Meeting Location: Ardenwald Elementary School, Room 101 (Band and Choir Room), 6:30 p.m.

1. Introductions
2. Police Reports - Portland Police Bureau and Milwaukie Police Department
3. Solarize Portland Project - Tim O'Neil, Southeast Uplift
4. Letter of Support for City to seek grant funds to pay for an Urban Renewal Study - Paul Shirey
5. Discussion on Transportation's letter regarding SE Johnson Creek Blvd. traffic issues and vote - Michole Jensen, Transportation
6. Replacement Ardenwald Sign on SE 32nd Ave.
7. Board and Committee Reports
   a. Vice-chair
   b. Secretary/Webmaster
   c. Treasurer
   d. Land Use
   e. Southeast Uplift/Friends of Tideman Johnson Park
   f. Transportation
   g. Public Safety Advisory Committee
   h. Membership
   i. Art
   j. Balfour Street Park

8. Meeting Minutes Approval - Regular meeting November 10, 2009
9. Other Announcements
10. Adjournment