

Executive Committee Meeting
February 19, 2020, 6-8 PM SE Uplift

Operations, logistics, committee updates

- Houselessness Action Committee update
 - Muz to reach out to Katie Lindsay
 - Street Response Team at March meeting
 - May event reserved at SE Uplift
- DEIA group update
 - Meeting last week, next is 2/24
 - Scope of work being defined and timelines developed
 - Equity task force
 - DEIA plan to inform Strategic Plan
 - One training left with Momentum Alliance (Emily)
- Land Acknowledgement – Proposal & Update

Many of us are settlers, immigrants or descendants of those forcefully brought to this land, and it is our collective responsibility to pay respect to and recognize that this land is the traditional territory of the non-federally recognized [Chinook Nation](#). However, the land was actually ceded from them in the 1855 Willamette Valley treaty that established the Grand Ronde Indian Reservation. Multnomah county rests on traditional village sites of the Multnomah, Kathlamet, Clackamas, bands of Chinook, Tualatin Kalapuya, Molalla and many other Tribes who made their homes along the Columbia River, and who can be credited with naming this county. Multnomah is a band of Chinooks that lived in this area. In recognizing that Portland is on colonized Native territory and out of respect for the rights of Native people, it is our collective responsibility to critically interrogate the colonial histories and present-day implications of this systemic oppression and to honor, protect, and sustain this land upon which we are settled.

- Future Board meeting locations
 - ADA accessible, near frequent service, quarterly site change, advance notice and signage, fire marshal capacity, technology ready?

SEUL Programming

- Adoption of Updated Employee Policies
 - Updates to...
 - Travel, Mileage, and Expense Reimbursement
 - Core Daily Work Schedule, Flex Time, and Work from Home Policy
 - Hours of Work and Paid Time Documentation
 - Sustainable Purchasing Policy
 - Provide Index of Suggested Businesses
- **Reuben Motions to Approve the Updates as Amended & Permit One Month for Further Review, Matchu Seconds**
 - **The motion passes**
- Executive Director 90 day work plan (info only)

Finances

- Report from Treasurer/finance committee
- Review Fiscal Sponsorships (three items)
- **Tina Motions to Approve the Fiscal Sponsorships, Ambar Seconds**
 - **The motion passes**

Board meeting follow up

Agenda for March 2 Board Meeting

- Land Acknowledgement
- Committee reports and more Board engagement by requesting participation in committees. Provide list and suggestions.
- Educate Ya to present 10 min
- Finance committee update
- Report from ED
- Passage of Kathy Coleman from Disability Arts & Culture Project. Updates at next SEUL meeting.
- Invite Amanda Watson and staff of Wheeler's Office regarding Declaration of Climate Emergency
- What presenters should we be reaching out to? What subject matters?
 - Housing
 - Climate Response
 - Community Building & Uplifting
 - Guest Speakers
- Approval of Small Grants
- Census? They are only really doing recruiting so I'm not sure we need them.

Follow ups?

- Process for ExComm items: Follow up on requests and items. One-to-Two weeks timeline to draft and initiate an action or letter for review. Follow up at the two-to-three mark with a report of outcomes. Any problems? Next steps.
 - chair@seuplift.org
- Posting agenda on website week before
- Request for list of all sponsors/renters/groups that use SEUL
- Request for city contract for past 5 years to be posted on website
 - Ongoing

Other items:

- SEUL was asked about signing onto Stop the Sweeps campaign with partner organizations. Let's spend a few minutes reviewing it and compatibility with SEUL.
- Review mode share goals - quick - from Comprehensive Plan.

9.49.f. By 2035, 70 percent of commuters walk, bike, take transit, carpool, or work from home at approximately the following rates:

Mode	Mode Share
Walk	7.5%
Bicycle	25%
Transit	25%
Carpool	12.5%
Single Occupant Vehicle (SOV)	30% or less
Work at home	10% below the line (calculated outside of the modal targets above)

- Mayor Wheeler publishes draft declaration of climate emergency. What can SEUL do to contribute?
 - **9.49.g. By 2035, reduce Portland’s transportation-related carbon emissions to 50% below 1990 levels, at approximately 934,000 metric tons.**
- <https://beta.portland.gov/bps/climate-action/news/2020/2/12/mayor-wheeler-publishes-draft-climate-emergency-declaration>
- Public feedback wanted on new commitments to meet the rising climate challenge.

Community feedback wanted


We invite you to read the draft declaration language and send us your comments by March 16 at 5 p.m. Here’s how you can tell us what you think:


1. **Submit** your comments, suggested edits and feedback through the [online comment form](#). A summary of public comments will be [posted online](#) periodically for review.
2. **Call** Amanda Watson, Senior Policy Advisor, Office of Mayor Ted Wheeler, at [503-823-3579](tel:503-823-3579), or Alisa Kane, Climate Action Manager, Bureau of Planning and Sustainability, at [503-823-7082](tel:503-823-7082), with questions or to request a briefing at one of your community meetings (schedule permitting).
3. **Attend** an open house at the next [Fix-It Fair at Floyd Light Middle School](#) on Saturday, Feb. 29 at 10800 SE Washington St., Portland.

Staff will be available to answer questions and collect your feedback from 10 a.m. - 2 p.m. Fix-it-Fairs are free City of Portland events that connect community members with resources to save money and be healthy. They include exhibits, workshops, health tests, financial consulting, onsite repair, free lunch and childcare, and much more. Visit the [Fix-it-Fair website](#) for more information.

This Draft Climate Emergency Declaration is meant to articulate how the City of Portland will approach a worldwide climate emergency on the local level as well as the community-centered process we will undertake to develop the next set of actions to tackle climate change.

Fix-It Fair at Floyd Light Middle School

 February 29, 2020

 9:30 am - 2:30 pm