



## Oak Grove Community Council

### OGCC Regular Board Meeting March 5, 2020 Minutes

#### **BOARD MEMBERS IN ATTENDANCE:**

Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Jim Meyer, Greg Wenneson

**APOLOGIES:** Jason Schreppel

**VISITORS IN ATTENDANCE:** 0

6:45 p.m. Call to order / Introductions / Call for discussion items not on the agenda  
There were no visitors, so introductions were skipped. Joseph called for additional items not on the agenda. None were added.

6:46 p.m. Public comments: No public present to comment.

6:51 p.m. Approval of previous meeting minutes:  
Feb 6, 2020; we will review after minutes are emailed out today.

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

1. Board of Directors responsibilities sign-up sheet – nothing to review
2. County email vault address – nothing new to update
3. Annual charitable gift – see below for update
4. Meeting facility reservations 2020 – update

7:00 p.m. **II. New business:**

#### **1. Review February 26th meeting:**

The breakout sessions to discuss how to encourage more attendance at council meetings went well. Each board member helped facilitate at a table and ideas from each table were written down and shared. We discussed providing results at the next regular council meeting and how we are going to loop this feedback into our next meeting.

#### **2. Committee updates (see reverse)**

- i. **C4** – All CPOs approved Martin Meyer as our representative to C4. He came to the regular business meeting. The county is forming a

transit plan advisory committee; they applied for and were awarded a grant to develop a county-wide public transportation plan. Clackamas County is unique in the state in that it has several independent transit systems within it – Sandy, Wilsonville, etc. If anyone knows anyone who wants to participate, Joseph would be happy to share information, give opinions, or help/coach whomever it is – he just can't be the lead person to attend.

**3. Planning for March 27th regular meeting – meeting CANCELLED**

- a. Intros + Officer reports - 10 mins
  - i. Joseph will email Raymond at the Clackamas Review about the meeting cancellation. Greg will post on Next Door. Jan will send out email on Monday and change the website to a meeting cancellation notice / link to the county's coronavirus update page.
  - ii. Jim noted that whenever we have Clackamas Fire come to Rose Villa to make a presentation, we need to let Rose Villa know so staff and residents don't think there's an emergency.
- b. Featured local artist/business/nonprofit - 5-10 mins
  - i. Joseph reached out to Clackamas County Health Dept. to come and present info on COVID19. He hasn't heard back yet.
- c. Are we going to have a meeting? Rose Villa may tell us not to hold it. We agreed to pre-emptively cancel the meeting. In lieu of the regular meeting, we agreed to use the time as a retreat for the board. Jane offered her house as the meeting location.
- d. Program/Features - 60 mins / Add to April agenda:
  - i. Results plus next steps for the community discussion on inclusive engagement
  - ii. PGE Smart Grid Part II/Follow-up
- e. LUART - 20 mins
- f. Committee Updates - 15 mins
- g. Announcements - 5 mins

**4. Work Session - N/A**

**5. Land Use Application Review**

- a. Z0055-20 15115 SE East Avenue - 3-lot partition – Greg drove past it. It is a T-shaped lot; has some drainage issues, but with new application to divide the lot, that will now be fixed.

**6. Discussion items**

**a. MAP-IT Background and Future**

Joseph said MAP-IT discussed breaking apart one of the big-ticket items on the list and getting it done this year. We need a new economic opportunity analysis, a study that includes income levels, businesses, opportunities for economic growth; a comprehensive plan update is desperately needed, but costly. It hasn't been updated since 1985-86. The last economic analysis done in this area was right on the heels of the recession, so it was a little distorted. Jan suggested looking at new Census data regarding the mismatch between where people live and where they commute for work. The committee's recommendation is that we should do the economic study but hold off on the comp plan update. That might be enough for the county to fund the economic study that's needed after 10 years. Absent any contrary opinions, we will continue along that route. Valerie, Fred and Joseph are representing the Community Council from that angle.

Valerie also mentioned a lack of childcare as a big issue in our community. There's huge demand and few resources. Childcare also was mentioned in 2015 at the original Park Ave. discussion.

**b. Clackamas County Housing Strategies (HB2001, etc.)**

HB2001 will be prioritized in three major phases over the next two years; the BCC already approved that schedule. County Planning is working on zoning and comp plan updates for residential housing; it might be good to bring the county planning staff in for a presentation.

**c. Clackamas County budget** -- Due to the budget shortfall at the county, there are 150 positions that will not be filled that are already open; they're hoping natural attrition will take care of some of the budget shortfall. There are systemic problems going back to measures 5 and 35 in 1990, making the county largely dependent on property taxes, but they can't raise the taxes equal to inflation. It's not going to be cured anytime soon. They're interested in sharing this with the Community Council to help people understand. We really have higher expectations for the services we receive, but we can't maintain that level of services if we remain unincorporated. Safety issue concerns are on the rise due to homelessness. Code enforcement is an area of disconnect between our desires and reality.

**d. The NCPRD District Advisory Board (DAB)** meeting has been cancelled. The next meeting has been scheduled for March 16 at 6 p.m. There will likely be a discussion about the results of Happy Valley leaving the district.

e. **Concord Task Force** – Jan explained the task force viewed a presentation about the seismic report for the Concord Property. The property was rated at risk of collapse in a major Cascadian earthquake event due to the brick exterior and unreinforced interior walls that could cave in due to sideways shaking. They discussed ways to reinforce the walls by anchoring them to avoid collapse. There are multiple ways to retrofit, depending on budget. There's also an option to do nothing, but citizens and the task force are unlikely to appreciate that option.

e. **Park Ave. Project Advisory Committee** – Valerie said the last meeting was not that well attended. They're working on a list of different ways to engage people; setting up about three public workshops. The grant funding this project is wonderful and unique. It provides for real community engagement, but it's not quite a big enough grant to give you the time you need to do it; we're trying to leverage T2020 funding for the rest of the nodes on McLoughlin.

Joseph noted that when they drafted the Park Ave. project grant, there was an expectation that there would be some community-driven outreach events -- barbecues at housing complexes, etc. Maybe the Community Council does have a role to play here. We don't want it to be the behemoth telling people how to do stuff. Is the neighborhood being represented? Not that many people attend the meetings, but they're working on attracting more participation.

One of OGCC's job could be to try and engage Rose Villa and Willamette View in the Community Council. Lots of Rose Villa residents attend, but not so many from Willamette View.

f. **Annual Charitable Gift** – Jane said we gave \$500 in 2015 to the Concord Partnership; we decided we wanted to give \$250 to Backpack Buddies; should we bring it up again and discuss at the next meeting? In Dec. 2012, we made a \$500 donation to Backpack Buddies. On Sat., the Elks Lodge is having the Winter Blues Festival, which is a fundraiser for Backpack Buddies. In the past, donations were a general meeting discussion. We could do a summer charitable gift and ask for ideas. We decided to table the discussion because people suggested other organizations or ideas, like having groups submit applications for donations. On the agenda again for next month.

g. **Z0097-19 decision review** – no update

8:15 pm      **Schedule forecast**

- Regular meetings: Rose Villa Performing Arts Center  
Mar 25, Apr 22, May 27, Jun 24, Jul 22, Aug 26, Sep 23, Oct 28
- Board meetings: Oak Lodge Fire Station  
Apr 6, May 4, Jun 1, Jul 6, Aug 3, Sep 7, Oct 5

8:20 pm     **Adjourn**

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	1/27 7pm @OLWS-HQ	3/23 7pm @OLWS-HQ	Valerie Chapman Jim Meyer
HDOG	1/30 10am @OGUMC	3/26 11am @OGUMC	Bobbie Paredes Annette Guarriello
LUART			Bob Bohannon Joseph Edge Greg Winneson Gary Rifkin
MAP-IT	2/18 6pm @OLWSD	4/21 6pm @OLWSD	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	1/15 6pm @OLWSD	3/18 6pm @OLWSD	Bob Bohannon Joseph Edge
NCPRD DAB	2/12 5pm @NC Aquatic Park	3/13 CANCELLED	
OLWSD BoD	2/18 6pm @OLWS-HQ 2/19 6pm @OLWS-HQ	3/5 6pm @OLWS-HQ 3/17 6pm @OLWS-HQ	
PBAC	3/5 6:30pm @CCDSB	4/7 6:30pm @CCDSB	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	2/20 6pm @Concord School property 3/4 6:45pm @Concord School property		Jan Lindstrom
Park Avenue Community Project	2/12 6pm @Rose Villa Training Room	3/11 6pm @Rose Villa Training Room	Valerie Chapman

Schedule forecast

Mar		May	?
Apr	CC Planning: Bakeries & Brewpubs? PGE?	June	?