

**Southeast Uplift Neighborhood Coalition  
Board Meeting  
Monday, June 2nd, 2014 – 7-9pm  
3534 SE Main Street – Fireside Room**

| <b><i>Time</i></b>       | <b><i>Item</i></b>   | <b><i>Presenter(s)</i></b> | <b><i>Info</i></b> | <b><i>Disc</i></b> | <b><i>Action</i></b> |
|--------------------------|--|----------------------------|--------------------|--------------------|----------------------|
| <b>7:00</b><br>(10 min)  | Welcome<br><br>Approve Agenda and Minutes,<br>seat new members   | Jeff West                  | X                  | X                  | X                    |
| <b>7:10</b><br>(15 min)  | Demolition update, including<br>intro of Jeff Fish - Chair,<br>Development Review Advisory<br>Committee (DRAC) City of<br>Portland, Bureau of<br>Development Services.<br>Reminder of upcoming forum | Fish, McCullough,<br>Dufay | X                  | X                  | ?                    |
| <b>7:25</b><br>(15 min)  | Sunnyside NA request for SE<br>Uplift support of smaller infill<br>design strategies   | Dan Rutzick                | X                  | X                  | X                    |
| <b>7:40</b><br>(20 min)  | Draft Job Description for Board<br>members, discussion, adopt?   | Dufay, all                 | X                  | X                  | X                    |
| <b>8:00</b><br>(10 min)  | Break  |                            |                    |                    |                      |
| <b>8:10</b><br>(5 min)   | City response to RICAP letter  | West, all                  | X                  | X                  |                      |
| <b>8:15</b><br>(15 mins) | Speed Bump fund - proposal for<br>uses of the funds  | McCullough, Dufay, all     | X                  | X                  | X                    |
| <b>8:30</b><br>(10 min)  | Approve updated ONI Contract   | Dufay, Leistner            | X                  | X                  | X                    |
| <b>8:40</b><br>(15 min)  | Neighborhood Reports   | All                        | X                  | X                  |                      |
| <b>8:55</b>              | Announcements/New Business/<br>July agenda items   | All                        | X                  |                    |                      |
| <b>9:00</b>              | Adjourn  | West                       |                    |                    |                      |