

November 18 – Draft PSC Work Session Agenda

1900 SW 4th Ave, Portland OR 97201 | 4pm-7pm

1. Welcome, Directors Report (10 minutes)

2. Community Involvement Committee Presentation (30 minutes)

The CIC will present their initial observations on the community involvement activities in 2014. When the PSC votes on a Comprehensive Plan Recommendation, it must be accompanied by a public involvement evaluation report, which the CIC will be refining in the coming months.

3. Bureau Observations (30 minutes)

City Bureaus have prepared written comments on the Proposed Draft and have the opportunity to convey their observations to the Commission at this time. We anticipate BES, PBOT, BDS and the City Attorney will address the PSC at this work session. Each bureau was asked to keep their comments to 5-10 minutes.

4. Work Session Agendas (60 minutes)

On November 12 staff will transmit a memo to the PSC with recommend topics and schedule for the subsequent work sessions. Staff will present this memo at this time, and the commission will discuss it. We tentatively have five work sessions scheduled in 2015: January 13, January 27, February 10, March 10 and March 24. Commissioners are asked to review the recommended work session topics prior to the November 18 session and come prepared to adopt this list or make amendments to it.

Requested Action: Commission adopts a work session schedule, and directs staff to prepare staff reports with options for each topic.

5. Commissioner Remarks (15 minutes)

Commissioners have an opportunity to make closing remarks at this time.

6. Hearing Extension (5 minutes)

Chair Baugh reads a statement that the hearing will be continued to February 24, and confirms that the written record remains open.

Bureau	Letter Received	Nov 18th Attendance
BES	Yes	Yes
PBOT	Pending	Yes
BDS	Yes	Yes
City Attorney	Pending	Yes
PBEM	Pending	Yes
OMF	Pending	No
Housing	No	No
PDC	No	Pending
Community Technology	Yes	No
Fire	Pending	No
Water	No	No
Parks	Pending	No