



PCCEP June Meeting Minutes

Tuesday, June 25, 2019, 5:30 – 7:30p

New Song Community Church (Community Center Room #10)

2511 NE MLK Blvd, Portland, OR 97212

MEMBERS PRESENT

Lakayana Drury, LaKeesha Dumas, Andrew Kalloch, Britt Masback, Patrick Nolen, Sam Sachs, Yolonda Salguiero, Vadim Mozyrsky, Steve Trujilo

AGENDA

Welcome	<ul style="list-style-type: none">• Committee members welcome the new PCCEP Project Director Theodore Latta• PCCEP Alternates invited to the July 9th Steering Committee meeting – for PCCEP to propose Recommendations for the Mayor to fill the vacant sit on the committee https://www.portlandoregon.gov/pccep/article/735868• <u>Next Set Standing Meeting</u>: Tuesday, July 23, 2019, 5:30-8:30p at Portland Community College - Cascade Campus https://www.portlandoregon.gov/pccep/article/728060
Subcommittee Reports	<ul style="list-style-type: none">• Steering:<ul style="list-style-type: none">○ Conducted an in-depth discussion on the process of Recommendations, what’s been going on in the community and gave community members time to state/ share their concerns• Mental Health:<ul style="list-style-type: none">○ Working on a set of Recommendations to present at the PCCEP July 23rd general body meeting• Race, Ethnicity, and Other:<ul style="list-style-type: none">○ Goals are to continue working on Recommendations, add PCCEP and community members to the Subcommittee, hold meetings within community organizations and change the date/ time of the meetings• Youth:<ul style="list-style-type: none">○ Have added three new people to the Subcommittee○ Held a meeting with the Portland Police Bureau (PPB) Youth Services Division on June 11th – Had the opportunity to listen to Youth perspectives on interactions with law enforcement• Settlement Agreement and Policy:<ul style="list-style-type: none">○ Looking for more members to join the Subcommittee, developed Recommendations and will review the PPB annual report



Quarterly Report	<ul style="list-style-type: none">• Draft discussion of the Quarterly Report has been moved to the Steering Committee July 9th meeting• The Quarterly Report will be presented at the July 23rd general body meeting for approval
Community Engagement	<ul style="list-style-type: none">• Discussed the PPB Community Engagement Plan<ul style="list-style-type: none">○ Reviewed the draft three Recommendations from the SA/Policy subcommittee vis-a-vis the Community Engagement Plan https://www.portlandoregon.gov/pcccep/article/734877○ Recommendations approved by a majority of 8 votes
DHM Survey Review	<ul style="list-style-type: none">• The 2019 Community Survey conducted by DHM Research was tabled due to the absence of the DHM team https://www.portlandoregon.gov/pcccep/article/734466
Community Open Mic	<ul style="list-style-type: none">• Community members given the opportunity to comment on any/all matters they have on their minds
New Business	<ul style="list-style-type: none">• PCCEP Project Director Theodore Latta gives an introduction of his background