

# Portland Planning and Sustainability Commission Retreat

September 8, 2011

Location: 1900 SW 4<sup>th</sup> Ave, BPS Conference Room 7A (7<sup>th</sup> floor)

Facilitator: Joe Zehnder

## 9:00 Welcome and today's agenda overview [Joe]

- Welcome, review day's agenda

## 9:10 PSC year 1 summary [Julie]

- Review of projects the PSC has seen over the course of Y1

## Review of PSC purpose, purview, lens [Susan, Commissioners]

- How are things going?

## 10:10 Logistics [Sandra]

- PSC Bylaws
- Need for paper copies of documents? Or via e-mail?
- Participation on advisory committees
- Time management
- Motions tutorial

## 10:45 BREAK

## 11:00 Preparation for Portland Plan hearings [Sandra, Eric]

- Summary of plan structure
- Summary of additional changes underway (indicators, geographic recommendations, two-document approach)
- Process / timeline for meetings
- How should the PSC respond to PP media
- Protocol for Commissioners' sending e-mails, comments about the Plan to staff, full Commission
- How will the PSC use the PP when adopted?

## 12:30 LUNCH [provided]

## 1:00 Continued Portland Plan discussion

Next year's work plan [Sandra]

## 1:50 Wrap-Up [Joe]