

SPACC COMMUNITY LEADERSHIP COMMITTEE MEETING MINUTES

Meeting Details:

Date: April 29, 2026

Time: 6pm to 8 pm

Location: Parkrose School District
Office

Online: Zoom

Attendees (In-Person/Online):

| Name | Role | Name | Role |
|---------------------|------|----------------------|-------------------------------|
| Alex Millett | CLC | Raul Preciado Mendez | Portland Housing Bureau (PHB) |
| Andrew Campbell | CLC | Brian Moore | Prosper Portland |
| Angela Baker | CLC | Joel Devalcourt | Prosper Portland |
| Christopher Lambert | CLC | Annette Stanhope | Community Liaison |
| Karim Hassanein | CLC | Angela Nguyen-Ta | Prosper Portland |
| Lily Burnett | CLC | | |
| Lin Felton | CLC | | |
| Oak Sonfist | CLC | | |
| Sara Johnson | CLC | | |
| Em Winokur | CLC | | |
| Kyna Harris | CLC | | |
| Nic Luland | CLC | | |

Meeting Minutes

Meeting commenced at 6:10 pm

Welcome! Gene Introduction!

Gene Lee (Facilitator) introduced himself to the CLC.

Roll Call, Objectives, Meeting Recap

Brian Moore (Prosper Portland) conducted roll call.

Raul Preciado Mendez (Portland Housing Bureau) reviewed the meeting agreements and agenda.

Joel reviewed the objectives for the evening.

Administrative Items, Items of Interest and Updates

March 2026 Meeting Minutes Approval

Moved by Nic Luland, Seconded by Lin Felton

| | Yes | No | Abstain/Absent |
|-------------------------|-----|----|----------------|
| Alex Millett | X | | |
| Alexis Elias | | | |
| Andrew Campbell | X | | |
| Angela Baker | X | | |
| Christopher Lambert | | X | |
| Em Winokur | X | | |
| Karim Hassanein | X | | |
| Kyna Harris | X | | |
| Lily Burnett | X | | |
| Lin Felton | X | | |
| Nicole Luland | X | | |
| Oak Sonfist | X | | |
| Sara Johnson | X | | |

CLC voted to confirm the March 2026 meeting minutes.

Approve Bylaws

Motioned by Nic Luland, Second by Em Winokur

| | Yes | No | Abstain/Absent |
|-------------------------|-----|----|----------------|
| Alex Millett | X | | |
| Alexis Elias | | | |
| Andrew Campbell | X | | |
| Angela Baker | X | | |
| Christopher Lambert | X | | |
| Em Winokur | X | | |
| Karim Hassanein | X | | |
| Kyna Harris | X | | |
| Lily Burnett | X | | |
| Lin Felton | X | | |
| Nicole Luland | X | | |
| Oak Sonfist | X | | |
| Sara Johnson | X | | |

CLC voted to confirm bylaws as drafted.

Updates

Raul covered the CLC Roadmap – Topics covered at tonight’s meeting and upcoming content.

Holiday conflicts with November and December meetings to be reviewed and shared with the CLC.

Items of Interest

CLC Members

Lin Felton - Portland Levy Connector

Lily Burnett – Request to have meeting materials prepared and shared a week before the CLC meeting to focus meeting time on discussions.

Karim Hassanein – Proposed to CLC members to sign up for subcommittees, if interested. 1000 Friends of Oregon Webinar event

Community Liaison

None from community liaison.

City Staff

Zoom recording for this meeting and shifting to Teams Webinar for following meeting for audio-only recording purposes.

CLC May Bus Fair Housing Tour

CLC Honoraria – See Joel after the meeting to complete the form.

District Context

Joel covered the elements of the Action Plan. The district context included a data snapshot of the SPACC district.

CLC discussed projected revenue forecast for SPACC TIF District and timing for Action Plan approval.

Requests for Additional Data included:

- Public Transportation data from TriMet
- Data from coalition of communities of color and their connections to health
- County data and Economic Overlay

CLC and staff discussed the Action Plan process and the CLC's role.

Public Engagement Planning

Annette kicked off the next part of the draft Public Engagement plan with CLC input: identify organizations, people, that the CLC think are either important to include in SPACC engagement efforts or identifying groups that CLC members have direct relationships to (for example: community, or groups CLC members are a part of). CLC should particularly identify groups if they are in the priority community.

See Attachment A and B for CLC input on engagement.

Annette's next steps: Taking CLC's feedback to add to SPACC Engagement Plan. CLC will receive a Google form to track CLC outreach (if they hear feedback from the community).

CLC Vacancy Discussion

Gene opened the discussion recommendation to fill the current vacancy. CLC is comfortable moving forward with staff recommendations.

CLC Volunteers for Selection Panel

- Lily Burnett
- Alex Millet
- Nic Luland

Community Updates & Public Comment

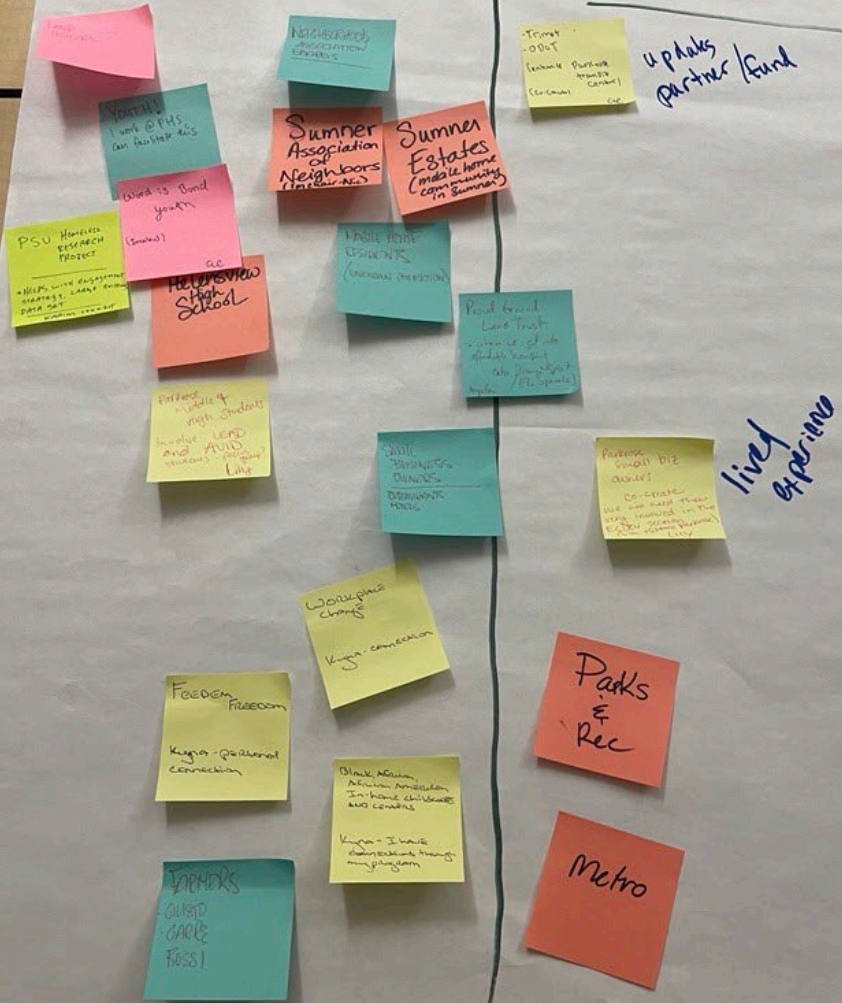
Lacey Sutton – Seeking interest on learning more about affordable housing in the community.

Angela Baker (CLC) asked if Lacey and affordabligng housing folks to be in the consult section.

Meeting adjourned at 8:01 pm

INVOLVE

CO-CREATE



Attachment B:

