



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Agenda for the Community Meeting

Tuesday, January 25, 2022, 6:30 – 8:00 p.m.

Online via Zoom Conferencing

Welcome: Introductions and Review of the Agenda

6:30 pm

Context:

Many organizations are confronting how to manage the need to host virtual board meetings and elections when current bylaws do not allow for this activity. Following the lead of the St. Paul City Council, in April 2020, the PPCC Board adopted the following language (and a series of other measures to manage the organization through this challenging time):

"In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means."

Developing the Payne-Phalen District Plan:

1. Mixed use project at 1170 Arcade Street, Presentation by Developer, Metro Matrix 1 LLC (Vong Thao and Xiong Thao) **6:35 pm**
2. Update and Progress Report: Developing our community engagement strategy for 2022: Discussion and organizing session led by the Engagement Subcommittee (Rachel Sheild, Julia Roberts, Justine Martin-LaCroix) **6:55 pm**

Business items:

7:25 pm

3. Hiring new staff: Environmental Justice Community Coordinator; full-time position. (Jack Byers, Executive Director)
4. PPCC Workplan for 2022: Reviewed and recommended for approval by the Executive Committee
5. PPCC Budget for 2022: Reviewed and recommended for approval by the Executive Committee
6. Create a Land Use, Transportation, and Environment ("LUTE") Subcommittee. Recommendation of the Executive Committee; For discussion

with the full Board.

7. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
8. Approval of minutes: (Marci Exsted, Secretary)

Updates and new business:

7:50 pm

9. Resolution in support of St Paul City Council declaring a Climate Emergency (Patricia Enstad)
10. Resolution calling on St Paul Regional Water Services to find the means to defray the costs of replacing individual lead service lines into residential structures in the Payne-Phalen and on the East Side. (Sponsor needed)
11. *Please promote in your networks:* Paid gig workers needed! Equity4Energy Project. PPCC is partnering with two organizations, Slipstream and Streetwyze to recruit community ambassadors who will work through the year to help bring local households of color into this project.

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8:00 pm

➤ **Next PPCC Community Meeting:** Tuesday, February 22, 2022, 6:30-8pm, on Zoom