

OGCC General Meeting Minutes - FINAL

MODERATOR: Baldwin van der Bijl DATE: MAY 23, 2018

RECORDER: Joan Hamilton LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 31

Mary Bailey, Bob Bohannon, Wallace Brown, Patt Callender, Susan Cassuto, Jane Civiletti, Sue Conachan, Edith Coulter, Dave Dobak, Jan Dobak, Gene Fifield, Lynn Fisher, Janice Green, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Fallon Kraxberger, Leta Kriens, Ron Kriens, Jan Lindstrom Valerio, Jim Meyer, Linda O'Malia, Karen Olberding, Gary Rifkin, Paul Savas, Michael Schmeer, Al Scott, Mike Shawhan, Casey Snoeberger, Baldwin van der Bijl, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 8

Pixie Adams, Angel Adams, Louise Fisher, Louella Gordian, Mitzi Olson, Al Schmidhamer, Christine Janae Leoniak, Jason Schreppel, Abby Smith

VISITORS & GUESTS: 3

Terry Gibson, Kay Weaver, Jeannine DeFeyter

Welcome & Officer Reports:

Treasurer's Report - Joan Hamilton, in Chaunda's absence, announced the Treasurer's Report. Prior month's Checking Account Balance was \$2,786.96 and new balance \$2,820.96.

Secretary Report - Joan Hamilton asked for additions or corrections to the prior month's meeting minutes. None noted. The Meeting Minutes for April 2018 were approved. NOTE: The OGCC Website www.oakgrovecpo.org now contains the Meeting Minutes. Thank you, Jan Lindstrom Valerio.

Welcome to All Present - Baldwin asked all to go around the room and state their name and street where they live.

Topics:

1. **Local Business owner - Culture Aromatics:** Owner, Christine Janae Leoniak, introduced her local business selling dehydrated vegetable/herb products at Milwaukie, Oregon City and soon at Beaverton Farmers Markets as well as our local Trolley Trail Fest! She also sells her products from her website www.culturearomatics.com

Audience questions included requests for recipes for the powered vegetable concentrates: noted examples were smoothies for kids, Spanish rice dishes and much more. For more information, please see the very informative website.

2. **Rivers East Village: Created as an interdependent, intergenerational community of neighbors helping neighbors:** Kay Weaver and Louise Fisher announced a growing and important program designed to promote a way for local neighbors to assist our aging neighbors who wish to live in place in their own homes to have a way to help them do just that. Louise noted that our Oak Grove area would benefit from a “Bottom-Up” model where neighborhood people serve as planning managers who make the services for neighbors work rather than a “Top-Down” model where wealthier communities can pay for more management services not involving neighbors. There are now 6 operating “villages” in Portland.

Services noted: Help with driving errands and events. Help with simple yard maintenance. Help creating a Social network. Apparently much more!

For more information:

Call or email Rivers East Village at 971 808-2340 or riverseastvillage@gmail.com

- Learn about Portland area village projects at <http://villagesnw.org>

Watch a video about villages at <http://tedxboston.org/speaker/willett>

3. **LUART Land Use Application Review Team - Mike Schmeer** noted changes to old applications. See the **LUART Review 5-23-2018.pptm** for details:

- **ZO054-18 Rex Putnam HS - non-conforming lights**

LED field lights - need more lights

OGCC: None

Status: Still Pending!

- **ZO041-18 5823 SE TIKKI CT.**

Home Occupation - Beauty Salon

OGCC: None

Status: Still Pending

- **ZO107-18 13707 SE Kuehn Rd.**

ADU / Garage in HCA

OGCC: Habitat conservation area - Conditional Approval with additional plantings.

Status: Approved if conditions met

- **ZOO31-18 3260 SE Oak Grove Blvd**

Design Review; Modification to H.O. decision

Decision - Crosswalk

OGCC: >150 ft.

Status: Approved for 100 ft.

- **ZO153-18 1990 SE Mulberry Drive**

Un-permitted addition in Willamette R. Greenway.

OGCC: None

Status: Approved

- **ZO178-18 5117 SE Aldercrest Rd.**

Non-conforming Use - Alteration / Verification -

OGCC: None

Status: Approved

- **ZO158-18 16240 SE Sterling Circle**

Home Occupation - Auto Sales

OGCC: None

Status: Pending

(Ordinance stipulates applicant can't work on cars in garage to paint, do bodywork, store toxic material, etc. Can only use garage to sell cars.)

4 . **Update Gladstone Library ballot measure results and implications:** **Baldwin van der Bijl** noted the Gladstone Library Ballot Measure 3-503 passed, meaning the elimination of a city charter prohibition on using more than \$1 million in city general funds for the city's library. He also reported the upcoming resignation of the Gladstone Library interim director

Mitzi Olson, Director of the Libraries provided additional information about next steps for the new libraries:

- Clackamas County will build & operate the two libraries
- Library IGA formed in 2008 will need to be revised / updated. She noted the changes would be fairly minor
- Master Order may not need modification, but some modification might be needed
- For the new Oak Lodge Public Library planning - Olson said community involvement is paramount and the feasibility study (named Concord Property and Library Planning Task Force) currently being organized is a good opportunity for citizen involvement. Members were encouraged to attend an important **BCC Policy meeting, June 19th 2:30pm**. The BCC NCPRD will approve or not, the Task Force presented at the April 3rd, 10:30 am Policy Session. <http://www.clackamas.us/bcc/documents/presentation/20180403apolicy.pdf>

- For more details see the following websites:

<http://www.clackamas.us/libraryplan/gladstone.html>

<https://www.ci.gladstone.or.us/library/page/gladstone-library-project>

- Job Opening - Project Manager for Concord Property and Library Planning Task Force:

https://hrapp.clackamas.us/psc/recruit/EMPLOYEE/HRMS/c/HRS_HRAM_FL.HRS_CG_SEARCH_FL.GBL?FOCUS=Applicant&

<https://www.ci.gladstone.or.us/library/page/gladstone-library-project>

<http://www.clackamas.us/libraryplan/>

5. **Lake Oswego Fireworks. Parking restrictions in LO but none in Oak Grove:**

Baldwin van der Bijl - Reported the Fireworks display is possibly taking place from a barge in the middle of the Willamette River near the river bend at George Rogers Park in Lake O. There are concerns about firework debris, parking and noise. Since it appears the permit for the firework display has not been completed, it may be a moot issue. Skip Orsmy is the chair of the Birdshill CPO which is directly across the Willamette River from Rose Villa. He has done a lot of research into the July 4th fireworks being set off from a barge in the middle of the river. He can be contacted at 503-636-4483 if you have any questions.

6. **Census Designated Places. How big is Oak Grove?:**

Baldwin van der Bijl pointed out that the Oak Grove CPO (Community Planning Organization) is not the same geographic area as the Oak Grove CDP (Census Designated Place).

https://en.wikipedia.org/wiki/Oak_Grove,_Oregon

The same is true for the Jennings Lodge CPO versus CDP. https://en.wikipedia.org/wiki/Jennings_Lodge,_Oregon

There used to be an Oatfield CPO but it was merged with Oak Grove and so no longer exists as a separate CPO. However, there is an Oatfield CDP. https://en.wikipedia.org/wiki/Oatfield,_Oregon

When comparing populations it is important to remember the differences so as not to make false comparisons

- C4 Clackamas County Coordination Committee - Baldwin confirmed the significant clout of the C4 organization. General consensus from membership is OGCC wants more representation of the county's CPOs on the C-4 board.

- Joining Forces - C4 CPO consortiums of governments would do well to collaborate for the better good of the community.

- MOTION: "The OGCC board will write a letter to the BCC requesting that the unincorporated population of the county, which is about half of all county citizens, have increased representation on C4." - Al Scott made the motion and Lynn Fisher seconded it. A vote was taken: No - zero, Abstain - zero, Yes 31 (31 voting members present)

7. **I-205 Tolling** - Baldwin van der Bijl asked if there is **interest in having this on a future agenda**. As the meeting was nearing the 9 pm hour, Baldwin suggested he would send links and information on this issue. Done, 5/24 - see below.

<http://www.oregon.gov/ODOT/Get-Involved/Pages/Value-Pricing-Committee.aspx>

Value pricing, also known as congestion pricing, is a type of toll that aims to reduce traffic congestion with user fees that are higher during more congested times of the day. The goal of congestion pricing is to get the most out of the existing system by encouraging some people to travel at less congested times or to choose an alternative mode such as transit, carpool, bicycle, or walking. The result is reduced congestion and more predictable travel times.

Next meeting is scheduled for June 25, 2018, 9 a.m. – 12 p.m. at the Oregon Department of Transportation office at 123 NW Flanders, Portland.

In addition, the Oregon Transportation Commission plans to hold an open public comment session on congestion pricing July 12, 2018, 4 – 8 p.m. at University Place Hotel and Conference Center, 310 SW Lincoln St., Columbia Falls Ballroom, Portland, OR 97201.

New Business & Public Comment:

5 Draft update 05/27/18

1. **School Yard Farms - Helen Brant Terry Gibson** - promoted the value of gardens for schools which promote a multitude of educational values. They are a nonprofit farm with a mission to teach kids in the community how to grow nutritious food. As a CSA member, you directly support the good work we do. Drop Boxes of CSA product - available lots of places.
2. **Lynn Fisher** reported that Jim Martin, an extraordinary citizen leader, is submitting his resignation as Director from the Water Services Board soon. Thank you, Jim! The Water Services will be looking for a new director soon.
3. **Pixie Adams** - her coffee shop is moving to the Oak Grove Ave Central area and assuming location in two adjoining stores, one for coffee/food and the adjacent space for local art. They are expanding their menu.
4. Reminder of FOLPL 2nd Annual Garden Tour event June 9th!

Adjourned 9:10 pm

Next Meetings:

Future OGCC Meetings – Weds. at 7 pm -- Performing Arts Center Rose Villa

June 27, July 25, Aug. 22, Sept. 26, Oct. 24, Dec. 5

Future OGCC Board Meetings -- Thurs. at 6:45 pm -- Oak Lodge Fire Station

Jun 7, July 5, Aug. 2, Sept. 6, Oct 4, Dec. 6

Corrections and Additions:

If you have corrections or additions to these minutes, please send to Joan Hamilton email: jhamilton@oakgrovecpo.org / cell 503-360-4711