

**CITY OF FOREST GROVE  
COMMITTEE FOR COMMUNITY INVOLVEMENT  
Meeting was held via WebEx  
September 1, 2020**

Chairperson Devon Downeysmith

(Vice- Chair) Vacant

David Andersen  
Charlene Murdock  
Student Advisor: Vacant

Tom Cook (Secretary)  
Pamela Sprague  
Lowell Greathouse

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, Council Liaison Malynda Wenzl, City Staff Bryan Pohl, Pamela Sprague, Lowell Greathouse, David Anderson   **Absent:** Charlene Murdock, Devon Downeysmith

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- 1. Call to Order and approval of minutes:** David Anderson selected to chair the meeting. The meeting was called to order at 5:34. Motion and second to approve the minutes of August 2020.
- 2. Community Action Inbox.** Review that both Ashley Terry and Kirsten Tangen have resigned from CCI.
- 3. CCI Discussion:**

**A. Annual Town Meeting Discussion.**

Assuming we will have to have the ATM in January virtually, there was discussion over the technical aspect of the ATM. The primary issue is to choose the right platform: Zoom, Webex, etc. The group consensus what that Zoom was preferred platform....particularly for the public (ease and flexibility). Bryan stated that he will spearhead the setting up/research of using Zoom. Malynda stated she can assist as well.

As to the topic of "policing" there was discussion about the focus and method. Program would consist of presentation by staff (Police Chief?) followed by breakouts to receive input from public.

Lowell Greathouse presented his draft of the ATM proposal to the city council. (See attached) Suggestion that at the October CCI meeting we invite the Police Chief and local stakeholders to provide input as to the direction outcome of ATM.

**B. CCI Bylaws**

Bryan reviewed the updated bylaws: members can reside outside of city limits but inside UGB, and discussion of who takes minutes. Motion/seconded to accept changes to the drafted bylaws. Passed.

- 4. Council Liaison Report:** Counselor Wenzl discussed the current candidates for city council.
- 5. Adjourn:** 6:41   Next Meeting October 6th, 2020 via WebEx