



# Community Involvement Committee

## Agenda

January 19, 2011 – 5:30-8:00 p.m.

Time	Topic	Presenter	Purpose
5:30	<b>1. Welcome</b> <ul style="list-style-type: none"> <li>▪ Review today's agenda</li> <li>▪ Approve 10/20/10, 11/17/10 and 12/15/10 meeting notes</li> </ul>	Howard Shapiro, <i>Chair</i>	FYI
5:35	<b>2. Announcements</b> <ul style="list-style-type: none"> <li>▪ N/NE Quadrant Stakeholder Advisory Group – Thursday, January 20, 5:30pm; Calaroga Terrace, 1400 NE 2<sup>nd</sup> Avenue</li> <li>▪ Fix-It Fair (Portland Plan booth) – Saturday, January 22, 8:30am – 2:00pm; Parkrose High School, 12003 NE Shaver Street</li> </ul> <u>Portland Plan Phase III Fairs</u> <ul style="list-style-type: none"> <li>• Wednesday, March 2 from 6:30-9pm, Hosford Middle School, 2303 SE 28th Place</li> <li>• Sunday, March 6 from 12:30-3pm, Oregon Zoo, 4001 SW Canyon Road</li> <li>• Thursday, March 10 from 6:30-9pm, De La Salle North Catholic High School, 7528 N. Fenwick Avenue</li> <li>• Saturday, March 12 from 10:00-12:30pm, IRCO, 10301 NE Glisan Street</li> </ul>	Group	FYI
5:40	<b>3. CIC Decisions and Follow up Actions</b> <ul style="list-style-type: none"> <li>▪ The CIC recommends that the Mayor looks broadly in the community to identify a new community-at-large representative.</li> <li>▪ To discuss CIC meeting schedule for 2011.</li> </ul>	Howard Shapiro	FYI and Discussion
5:50	<b>4. Portland Plan Strategy Development Update</b>	Deborah Stein	FYI and Discussion
6:10	<b>5. Phase III Fair Design</b> <ul style="list-style-type: none"> <li>▪ Update and feedback</li> <li>▪ Communications and Outreach Efforts for Phase III</li> </ul>	Alex Howard, Eden Dabbs, Debbie Bischoff	FYI and Discussion
6:50	<b>6. Designing the Public Process for the Comprehensive Plan Update</b>	Sandra Wood	FYI and Discussion
7:30	<b>7. Diversity &amp; Civic Leadership Partners Update on Portland Plan Involvement</b>	Deborah Stein	FYI and Discussion
7:45	<b>8. Comments from the public</b>	Visitors	
7:50	<b>9. Next steps</b> <ul style="list-style-type: none"> <li>▪ Next CIC meeting will be Wednesday, February 16th, from 8:00 to 10:00 a.m.</li> </ul>	Howard Shapiro	FYI and Discussion