

Planning and Sustainability Commissioners' Retreat
June 11, 2013
10:30 a.m. – 3:30 p.m.

PSU Urban Center, 506 SW Mill St, Executive Conference Room (7th floor)

Commissioners:

André Baugh
Karen Gray
Don Hanson
Mike Houck

Lai-Lani Ovalles
Michelle Rudd
Katherine Schultz
Howard Shapiro

Chris Smith
Irma Valdez
Gary Oxman

Staff:

Susan Anderson
Julie Ocken
Eric Engstrom
Michael Armstrong

Tyler Bump
Joe Zehnder
Sandra Wood

Desiree Williams-Rajee
Deborah Stein
Alisa Kane

Facilitator: Arty Trost

Guest:

Mayor Charlie Hales

Agenda

- 10:30 a.m. Welcome and Agenda Overview (André, Susan, Arty)
- 10:40 a.m. Debrief about PSC's work in 2012
- What are you proud of that makes you feel good being a commissioner?
 - Review of projects the PSC saw since the last retreat. (Julie)
- 11:15 a.m. Discussion with Mayor (André, Mayor, all)
- Relationship with Council: PSC's interaction and role.
 - Portland Plan implementation: how can the PSC work to facilitate development?
 - Mayor's vision for the PSC's interaction and role with all City bureaus and how to serve that role/function for projects before they head to Council.
 - Relationship-building between PSC officers, Mayor, other Council members.
- 11:45 p.m. Looking Ahead (Arty, all)
- Review of vision and role (handout).
 - Reaffirm the PSC's vision and role.
Given the discussion with the Mayor, what does the PSC want its role to be?
How to be advocates with/at Council?
- 12:45 p.m. Lunch Break
- 1:15 p.m. Incorporating Equity (Desiree Williams-Rajee)
- What does it mean to use equity as a lens? What are we trying to accomplish?
How might things look different if we didn't use equity as a lens?
- Approach to including equity as a lens (BPS Equity Toolkit) as a response to the Portland Plan's equity focus.
 - Brownfields Study as an example.
- 2:00 p.m. Preview of Next Year's Workplan (Arty, all)
- As we hear about this work plan: What's our role? What criteria should be used to determine if a project is brought to the Commission?
- BPS Budget (Susan)
 - RICAP (Sandra)
 - Portland Plan Implementation (Sandra)
 - Comp Plan Update and implementation package (Sandra / Eric)
 - CC2035 (West Quadrant and SE Quadrant Plans) (Joe)
 - Climate Action Plan and Climate Change Preparation Strategy (Michael)
 - Healthy Connected Neighborhoods/Ecodistricts (Alisa)
 - This leaves about 20 percent of the PSC's workplan open. What other types of projects do you want to see in 2013-14? (all)
- 3:15 p.m. Wrap-Up (André, all)
- 3:30 p.m. Adjourn