



## Community Involvement Committee

July 29, 2009 – 8:30-10:30 a.m.  
1900 Building, 2500A



### Agenda

Time	Topic	Presenter	Purpose
8:30	Welcome <ul style="list-style-type: none"> <li>▪ Introduction of staff and guests</li> <li>▪ Welcome new member – Alison Stoll</li> <li>▪ Review today’s agenda</li> <li>▪ Approve 7/8/09 meeting notes</li> </ul>	Howard Shapiro, <i>Chair</i>	FYI
8:35	Remarks from the Mayor	Mayor Sam Adams	FYI and questions/answers
8:50	Announcements & updates <ul style="list-style-type: none"> <li>▪ Streetcar System Plan</li> <li>▪ Agenda, bios and minutes posted on website</li> <li>▪ Others...</li> </ul>	Group	FYI
9:00	Subcommittee report: Charter <i>See handout</i>	Howard	▶ Decision: affirm charter
9:15	The Portland Plan Overview <ul style="list-style-type: none"> <li>▪ The coming year</li> <li>▪ Focus for next 6 months</li> <li>▪ Where CIC guidance is needed</li> </ul>	Joe Zehnder, <i>Chief Planner, Bureau of Planning and Sustainability</i>	FYI
9:40	Desired Outcomes exercise <i>see handout</i>	Howard and Deborah	Discussion
10:00	Subcommittees needed <ul style="list-style-type: none"> <li>▪ Executive Committee</li> <li>▪ Communications</li> <li>▪ Outreach</li> <li>▪ Workshop design <i>see handout</i></li> </ul>	Howard and Deborah	▶ Action: identify interest
10:20	Comments from the public	Visitors	FYI
10:25	Next steps <ul style="list-style-type: none"> <li>▪ Next meeting – late August</li> <li>▪</li> <li>▪</li> </ul>	Howard	FYI