

City of Portland
PAC Sub-Committee on Broader System
Meeting Agenda, 05-18-2023, 7:00-9:00 PM

Attendee Zoom Link:

<https://us06web.zoom.us/j/86920024854?pwd=WU1kbXU4UjVSRjhPbElqRDRCUkZwUT09>

Or Telephone: Dial +1 253 215 8782; Webinar ID: 869 2002 4854; Passcode: 101018

Reference Documents and Pre-Reads:

1. REFERENCE ONLY: [PAC Agenda and Scope \(03-30-2023\)](#)
2. REFERENCE ONLY: [PAC Areas of Agreement on Officer Accountability](#)
3. REFERENCE ONLY: [PAC Areas of Agreement on Structural Oversight](#)
4. REFERENCE ONLY: [PAC Areas of Agreement on Oversight Staff](#)
5. REFERENCE ONLY: [PAC Areas of Agreement on Reporting and Transparency](#)
6. REFERENCE ONLY: [Resolution 37548 \(with Phase 5 Annotations\)](#)
7. REFERENCE ONLY: [Charter 2-10 \(with Phase 5 Annotations\)](#)
8. REFERENCE ONLY: [PAC Areas of Agreement on Barriers and Best Practices \(with Phase 5 Annotations\)](#)
9. REFERENCE ONLY: [PAC Values and Goals with Phase 5 Annotations](#)

Agenda:

1. Call to Order
 - A. Logistical Announcements
 - B. Land Acknowledgment
 - C. Community Agreements
 - D. PAC Timeline
 - E. Review of today's meeting purpose
2. Introductions

3. Sub-Committee Overview

- A. Council Resolutions 37527 and 37548
- B. PAC Agenda and Scope
- C. Sub-Committee Mandate and Timeline
- D. How this Sub-Committee Relates to
Sub-Committee on Transition Plan

4. Review

- A. Charter 2-10 Sections Related to Broader System
- B. Previous PAC Areas of Agreement
- C. Existing City Code and Policy
- D. Previous Garden Plot Items

5. Round-Robin Discussion: Who would we want to hear from / be briefed by?

6. Discussions

- A. Walkthrough of Assembled Information

7. Next Steps

- A. Drafting Groups / Tasks for Next Meeting

8. Public Comment (15 minutes)

9. Conclusion

- A. Garden Plot Recap
- B. Thank you and adjournment