyDay stated that Program (1) was \$40,911; (2) was \$4,589 and (3) \$4,500. Total of \$50,000 for all three (3) programs.

→ Mr. Ward that the two items in Mr. Rogers Motion be voted on separately.

Mrs. Gay withdrew her Second to Mr. Rogers Motion. \*The Motion then died for lack of Second.

Mr. Rogers moved for approval of the Summer '73 Program. Seconded. Motion Carried James Bucciarelli abstained due to conflict of interest.

Mr. Deyampert asked what the possibility of losing funds was for the existing Summer '73 Program?

Mr. Glenn replied that there is no possibility and clarified this point.

Mr. Deyampert asked for clarification on what would happen if they did not come up with the \$50,000?

Mr. Glenn explained.

Mr. Deyampert asked what will happen if there is another cutback?

Mr. Raubeson stated that they would deal with that when it happened. He stated that they have \$50,000 allocated and in addition to that the City has other funds which will supplement the \$50,000 of Model Cities HUD supplemental dollars.

Mr. Watson directed his question to Mr. Raubeson, and asked if there will be supplemental monies coming from the City.

Mr. Glenn answered that we (Summer '73) got \$25,000 from the Mayor's Office last year, \$15,000 from PMSC which equals \$40,000 plus NYC. This year we don't have any of that except funds from the Mayor's Office.

Mr. Loving spoke in favor of the Summer '73 Program.

Mr. Rogers moved that based on the recommendations of the Executive Board that James Loving would be the representative from the Model Cities Planning Board on the Mayor's Summer '73 Committee. Seconded.\*Motion Carried.

— Mr. Glenn stated that it was very important that as many representatives as possible be on the Summer '73 Committee (Northeast Committee), but there is good representation on the Mayor's Summer '73 Committee.

Mr. Raubeson stated that the Executive Committee of the Mayor's Summer '73 Committee has agreed to seat Mr. Loving as a member of this Committee. This was discussed further by the Board.

\*Vote on Motion

After further debate Harry Ward moved that a strongly worded letter be sent to the Mayor requesting an additional position on the Executive Board and Mrs. Kay Toran be considered for that spot. Seconded. Motion Carried.

Mrs. Ella Mae Gay brought a concern of Mrs. Martha Warren's to the Board. Mrs. Gay stated that a proposed budget had been mailed out in the Sabin area and Comprehensive Health Planning was not shown in this budget.

Mrs. Robertson replied that Mrs. Betty Walker, Co-Chairman of Sabin, brought that material to the Citizens Participation Department and asked us to mail the proposed budget. Mrs. Walker knew that it was not correct, we explained to her that we would send out the new budget if she requested it.

Mr. Patton explained that he had been asked to appoint a five-man Grievance Committee concerning staff problems.

There was a lengthy discussion concerning the functions of the Personnel Hiring Committee and the newly formed Grievance Committee.

The following Board members are on the Grievance Committee: Gregg Watson, Opal

Strong, Marcus Glenn, Burnett Austin, Harry Ward, Jackie Deyampert, and Ella Mae Gay.

Mr. Gregg Watson stated that as a result of the abrupt termination of the Director of MEDIA, which was a concern of his, he asked to hear the Board Representative to the MEDIA Board, sharing with this total Board the status of the project and future plans and what recommendations they are bringing to us at this time.

Mr. Rogers replied that there is no recommendation that we are going to make to the Board. He stated that the Director was put on Sixty days probation for his poor in-house supervision and not being in compliance with HUD guidelines and those set by the Model Cities Citizens Planning Board, also Model Cities staff.

Mr. Rogers clarified by stating the Board of Directors of MEDIA took it upon themselves to give him sixty days probation in which time he was to come up to par and bring the program into line. In those sixty days he did not bring the program into line and so he was asked for his resignation. Mr. Rogers stated MEDIA now is in better shape than ever before in collecting money and making loans to small minority businesses in the community. Mr. Harvey Rice is now the Acting Director and Mr. Jones is his assistant. Mr. Austin asked about Mr. Rice's salary. Mr. Rogers explained that Mr. Rice will be receiving his same salary. Mr. Rice had agreed to work under these conditions.

Several Board members raised concerns as to why they had not been informed of Mr. Bostic's sixty day probation period.

After further debate Mr. Watson stated that the Board had been dealing with the program for two and half years. We have also been putting at least a 1/2 million dollars into that program. It is my opinion then that if a group of professional men and women operating such an Economic Development Program cannot successfully take care of matters in-house, he doubted very seriously if the image to the community and even progress can also be a success. Mr. Watson then moved that we (the Board) re-examine our dollar allocations to the MEDIA Corporation and consider a serious cutback in the entire project. Seconded. \*Motion failed. (Nine (9) in favor: Nine (9) opposed. Chairman cast deciding Vote opposing Motion.) (Mr. Marcus Glenn abstained.)

Mr. Rogers stated that he would like to go on record as saying that if the Board wants to take this action, then we are going to call every program that we have passed to go before the Executive Board. Mr. Glenn said that at Jantzen Beach Mr. Rogers had stated that the MEDIA Program was doing very well, so well in fact that they could handle Albina Contractors Association. He questioned Mr. Rogers and the action that the MEDIA Board took, prior to coming to this Board.

Mr. Ward stated that he felt that Mr. Glenn was not questioning the internal problems but was questioning the internal information that has not been given to this Board.

Mr. Ward stated that Mr. Rogers was withholding information which should have been given to the program.

Jan Childs offered a substitute Motion, she moved that the MEDIA Program be referred to the Executive Board for intensive investigation and that they report back to the whole board. Seconded.

Mr. Watson did not accept Mrs. Childs substitute Motion.

\*Vote on Mr. Watson's Motion

Mrs. Childs then moved that the MEDIA Program be referred to the Executive Board for intensive investigation and that they report back to the whole Board. Seconded. \*Motion Carried.

Mr. Watson asked Mrs. Childs if she would accept an amendment to her Substitute Motion, which was that interviews begin on April 24, 1973 at the next Executive Board Meeting.

Mrs. Childs stated that there are already two items on the Agenda for the April 24, 1973 meeting, and it would be more appropriate to have a Special Meeting for the Executive Board.

Mr. Lathan supported Mr. Watson's statement and stated a special meeting should be April 24, 1973 meeting.

Mrs. Childs accepted the amendment to the Substitute Motion.

\*Vote on Motion.

Mr. Loving moved that the Chairman re-activate the previous MEDIA Investigation Committee and that Mr. Gregg Watson be reappointed as Chairman. Seconded.

Several Board members stated that the matter was going to the Executive Board for further investigation.

Mr. Ward stated that since Mr. Rogers is on the Board of MEDIA, he is assuming that Mr. Rogers would not take part as an Executive Board member on that particular subject.

Mr. Rogers said that he would supply the Executive Board with information but he would be a non-voting member.

Mr. Patton stated that they would request documented information from Mr. Rogers if needed.

Mr. Patton stated that he would have to look at his calendar to check a meeting date for the Special Board meeting.

Mrs. Ella Mae Gay stated that the Citizens Participation Working Committee Budget Review Committee had been going over the Citizens Participation Department's Budget for the Third Action Year Extension and she stated that there was a \$1,000 in the budget for polling sites and since Model Cities was phasing out it seemed unreasonable to elect new Board members; would it be possible to re-appoint present Board members? The Committee was bringing this concern to the Citizens Planning Board. Mr. Raubeson stated that the Board Members did not have the power to say whether there should be an Election or not, only the citizens in the neighborhoods had that right.

Mr. Deyampert spoke in favor of the Election process.

Mr. Watson asked if this could be forwarded to the Rules Committee.

Mr. Patton said he felt it could be.

Mrs. Strong stated that she felt that it should be left up to the citizens to decide what they want.

Mr. Loving stated that this was just an idea from the Citizens Participation Working Committee. The Citizens Participation Working Committee is working on their budget and they suffered a cut as everyone else did. We felt that if the Board approved the \$1,000 could be re-channelled into some other needed area. We brought this to the Board so that the Board would think it over and see what they can come up with in terms of this issue. Several Board members spoke in favor of the Election process and after discussion Mrs. Gay stated that they did not have to make up their minds tonight or take any action on it; we thought we would bring it to you to think about.

Meeting adjourned 10:30 p.m.

citizens  
planning  
board



# portland model cities

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

## Executive Board Action

April 24, 1973

Model Cities Conference Room

- (1) Mr. Loving moved that the Martin Luther King Scholarship Fund keep its autonomy and that the Executive Board supplement the \$7,000 for a director, if in the future, those additional funds can be found. Seconded. \*Motion Carried.
- (2) Mr. Rogers moved that the Executive Board approve the action of the Community Development Working Committee's name change. Seconded. Motion Carried.
- (3) Mr. Rogers moved that the Executive Board recommend to the Citizens Planning Board that Mr. Gregg Watson, 2nd Vice-Chairman, be elevated to the position of 1st Vice-Chairman of the Citizens Planning Board to replace Mrs. Clara Mae Peoples, who has resigned; and declare the position of 2nd Vice-Chairman open. Seconded. Motion Carried.
- (4) Mr. Rogers moved that the Chairman write a letter to each Neighborhood Organization who is lacking a member to the Citizens Planning Board, stating that they appoint a Citizens Planning Board member to sit on the Citizens Planning Board; and also write a letter to the Mayor requesting him to speedily appoint two people to the Citizens Planning Board in the next two (2) weeks. Seconded. Motion Carried.



# *Martin Luther King, Jr. Scholarship of Oregon*

P.O. BOX 751  
PORTLAND STATE UNIVERSITY  
PORTLAND, OREGON 97207

March 15, 1973

Dear Citizen Planning Board Members:

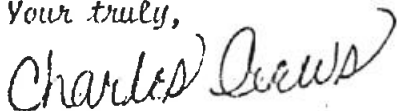
I am writing you this letter in hopes of off-setting what I consider a catastrophic course, concerning your decision about the MLK. I, nor members of the MLK Executive Board were not present at the Citizen Planning Board meeting. Information, you should have received, is not available. I would like very much to present MLK Executive Board's feeling and opinions toward your decision of last evening.

I am enclosing information to you related to the Executive Board's Fund Raising Project in relationship to assisting Model Neighborhood residents. Please pay attention to amounts of money raised already this year, and amounts projected to be raised this physical year.

The MLK Executive Board has instructed me to inform you that if administration of the MLK is switched from its present position, then the hopes of raising additional money would be in jeopardy. Please allow me fifteen (15) minutes of your next board meeting to answer questions and clear up matters related to MLK.

Thank you for your consideration and understanding.

Your truly,



Charles Crews, President  
MARTIN LUTHER KING, JR., SCHOLARSHIP FUND OF OREGON

CC:slc

ENCLOSURES

RECEIVED

MAR 16 1973

OREGON COLUMBIA CHAPTER  
ASSOCIATED GENERAL CONTRACTORS

MARTIN LUTHER KING, JR., SCHOLARSHIP FUND OF OREGON  
Portland, OR

March 14, 1973

RESULTS OF FUND RAISING DRIVE - DECEMBER 1, 1972 through MARCH 15, 1973

Contributions from Individuals and Organizations	\$7,257.33
The Collins Foundation	\$1000.00
Martin Luther King, Jr. Memorial Service	161.88

TOTAL CONTRIBUTIONS RECEIVED TO DATE	\$7257.33
--------------------------------------	-----------

Less Contributions restricted for --		
Payments on Portland State Note	\$600.00	
Sheraton Hotel Bill outstanding since		
1970 Fund Raising Drive	242.50	
Printing Envelopes, Remittance Envelopes, Letters		
and reports (1500) for this drive	248.45	
Addressing Service	75.60	
		<u>1,166.55-</u>

NET CONTRIBUTIONS AVAILABLE	\$6,090.78
-----------------------------	------------

OUTSTANDING OBLIGATIONS THAT MUST BE PAID FROM CONTRIBUTIONS  
(Assistance provided non Model Neighborhood Residence, etc.)

Portland State University	
Reimbursable Cost (Operations, 2nd Action Year)	\$1,335.58
Fall Term scholarships	1,071.50
	<u>2,407.08</u>

Others:

Reed College - Books, Linda Dickens	60.95	
Books, Steven Jamison	47.95	
Books, Kathleen Gunnell	84.81	
Books, John Williams	61.30	
Portland State College Book Store (F/T)	<u>364.60</u>	619.61
Portland Observer, 1973 Fund Raising Expense		<u>68.50</u>

TOTAL OBLIGATIONS NOT RELATED TO MODEL CITIES CONTRACT	<u>3,095.19</u>
--	-----------------

NET CONTRIBUTION SURPLUS AFTER PAYING THE ABOVE OBLIGATIONS	<u>\$2,995.59</u>
---	-------------------

MARTIN LUTHER KING, JR. SCHOLARSHIP FUND OF OREGON

P.O. BOX 751  
PORTLAND STATE UNIVERSITY  
PORTLAND, OREGON 97207

In sending you this report on the Martin Luther King Jr. Scholarship Fund of Oregon we are, at this time, seeking to re-enlist your support of the program by asking you to contribute to the 1973 Scholarship Maintenance Fund, the minimum goal of which is \$23,000.

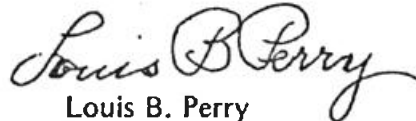
As you will see from reading the attached report, great progress has been made and many excellent disadvantaged students have been assisted with their college education over the past four years. Private individual and business support, supplementing limited federal funding, is absolutely essential if the program is to continue to serve the needs of an important segment of Oregon's population.

A pledge envelope is enclosed for your convenience. We will be calling upon you personally.

Sincerely yours,



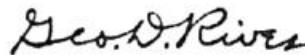
Fred Buchwalter  
President  
Dennis Uniform Mfg. Co.



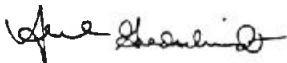
Louis B. Perry  
President  
Standard Insurance Co.



Don C. Frisbee  
Chairman  
Pacific Power & Light Co.



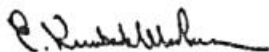
George D. Rives  
Attorney




Neil Goldschmidt  
Mayor  
City of Portland



Howard Vollum  
Chairman  
Tektronix Inc.



E. Kimbark MacColl  
Catlin Gable School



Charles Crews  
President  
Martin Luther King Jr. Scholarship Fund

# *Martin Luther King, Jr. Scholarship of Oregon*

P.O. BOX 751  
PORTLAND STATE UNIVERSITY  
PORTLAND, OREGON 97207

February 16, 1973

Dear Friends and Colleagues:

I am writing you again on behalf of the Martin Luther King, Jr., Scholarship Fund of Oregon. We are grateful for your past support and your donations have been most helpful. Thank You.

At present we are faced with an uncertain future. Federal funding for this program is currently in jeopardy. Revenue sharing undoubtedly will present many problems for us, and continued Model Cities funding cannot be counted upon past the present fiscal year. While we cannot foresee the future, we do know we will have to extend private, individual, and business support.

Specifically, we are seeking financial support for the Scholarship Maintenance Fund in the neighborhood of \$23,000. Community enterprises and business leaders are now being solicited. I appeal to you as friends of this enterprise in the academic community.

A copy of the progress report for the fund, detailing what we have accomplished, and a pledge envelope are enclosed. Won't you please help once more?

Cordially yours,

  
Sam A. Yorks  
Faculty Advisor

SAY:slc

ENCLOSURES

I (We) give (pledge) the sum of \$ \_\_\_\_\_ to the 1973 Scholarship Maintenance Fund of the Martin Luther King Jr. Scholarship Fund of Oregon, Inc.

This gift will be made in the amounts and on the appropriate dates indicated. You may send reminders as payments are due.

Make checks payable to: Martin Luther King Jr. Scholarship Fund.

	ENCLOSED	\$ _____
DATE _____		\$ _____
DATE _____		\$ _____
DATE _____		\$ _____
DATE _____		\$ _____

Martin Luther King Jr.  
Scholarship Fund  
of Oregon

Scholarship Maintenance  
Fund for 1973

NAME \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

☐ Please check if this is a new address.

Remember gifts of securities, real estate or other property of value are always welcome.

*Your contribution is deductible for federal income tax purposes.*

## REPORT OF

### The Martin Luther King Jr. Scholarship Fund of Oregon, Inc.

#### Purpose of The Martin Luther King Jr. Scholarship Fund of Oregon

"To maintain an educational scholarship fund to provide the means whereby underprivileged students can obtain a college education . . . The corporation shall have power to receive by gift, bequest, devise, or any other lawful means, money and property of every kind and nature to be maintained and expended solely for the purposes above mentioned . . ."

From the Articles of Incorporation

#### Fall term of 1972:

66 students receiving aid (31 women; 35 men)

##### Enrolled at:

Oregon State University (1)

Portland State University (49)      Lewis and Clark College (1)

Reed College (5)      Southern Oregon College (1)

Pacific University (3)

##### Distribution by class:

University of Portland (2)      Freshmen (15)      Juniors (8)

Portland Community College (2)      Sophomores (28)      Seniors (8)

University of Oregon (2)      Graduate Students (7)

The Screening Committee selects only applicants who have already been granted college admission.

\* \* \* \* \*

#### Statement on the new applicants for the Winter Term, 1973

As a new member of the Screening Committee I would like to record some comments on the quality of the candidates. I was particularly impressed by their seriousness of purpose and by their determination to receive the benefits of a formal advanced education. Many of these young people have worked since high school, some for several years, in such jobs as: secretary for the Portland Development Commission, ramp crewman for United Airlines, truck loader for Consolidated Freightways, attendant at Kaiser Hospital etc. Two are veterans of the Vietnam War. They all have aspirations which they hope will be met, partially at least, by further education in such fields as: law, law enforcement, medicine, public health, business, journalism, social work, drama, commercial art, anthropology, teaching. For most of these students, the sum of \$660 a year may spell the difference between success and failure. The private community of Portland cannot afford to let these high hopes go unmet - great promises unfulfilled.

E. Kimbark MacColl

#### History of the Fund

The Martin Luther King Jr. Scholarship Fund of Oregon was Established in 1968 to assist financially disadvantaged students of Oregon in pursuing their college educations. Since its founding at Portland State University, the Fund has established itself as an entity independent of the University and has grown to support as many as seventy-two students for a given term at several Oregon institutions of higher learning.

To help launch the program, during the period from 1968 through 1971, over fifty-five individuals, corporations, foundations, and organizations made contributions to the Fund, ranging in amounts from \$50 to \$4600. Several hundred people contributed lesser sums.

### Scholarship Needs

At present, the program is being funded principally by a federally sponsored Model Cities grant which is enabling the Fund to assist approximately seventy Model Cities area students in 1973.

Surveys of high schools in the Portland area indicate that there are at least ninety-five additional high school graduates who will need financial assistance as freshmen to complete the 1973 academic year in Oregon institutions. The current resources of the Fund do not stretch far enough to include this level of activity for scholarship support.

A realistic student grant for the 1972-73 academic year (3 terms or 2 semesters) is \$660 (\$600 for tuition and \$60 for books). The students who attend private institutions must supplement this assistance with other forms of aid (job, loan, additional cash grant.)

### Financial Needs

- Priority I: \$10,000** The Fund is obligated to repay, through private donations, a number of student loans made to the Martin Luther King students by Portland State University in the winter and spring terms of 1970, during the period before Model Cities money was first made available for scholarships, when existing private support was insufficient to meet the demand. Model Cities money may not be used for this purpose. To date, \$3900 of the original \$13,900 has been repaid.
- Priority II: \$3500** The Fund is obligated to pay Portland State University, Reed College and Pacific University this amount to cover 1972 Fall Term scholarship awards to 16 students who were recently ruled ineligible by HUD for Model Cities aid by reason of their residency outside of the Model Cities area — in several cases, no more than a few blocks from the boundary.
- Priority III: \$7000** The Fund is pledged to assist as fully as possible those scholarship students recently declared ineligible, to allow them to continue their education through the Winter and Spring terms of 1973.
- Priority IV: \$2500** The Fund is required to expand its administration in order to operate on a more business-like basis and to increase its service. Half of the operating expenses of the Fund, which are less than 10% of the scholarship budget, must be supported by private contributions.

### \$23,000 Minimum Scholarship Maintenance Fund Goal

- Priority V:** Once the above minimum goal has been achieved, the Fund plans to establish a revolving loan fund, on the most favorable terms possible, to service student emergency or contingency needs.
- Priority VI:** The Fund plans to build support now to: (1) supplement or replace the Model Cities money should it be reduced or eliminated in future years; (2) finance scholarship aid for a sizeable number of students who live outside of the Model Cities area.

No dollar amounts have been established for Priorities V and VI. All money raised in excess of the minimum goal will be allocated accordingly.

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citizens  
planning  
board



# portland model cities

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

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

TUESDAY	May 15, 1973	PAGES	
I.	INVOCATION		
II.	ROLL CALL & ANNOUNCEMENT OF PROXIES		
III.	APPROVAL OF AGENDA		Action
IV.	APPROVAL OF MINUTES	1 - 6	Action
V.	CORRESPONDENCE		
VI.	<u>REPORTS</u>		
(A)	Neighborhood Facility - Part 2 Application	7 - 9	Action
(B)	Conditional Use Request - Solid Rock Church of God in Christ	10 - 11	Action
(C)	Zone Change Request - Morning Star Baptist Church	12 - 13	Action
(D)	Fremont Bridge Approach Recommendations	14 - 15	Action
(E)	Zone Change Request - Concentrated Employment Program	16 - 17	Action
(F)	Director's Report - Andrew Raubeson		Information
VII.	OLD BUSINESS		
VIII.	NEW BUSINESS		
IX.	ANNOUNCEMENTS		
X.	ADJOURNMENT		Action

citizens  
planning  
board



# portland model cities

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

## Citizens Planning Board Meeting May 1, 1973 7:30 P.M.

The meeting was called to order by Chairman LeRoy Patton. There was a moment of silent prayer.

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

Burnett Austin  
Bessie Bagley  
James Bucciarelli  
Jan Childs  
Ella Mae Gay  
John Gustafson  
Brozie Lathan  
James Loving

LeRoy Patton  
Walter Ready  
Opal Strong  
Kay Toran  
Harry Ward  
Martha Warren  
Gregg Watson

The following Board members were absent:

Oliver Brown  
Jack Deyampert  
Charles Ford  
Marcus Glenn

Ernest Hartzog  
Bill Newborne  
Robert Rogers  
Herb Simpson

Proxies were announced as follows:

Ernest Hartzog to Kay Toran  
Oliver Brown to James Bucciarelli  
Jack Deyampert to Jan Childs

Agenda: The Chairman amended the agenda to read under New Business: Woodlawn NDP Amendment. It was moved and seconded that the agenda be approved as amended. Motion Carried.

Minutes: It was moved and seconded that the minutes of April 17, 1973, be approved. Motion Carried.

It was moved and seconded that the Executive Board Action of April 24, 1973, be approved. Motion Carried.

Mr. Patton stated that he had received a letter from Betsy Preston, Acting Director of Human Resources Bureau, requesting participation from Model Cities Citizens Planning Board in reviewing Model Cities Projects and Programs. He reminded the Board that they had elected at the April 17, 1973, meeting not to officially participate in that reviewing process.

Correspondence: Mrs. Childs read a letter sent to Mayor Goldschmidt from Mr. Patton requesting that the Mayor appoint two (2) members to the Citizens Planning Board before May 15, 1973. The second letter Mrs. Childs read was to Ms. Betsy Preston, Human Resources Bureau, requesting that the Bureau keep the Board informed of what is going on at the Bureau level.

The last letter of correspondence was from Mr. Patton to Mr. Joe Adams, nominating Mrs. Martha Warren to serve an additional three-year term after her present term expires in June, 1973, on the Comprehensive Health Planning Association Board.

Mrs. Childs stated that she also had letters from King-Vernon-Sabin, Boise-Humboldt, and Woodlawn concerning alternate plans for the Neighborhood Development Program.

Mr. Patton stated that he did have Mrs. People's resignation. Mr. Ward moved that the Board accept the resignation of Mrs. People's. Seconded. Motion Carried.

Portland Development Commission-NDP Changes: Mr. Patton stated that the first item on the agenda was NDP changes by Mr. Chuck Olsen, of the Portland Development Commission.

Mr. Olsen gave a presentation on the present status of the Neighborhood Development Program plans.

Mr. Raubeson asked if the Board should take action tonight on the alternate plans of the King-Vernon-Sabin, Boise-Humboldt, Woodlawn and Eliot Neighborhoods?

Mr. Olsen said he believed that the Chairman could so request this.

Mr. Bucciarelli asked what the time line was?

Mr. Olsen stated that by May 15th the area office must settle on a program for Portland and make that known to the Regional Office.

Mrs. Childs stated that the Eliot Neighborhood's alternate plan was discussed at the Community Development Working Committee meeting on April 30, 1973. Their alternate plans consist only of rehabilitation.

Mr. Raubeson asked if there was an alternate plan for Irvington?

Mr. Olsen stated no, there was not.

Mr. Raubeson asked the Board if they would consider this a formal presentation on Eliot since this will be the last time they may take action on it.

Mr. Loving spoke to the concern of the Eliot Neighborhood's NDP Plan. After further discussion, Mrs. Childs read a letter from King-Vernon-Sabin Neighborhoods giving their alternate plan.

Mr. Ward moved for adoption of the King-Vernon-Sabin recommendations for an alternate plan. Seconded. Motion Carried.

Mrs. Childs then read a letter from the Boise-Humboldt Neighborhoods stating their alternate plan.

Mr. Loving and Mrs. Strong, Boise-Humboldt Representatives, moved for adoption of the Boise-Humboldt Alternate plan. Mr. Watson, Humboldt Representative, seconded the motion. Motion Carried.

Mrs. Childs read a letter from the Woodlawn Association giving their alternate plan. Mr. Walter Ready moved for adoption of the Woodlawn alternate plan. Seconded. Motion Carried.

Mr. Watson moved for approval of the verbal report for the Eliot Neighborhood's alternate plan. Seconded. Motion Carried.

Mr. Ward asked if and when these plans were put into effect, would they be more specific?

Mr. Patton verified this.

There was further discussion concerning the alternate plans for King-Vernon-Sabin, Boise-Humboldt, Woodlawn and Eliot Neighborhoods.

Emanuel Hospital: Mr. Patton introduced the Emanuel Hospital Report. Mr. Oscar Gustafson, Emanuel Hospital Staff, gave information on Emanuel Hospital. Mr. Gustafson stated that Emanuel Hospital has given over 1 million dollars in service to the community. Mr. Gustafson gave reasons why some Emanuel Programs were being cut out in the near future.

Mrs. Strong asked if Emanuel Hospital had made provisions for the Free People's Clinic?

Mr. Gustafson stated that they had made provisions and they had been working on this for the last six (6) months.

Mrs. Strong asked where the Free People's Clinic is located now.

Mr. Gustafson stated that they were located at Dr. Marshall's former office, south of Russell on Vancouver Avenue.

Several Board members voiced their concern about Emanuel Hospital

redeveloping the area around Emanuel.

Mr. Ward spoke in favor of Emanuel Hospital.

Mr. Watson asked what type of plans for the area were they speaking of?

Mr. Gustafson stated that they are trying to determine what type of housing might be best suited for the area. Portland Development Commission and Emanuel Hospital have consultants working on this at the present time, but it is still under study.

Mr. Watson requested the Citizens Planning Board members names on the Emanuel Liaison Committee. They are as follows: Harry Ward, Bob Rogers, and Jackie Deyampert.

There was further discussion concerning the position of Emanuel Hospital on the redevelopment in the Emanuel Hospital area, after which time Mr. Watson moved that we (the Board) receive the verbal report and request that the Liaison Committee periodically keep the Board abreast of their activities. Seconded. Motion Carried.

Mr. John Gustafson moved that a letter be written to the County Commissioners requesting that the health care needs of indigent members of the community be divided among the private hospitals in the area, and not one private hospital be burdened with that disproportionate amount. Seconded. Motion Carried.

After further discussion there was a Vote on Motion.

Mr. Watson stated that they were speaking of health planning and physical development and he then moved that the Citizens Planning Board Chairman draft two letters, one requesting that Emanuel Hospital establish a relationship with the Health Working Committee in planning and support Emanuel Hospitals appeal for Hill-Burton funds for physical development. Seconded. Motion Carried.

Election of Executive Board Members: Mr. Bucciarelli moved that Mr. Gregg Watson, 2nd Vice-Chairman, be elevated to the position of 1st Vice-Chairman and the position of 2nd Vice-Chairman be declared open. Seconded. Motion Carried.

Mrs. Strong nominated Mr. James Loving for the position of 2nd Vice-Chairman. Seconded. \*Motion Carried. It was moved and seconded that nominations be closed. \*Motion Carried.

\*Vote on Motions.

Nominations were opened for Executive Board members.

Mr. Loving nominated Mrs. Warren. Seconded.

Mr. Gustafson nominated Mrs. Toran. Seconded.

Mr. Watson nominated Mr. Ward. Seconded.

Mrs. Childs nominated Mr. Lathan. Seconded.

It was moved and seconded that nominations be closed. Motion Carried.

Mrs. Kay Toran and Mr. Brozie Lathan were elected to the Executive Board.

Executive Board Recommendations on Martin Luther King Scholarship Fund: Mr. Loving gave a presentation on the Martin Luther King Scholarship Fund, and stated that the Executive Board was recommending that Martin Luther King Scholarship Fund remain an autonomous body. Mr. Loving stated that Martin Luther King was requesting \$7,000 of their existing funds for a director.

Mr. Raubeson stated that the figure had been changed to \$9,000. Mr. Ward stated that the Executive Board recommendation could not be ratified in the manner in which it is already in, because they would have to rescind an action which took place in February or March; which was placing the Martin Luther King Program under Cascade College or someone else to operate as an Operating Agency, and whatever we have done, they would have to rescind this before they can ratify the Executive Board's recommendation.

Mr. Raubeson stated that this was what the Executive Board did. Mr. Loving stated that he was under the impression that the Executive Board look tentatively at the Martin Luther King Program to be under Cascade College, but there was no definite decision.

Mr. Raubeson gave clarification concerning prior action taken on the Martin Luther King Program.

After further debate Mr. Loving moved that in terms of the Martin Luther King Scholarship Fund, the Board rescind their action of the March, 1973, meeting of the Citizens Planning Board. Seconded. Motion Carried.

Mr. Ward moved that the recommendations of the Executive Board action concerning the Martin Luther King Program be adopted as amended. Seconded. Motion Carried.

Old Business: Mr. Bucciarelli asked for information concerning the Media Investigation. Mr. Patton stated that they are still gathering information and there is no report at this time to be made.

Mr. Bucciarelli stated that a month ago they (the Board) approved the Youth Services - LEAA Proposal. He stated that he has never received a budget and he would like the present working budget.

Mr. Raubeson stated that he could pick one up at the Model Cities Office.

Mrs. Warren moved that at the next Citizens Planning Board meeting, the Board receive a xerox copy of the budget. Motion died for lack of second.

Mr. Raubeson stated that Youth Services was not an operating agency. Mr. Bucciarelli stated that the Youth Services Division was merging with Bruce Thomas Memorial Center.

Mrs. Carolyn Hunter, Model Cities staff, spoke to Mr. Bucciarelli's concern.

New Business: Woodlawn NDP Amendment: Mrs. Gay moved that the Board accept the amendment to Woodlawn's NDP Plan. Seconded. Motion Carried.

Mr. Raubeson announced that an important meeting will be held on May 14, 1973, at 1:30 P.M. in the HUD Office; the Regional Inter-Agency Coordinating Council will be reviewing the Third Action Year Extension.

Mr. Raubeson also stated that the Board approved in January, the submission of a grant request to the U. S. Office of Education for participation in a special drug education grant. He stated that he received notice last week that we have received that grant. He stated that it provides funds to send seven (7) persons to California for thirteen (13) days for training in the area of drug education.

Meeting adjourned at 10:10 p.m.



*orig  
1/20  
Raubeson's  
file*

PORTLAND MODEL CITIES - CITY DEMONSTRATION AGENCY

Memorandum

TO: Citizens Planning Board

FROM: Andrew Raubeson  
Acting Director

DATE: May 9, 1973

RE: Neighborhood Facility Part II Application

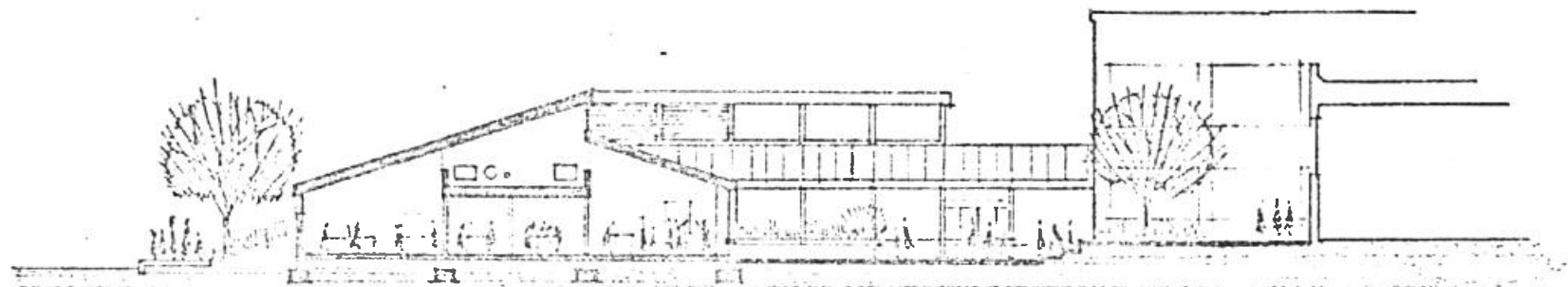
As you are aware, the Citizens Planning Board has previously approved the Neighborhood Facility Part I Application which defined the overall Neighborhood Facility plan and concept. During the preparation of the Part II application, which requires the more definitive information, several changes have occurred in the plan. These changes include the site and the operation agency. Additionally, the Part II application will include schematic drawings of the facility. The site change was approved at your March 13, 1973 meeting, therefore, your review of the change in operating agency and the design of the facility are now required in order to have your approval of the Part II planning.

The Kaiser Foundation was identified as the operating agency in the Part I planning. However, as a result in the change in site and the lack of demonstrated interest by Kaiser, the Task Force at its May 3, 1973 meeting selected the Portland School District to be the operating agency. The Task Force feels that a much better operation of the facility may be obtained through the School District due to the shared use of the school and the School District's plan to phase King School into a early childhood learning center within the community school concept. Included are schematics of the Neighborhood Facility.

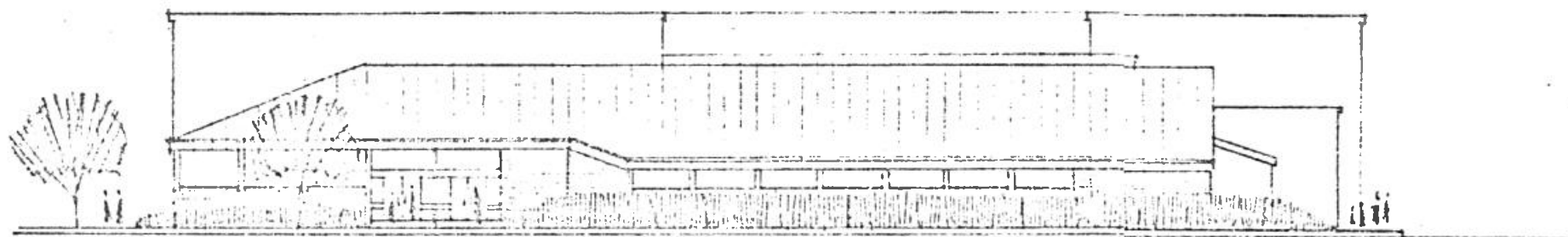
The Community Development Working Committee, at its May 7 meeting, reviewed the changes and design and subsequently gave its approval of the Part II application. The Part II application will be considered by the City Council May 23.

Staff Recommendation

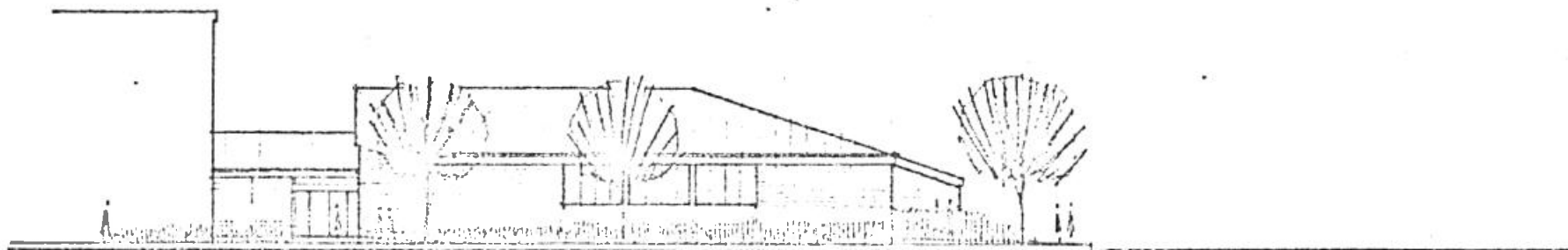
The staff concurs with the Community Development Working Committee and recommends approval of the Part II application.



SECTION



SOUTH ELEVATION



WEST ELEVATION

**UNTHANK SEDER POTICHA  
ARCHITECTS**

259 EAST 5TH AVENUE EU OREGON 97401 342-5777



Interoffice Memorandum

TO: Citizens Planning Board

FROM: Andrew Raubeson  
Acting Director

DATE: May 10, 1973

RE: Conditional Use Request - Solid Rock Church of God In Christ

Rev. Archie R. Hopkins and Lottie J. Hopkins has requested a conditional use located in the Woodlawn Neighborhood on NE Dekum Street and NE 17th Avenue. The following provides background information and staff recommendation.

Background

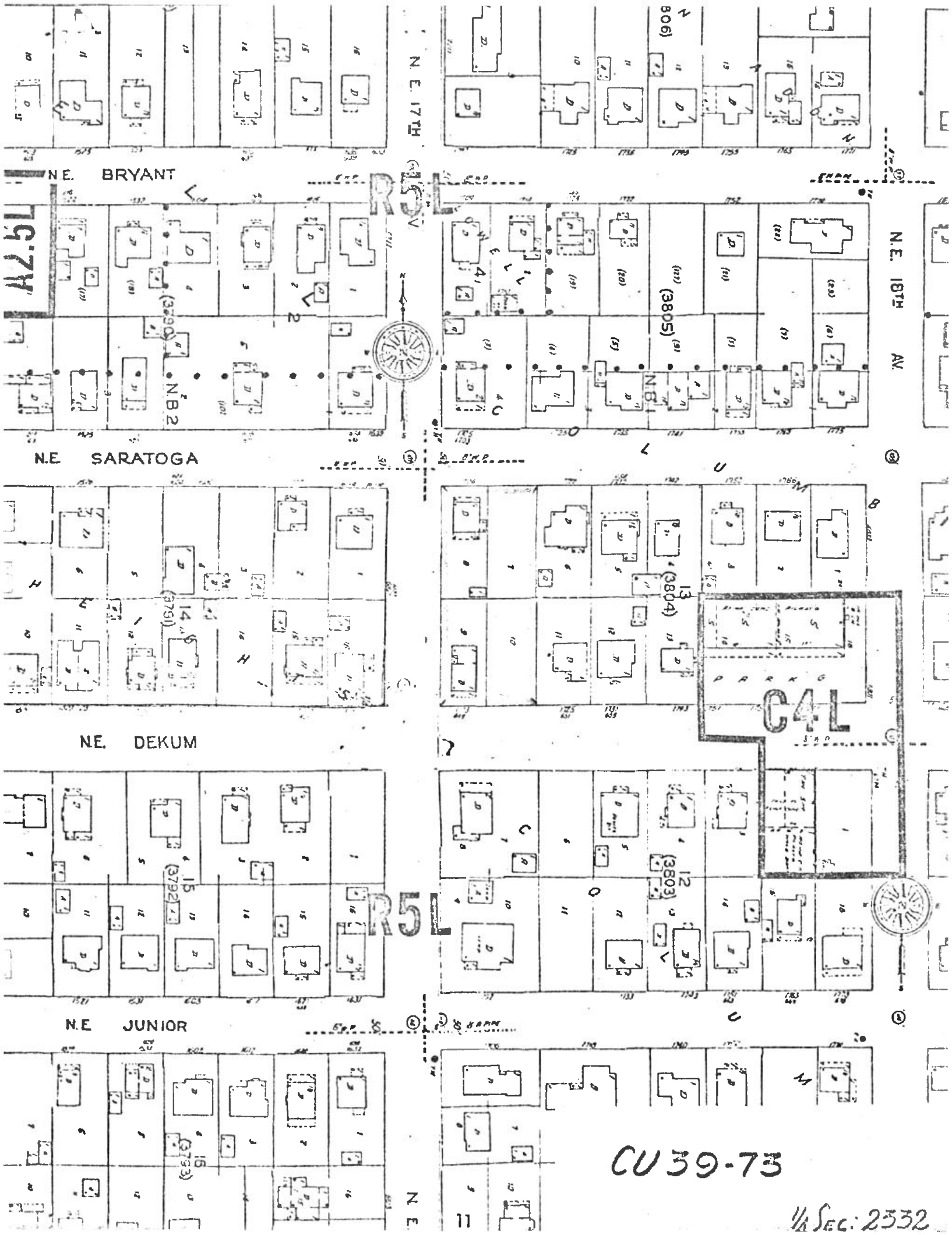
The conditional use is requested to construct a new church with a seating capacity between 250 and 275 on a site that measures 17,160 square feet.

During the May 7, 1973, meeting of the Community Development Working Committee, Rev. Hopkins explained that this proposal had been previously considered two years ago, but due to some financial problems the project was postponed until now.

The Community Development Working Committee approved the request on May 7, 1973, contingent upon Woodlawn Association's approval. The Portland City Planning Commission will consider the request on May 22, 1973.

Staff Recommendation

The Physical staff concurs with the approval.



N.E. 17th

N.E. 18th

N.E. 19th

N.E. 20th

N.E. 21st

N.E. 22nd

N.E. 23rd

N.E. 24th

N.E. 25th

N.E. 26th

N.E. 27th

N.E. 28th

N.E. 29th

N.E. 30th

N.E. BRYANT

N.E. 18th

N.E. SARATOGA

N.E. DEKUM

N.E. JUNIOR

CU 39-73

1/4 Sec. 2332

TO: CITIZENS PLANNING BOARD  
FROM: ANDREW RAUBESON, ACTING DIRECTOR  
RE: ZONE CHANGE REQUEST

The Morning Star Baptist Church has requested a Zone Change from A2.5 to A0, located in the Eliot Neighborhood between N.E. Cook and N.E. Ivy Streets, west of Union Avenue. The following provides background information and staff recommendation.

BACKGROUND

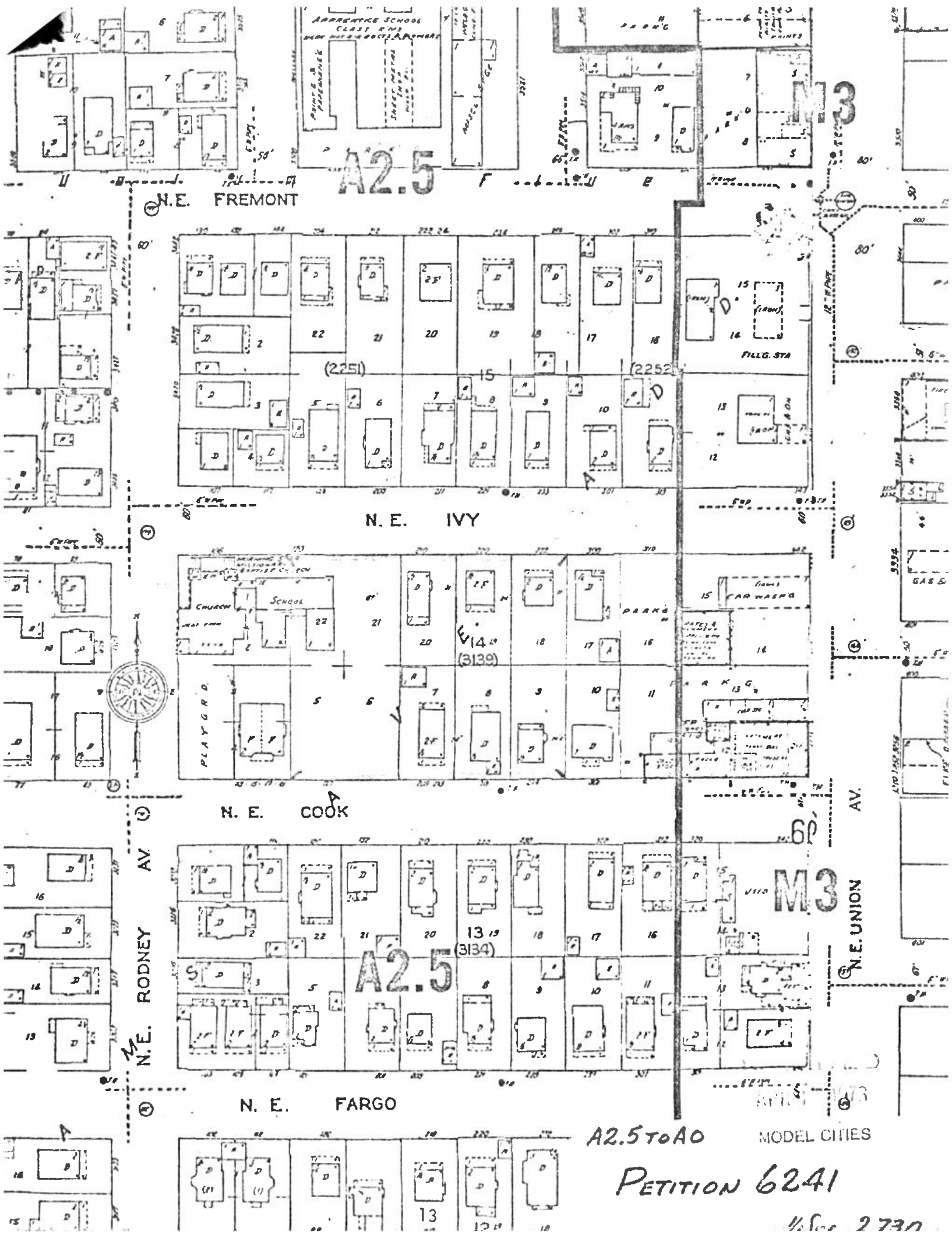
The zone change is to construct a nine story apartment for low income elderly. The building will contain 151 units - 59 Studio Units; 84 One-Bedroom Units; and 8 Two-Bedroom Units, with 42 off-street parking spaces (8 spaces on Southeast).

The plan also shows the alternation of the Church which will require a Conditional Use. Churches require one off-street parking for each 12 seats in the main auditorium.

The request was approved by the Eliot Neighborhood on April 25, 1973, and by the Community Development Committee on May 7, 1973, with the stipulation that in the event the project does not materialize, the property in question will remain as currently zoned.

STAFF RECOMMENDATION

The staff concurs with the Neighborhood Organization and the Community Development Working Committee's approval.



APPRENTICE SCHOOL  
CLASS ROOM  
NEW MECHANICAL POWER

A2.5

N.E. FREMONT

N.E. IVY

N.E. COOK

N.E. RODNEY AV.

N.E. FARGO

AV.

N.E. UNION

A2.5

M3

A2.5 to A0

MODEL CITIES

PETITION 6241

4800 2730

PORTLAND MODEL CITIES - CITY DEMONSTRATION AGENCY

INTEROFFICE MEMORANDUM

MAY 9, 1973

TO: CITIZENS PLANNING BOARD  
FROM: ANDREW RAUBESON, ACTING DIRECTOR  
RE: FREMONT BRIDGE APPROACH RECOMMENDATION

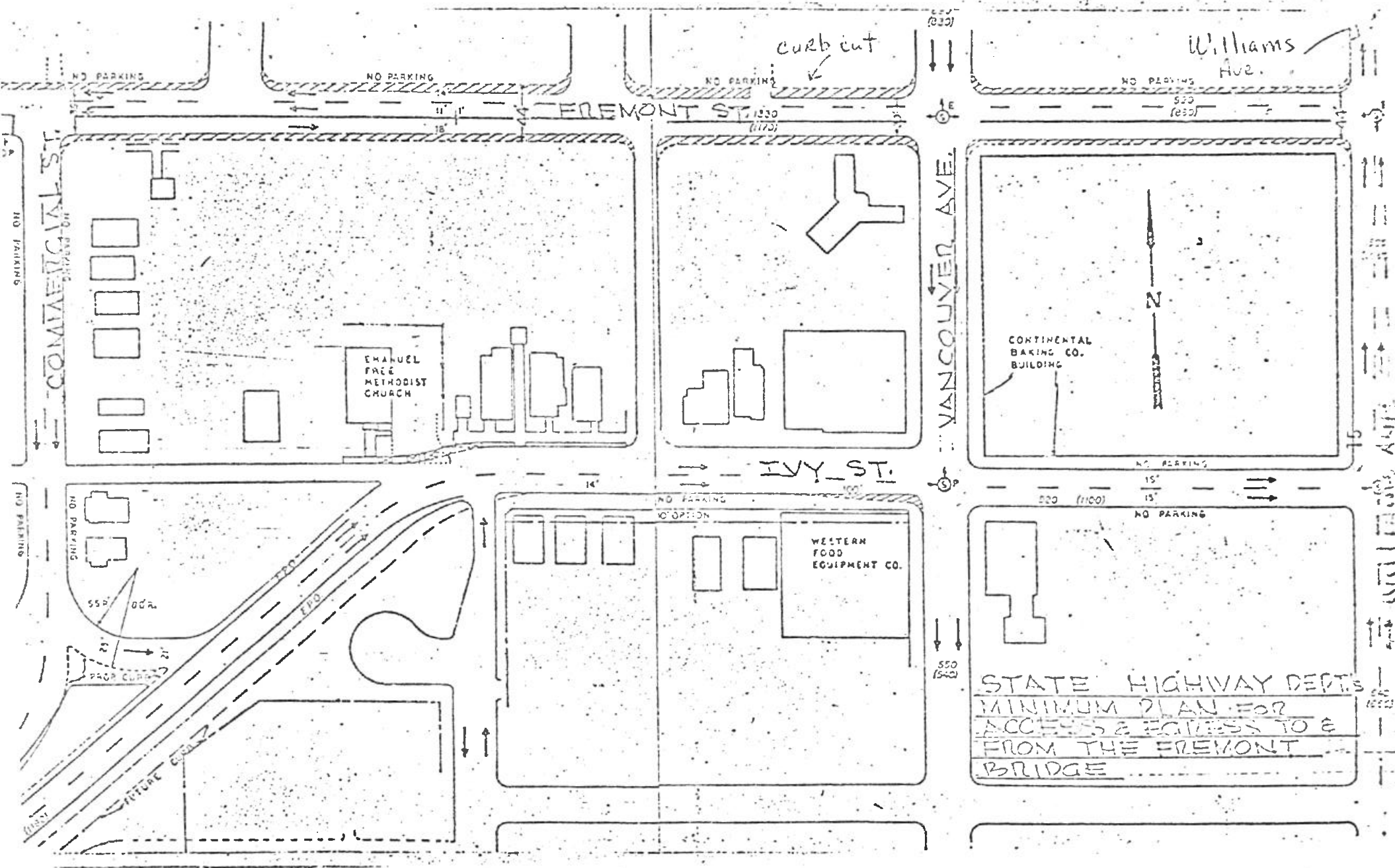
The Bureau of Traffic Engineering recently proposed an interim plan for access to and egress from the east end of the Fremont Bridge. The plan calls for access to the bridge using Fremont and Commercial Streets and egress using Ivy Street (see attached map).

At the request of the Boise Citizens Improvement Association a special meeting was called on May 1st to discuss this interim plan, its impact on the neighborhood, alternatives to the plan and, to recommend an appropriate course of action to the Boise-Humboldt Coordinating Committee. After discussion among residents of the neighborhood, planning consultants from the Boise neighborhood, and representatives from the Bureau of Traffic Engineering and State Division of Highways, the committee recommended that the interim plan be rejected and that the bridge ramps included in the plan remain closed after the bridge is opened in November. Additionally, the committee reaffirmed the adopted plan for the Fremont Bridge approach as outlined in the Model Cities Traffic Circulation Plan (1971). The plan recommends that Fremont Street be widened to a six-lane facility between the bridge ramp terminal (Gantenbein Street) and the intersection of Union Avenue. Left turn lanes would be provided at all intersections with arterial and collector streets.


This recommendation was accepted by the Boise-Humboldt Coordinating Committee and ratified by the Eliot Neighborhood Association on May 3rd. The recommendation was presented before the Community Development Working Committee on May 7th and approved as stated.

Staff Recommendation

The staff concurs with the recommendation of Boise Neighborhood Improvement Association.





TO: CITIZENS PLANNING BOARD  
FROM: ANDREW RAUBESON, ACTING DIRECTOR   
RE: ZONE CHANGE REQUEST

Frieda Whitmore as deedholder, Robert L. Waterman, Margaret S. Waterman, F.P. Potter and Blanche Potter as contract purchasers has requested a zone change from A1 to A1P, located on N.E. Sacramento Street, West of NE Union Avenue. The following provides background information and staff recommendation.

BACKGROUND

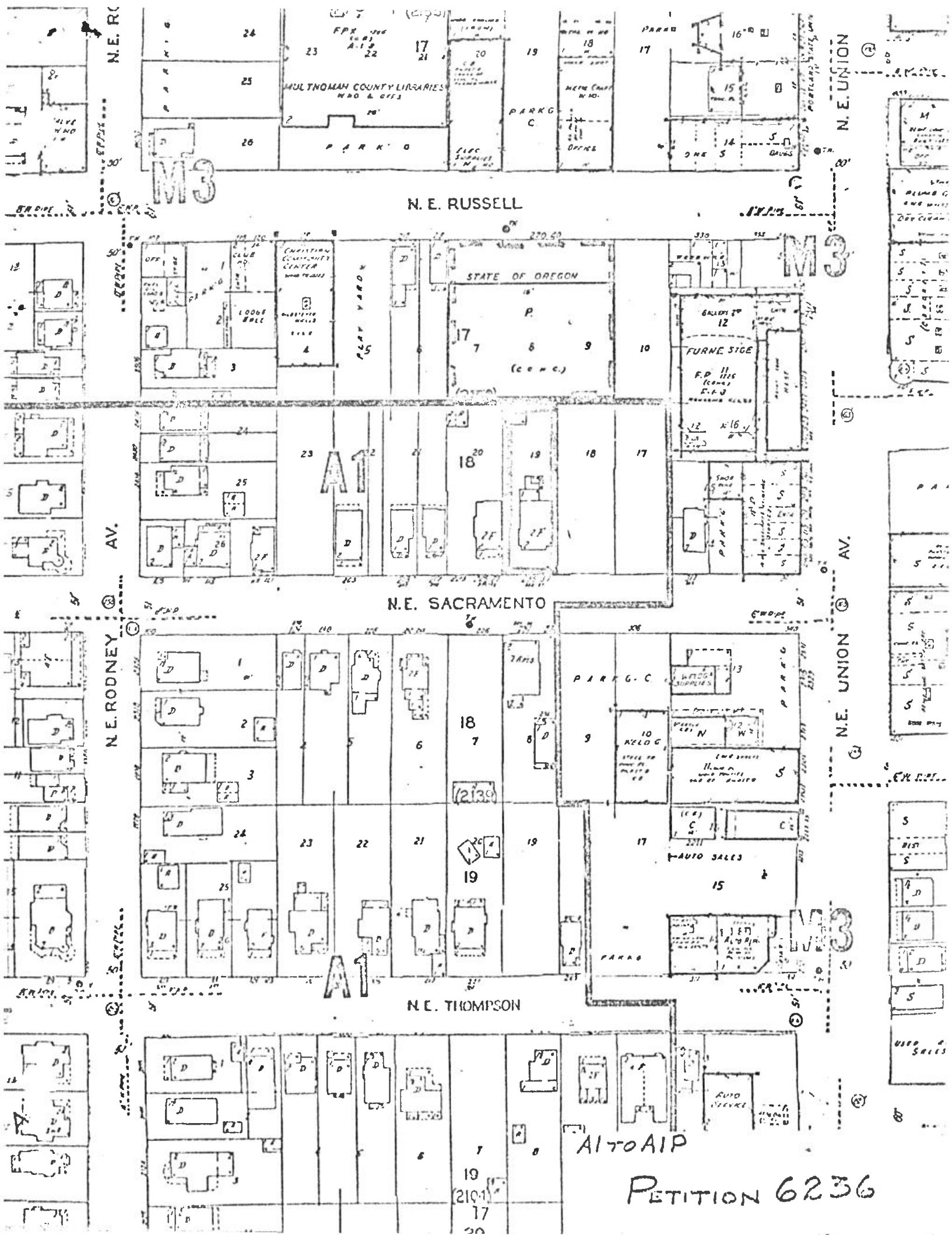
The zone change request is to develop property for off street parking for office building located to the North on N.E. Russell Street. This building is now rented by the State of Oregon for the Concentrated Employment Program.

The request was first denied by the Eliot Neighborhood Association on April 11th and then went before the Community Development Working Committee on April 16th. After some discussion and review, the Chairman of the Eliot Neighborhood Association requested that the zone change be reconsidered by the Association at their next meeting. The Community Development Committee then referred the matter back to the Neighborhood Association and voted to concur with whatever the Neighborhood Association decided to do.

On April 25th, the Eliot Neighborhood Association approved the zone change with a condition, that at anytime the Association implements other plans, they will be allowed to use the property in question.

STAFF RECOMMENDATION

The staff concurs with the Neighborhood Organization and the Community Development Committee.



N.E. R.

M3

N.E. RUSSELL

N.E. UNION

AV.

N.E. SACRAMENTO

AV.

N.E. RODNEY

N.E. UNION

N.E. THOMPSON

A1

M3

ALTOAIP

PETITION 6236