

1. Introductions by Laura Young at 7:04 pm
2. Agenda Approved
3. Participation Guidelines by Jake

## Announcements

4. Announcements from the Floor
  - Erin Rittell – Cully Blvd Alliance – Quarterly Business Mixers start @ Beeswing Café tomorrow night
  - Scott School – Kids Craft Fair on Dec. 1 10am-1pm
  - Marilee - Next Month we will have a neighborhood restaurant sampler
5. Election of Secretary of CAN
  - Candidates: Danielle Walker, Claire Alyea
  - Claire Alyea elected as new secretary until April. Claire-19, Danielle-4

## Presentations

6. Community Led Economic Development How Does It Work? – Michael DeMarco, Our 42<sup>nd</sup> Ave.
  - Our 42<sup>nd</sup> Ave. (Neighborhood Prosperity Initiative)
    - 33<sup>rd</sup>-55<sup>th</sup> are the boundaries
    - Economic development work. Part of the 7 target areas of development within Portland
  - Economic development that stabilizes the community rather than upending the community
    - Board of investors that helps locate what types of businesses the residents want
    - City funds technical business planners – Our 42<sup>nd</sup> Ave. works with small entrepreneurs, also financial and legal resources.
    - Employment navigation
    - Works on getting property for business owners
  - Commercial development – 42<sup>nd</sup> Ave. has changed from being an industrial hub to a more retail operation
    - New development can mean displacement – trying to link small business owners to being able to buy their property despite raising property costs. Goal is to get community residents
    - 13/14 Our 42<sup>nd</sup> Ave businesses are run by women, POC, low-income community residents.
    - Creating jobs within the neighborhood
    - Everything happens because of relationships formed over time
    - Go 42
  - 501-2 42<sup>nd</sup> Ave. Old Tissue Processing Lab
    - Currently houses 3 businesses – will house 6 businesses.
  - Maker's Row @ 42<sup>nd</sup> and Prescott
    - Iron Art out of the NW – securing below market rate for the next 10-15 years
  - Former Delphina's Bakery – for female entrepreneurs from Cully/Concordia

- PCC Redevelopment – Employment Programming
  - Housing Development on Parking Lot
7. The City Repair Project – Ridhi D’Cruz + Ashley Bonn
- Ridhi D’Cruz (tookover the city repair project) + Ashley Bonn (program coordinator of City Repair)
  - Visioning Exercise on Favorite Place
    - Place can change how you experience in a good way but also be an exclusionary thing
  - Proposing a new project for the 2019 Year – Online Application
    - Contact [ash@cityrepair.org](mailto:ash@cityrepair.org) for technical assistance for placemaking program – design assistance, natural building, installations, street improvements, discounts on paint and hardware, donated plants, recycled building materials, zoning, planning services, permaculture design, eco-building, renewable energy etc.
      - Assistance with the actual installation of the project and maintenance planning for the site.
      - The onus is upon the community applicants to gather the community members and inspiration for projects – city repair does the project with you, not for you.
8. Northeast Emergency Food Program – A’J Scipio, Director + Program Manager + Cece, staff
- A’J just started working at NEFP 4 weeks ago.
  - Tues, Thurs, Sat food and clothing distribution – 60-70 families between 8am-4pm
  - 2 staff members (A’J and Cece) feed 800+ families every month (clients select their own food in the pantry) + has a comic book library, garden.
  - NEFP needs volunteers to run its program – morning and afternoon shifts. Deliveries of donations before noon, but any time 9-5. Drop in volunteers OK.

## Board Reports

9. Board Reports
- Treasurer’s Report (Stephanie)
    - 26,219.57 in bank account. \$1530 income. \$1973+ Out. We are over budget in account by \$100 because did not account for licensing fees.
  - CAAT Report (Greg)
    - City is going to vote on a resolution that will require contractors reduce diesel use in construction.
    - Owens-Brockway is releasing 450 lb/lead annually, not 250lb like previously estimated. Owens-Brockway mgmt. wants to meet with Greg, hopefully in December. Greg is going to push for filtering devices. Will not sign a good neighbor agreement with them – only will push for filters.
  - Homelessness Report (Rich & Denny)
    - Third Wednesday meeting s– have been meeting with Neighbors helping Neighbors in North Portland. Have a great training program for how to approach homeless people and camps. Will be adopted through CNN

- Land Use & Transportation (David)
    - Tuesday Nov 20th @ Cully Grove Common House will talk about sidewalks in Cully. Zeph Wagner and David Bacchus will talk about projects coming up in Cully. Metro has given some money to study new projects. They want feedback on what Cully wants for sidewalks – this is new funding past what is already planned.
    - 2019 Killingsworth & Prescott sidewalk between 42<sup>nd</sup>-Cully Blvd. Federally funded.
  - Tree Team
    - Saturday April 6 will be planting day. Friends of trees is partnering with IRCO – friends of trees information is now available in any language.
    - BES is offering free trees for industrial, commercial (including churches), multi-family (including trailer parks) – free permits, planting, and watering for 3 years
  - Newsletter (Lynette)
    - News is edited but waiting on Alma for instructions on how to get newsletter printed.
    - New section in the newspaper “My Cully Story” – 250 words, open to any neighbor to submit an article.
    - Email Spring Story ideas [cully\\_editor@usestartmail.com](mailto:cully_editor@usestartmail.com)
10. Laura motion to adjourn – seconded – confirmed - Adjournment at 8:58pm