

**CITY OF FOREST GROVE
COMMITTEE FOR COMMUNITY INVOLVEMENT
COMMUNITY AUDITORIUM CONFERENCE ROOM, 1915 MAIN STREET
January 7, 2020**

Chairperson Devon Downeysmith

Kristen Tangen (Vice- Chair)
David Andersen
Charlene Murdock
Student Advisor: Ashley Terry

Tom Cook (Secretary)
Pamela Sprague
(Vacant)

Council Liaison: Malynda Wenzl

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

→ Citizen Communications – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

Present:, Tom Cook, Devon Downeysmith, Kristen Tangen, Pamela Sprague, Council Liaison MayInda Wenzl, City Staff Bryan Pohl, Ashley Terry (student advisor). Charlene Murdock, David Andersen

Absent: None

1. Call to Order: 5:31 and approved minutes of Nov 5, 2019

2. Community Action Inbox. Discussion of Ashley Terry's trip to D.C.

3. ATM

1) Refreshments. Charlene: coffee from "B.J's", rolls from "Slow Rise" and bread from Panera. Need: tongs, water.

2) Speaker. Chief Shutz on leave. Who will be main speaker: Divided between Paul Downey, Capt. Hall and city manager? TBD.

3) Polling: Question about survey and polling (using phones). Consensus: not needed at this ATM.

4) Devon reviews agenda. Not changes. Tom volunteered to be moderator during Q and A.

4. Sustainability Commission

Review and discussion about the joint meeting with Sustainability Commission by Pamela Sprague. The focus was on the expectations of the Latino Summit in the future. Do we focus on one group or the entire community? Q: Need guidance from the city council in which direction to move. Broader focus needed. Consensus that the Latino Summit be tabled.

4. Council Liaison Report: Counselor Wenzl discussed the new city councilor: Mariana Valenzuela. The next Boards and Commissions dinner will be February 13th. No reports. Just dinner.

5. Adjourn: 6:40 Next Meeting February 4, 2020.