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**Oak Grove Community Council**

Regular Meeting

**DRAFT Minutes**

April 27, 2022 7:00-9:00pm; Zoom Virtual Meeting

[https://www.youtube.com/watch?v=n\\_3XjovCR98](https://www.youtube.com/watch?v=n_3XjovCR98)

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**Board Members in Attendance:** Joseph Edge, Valerie Chapman, Jane Civiletti, Rich Nepon, Mark Elliot, Danielle Lohmann

**Attendees:**

**Voting Members:** Blackmarr, Anatta; Conachan, Sue; Dobak, Dave; Haggenmiller, Thelma; Hogan, Tom; Horan, Pam; Hunter, Eleanore; Keil, Susan; Miller, Gwion; Newbloom, Linda; Savas, Paul; Smith, Jenna; Van der Bijl, Baldwin; van Valkenburg, Craig; Wolf, Suzanne

**Non-Voting Members:** Coberly, Jean; Gottschall, Marilyn; Hammond, Jolene; Hammond, Tom; Olberding, Karen; Quay, Sarah

**Guests:** Polk, Eben; Rogalin, Ellen; Bullock, Heidi

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

Joseph Edge kicked off the meeting, taking attendance via roll call.

**Secretary's update:** Danielle Lohmann welcomed a new voting member, Jenna Smith. Minutes from the March 23 meeting were approved with no adjustments.

**Treasurer's update:** Jane Civiletti reported that another \$200 was donated to the OGCC (thank you!). This brings our total to \$1596.18 with no outstanding bills.

**General Updates:** Rich announced that two new links had been added to our website. First, there's now a link to subscribe to our newsletter. You can find it near the top of our home page. A link has also been added to the right-hand side of the menu bar, which allows us to view activity from the Clackamas County Sheriff's Office.

Thelma Haggenmiller read a written remembrance of Dick Jones, a former Oak Grove Community Council chair. She highlighted his contributions to the OGCC and the community, including his role in creating the Trolley Trail.

**7:30 Sustainable Clackamas County - Eben Polk, Sustainability Supervisor**

Eben shared what the Sustainability & Solid Waste Program does for Clackamas County. They've been very busy with disaster debris planning over the last few years. They look at garbage & recycling collection costs and recommend fee changes when necessary. Community outreach and education are also part of their responsibilities,

including education, outreach, and event recycling containers. They are very proud that Clackamas county has the most certified green schools.

A primary focus is reducing food waste through separate collection through composting or energy production. This is getting underway again now that the pandemic has eased. Eben assured us that our recyclables are getting recycled but sorting correctly is crucial.

Eben then reviewed the County's Climate Action Plan, which must be adopted by 2023. This plan will outline a path to carbon neutrality by 2050. They've been working with a task force and a youth task force. This project is entering the feedback phase, including a community survey. The goal is to present it to the BCC at the end of 2022 or early 2023.

To learn more, visit [www.clackamas.us/recycling](http://www.clackamas.us/recycling) or contact [wasteinfo@clackamas.us](mailto:wasteinfo@clackamas.us) or call 557-6363. Eben is also available at his e-mail, [epolk@clackamas.us](mailto:epolk@clackamas.us).

## **8:00 Clackamas County Housing Strategies Phase 2 (HB2001) update**

Joseph Edge, OGCC Chair, presented more information on HB2001, focusing on the areas that we could influence as a community. The hearing was today; however, the Board continued the hearing until 10 a.m., Wednesday, May 11, for deliberation only.

Joseph presented two scenarios to improve the baseline minimum compliance being proposed by the county. The first protected the trees (detached plexes, on-street parking, fee-in-lieu-of sidewalks, site coverage max is 40% for R-7+ zones). The second favored maximum affordability (2 ADUs). With both options, the expected density increase is ~1%.

Ideally, OGCC could select an option so that we could send in a letter with our support. He recommended the Maximum Affordability option. After some discussion, Rich Nepon motioned that the OGCC send a letter to the BCC supporting Option 1 (8:31). Jane seconded. The motion passed with 14 Y, 1 N, and 3 ABS.

You can share your own written feedback by sending an e-mail to [mfritzie@clackamas.us](mailto:mfritzie@clackamas.us) until 4 p.m., Monday, May 9.

## **8:42 ABCs: committee updates and open recruitments**

- CERT: Rich Nepon let us know that First Aid and CPR courses will be available soon. You can find more information at <https://www.facebook.com/OakLodgeCERT/>

- CPO Summit: Rich Nepon informed us that many CPOs have become inactive over time, and the proposal is that the active CPOs represent inactive ones. This doesn't affect us as we are active and in a dense area.
- **Economic Development Commission** Valerie shared that a recent meeting focused on farms and growing programs in Clackamas County, along with the goal of increasing acreage for food production to improve sustainability and availability.
- **Trolley Trail Festival (July 16):** Mark Elliott acknowledged the Clackamas County Credit Union. New booth signups included NC Watershed Council, ClackCo parks Dept, NCPRD, and Friends of the Trolley Trail. They will be looking for ~30 volunteers. More info to come in future meetings.
- **Parks & Rec:** Anatta Blackmarr shared that there will be two meetings open to the public on May 18 and June 15 @ 7 pm (on Zoom). The first meeting will encourage people to run for the DAC vacancy. Most of Oak Grove has no vacancies; however, the area closest to Jennings Lodge has one spot open. Find out if you're in sub-area 1 by going to. Apply for the vacancy by going to. The second meeting will focus on voting for the new advisory board member and discuss more community involvement opportunities.
- **Oak Lodge Water Services District:** First hearing was held on April 14. Susan thanked those who attended for sharing their input. The next hearing will be held on May 5 @ 10 AM. You can still submit your feedback by e-mail, mail, or in person at the May 5 meeting.
- **Recruitments closing soon:** Housing Advisory Board (4/30), Community Health Council (4/30), Clackamas County Library Advisory Board (5/1), Clackamas Workforce Partnership (5/6). Apply at [web3.clackamas.us/abc/](http://web3.clackamas.us/abc/)

#### **8:55 Announcements:**

Friends of the Trolley Trail zoom meeting is at 6:30 pm on Thu 4.28.22

#### **Schedule review:**

- Future OGCC Meetings - 7 pm at Zoom: May 25, Jun 22, Jul 27
- Future OGCC Board Meetings - 6:45 pm at Zoom: Jun 6, Aug 1, Oct 3

#### **9:00 Adjourn/Social time**