



# Oak Grove Community Council

## **Regular Council Business Meeting August 26, 2020 Minutes**

**What:** Regular Council Business Meeting - Oak Grove Community Council  
**When:** Wednesday, August 26, 2020 - 7:00 p.m. to 8:20 p.m.  
**Where:** Zoom online meeting / phone in

### **VOTING MEMBERS IN ATTENDANCE: 25**

Patt Callender, Susan Cassuto, Valerie Chapman, Jane Civiletti, Sue Conachan, Jeanine Defeyler, Dave Dobak, Jan Dobak, Joseph Edge, Will Farley, Marilyn Gottschall, Thelma Haggemiller, Pam Horan, Eleanore Hunter, James Troy Kerth, Mark Knudson, Jan Lindstrom, Gwion Miller, Jim Meyer, Richard Nepon, Linda Newbloom, Nate Orton, Paul Savas, Casey Snoeberger, Baldwin van der Bijl

### **NON-VOTING MEMBERS IN ATTENDANCE: 1**

Traci Goodrich

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

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

### **VISITORS / GUESTS: 3**

Philip Mason-Joyner, Dave Hunt, Jonathan Pugsley

6:50 – 7:00 Connect to Zoom

### **7:00 Welcome, Introductions, and Officer reports**

- July 22<sup>nd</sup> Meeting minutes + membership update  
Secretary Jan Lindstrom asked if there were any changes to the July 22 meeting minutes. There being none, the minutes were approved as distributed.
- Treasurer's update  
Secretary Jane Civiletti announced that there were no new donations added to the OGCC bank account. We had one reimbursement of \$150 from Clackamas County for expenses submitted at the end of last year. That brings the new bank balance to \$2182.38.

**Program:**

- **Clackamas County COVID-19 response**  
*Philip Mason-Joyner, Public Health Director*
- **Clackamas County Children’s Safety Levy**  
*Jonathan Pugsley, “Yes for Clackamas Kids!” Campaign Manager*  
*Dave Hunt, Public Affairs Consultant*
- **Clackamas County Board Resolution Condemning Violence and Racism Directed at Black, African Americans and all People of Color**  
*Valerie Chapman, Vice Chair, OGCC*

Valerie led a presentation and discussion on the history of racist housing practices, including red-lining, restrictive real estate covenants and unfair lending practices, which have historically been used to discriminate against people of color.

Valerie invited the membership to support the BCC’s recent resolution “Condemning Violence and Racism Directed at Black, African Americans and all People of Color.” (Members received a copy of the full resolution by email with the agenda for this meeting.)

**MOTION: Eleanore Hunter** moved that the OGCC affirm the BCC’s resolution condemning violence and racism (as stated above).

**Mark Knudson** seconded. The motion **PASSED UNANIMOUSLY.**

**Land Use Application Review Team (LUART):**

- No LUART applications to consider
- Updates on Long-Range Planning projects  
Joseph noted that on August 5, the BCC approved amending local zoning codes to legalize brewpubs and bakeries in our area. It will be adopted Sept. 10<sup>th</sup>.  
If you have ideas or suggestions for long-range planning projects, let us hear from you at [contact@oakgrovecpo.org](mailto:contact@oakgrovecpo.org).

**Committee updates:**

- Concord Task Force – *Jan Lindstrom*  
The next Concord Task Force meeting is scheduled for Sept. 10<sup>th</sup> at 5:30 p.m. If you want to join in on Zoom, there’s a link and information on how to register on the county’s website, [www.clackamas.us](http://www.clackamas.us).
- Park Ave. Community Project – *Valerie Chapman*  
There will be a new survey open on Sept. 9<sup>th</sup> and a workshop about the project on Sept. 16<sup>th</sup>. We will send out info in our post-meeting email.

**Schedule review:**

- Future OGCC Meetings - 7 pm at Zoom:  
Sep 23, Oct 28, Dec 2\*
- Future OGCC Board Meetings - 6:45 pm at Zoom:  
Aug. 31\*\*, Oct 5, Nov 2

\* Combined Nov./Dec. meeting held the first week in December

\*\* Board meeting moved from Sept. 6 to avoid Labor Day conflict

8:20

Adjourn