

**RAC Development
Community Advisory Committee**

Thursday, January 8, 2009 from 5:30 pm – 7:30 pm
Port of Portland Commission Hearing Room
(Corner of NW 2nd and Everett)

Agenda

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| 5:30 | Light dinner provided | |
| 5:45 | Welcome and (re)introductions | Bud Clark, Co-Chair (TPI)
Harriet Cormack, Co-Chair (HAP) |
| 5:50 | <u>Updates from last CAC meeting in June</u> | Mike Andrews, HAP |
| | <ul style="list-style-type: none">- Review of project goals/ program elements; CAC's role- Progress towards "preferred alternative" was underway; review of financial market's impact on budget- New City Housing Commissioner's perspective- Handouts<ul style="list-style-type: none">o Comparison of budget revisions;o "who, what, why & how much" project factsheetso Oregonian article, November 27, 2008 | Kate Allen, Office of
Commissioner Nick Fish |
| 6:00 | <u>Overview of design</u> | Julie Livingston, HAP;
Dave Otte, Holst Architecture;
Fern Elledge, TPI |
| | <ul style="list-style-type: none">- Review of design alternatives (response to budget constraints)- Presentation of revised preferred alternative- Anticipated "Phase 2" process (eastern ½ block)- Handouts<ul style="list-style-type: none">o Revised preferred alternative;o comparison of key project elements (sq. ft. of RAC, shelter, and housing);o updated project schedule | Mike Andrews, HAP |
| 6:30 | <u>Open discussion with CAC members</u> | Facilitated by co-chairs |
| 7:00 | <u>Update to Housing Program</u> | Andy Miller, Portland BHCD;
Dianne Quast and
Rachael Duke, HAP |
| | <ul style="list-style-type: none">- Handout - Updated Summary of Housing Program Assumptions (January 2009)- Supportive services for housing residents | |
| 7:15 | <u>Next steps:</u> | Pamela Kambur, HAP;
Fern Elledge, TPI |
| | <ul style="list-style-type: none">- On-going community outreach- Public art process; RAC services planning process- Good Neighbor Agreement | |
| 7:20 | <u>Comments from community members</u> | Facilitated by co-chairs |
| 7:30 | Adjourn | |