

B-22-04

MODEL CITIES

1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

MINUTES

October 21, 1971

The meeting was called to order at 6:30 P.M.

The meeting took place at the Village Inn Pancake House for dinner and making of recommendations for the 1972 Election Committee.

Recommendations by Staff were read and discussed.

It was moved and seconded that the 1971 Election Committee accept the eight (8) recommendations, by Staff, to be submitted to the Citizens Planning Board.

The following recommendations came from the 1971 Election Committee. All of these were moved, seconded, and passed.

1. The Election Committee recommends that the Citizens Planning Board study the entire boundaries, including the difference between the Model Cities and the Neighborhood Development Program planning areas. The outer perimeters and exclusion of people within the school areas.
2. Absentee Ballots are not mandatory for the Citizens Planning Board Election.
3. If a person fourteen (14) to eighteen (18) should work as a Poll Worker, he must be accompanied by an adult.
4. A Model Cities Staff person must be present, at all times, at each individual polling site, the day of election.
5. Orientation Classes continue for all persons, working as Poll Workers from each area, in following years.
6. A list of Poll Workers, from each area should be submitted to the Election Committee at least one week before the Election day.

Compliments went to Glen Childs for his superb performance as our Chairman, Arlene Brown for her efficient minutes, Lillie Walker for her consistent Staff support, and Walter Knappert and Naomi Rhymes for their great acting in the Orientation Classes. (They broke the ice!)

The meeting was adjourned at 8:40 P.M.

I, at this time wish to THANK The Model Cities Agency for the beautiful dinner they provided at the Village Inn Pancake House. It was very lovely!

I also would like to tell all of you that I have enjoyed working with each and everyone of you. It has been a pleasure.

Respectfully submitted,

Arlene Brown-Secretary
1971 Election Committee

October 21, 1971

Staff recommendations to the 1971 Citizens Planning Board Election Committee for future Citizens Planning Board Elections are as follows:

1. Consolidation of Model Cities Boundaries with Neighborhood Development Program Planning Boundaries.

This consolidation will have to be studied at length as there are five (5) planning areas and eight (8) Model Cities Areas, therefore necessitating a different number of representatives from each area. One suggested remedy would be a common Ballot of model neighborhood residents at-large.

2. Registration of Model Cities Voters in May of 1972, and the issuance of Model Cities Voter Registration Cards. (See attachment). Citizens Participation could recruit volunteers to go to all Model Cities area elementary schools and Jefferson, Adams and Grant High Schools and register fourteen (14) year olds or older model neighborhood residents. Registration Booths could also be set up in local activity spots for adults. This would provide identification for voters and stimulate activity early in the year.
3. Request that the Citizens Planning Board delete the League of Women Voters from administration and supervision role in Citizens Planning Board Rules and Operating Procedures, or at least diminish their responsibilities.

Staff and Election Committee members sensed a reluctance on the part of the League representative to play a large role in the Election. Primarily the Election Committee, along with assigned Model Cities Agency staff, carry out the responsibilities of the Election. The only exception being the counting procedure.

4. A requirement of Candidates for Election should be the solicitation of twenty-five (25) names of Model Neighborhood area residents for an interest showing. This would help to eliminate candidates receiving either one or no vote on Election Day.
5. Additional Polling sites in easily accessible places, such as: Fred Meyer Shopping Center, Albertsons, Tradewell Centers, as well as all of the elementary schools. The hours could be shortened and identification adhered to.
6. The Brief Biographical Sketch should be filled out as a requirement, rather than optional. The twenty-five (25) signatures should be attached to the application and sketch.
7. Citizens Planning Board Rules and Operating Procedures should be read carefully at the first and second Election Committee meetings and a meeting called with the Rules Committee of the Citizens Planning Board if necessary.
8. Prior to candidates being certified, they should be interviewed by the Election Committee as a means of assurance that all information contained in the application is correct.

MODEL CITIES
VOTER REGISTRATION CARD
CITIZENS-PLANNING BOARD ELECTION

Name

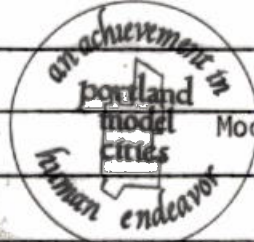
Age

Address

Model Cities area

Signature

I.D. Verification by above signature



B-22-04

1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

August 2, 1971

Dear Member:

The next meeting of the Election Committee is to be held on Thursday, August 5, 1971, at 7:30 P. M. in the Model Cities Conference Room #218 - 5329 N. E. Union Avenue. The Agenda is:

1. Election of permanent Election Committee officers
2. Determination of Absentee Ballot procedure


There was not a quorum at the last meeting. Hopefully there will be a quorum at our next meeting so that we can elect permanent officers. If there is not a quorum, it will be necessary to elect a new temporary chairman.

This will be the first year that there will be an Absentee Ballot for Portland Model Cities Elections. Please be thinking about what the procedure should be.

A copy of the minutes of the July 29, 1971 meeting of our committee is attached.

See you at the meeting.

Sincerely,



Glen D. Childs, Temporary Chairman
1971 Election Committee

MODEL CITIES
1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE
MINUTES

July 29, 1971

The meeting was called to order at 7:45 P.M. by the temporary Chairman, Mr. Glen Childs.

The minutes of July 22, 1971 were read by Mrs. Arlene Brown. It was moved, seconded, and passed that the minutes be accepted as corrected.

A letter, which was sent to Hazel Hays, by Brenda Green, was read, concerning the use of the Neighborhood Development Offices for the application boxes. The reply was then read. The use of these offices have been approved.

Mrs. Lillie Walker gave information on the Model Cities Rally. A tentative date has been set for September 11, 1971 (Saturday). The tentative site is Alberta Park. The Rally will be in session all day. It will present as many candidates, as possible.

Press Conference:

Mr. Bill Mack presented us with information concerning the press conference and the press release. The press conference will be held on Friday, July 30, 1971 at 10:00 A.M. in the Model Cities conference room #226. It was decided that one person will speak for the entire committee. Mr. Childs will be the spokesman. Information for the press release was mailed out today, July 29, 1971, to the radio stations and newspapers. Mr. Jordan, Director of C.D.A, will not be present for the press conference, due to another commitment. There was considerable discussion on the press conference.

Mr. Mack stated that money will be no object for the Election Committee. We have funds for publicity. He then replied that he has requested (5) Rose City Cabs to carry a poster concerning the Election, on the back of the cabs. Flyers for the election will be completed July 30, 1971.

There were not enough members present, for a quorum, to elect permanent officers for the Election Committee, this evening. Officers will be elected next meeting.

It was suggested that we pick up the application boxes, from the five (5) sites, every two (2) days.

The Procedure for Poll Workers of 1970 were reviewed. There was considerable discussion.

It was moved and seconded that a Poll Worker may challenge any voter at his own discretion. Example: What year were they born? The motion carried.

It was moved and seconded that no member of a candidates family shall serve as a Poll Worker or on the Election Committee. The motion carried.

Delivery of Ballot Boxes:

Open ballot boxes will be observed by a representative of the League of Women Voters prior to the opening of the polls. The box shall then be locked and the key shall then be in the custody of the League of Women Voters.

A member of the League of Women Voters will accompany a poll worker, on duty, with the ballot boxes and other election materials to the Model Cities Office.

A Tally Sheet will be posted conspicuously, in the Model Cities Agency - 5329 N.E. Union Ave., after the election.

We will make provisions for a Notary Public so the Tally Sheets can be notarized before posting.

It was suggested that we go to Mr. John Weldon, Registrar of Election, to seek advice on Absentee Ballots. We might possibly have our next meeting at his office.

The meeting was adjourned at 9:05 P.M.

Respectfully,

Arlene Brown

6-22-04

MODEL CITIES
1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

July 19, 1971

Dear Member:

The next meeting of the Election Committee is to be held on Thursday, July 29, 1971, at 7:30 P.M. in the Model Cities Conference Room #226. The tentative agenda is:

1. Election of permanent Election Committee officers
2. Determination of Procedure for Poll Workers

I strongly urge you to attend this meeting. Writing the "Procedure for Poll Workers" is an important responsibility of the Committee. Election of permanent officers was postponed at the last meeting due to the lack of a quorum; Let's not let it happen again.

A copy of the minutes of the July 22, 1971, meeting of our Committee is attached.

See you at the meeting.

Sincerely,

Glen D. Childs
Glen D. Childs
Temporary Chairman

MODEL CITIES
1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

Minutes

July 22, 1971

The meeting was called to order at 7:40 P.M. by the temporary chairman, Mr. Glen Childs.

The minutes of July 16, 1971 were read by Mrs. Arlene Brown. Mrs. Moore moved that the minutes be accepted as read. Mrs. Williams seconded and the motion carried.

Mr. Glen Childs gave his report of the Citizens Planning Board meeting of July 20, 1971, which concerned our deadline date for filing. He replied that the C.P.B. took no action on our proposed filing deadline date. He also replied that some of the members of C.P.B. had suggestions to bring back to the Election Committee, which are as follows:

1. That September 10, 1971 be the deadline date.
2. That two (2) or three (3) weeks lapse between filing and election.
3. That thirty (30) days should lapse from opening to closing of filing.

There was considerable discussion following Mr. Childs report. It was moved, seconded and passed that the filing deadline date remain August 27, 1971 at 5:00 P.M.

The opening date for filing was discussed. It was moved, seconded and passed that the opening filing date be July 28, 1971.

Mrs. Lillie Walker introduced Mr. Bill Mack, Public Information Specialist.

Publicity:

Mr. Bill Mack made suggestions on what type of publicity we should use. They are as follows:

1. Timetable of informative dates be distributed to the citizens of the Model Cities area.
2. Picture page of candidates to be put into the Portland Observer, Clarion Defender, and the Press Newspapers.
3. Have booths in the neighborhoods.
4. Spot advertising on Radio Stations.
5. Neighborhood Sound Truck
6. Television - newsworthy things to cover. If a candidate has an issue, T.V. is the best way to get it across.

Considerable discussion followed.

Mrs. Walker suggested that maybe we, as a committee, ask Mr. Joe Nunn, Chairman of the C.P.B., and Mr. Jordan, Director of C.D.A. to be present, along with our chairman and members, for our first news conference. It will show a lot more support.

Additional data was added to the timetable as follows:

- | | |
|-----------------|--|
| July 28, 1971 | 1. Kick-off Press Conference
2. Opening date for filing
3. Distribute Election Timetable
4. Letters to:
a. neighborhood organizations
b. model neighborhood Church; Organizations
c. model neighborhood Agencies
d. working committee |
| July 29, 1971 | Work on procedure |
| August 5, 1971 | 1. Work on procedure
2. Absentee ballots
3. First Certification |
| August 12, 1971 | Second Certification |
| August 19, 1971 | Printing of Top portion of ballot |
| August 27, 1971 | 1. Filing deadline at 5:00 P.M.
2. Final Certification
3. Press Conference |

It was suggested that we mail the timetable to all persons on the Model Cities mailing list, to make sure all the people will get the information.

It was suggested that Mr. Childs call Mr. Joe Nunn for polling of the Executive Committee of C.P.B. with the list of recommendations.

Discussion was made of Candidates photos for press releases. It was moved, seconded and passed that we will furnish, upon request, one (1) negative for every candidate. They may also submit their own. Any additional cost will be at the candidates own expense. The motion carried.

There was considerable discussion of the Final Certification. It was moved, seconded, and passed that five (5) sites will be made available for filing application drop boxes. These sites will be at:

1. N.D.O. Office #1 - 5630 N.E. Union
2. N.D.O. Office #2 - 3605 N.E. 15th
3. Model Cities Office - 5329 N.E. Union
4. Eliot site Office - 10 N.E. Grand Ave.
5. Boise - Humboldt Site - 3726 N. Kerby

The motion carried.

At 5:00 P.M. sharp, on August 27, 1971, the boxes from each site will be promptly picked up for Final Certification.

There was considerable discussion on the "Candidates Fair". Persons, from this committee, (Election Committee) will present to their own neighborhood organizations the information to help push the "Candidates Fair". We will work together with the organizations.

It was requested that Mr. Childs maintain telephone contact with Mrs. Flowers, chairman of Citizens Participation Working Committee, about a date for the Model Cities Rally.

Letters to the Neighborhood Associations was discussed. It was agreed that an informative flyer of important dates and facts accompany the letter, which will be sent.

The letter of 1970 to the Neighborhood Associations and the letter of Certification, of 1970, were passed around for review.

Mrs. Walker commented that she will try and get as many members, as possible, to attend our next meeting. We must have a quorum of nine (9) to elect permanent officers for our Election Committee.

The meeting was adjourned at 9:55 P.M.

Respectively,

Arlene Brown

B-22-04

Model Cities

1971 Citizens Planning Board Election Committee

Minutes

August 27, 1971

The meeting was called to order at 7:35 P.M. by the chairman, Mr. Glenn Childs.

Invocation was given by Reverend Percy Manuel.

The minutes of August 19, 1971 were read by the secretary, Arlene Brown. It was moved and seconded that the minutes be approved as read. The motion carried.

A report was made, to the Election Committee, of an open ballot box at the Neighborhood Development Office #4. There was considerable discussion.

Mrs. Lillie Walker replied that the ballots will be ready for printing by Monday, August 30, 1971. A sample of the final ballot was passed around for review. Mrs. Walker then replied that Betty Overton, from the Albina Womens League, has been contacted, regarding the tallying of the ballots.

It was moved and seconded that a letter be sent to the Neighborhood Associations, regarding their own "Candidates Fair." The motion carried.

By the meeting of September 9, 1971, the sixteen (16) Poll Workers, from each neighborhood, should be picked. A letter will be sent to the chairmans, of the Neighborhood Associations, regarding this matter. Orientation of Poll Workers, from each area, will be conducted September 23, 1971 at the Cascade Student Union Cafeteria. A copy of the poll worker procedures will be passed out to all persons present.

At the next meeting of the Citizens Planning Board, September 7, 1971, the Election Committee will present a progress report and note the move of the tallying site. The Election Committee may request action on the outer perimeter boundary lines of the Model Neighborhood. For example: If Broadway is the southern boundary, which side of the street is in the Model Neighborhood?

It was moved and seconded that the Election Committee recommend that Model Neighborhood Residents, who reside on the outer perimeter of the Model Cities Boundaries, be eligible to vote. This is inclusive of both sides of the street. The motion carried.

Final Certification of Candudates took place. There were fourty two (42) applications. It was moved and seconded that fifteen (15) of these applications be held back for discrepancies. The motion carried. These applicants are:

1. Robert Lowe-----7102 N.E. 9th-----Woodlawn
2. Oliver Offerral-----3616 N.E. 16th----Sabin
3. Derrick Martin-----3616 N.E. 16th----Sabin
4. Bobby Harris-----95 N. Tillamook---Eliot
5. Eddie Lincoln-----2815 N.E. 11th----Irvington
6. Kenneth Warren-----5116 N.E. Garfield-King
7. Dennis Mathias-----315 N. Alberta----Humboldt
8. Bill Benton-----95 N. Tillamook---Eliot
9. Phillip R. Bryant-----63 N.E. Morris----Eliot

10. Floyd Bryant-----5314 N.E. 13th #N-----Vernon
11. Carl Parker-----241 N. Shaver-----Boise
12. Orbie Scott-----4229 N. Albina-----Boise
13. James Marshall-----5314 N.E. 13th #N-----Vernon
14. Robert Nickerson-----1412 N.E. Saratoga-----Woodlawn
15. Ray Hopson-----4816 N. Mississippi-----Humboldt

There was considerable discussion. It was moved and seconded that these fifteen (15) persons appear before the Election Committee Tuesday, August 31, 1971, to show more definite identification. The motion carried. A United States Certified letter was sent out to notify these people of this matter. Carmen Weber and a member of the Albina Womens League will be contacted, to be present at the meeting. It was moved and seconded that twenty six (26) of the forty two (42) applicants be certified. The motion carried.

The meeting was adjourned at 10:15 P.M.

Respectfully,

Arlene Brown - secretary
1971 Citizens Planning Board
Election Committee

MODEL CITIES' PROGRAM
5329 N. E. Union Avenue
Room 210 Ph: 288-6923
Portland, Oregon 97211

CITIZENS' PLANNING BOARD MINUTES

January 9, 1969

The meeting was called to order at Westminister Presbyterian Church by the Chairman, E. J. Baskett. Those present were:

Treva Barker
Dean Gisvold
Rev. Edgar Jackson
Bobbie Nunn
Herb Simpson
Father Mel Stead
James Thompson
Thomas Wilson
Roselle Yee

Elaine Cogan
John Gustafson
Rev. John Jackson
Norman Schroeder
Leonard Smith
Opal Strong
Rev. David Weed
Peter Wolmut
Francis Wolfe

A letter from the Portland School Board chairman, Mary Rieke, was read indicating a timetable which the Board has set up in order to evaluate the Model Cities' educational proposals.

Mrs. Nunn moved that Model Cities distribute the education proposals and program to the press. Motion passed.

Mrs. Cogan moved that the Planning Board request immediate discussion with the School Board concerning their deadline of January 29. Motion failed

Mrs. Wolfe moved that the Planning Board send a letter to School Board requesting that we start immediately to resolve our differences. Motion passed.

In answer to a question, Mr. Gervais, acting director read portions of HUD Planning Memorandum, dated 11-21-'68, which indicates that all portions of the final document, parts 1, 2, and 3 must be submitted to the City Council for approval before submission to HUD.

Mr. Traver gave a financial statement indicating that there is only enough money to carry the Model Cities staff up to the payroll on January 15, 1969. Cash on hand is \$30,640 with outstanding debts totally \$50,525. The City Council voted to transfer \$24,000 to the Model Cities' account with Portland Development to meet the bills, hoping to be reimbursed by HUD for this.

MODEL CITIES ELECTION COMMITTEE

The meeting was chaired by Vice-Chairman, Andy Fink.
The minutes were passed out to all present.
Those present were:

Election Committee Members:

- Andy Fink, Irvington
- Regina Flowers, Boise
- Marion Scott, King
- Clarence Jensen, Woodlawn
- Mrs. Carmen Weber, League of Women Voters

Citizens Planning Board Members:

- James Loving
- Bobbie Nunn
- E. J. Baskett

Guests:

- George Christian
- Josiah Nunn

A telephone request by Lee Kell, CPB Chairman, to Vice-Chairman, Andy Fink, stated that the Election Committee should consider extending the deadline for filing for area residents for CPB. Also, we were to discuss the conflict of interest of candidates that are to be certified by this Committee.

After a lengthy discussion, it was moved and seconded that we would turn down Mr. Kell's request for attention, and abide by the rules as stated because we are well under way in the election to change. Motion carried unanimously.

Again, the League of Women Voters will assist with the election. Also, the Committee is requesting that each neighborhood ask 12 residences, to help man the polls.

The Election Committee will receive orientation next Wednesday by the County Registrar, James Weldon. Mrs. Walker made the arrangements.

The request of extension for filing candidacy to the Model Cities Citizens Planning Board was brought up by Mr. Baskett, Citizens Planning Board member, in the form of a motion.

A motion was made and seconded that this Committee recommend to the Citizens Planning Board to extend the filing deadline for 7 more days in order to get more residents to file. Mr. Loving and Mrs. Flowers did not cast their vote because the motion was not valid. This same motion was voted down at the beginning of the meeting. Also, Mr. Baskett was not a voting member of the Election Committee.

The following questions arose:

1. How would this extension information be disseminated throughout the neighborhoods?
2. Also, if the City Demonstration Agency would not accept this recommendation, would candidates, who file after the official deadline, be certified by this Committee?

A motion was made and seconded that we certify the 23 candidates who have filed according to the rules. Motion carried unanimously.

Andy Fink, Vice-Chairman
Regina Flowers, Secretary

'68 election

B-22-04

TEMPORARY CITIZENS' COMMITTEE ON MODEL CITIES

Sub-Committee Meeting
January 9, 1968

The meeting was called to order at 8:10 P. M. by John Whiteside, Chairman.

Mr. Al Batiste introduced Mr. T. Masaoka, Representative of HUD.

A diagram of Portland's Target Area boundaries was shown to the committee, these boundaries were those which Mr. Masaoka outlined himself (not official).

Mrs. McClain presented to the group an outline of how the T.A. could be divided into sub-areas for the elections. Outlines was also submitted by Mr. Batiste.

Mr. T. Vickers made a motion that the Census Tract be used as the sub-districts, and the schools be utilized as polling stations. Motion second and carried.

Census Tracts as to the number of Representatives to be elected.

32 -1, 33B-1, 34A-1, 22A-2, 22B-2, 23A-2, 24A-2, 33A-2, 34B-2 and 36A-2.

Mr. Batiste made a motion that the Census Tract be used to elect Representatives as outlined above. Motion second by Mr. Vickers, Mrs. McClain called for the question, Mr. Batiste withdrew his motion and Mr. Vickers withdrew his second.

The previous motion which was carried, was withdrawn by Mr. Vickers, second withdrawn by Mr. Batiste.

Mrs. J. McClain made a motion that the elementary school attendance areas serve as the sub-districts and that all the utilization be used at the schools. Motion second and carried.

The number of Representatives allotted from each sub-district:

Boise-2, Eliot 2, Highland 2, Humboldt 2, Holladay 1, Irvington 2, Sabin 2, Vernon 2, and Woodlawn 2.

Mr. Batiste made a motion that the allocation per schools as outlined be accepted, motion second and carried.

The committee then voted upon and accepted the election process, (complete details attached).

Meeting adjourned.

John Whiteside, Chairman
Jacqueline McClain, Secretary

TEMPORARY CITIZENS' COMMITTEE ON MODEL CITIES

PROPOSAL
January 16, 1968

AREA REPRESENTATION

The Target Area will be divided into nine (9) sub-districts with the elementary school attendance areas serving as the sub-district.

Once the boundary lines for the Target Area have been drawn up, persons residing within the boundary lines, but who are not in the elementary school attendance, will be incorporated with the nearest elementary school attendance in that area.

Representation allotted per sub-district.

<u>SCHOOL</u>	<u>ALLOTTED REPRESENTATION</u>
Boise	2
Eliot	2
Highland	2
*Holladay	1
Irvington	2
Sabin	2
Vernon	2
Woodlawn	2

Total Representatives elect.....17

Notation, the sub-district of Holladay was allotted one (1) Representative because:

1. The vast majority of Holladay's area is compiled of mostly commerce, e.g., Lloyd Complex, numerous motels, etc.
2. The population of residents residing in this area are small in comparison with the other sub-districts.

PROCESS OF ELECTIONS

Nominations and elections will be held in the form of TOWN HALL MEETINGS at each sub-district school. Two(2) meetings are to be held at each. To be held within two weeks.

continuation of process of elections

- a. The first meeting will be based on informing the citizens of the voting method and to nominate and apply for candidacy.
- b. Additional nominations and applications if so deemed by the citizens.

Voting for their Representative and/or Representatives,
which ever applies in his or her sub-district.

QUALIFICATIONS TO BE ELECTED

1. Nominees and/or electees must be residents of the Target Area and reside within the sub-district from which they are nominated or elected.
2. All nominees and/or electees must be at least twenty (20) years of age.

QUALIFICATIONS TO VOTE

1. Resident of the Target Area.
2. Each voter to cast his or her ballot in the sub-district of their residency.
3. These persons must be at least high school age.

**CITIZENS
PLANNING
BOARD**



Phone 288-6923

MODEL CITIES / PORTLAND
Room 210 5329 N.E. UNION AVENUE OREGON 97211

MODEL CITIES CITIZENS PLANNING BOARD MEETING
Cascade College Student Union Building Cafeteria
5606 N. Borthwick Street
August 4, 1970 - 7:45 P.M.

The Model Cities Citizens Planning Board held its regular meeting, August 4, 1970, in the Student Union Building's Cafeteria of Cascade College, 5606 North Borthwick, at 7:45 P.M. Mr. Kell introduced Mr. Chalmers Jones, Mayor's appointee and replacement for Mr. Ellis Casson.

Members Present:

Mr. Burnett Austin
Mr. E. J. Baskett
Mr. Ben Bernhard
Mrs. Hazel Hays
Mr. Robert Rogers
Mr. Herb Simpson
Mrs. Opal Strong

Rev. Edgar Jackson
Mrs. Charlene Jensen
Mr. Chalmers Jones
Mr. Lee Kell
Mr. James Loving
Mr. Ronald D. Moore
Mr. Harry Ward

Mr. Thomas Wilson

Members Absent:

Rev. Eugene Boyd, Jr.
Mrs. Juanita Brown
Mrs. Elaine Cogan
Mrs. Bertha M. Grant
Mr. John Gustafson
Mr. Ray Holloway

Rev. John Jackson
Mrs. Debby Norman
Mrs. Bobbie Nunn
Mrs. Clara M. Peoples
Mr. Richard Wintermute
Mr. Peter Wolmut

Proxies:

Mrs. Elaine Cogan to
Mr. Peter Wolmut to
Mrs. Bertha Grant to
Mrs. Bobbie Nunn to

Mr. James Loving
Mr. Tom Wilson
Mrs. Hazel Hays
Mrs. Charlene Jensen

Agenda:

The Agenda was amended to read:

Mr. Tom Wilson requested that he be put on the agenda to report on the Freedom Bank. The Chairman entered him as 9a. The Personnel Hiring Committee's report was removed from the agenda, as that committee had no report.

Citizens Planning Board Minutes
August 4, 1970

Mr. Baskett moved to accept the agenda as amended. Seconded, motion carried.

Minutes:

The minutes were amended to read:

Add to the list of members present Mr. James Loving.

Page 2, the Committee appointed to the Freedom Bank was: Mr. Thomas Wilson, Mr. Robert Rogers and Mr. Herb Simpson rather than Mr. Ronald Moore. Mr. Kell also made two appointments. They were:

Mr. James Loving to the Model Schools Board to replace Mr. Ellis Casson, and Mrs. Juanita Brown was appointed to Comprehensive Health Planning Association.

Mr. Chalmers Jones moved to accept the minutes as corrected. Seconded, motion carried.

Mr. Kell stated that items 4 and 5 on the agenda should be a combined item.

Mr. Loving introduced Mr. Raymond Holloway, Chairman of the Citizens Participation Working Committee, to explain the HUD/OEO Technical Assistance Grant Project. Others who participated were, Mrs. Brenda Green of the CDA staff, and Mrs. Alyce Marcus, of the Portland Metropolitan Steering Committee staff.

Mr. Herb Simpson showed copies of the Albina Citizens Together minutes of April 1, and April 8, and a letter from Mr. Lee Kell, Chairman of the Citizens Planning Board, to Mr. Cleveland Gilcrease, Director, Portland Metropolitan Steering Committee, and a reply letter from Mr. Gilcrease to Mr. Kell, in reference to Albina Citizens Together interfering in the Model Cities Personnel Hiring Committee on the selection of a Director for Model Cities. (see attachments).

Mr. Robert Rogers moved to accept the HUD/OEO project as presented. The motion was seconded and passed. The motion was put to vote - 11 yes and 6 no.

Mr. Hank Washington, Chairman of Housing and Physical Environment Working Committee, requested that Housing Authority of Portland be named as the agency to make a study on Residential Development and Design.

Mr. Ronald Moore stated that he had submitted information on another agency to become the operating agency, and that he would like for the Board to consider this agency. Discussion followed.

Mr. Jordan asked for a cut-off date for proposals to be submitted, and that all proposals be channelled through his office to be sent to Working Committees. Recommendations from staff would be available if needed.

Citizens Planning Board Minutes
August 4, 1970

The Chairman directed that this be noted in the minutes and be placed on the next agenda.

Mrs. Brenda Green, Citizens Participation Coordinator, introduced Mr. Ray Coffman, from the 1970 Elections Committee.

The 1970 Elections Committee report was corrected to read:

Item 3: There was not be more than 8 precincts, rather than establish more than 8 precincts.

Item 5: Previous candidate criteria was, Model Neighborhood resident, 18 years or older, instead of 21 years or older.

Mrs. Strong moved that elections be scheduled for November 3. The motion failed.

Mr. Wilson moved that the existing board vote for candidates in case of a tie vote. The motion was seconded and lost.

Mrs. Hays moved for Neighborhood Organizations to break any ties. The motion was seconded and passed.

Mr. Ward moved to accept the 1970 Elections Committee report as corrected. The motion was seconded and passed.

Appointments:

The Chairman appointed Mrs. Charlene Jensen to the Rules Committee and Mrs. Clara Peoples to replace Mrs. Debby Norman until Mrs. Norman returns.

Mr. Wilson reported on the Freedom Bank of Finance to be used by all operating agencies for Model Cities.

Mr. Jordan agreed to send a letter to all organizations now funded and those that will be funded in the future to use the facilities as this agency (Model Cities) formerly directed. The Chairman requested that Mr. Warmoth be contacted and asked to meet with Mr. Wilson's committee. Mr. Wilson was requested to report at the next regular meeting of the Citizens Planning Board.

Copies of minutes and agenda of the Citizens Planning Board will be sent to Chairmen of all Working Committees.

Citizens Planning Board Minutes
August 4, 1970

New Business:

Mr. Chalmers Jones asked for a moratorium on zone changes and that committee and staff go to City Council Meetings. The Chairman requested that a report be given by the Committee at the next regular meeting.

Mr. Robert Rogers moved to adjourn. The meeting adjourned at 10:05 p.m.

Lee D. Kell, Chairman
Charlene Jensen, Secretary

B-22-04

Model Cities

1971 Citizens Planning Board Election Committee

Minutes

August 5, 1971

The meeting was called to order at 7:35 P.M.

Arlene Brown read the minutes of July 29, 1971. It was moved and seconded that the minutes be accepted as read. The motion carried.

Letters to the different Churches and Agencies, of the Model Cities area were passed around for review, concerning the election data. It was moved and seconded that we accept the letters as read. The motion carried.

A letter of Certification to candidates was also reviewed. It was moved and seconded that the letter be accepted to send to the applicants, after certification. The motion carried.

Mr. Bill Mack replied that a full page ad has been run in the Portland Observer Newspaper, concerning the election. He also replied that the contract for Spot Advertising, on KGAR Radio Station, has to be okayed by the City. Mr. Mack requested the Election Committee to come in and tape Spot Announcements for radio broadcasting. Also, to bring in, if possible, younger persons so their voices will be heard, to encourage the younger citizens to vote. Possible taping date is Friday - August 13, 1971. The more people announcing will show more support and encouragement.

Mrs. Lillie Walker introduced Mr. Joe Nunn, Chairman of the Citizens Planning Board, to the Election Committee.

The Procedure for Poll Workers of 1971 were reviewed. The changes were noted.

We had an election for permanent officers for the Election Committee. Nominations came from the floor as follows:

For chairman:

Mr. Fred Ehelebe - declined
Reverend Percy Manuel - declined
Mr. Glen Childs

For secretary:

Mrs. Arlene Brown

It was moved, seconded, and passed that nominations be closed. Mr. Glen Childs was elected chairman and Mrs. Arlene Brown was elected secretary. Reverend Manuel was appointed temporary chairmen for the next two (2) weeks, while Mr. Childs is away.

There was open discussion on Absentee Ballots.

It was moved and seconded to skip the possibility of absentee ballots, as so few people would be using them. The motion carried.

The Election Committee did their First Certification of Candidates. So far, there were only two (2) applicants that filed.

The meeting was adjourned at 8:40 P.M.

Members in attendance were:

Hilda Moore	Vernon
Arlene Brown	Vernon
Glen Childs	Woodlawn
Naomi Rhymes	Irvington
Pauline Kinney	Irvington
Fred Ehelebe	Boise
Rev. Percy Manuel	Humboldt
Lucille Mason	Sabin
Mr. Mason	Sabin
Lillie Walker	C.D.A. Staff
Bill Mack	C.D.A. Staff

Respectfully,

Arlene Brown - secretary
1971 Citizens Planning Board
Election Committee

B-22-15a

MODEL CITIES
1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

Special Meeting

Minutes

August 31, 1971

The meeting was called to order at 7:30 P. M.

This particular meeting was called for Certification of prospective candidates.

Mrs. Brenda Green reported that a telephone call came into the Model Cities office from Mr. Robert Nickerson, replying that the fifteen (15) persons would not appear before the committee. Mrs. Green also replied that it cost a total of \$7.95 for the registered letters that were sent out to the prospective candidates.

Those certified were:

Derrick Martin - Sabin
Orbie Scott - Boise
Kenneth L. Warren - King
Oliver Offerral - Sabin
Robert Nickerson - Woodlawn

Ten of the fifteen persons did not appear.

Mr. Nickerson wanted answers from the Election Committee, to questions he had. He wanted to know why just the fifteen (15) persons were called to appear and not the rest of the certified candidates. The Election Committee answered him as to why. He said he felt that all of the people running should be requested to appear before the committee. He also stated that he felt that they, the five persons who appeared, were being interrogated. There was considerable discussion on this.

Mrs. Betty Overton, Albina Womens League, replied that we should have stipulated what we meant on the filing application.

It was recommended that all persons filing must file in person with proof of identity.

Mrs. Lathan, Albina Womens League, recommended that we start using some of the Citizens Participation monies to hire people to certify and verify applicants to the Citizens Planning Board.

Mr. Kenneth Warren asked for his application back and tore it up in front of the persons present (Election Committee and CDA Staff) and stated that he was withdrawing.

The meeting was adjourned at 8:40 P. M.

Respectfully,
Mrs. Arlene Brown, Secretary

MODEL CITIES
1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

Special Meeting
Minutes

September 1, 1971

The meeting was called to order at 5:20 P. M.

Invocation was given by Reverend Percy Manuel.

This particular meeting was called to make some decisions on problems that arose during the meeting August 31, 1971.

We will draft another letter to the ten (10) persons who did not appear, Tuesday, August 31, 1971, by regular mail requesting them to appear at another time. The next appearance date will be September 8, 1971 at 6:00 P. M. in the Model Cities Conference Room. There was considerable discussion.

Next year we will get definite identification from persons filing for candidacy.

The Brief Biographical Sketch (Second page of Filing Application) will have the word "optional" deleted. It should read that applicant will be required to fill this information out.

Mr. Nickerson did not show any identification Tuesday night, when he appeared. There was considerable discussion of what to do.

Mrs. Brenda Green replied that Mr. Derrick Martin had called the Model Cities office and replied that he wished to withdraw. He was requested to make his withdrawal in writing.

It was suggested that the address of 63 N. E. Morris should be checked out for the area it is located in. The Eliot district is on one side of the street and the Boise district is on the other. It was suggested that Mr. Phillip Bryant be sent a letter to let him know the area he was in, if the address stated above is in the wrong area in which he applied for. The address of 95 North Tillamook should also be checked out to see if there is a residence there. If there is no residence, the applicants will automatically be disqualified.

We will require valid identification containing the name, address and signature for all persons voting on Election Day.

A representative from the League of Women Voters should be at the polls at all times.

The Albina Womens League representation was discussed. They were only requested to help out with the tallying of ballots. They should not participate in the Election Committee as such.

The Election Committee members should be poll watchers, but not poll workers.

Election Committee Minutes
September 1, 1971
Page 2.

It was advised that the Election Committee members be present for the tallying of Ballots on Election Night.

All candidates have gone through some type of verification before they were certified.

Respectfully,
Mrs. Arlene Brown, Secretary
1971 Election Committee

P-22-04

Model Cities

1971 Citizens Planning Board Election Committee

Minutes

September 8, 1971

The meeting was called to order at 6:00 P.M.

The purpose of this meeting was for continuing certification of prospective candidates. There were ten (10) persons scheduled to appear before the Election Committee. The ten (10) persons were:

1. Robert Lowe----- Woodlawn
2. Bobby Harris----- Eliot
3. Eddie Lincoln----- Irvington
4. Dennis Mathias----- Humboldt
5. Bill Benten----- Eliot
6. Phillip R. Bryant----- Eliot
7. Floyd Bryant----- Vernon
8. Carl Parker----- Boise
9. James Marshall----- Vernon
10. Ray Hopson----- Humboldt

None of these persons appeared. They are automatically disqualified from running for candidacy to the Citizens Planning Board.

Mrs. Brenda Green reported that Mr. Phillip Bryant called the Model Cities Office and replied that he wished to withdraw. Mrs. Green informed him that he would have to put his withdrawal in writing and submit it to the Election Committee. Mr. Bryant replied that he wished to speak to the chairman.

Mr. Glen Childs contacted Mr. Phillip Bryant, during the meeting, and confirmed Mr. Bryant's statement. Mr. Bryant replied that he will mail his withdrawal to the Committee.

The Poll Workers Oreintation will be conducted September 23, 1971 at 7:30 P.M. and September 24, 1971 at 6:30 P.M. in the Model Cities Conference Room #226. For those who do not attend either meeting, they will be briefed the day of the election.

It will be stipulated in next years Poll Worker Procedures that all Poll Workers must be at least eighteen (18) years of age.

Mrs. Lillie Walker reported that the addresses of 63 N.E. Morris and 95 N. Tillamook were not residential living quarters. They are places of business. She also replied that she was informed that Mr. Benton of 95 N. Tillamook did not fill out the application and did not plan to run for the Citizens Planning Board.

Merrie H. Buel sent a letter stating that she wished to withdraw from the running.

The meeting was adjourned at 7:00 P.M.

Respectfully,
Arlene Brown - secretary

B-22-04a

CDA-73
07-21-70

**CITIZENS PARTICIPATION
REPORT FORM**

MEETING: 1971 Election Committee

TIME: 7:30 P.M.

PLACE: Model Cities Conference Room #218

DATE: 8/19/71

- DISCUSSION:**
1. Printing of Top Portion of Election Ballot.
Action Taken: Ballot approved for Printing based on 1970 Ballot.
 2. Third Certification of Candidates
Action Taken: 6 candidates certified as follows:
 1. Emile Summers - Vernon
 2. Jerry W. Cox - Irvington
 3. Harold Phillips - Boise
 4. Lawrence Alberti - Eliot
 5. Lorenzo (Bugsy) Poe - Boise
 6. Martha E. Warren - Sabin
 3. Report on Sub-Committee meeting by Arlene Brown
 - A. Counting site recommended - Cascade College.
Action Taken - approved.
 - B. It was suggested that Albina Women's League assist the League of Women Voters with counting.
Action Taken - approved.
 4. Notification of Citizens Planning Board Incumbents-
Action Taken - Letter will be drafted for Chairman's signature.

ATTENDANCE:

ADJOURNMENT TIME:

Any inter-office cooperation? Yes Typing, Xeroxing

Number of personal contacts made 20

Number of flyers used -0-

Number of other printed material Cover Letter) Minutes) 35 each

Number of proposals on Agenda -0-
Name of proposals:

Number of Press Releases -1-

B-22 11

REPORT

TO

MODEL CITIES CITIZENS PLANNING BOARD

OF

COMMITTEE TO INVESTIGATE THE ELECTION OF REV. EUGENE BOYD, JR.

October 21, 1969

COMMITTEE MEMBERS: Lee Davis Kell, Chairman, Rev. John Jackson, John Gustafson

RECOMMENDATION: The Citizens Planning Board certify the election of Rev. Eugene Boyd, Jr., as a representative of the Eliot school attendance area.

The portion of the Holladay school district where Rev. Boyd resides was incorporated with the Eliot school attendance area prior to the first election for the Model Cities Planning Board by the Temporary Committee for Model Cities. That committee ruled that members of the Model Cities Community not living within the district of one of the eight schools located within the Model Cities Community could incorporate with the nearest school. The part of the Holladay school district where Rev. Boyd lives is closer to Eliot school than Irvington school.

The resolution adopted at the January 16, 1968, meeting of the Temporary Committee, and remaining unchanged to date, states:

Once the boundary lines for the target area have been drawn up, persons residing within the boundary lines but who are not within the elementary school attendance areas will be incorporated with the nearest elementary school () in that area.

. This resolution and the precedent established thereby is the reason Rev. Boyd has served as an alternate from the Eliot School attendance area for the last 1½ years without challenge.

Your committee conducted extensive interviews with the members of the Model Cities staff, with various members of the Election Committee and with Rev. Boyd and are of the opinion all parties acted in good faith. This Committee also feels the Election Committee, where not directed otherwise by the Citizens Planning Board, followed the precedents established in the first election.

B. - 11

October 7, 1969

TO: Citizens Planning Board

FROM: The Election Committee

The Election Committee met October 2, 1969 to certify and evaluate the election. It was the conclusion that the mechanics of the election were very good. There were few problems associated with the polling places, election clerks, poll watchers and ballot counting. We feel the election was fair and honest in every way. The counting was deemed correct and was notarized. Hence, the Election Committee certifies the election and declares those indicated as having the most votes as elected. The votes for each candidate are listed on attached sheet.

The Committee realizes that there may be requests for recounts or other possible challenges. It is the feeling of the Committee that the Citizens Planning Board should handle such requests and dispose of such requests within 30 days at which times the ballots and stubs will be destroyed. The Committee intends to dissolve itself, but if the Citizens Planning Board desires to look into any problems, the Committee would be willing to reconvene itself for that purpose.

The Committee by no means feels that the election was anywhere near perfect; certainly the turnout was very disappointing. The Committee would like to offer some comments -

1. More time should have been and must be allowed for an election. We had approximately 25 days for the entire election process. Candidates had little time to campaign, particularly, those who filed at the last minute - on September 22. Next year this problem will be alleviated by the Citizens Planning Board's policy of an election every year on the last Saturday of September. However, we would recommend that the final filing date be approximately one month prior to the date of the election. Also we would recommend that the Citizens Planning Board have all rules changes and procedures decided one month prior to the election. The fact that the Citizens Planning Board changed some rules only 11 days prior to this election complicated the Committee's work and probably confused residents.

Report of Election Committee

2. We feel the low turnout was due to many factors. Probably, the main one was the lack of visible activity of the Model Cities Program during the past months. The fact that Model Cities will soon have programs in operation and we will be an ongoing agency should increase the interest and turnout next year. Also, it is hoped that by next year community organizations will be functioning in all areas and that they will be able to assist in any elections.

3. As a Committee we undoubtedly made mistakes. One was lack of television and radio advertising. This, however, was due in part to the lack of time. For TV spot announcements, almost three weeks lead time is required. Radio also requires some lead time. These facts were not known so we did not have any TV or radio advertising. We will know better next time.

4. The Committee was confused as to the status of those receiving the second largest number of votes. Do these people become alternates or not? We would like a clarification from the Citizens Planning Board. The Committee would also like to make some concrete suggestions for next year's election. These are not recommendations, but suggestions we feel should be explored by the Citizens Planning Board.

1) We definitely feel the election precinct boundaries are confusing. In many cases they do not follow school boundaries, and in others the school boundaries themselves are illogical. We would strongly recommend these boundaries be studied and redrawn. If nothing else boundary lines should be squared and put in a straight line to alleviate confusion of both the voter and the election clerk.

2) We would like to suggest the possibility of establishing a run-off election between the two top candidates, two weeks after the election if no one obtains a majority. This would insure that the person elected had a majority and a run-off might create more interest - due to more campaigning, etc. In most cases the winner is elected by a plurality particularly when 6 or 7 candidates are running.

Election Committee

3) We feel 8 precincts were not enough. At any regular primary or general election approximately 50 voting places are provided. We feel more precincts should be made available and a procedure for accomplishing this be established. If this is done it might also solve the school boundary line problem.

4) We would also like to suggest the possibility of candidates filing by petition. A petition would create interest - certify the candidate had some support and involve the community in the filing process. The number of signatures necessary for one to be on the ballot should be kept low - say 25 signatures, but we consider it a possibility worth exploring.

5) If the petition suggestion were adopted, it might also be explored that a person from out of the particular school area be allowed to file if he can obtain the necessary signatures from the area in which he is running. This might solve some residency questions.

We would hope that the Rules Committee or some other appropriate committee of the Citizens Planning Board look at our suggestions. We would hope that next year with more time and better procedures to have a larger turnout, and better election. We would like to thank all those who helped on this election - working long hours for no pay and little thanks. They did a good job under difficult conditions.

Respectfully submitted,
Richard Celsi, Chairman

CITIZENS
PLANNING
BOARD



Phone 288-6923

MODEL CITIES / PORTLAND
Room 210 5329 N.E. UNION AVENUE OREGON 97211

BOARD CANDIDATES ELECTION RESULTS

September 27, 1969

ELIOT

Rev. Eugene Boyd, Jr.	36	
Lawrence Alberti	19	
Total		55

BOISE

James Loving	67	
Jesse Marks	39	
Norman Ross	26	
Rance Charles Spruill	9	
Eddie Moss, Jr.	3	
Raymond Holloway	3	
George Stubblefield	2	
Total		149

HUMBOLDT

Mrs. Bertha Grant	15	
Mrs. Lonetta Plummer Williams	8	
Mrs. Hildress Benson	8	
Arvell Si Denton	1	
Total		32

IRVINGTON

Mrs. Debby Norman	90	
Bob Trumbull	20	
George P. Duke	16	
James Britt	4	
Total		130

KING

Ray Holloway	37	
Louie Lewis	36	
Marcus Glenn, Sr.	17	
Mrs. Ruth A. Spencer	15	
Joyce G. Washington	11	
Mrs. Ora L. Hart	7	
Mrs. Lizzie Sheppard	5	
Darlene Easley	3	
Total		131

SABIN

Herb Simpson	72	
Curtis McDonald	69	
Evelyn Santee	27	
William A. Denton	25	
Mrs. Lolita Jarrell	5	
Total		198

VERNON

Clara Mae Peoples	24	
Joseph Harris	14	
Charles M. Hewitt	5	
Charles A. Leech	0	
Total		43

WOODLAWN

Charlene A. Jensen	84	
Donald Tate	39	
James "Shag" Thomas	33	
Leon Johnson	16	
Total		172

TOTAL VOTES - 910

**Report of Manpower Commission/Glenn-King Project
September 30, 1969**

Mr. Herb Simpson, Mr. John Gustafson, and Mr. Thomas Wilson met with Mr. Glenn-Yost, Mr. Bob Slifer, and Mr. Ted Baugh who were representatives in behalf of Glenn Yost Company to see if there was any possible way that he could be of assistance in finding funds for the Project.

After touring the plant and seeing the orderly fashion in which Glenn King is operating and how efficiently they are running their business, we went into a conference. In this conference we found that the Glenn Yost Company is being relocated because of the I-205 Freeway Project that goes right through the middle of his property and there is a sincere intent on moving into the Model Cities area where there is a ready supply of potential employees and trainees that could be utilized by his complete type of operation - a beginners wage scale of \$2.25 an hour and up according to the individual's skill. We found also that there will be no discriminating because of race.

The primary concern is adaptability and the ability to perform the task assigned.

Mr. Yost, president of Glenn-King, has made it emphatic that he is in business to show a profit, but while so doing he is conscience of some of the practices that have kept good employees out of work; he is also aware of the transportation problem. These and other factors are the reason for his wanting to-relocate to the area of Model Cities.

Mr. Yost has secured a loan from his bank of \$80,000 and there is a perspective loan of \$80,000 forthcoming from the Small Business Administration pending approval of Model Cities or approval of the Project in concept of the Project. Mr. Yost advised us also that his company is willing to have one or two members of the Model Cities Citizens Planning Board on its Advisory Board so that we can be apprised of all pertinent transactions.

This Company has a stipulation whereby all employees can obtain their stock in the Company. It is also contemplated that all re-furbishing and re-conditioning of the of the new site will be done by Model Cities contractors.

Mr. Yost assured us that if there were a group of business men in the area who willing to invest \$160,000, he would gladly accept them on a percentage rate of the business.

The first request that Mr. Yost is making of Model Cities is an approval of the Project in concept, then they would be in a position to refine it further to the agreement of getting letters of commitment of Small Business Administration and also to write up proposals stating on the aforementioned subjects, and more if necessary.

Sincerely submitted,

Tom Wilson
Herb Simpson
John Gustafson

Moved & recorded