

**OGCC Board Meeting
Minutes
November 7, 2019**

What: Oak Grove Community Council Board Meeting
Where: Oak Lodge Fire Station, 2930 SE Oak Grove Blvd.
When: November 7, 2019 - 6:45 p.m.

Board Members in Attendance: 5

Board Members: Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Greg Wenneson, Jason Schreppel

Visitors and Guests in Attendance: 0

6:47 p.m. **Call to order / Introductions / Call for discussion items not on the agenda**
Joseph called the meeting to order and, there being no visitors in attendance, skipped introductions. Valerie mentioned she's been recruiting for the MAP-IT board and it is currently represented by more Jennings Lodge than Oak Grove people, even though we're a much bigger population. She's encouraging more Oak Grove people to participate. Joseph said we will take time to discuss this at one of upcoming board meetings; also take time to discuss MAP, what MAP-IT is and what the work of MAP-IT will be in the foreseeable future.

6:50 p.m. **Approval of previous meeting minutes:** October 3, 2019
Joseph asked if there were any additional changes to the October 3rd board meeting minutes other than the correction to attendance. The minutes were approved as amended. We discussed having shorter minutes with less back-and-forth discussion. Jan will summarize more in future minutes.

6:52 p.m. **Old business:**

1. Delegation of Chair responsibilities sign-up sheet – nothing new to review.
2. County email vault address – emailing Katie Wilson; put her on the cc line.
3. OGCC Meeting Yard Signs order – update the community at the next meeting; since we will have more signs, ask who has a good house location who can put up a yard sign for us.
4. Stormwater letter re: Z0344-19/Z0345-19 -- 17025 SE OATFIELD RD Variance/Partition. Joseph sent off the letter re this application. Thelma suggested having someone from WES join OLWSD for the stormwater presentation.

7:00 **New business:**

1. Review October 23rd meeting
2. Committee updates (*see reverse*);
MAP-IT meeting: Joseph said Fred Sawyer chairs the Ped/Bike Safety committee for MAP-IT. He has a proposal that could qualify for T2020 funding from Metro to build sidewalks on McLoughlin, River Rd., Oatfield and major side streets. He's working on finalizing that plan. At the next MAP-IT meeting, we need to ask the group to form a special committee to focus on the T2020 bond measure. The McLoughlin corridor is being gifted \$250 million worth of investment if this passes. Regardless of the merits of the bond measure, it's an opportunity to get funding for projects in

the McLoughlin corridor and have a voice in how that gets allocated. Fred has a great idea to build out the sidewalk network, which is planned but unfunded. It fits within the McLoughlin corridor idea. Fred has requested some time during committee updates to present his plan for the sidewalk network. I've allotted 10 minutes. He can post a map in the room as well.

3. Planning for December 4th regular meeting
4. Discussion about giving donation to community group or groups, possibly for December.
 - a. Intros + Officer reports - 10 mins
 - i. October 23rd regular meeting
 - ii. Hand out voting cards for people to choose group to make a donation
 - b. Featured local artist/business/nonprofit - 5-10 mins
 - i. Cascade Record Pressing? Wait until January
 - c. Program/Features - 60 mins
 - i. 2020 Census – 30 minutes
 - ii. PGE Smart Grid Test Bed – 20-30 minutes
 - d. LUART - 20 mins
 - e. Committee Updates - 15 mins
 - i. Map-It update
 - ii. Concord update
 - iii. Park Ave update
 - f. Announcements - 5 mins
 - i. Proposed bylaws amendments? We haven't really had a chance to discuss it.
Posting on Next Door? Greg said he can look into posting on Next Door.
For the 2020 Trolley Trail Fest, we need our own booth.
Jason can step up his posting on Facebook.
We will continue the discussion about inclusivity and how to get more people involved.
Thelma reminded us our main purpose is really land use. People only show up when there's a hot-button issue that affects them.
Thelma said she's opposed to changing the voting from five meetings to three, because people don't know what's going on and they're voting; our purpose is to let those people know what's going on. Joseph said there would be more opportunities to discuss this;
5. Work Session
 - a. Voting member status expiry exception requests
MOTION: Regarding a request from long-time OGCC member Edith Coulter: Greg moved that we grant Edith's request to be "grandmothered" in (without attending the required number of meetings – due to illness). Jane seconded. It PASSED unanimously.
6. Land Use Application Review
 - a. Z0428-19 14419 SE MCLOUGHLIN BLVD - Alteration of Nonconforming Use; proposing to change the standard. They're only allowed 42 mature plants now. They want the same square footage, but not the number of required plants. The other question is, do they have an adequate filtration system? **MOTION:** Valerie moved that we recommend approval with comments. The motion PASSED unanimously.

- b. Z0440-19 13505 SE RIVER RD - Design Review – Rose Villa Phase III; underground parking; multi-family; commercial use; a lot of approval criteria; high-density residential zoning; consistent with their master plan; one new parking space for ea. new dwelling; lower than minimum standard; They have data to back up that their residents have fewer cars.
MOTION: Greg moved to recommend approval. Jason seconded. It PASSED unanimously;
- c. Z0441-19 2342 SE KORA LANE - Design Review/Historic Landmark – owner had come to Oak Lodge History Detectives meeting; free-standing building at back of the lot; consistent with design of house.
MOTION: Greg moved that we recommend approval. Jane seconded. It PASSED unanimously;
- d. Z0443-19 13515 SE RUSK ROAD - Time Extension – ignore for now.
- e. Z0454-19 4000 SE ALDERCREST ROAD - Home Occupation; massage and facial business with an outdoor accessory sauna; everything is within the normal parameters of what this type of business would do; NO ACTION.
- f. *Z0483-19 14675 SE LEE AVE - Alteration of Nonconforming Use – New Urban High School – coming soon; there will be neighbors expressing concerns; they're worried about stormwater issues, worried about new paths the buses will take, etc. Some have complained about construction and not being able to rent their properties.

7. Discussion items

- a. Bakeries and Brewpubs – advocating for project priorities; added on as a project and approved by the BCC as a priority. The scope of changes is fairly narrow and limited to our area. Joseph talked to the County Long-Range Planning Supervisor about having a meeting to discuss draft revisions to zoning ordinance they'll use to implement it. He requested time at this meeting, but we had too many land use applications. Joseph is hoping to meet with stakeholders at least familiar with the request in advance of Thanksgiving so they can draft some code revisions and get them in front of planning commission in early December. He was hoping to have them come in and give dog and pony show, but there's no time. Joseph asked who is interested in attending. The County will draft what we're asking for and review it with stakeholders or people familiar with the request to see if they're on target. Joseph will reach out to Bobbie Paredes. Jason will talk to Fallon Kraxberger. There will be a subsequent public process within the next month or two. We're on track to have hearings in front of the Planning Commission and then the BCC. The owner of the Vista market came to a meeting and said he wanted to do a brew pub.
- b. HB2001 Implementation in Clackamas County – we're getting a better idea of the County's schedule; we'll be able to have some input to make sure our values are instilled in the outcome. It will probably be February before we talk about it. MAP-IT committee was unanimous about engaging the community about housing. It would be great to recruit some new people.
- c. Z0097-19 decision review
- d. Motions, procedures, etc.

8:20

Schedule forecast (*see reverse*)

- Regular meetings: Rose Villa Performing Arts Center
 - Dec 4, Jan 22, Feb 26, Mar 25
- Board meetings: Oak Lodge Fire Station
 - Jan 2, Feb 6, Mar 5

8:35

Adjourn

Standing advisory boards, committees, councils included in Committee Updates

| Committee | Previous meeting | Next meeting | Contact |
|-----------|--------------------|--------------------|---|
| HDOG | 9/26 11am @OGUMC | 11/21 11am @OGUMC | Fallon Kraxberger Annette Guarriello |
| LUART | | | Bob Bohannon Joseph Edge Greg Winneson Gary Rifkin |
| MAP-IT | 9/17 6pm @OLWSD | 11/19 6pm @OLWSD | Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom* |
| NCWC | 9/18 6pm @OLWSD | 11/20 6pm @OLWSD | Bob Bohannon Joseph Edge |
| NCPRD DAB | 9/11 5pm @Concord | | |
| OLWSD BoD | | | |
| PBAC | 11/5 6:30pm @CCDSB | 12/3 6:30pm @CCDSB | Joseph Edge |

Temporary advisory boards, committees, councils included in Committee Updates

| Committee | Previous meeting | Next meeting | Contact |
|--|---|--|-----------------|
| Concord School/Library | | | Jan Lindstrom |
| Oak Grove-Lake Oswego Pedestrian/Bicycle Bridge Study | 9/19 6pm @WL Robinwood Station Community Center | N/A | Joseph Edge |
| Park Avenue Community Project | 10/2 6pm @Rose Villa Training Room | 11/13 6pm @Rose Villa Training Room | Valerie Chapman |

Schedule forecast

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| Jan | OLWSD Stormwater | Mar | OGCC 2020 Budget |
| Feb | | Apr | |

* - Alternate