



OFFICE OF
**Community
& Civic Life**

Promote the common good

Bureau Advisory Committee Meeting



VIRTUAL ZOOM MEETING



Monday, October 19th, 2020



5:30 – 7:30pm

2020-2021 Civic Life BAC Members:

ATTENDED: Leina Gonzalez Baird, Katherine Couch, Daniel Franco-Nunez, Jose Gomez, Manijeh

Mehrnoosh, Abdi Mohamed, Stan Penkin, Kimberléa Ruffu, Christina Wienholz

ABSENT: Adam Lyons (excused), Meron Semere (excused), Enrique Zegarra

NOTES:

1. WELCOME AND INTRODUCTIONS
2. REVIEW MEETING AGENDA
3. PUBLIC COMMENT: No public comment
4. CITY OF PORTLAND OVERVIEW:

- Discussion of shared goals and accountability in the budgeting process. Setting intentions for this BAC: to review information and come prepared to discuss. Questions to consider for BAC Members: How does this bureau deliver outcomes with the lens of the 6 Core Values (Anti-racism, Equity, Transparency, Communication, Collaboration & Fiscal Responsibility)? If we only have a certain amount of funding \$ how do we invest with those goals leading the way? How are we all accountable to further these goals? Where would you like to see the accountability?
- Review City of Portland 6 Core Values Juneteenth Ordinance: [Anti-Racism, Equity, Transparency, Communication, Collaboration, & Fiscal Responsibility](#)
- [Fair Housing Council of Oregon](#), Presenter Allan Lazo reviewing historic exclusionary planning and housing practices and currently how COVID is affecting housing and planning for communities— especially Native American communities. Discussion about historic single-family zoning and the impact on regional planning and housing development-- especially its implications for racially exclusionary housing, racially restricted deed covenants, racial discrimination and police violence. [Reference to Richard Rothstein's book: "Color of Law: A Forgotten History of How Our Government Segregated America"](#)



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- [Equity Toolkit for COVID-19 Response](#): Irene Marion from PBOT (Portland Bureau of Transportation) Discussion of timeline of how the City created the [COVID RESPONSE TOOLKIT](#).

5. CONFLICT OF INTEREST REMINDER

6. BAC TRAINING REMINDER:

- Discrimination and Retaliation Prohibited (HR 2.02)
- Building Shared Equity Language
- Public Officials Ethics and Responsibilities

7. DISCUSSION AND QUESTIONS:

- Discussion of how we will be reviewing the budget information. Will the budgeting areas be separated by each program for everyone who's new to have a clear idea?
 - i. Budget Program Offers by programs are found on pg. 17 of the [Civic Life 20-21 proposed budget](#).
- Request for information and materials to be sent ahead of meetings so folks can come best prepared.
 - i. Absolutely!
- Homework for next meeting: continuing to educate ourselves and develop our political and social analysis so we are operating with the larger framework of the 6 Core Values.
- Question about timing for forecast of the 2020-2021 budget. Probably by the December meeting we will have guidance from Mayor/CBO.