

## CULLY COMMUNITY LEADERSHIP COMMITTEE MEETING MINUTES

### Meeting Details:

**Date:** January 28, 2026

**Time:** 6 pm to 8 pm

**Location:** munk-ye?lan Saxali

**Online:** Zoom

### Attendees:

Name	Role	Name	Role
Jorge Sanchez Bautista	CLC (Co-Chair)	Julia Tienson	CLC
Ginger Rogers	CLC (Co-Chair)	Karen Torres- Olguin	CLC
Andre Broadous	CLC	Sky Waters	CLC
Elizabeth De Jesus Lopez	CLC	Lisa Abuaf	Prosper Portland
Gary Hollands	CLC	Leslie Goodlow	Portland Housing Bureau
Cecelia Lente	CLC	Kathryn Hartinger	Prosper Portland
Bella Mata	CLC	Brian Moore	Prosper Portland
Towanda Perry	CLC	Angela Nguyen- Ta	Prosper Portland

### Meeting Minutes:

#### 1. Roll Call & Icebreaker, Guiding Agreements

6:06 PM – Co-Chair Ginger (CLC) called the meeting to order and conducted roll call with the icebreaker question.

#### 2. Confirm December & January Meeting Minutes

The CLC confirmed the December Meeting Minutes. The CLC confirmed the January 7, 2026 Meeting Minutes.

#### 3. Refresher from Last Time

Co-Chair Jorge (CLC) provided a refresher from the previous meeting.

Following the refresher, Ginger provided an opportunity for member updates. Jorge updated the group on the RSO (Renter Services Office) money and current Council action regarding the funds. Leslie Goodlow (PHB) followed up with additional information regarding the services of the RSO and potential proposals for use of the funds.

#### **4. Honoraria**

Ginger opened the discussion on honoraria and handed the introduction over to Prosper Portland. Kathryn Hartinger (Prosper Portland) outlined Prosper Portland's policy on honoraria (i.e. Attendance tracking) and stipend cadence. CLC will have opportunity to complete the forms during the break.

#### **5. Transmittal Letter**

Ginger opened the discussion on the transmittal letter. Kathryn highlighted the purpose of the transmittal letter and who it comes from. The CLC provided notes and points to include in the transmittal letter.

**BREAK until 7:05**

#### **6. Legislative Package & Next Steps**

Jorge reviewed the next legislative steps with regards to the Action Plan.

Kathryn reviewed the outlined first half of the legislative process for the Action Plan.

Leslie reviewed the second half of the legislative process for the re-appointments. Leslie noted CLC members whose seats are up for re-appointments and requests CLC members to send in a short biography and statement of interest. Staff will share with the CLC members up for re-appointment their previous bio and statement of interest for review. Additionally, Leslie noted a new nomination to fill the current vacancy. Following the Prosper Portland Board, the are to go through City Administrator's office, City Council Committee, and Full city Council.

Jorge noted City Council interest in CLC member bodies and asking questions as a way to manage expectations. Leslie added that the City Council may ask for the CLC members to come into City Hall while highlighting CLC members opportunity to speak on connection to the CLC and Cully TIF District. Kathryn added that the City Council will ask questions to get to know the CLC members as the new City Council has not met the current members.

Kathryn then shared the dates for the legislative process:

**February 11:** Prosper Portland Board

**Week of February 16:** City Staff to be providing briefing with Councilors

**February 24:** Arts and Economy Meeting

**March 11:** Target City Council date

Kathryn noted two opportunities for the CLC members to participate on February 24 and March 11. At both opportunities, the CLC can show what a community led process looks like and what the Action Planning process looked like.

Julia Tienson (CLC) asked regarding the difference between A&E and Full Council. Kathryn clarified that A&E is much smaller and once they listen and will pass it onto Full Council. Additionally, at the A&E Committee, those who are up for re-appointment will be presented then as well. Lisa Abuaf (Prosper) noted City Council excitement with Cully TIF and their Action Plan.

Julia asked when the CLC may expect and pushback on the Action Plan. Staff noted may be some questions regarding funding and allocations.

Leslie introduced a moment for the CLC to take and review the North/Northeast TIF report.

Jorge transitioned the CLC to its next steps following the Action Plan approval which includes revisiting and updating bylaws, Economic Development Grant Priorities, and Potential Community livability Grant (CLG) applications. Additionally, Leslie noted that the CLC would also need to identify programs for affordable housing. Kathryn shared that once the Action Plan has been approved, Prosper Portland can open CLG applications to present to the CLC.

Sky Waters (CLC) asked regarding timeline for funds to begin to be used towards the district. Brian Moore (Prosper) noted that district funds will be ready for EcDev in the Summer. Leslie noted that depends on how and when the CLC decides the affordable housing programs, PHB can start the loans and grants in July. Note that grants may be dependent on RFPs from housing partners.

Julia asked how the following meetings will look like for the year and future projections. Kathryn expects that the CLC will continue to meet monthly and eventually, CLC can shift to at least quarterly.

## **7. Public Comment**

- No public comment sign-up

## **8. Feedback Loop & Next Steps**

Jorge noted next steps

- City Staff to share official dates and time for next meetings and example testimonies.
- CLC to submit W-9 and Participant form
- Next meeting on February 25

Meeting adjourned at 7:42pm