



Oak Grove Community Council

OGCC Board Meeting Minutes September 5, 2019

What: Oak Grove Community Council Board Meeting
Where: Oak Lodge Fire Station, 2930 SE Oak Grove Blvd.
When: September 5, 2019 - 6:45 p.m.

Board Members in Attendance: 5

Board Members: Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Jim Meyer

Apologies: Jason Schreppel, Greg Wenneson

Visitors and Guests in Attendance: 1

Visitors: Thelma Haggemiller

- 6:45 p.m. Call to order / introductions / call for discussion items not on the agenda**
Joseph called the meeting to order and there being no guests, skipped board member introductions. Joseph called for items to be added to the meeting that were not on the agenda. None were brought forward.
- 6:49 p.m. Approval of previous meeting minutes: August 1, 2019**
Jan announced that she was unable to complete and send out the August meeting minutes, so she will send them out with the September minutes and ask the board to review and vote on approving at the September board meeting.
- 6:50 p.m. Old Business**
- 1. Delegation of Chair responsibilities:** Joseph mentioned wanting more thorough documentation about how the board and the community council operate, our positions and responsibilities, and back-up for various responsibilities. We can continue the conversation via email. Valerie said she would be happy to help with the meeting room set-up, so long as someone is available to give her training. Joseph agreed to come early to the Sept. 25 meeting to provide training on setting up the computer equipment and microphones.
 - 2. County email vault address:** There has been no word back from the County regarding the email "vault" address. Jan will follow up with Madkour's office to see if they have any information.
 - 3. OGCC meeting yard signs:** Joseph will check in with Jason regarding his offer to contact the sign company Fallon used for the Trolley Trail Fest signs. Jane agreed to send out the reminder email asking people to put out the yard signs. Joseph has the email contact list.

4. **Trolley Trail Fest report:** Valerie said the Trolley Trail Fest was very successful and they had a lot of people come through the combined CPO/MAP-IT booth. The only negative feedback was from Karen Bjorkland, who said they needed OGCC people there in the morning, not just the afternoon, which was not what we understood. Jan said she was there in the morning, but had to work setting up multiple booths, run back for an extra table and pick up Thelma, so she couldn't spend much time in the OGCC booth. We'll do a better job communicating staffing needs next year. Valerie also said there were a series of activities guests were supposed to complete as they went through the booths, so it was hard to have conversations with people who just wanted to chit chat. More people came from Oak Grove than Jennings Lodge. We could have our own separate booth as well next year, to be able to have those longer conversations. Jan reported that the bike concierge managed by Friends of the Trolley Trail was very popular and proves the need for bike parking in downtown Oak Grove.

7:00 p.m.

New Business

1. **Review August 28 meeting:** Everyone agreed Vahid Brown from Health & Human Services did a great job on the housing presentation. There was a contingent present because of the King of Kings Overnight Safe Shelter issue. Vahid presented information that was very convincing about the causes of the problem, which clearly relate to escalating housing costs and stagnant wages more than mental health and addiction as everyone speculates. Joseph asked about the meeting format and everyone agreed that limiting the presentation to one feature and one local business / non-profit worked very well and allowed more breathing room and discussion in the meeting. Valerie also suggested the slides could have a little less information in them, because it makes them too hard to read.
2. **Committee updates:**
 - a. **MAP-IT:** There's a meeting the week before our next meeting. Joseph is on the commercial zoning committee. The only thing happening there is the Park Ave. Project. Tea Godfrey has been absent for family health reasons, so Joseph is chairing her committee temporarily. Tea took over Terry Gibson's Residential Houses & Parks committee when Terry moved to Arizona. There's important stuff to do there. A good place to focus resources. Joseph asked his committee members to join. There's an idea to have a natural area summit with stakeholders from the Area Watersheds Council, Friends of Trees, the Willamette Riverkeepers and others. We would define how broad or narrow the discussion would be, but it could be as narrow as a tree ordinance.
 - b. **NCPRD:** The Parks District Advisory Board meets next week.
 - c. **OLWSD:** They're talking about a stormwater master plan to get a better handle on stormwater management. Sarah Jo or someone could do a feature presentation about it. Thelma suggested Jason instead of Sarah Jo because of the split between WES and OLWSD.
 - d. **LUART:** Nothing to go over in detail.
 - e. **OG-LO Bridge:** The next Citizens Advisory Committee meeting is Sept. 19th at 6 p.m. at the West Linn Robinwood Station. The Policy Committee meets tomorrow.
 - f. **Park Ave. Project Citizens Advisory Committee:** Valerie attended the meeting and said it's a diverse group. She met lots of new neighbors. They're bringing new people up to speed on the project. This committee is very important because it will be evaluating proposals that coming in from potential consultants. The consultants should come on in Nov. or a little later.

3. Planning for September 25 regular meeting:

Anna from Storyline Community expressed interest at the Aug. general meeting about being the non-profit presenter at the Sept. meeting. Jan will look for Anna Hoesly's contact information from the sign-in sheet or her own contact information and send it to Joseph.

Randy Harmon, a supervisor from Clackamas County Road Maintenance, will give the feature presentation. He'll remind people to clear out culverts, what they need to know and who they can call if they need help.

Sherry from Bridge Housing will have a pre-application conference with the County this month regarding the Vintage Mustang site. Valerie said the Vintage Mustang property was mentioned at the Park Ave. CAC meeting and any development really needs back access.

The King of Kings Church revisited some of the suggestions made about their application. The legal part is, we're not the regulatory authority, so we must align with whatever the ordinance says.

Proposed bylaws amendments: Let's announce the proposed changes for voting at the Sept. 25 meeting. In October, we can carry that forward and vote about it in Nov./Dec. to go into effect in January. Two meetings and eligible to vote at the third meeting.

LUART: not a lot of stuff to go over in great detail.

4. Work Session:

Stormwater letter re: Z0344-19/Z0345-19: 17025 SE Oatfield Rd Variance

There's an idea that if this property is built, it will address the long-standing stormwater issues. Neighbors have submitted letters opposing the variance. Joseph recommended our letter of support to the two regulatory authorities state that, in light of the current strong stormwater regulations, we support this application as a means of resolving the historic stormwater issues brought forth by the neighbors. Everyone agreed.

Inclusive public engagement

We will discuss with the full membership in October.

5. Land Use Application Review

- Z0388-19 15015 SE McLoughlin Blvd. Design Review – old Safeway building – entire property purchased by Clackamas Community Credit Union
- Z0392-19 15515 SE Wallace Road Partition

6. Discussion Items:

- **Schedule through January:** No general meeting in November.
- **Introduction to HB2001:** Joseph said we need to pay attention to the zoning changes coming as a result of the legislature passing HB2001. It pertains to the UGB (Urban Growth Boundary). We'll need to check in regularly on HB2001 so we know where it is in the process.
- **Motions, procedures, etc.:** Joseph explained that, according to the protocol to introduce motions, we do not need to make a motion on not taking an action.

- **Z0097-19 Home Occupation decision review:** Joseph suggested we should talk about this decision and how our comments may have made an impact. It's important to understand the responses to applications and review them at meetings.

8:20 p.m. Public comments:
None.

- 8:25 p.m. Schedule review:**
- Regular meetings: Rose Villa Performing Arts Center
Sep 25, Oct 23, Dec 4
 - Board meetings: Oak Lodge Fire Station
Oct 3, Nov 7, Jan 2, 2020

8:32 p.m. Adjourn