



AGENDA: Historic Albina Advisory Board

MEETING DATE: February 2, 2021

MEETING TIME: 4:00 – 6:30 PM

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

HISTORIC ALBINA ADVISORY BOARD MEMBERS: **Facilitator:** Ericka Warren, Try Excellence LLC

Sprinavasa Brown
Andrew Campbell
Andrew Clarke
Keith Edwards
Sharon Gary-Smith
Leslie Goodlow
Estelle Love Lavespere
Kevin Modica
Richard Probasco
Dr. Carlos Richard
Serena Stoudamire-Wesley
Carl Talton
John Washington

| Time | Duration | Topic |
|---------|----------|--|
| 4:00 PM | 5 min | Welcome / Introduction / Agenda review |
| 4:05 | 5 min | Public Comment |
| 4:10 | 20 min | Charter Review (Discussion/Decision) |
| 4:30 | 10 min | Independent Highway Cover Assessment: Recapping the Facilitation Needs Assessment and Record Review (Information/Discussion) |
| 4:40 | 45 min | Independent Highway Cover Assessment: Preview of Work Session #1 (Information/Discussion) |
| 5:25 | 5 min | SHORT BREAK |
| 5:30 | 35min | Independent Highway Cover Assessment: Development Assessment Framework Introduction (Information/Discussion) |
| 6:05 | 20 min | Paramount Parking Design Option (Presentation/Discussion) |
| 6:25 | 5 min | Next Steps / Adjourn |

Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “**HAAB Public Comment**” in the subject line or calling 503-470-3127 and stating “**HAAB Public Comment**” in the message. Comments received by 11 AM the business day before the meeting (currently a Monday) will be shared with the committee in advance. All written and voice recorded comments received will be added into the meeting record.

All Project committee meetings are open to the public. If you wish to attend a virtual meeting but cannot attend by phone or computer or you require language accommodation, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting time

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation/interpretation services, or more information call 503-731-4128, TTY 800-735- 2900 or Oregon Relay Service 7-1-1.

¿Habla usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128.