

## **DRAFT - OGCC General Meeting Minutes - DRAFT**

**MODERATOR:** Eleanore Hunter

**DATE:** Sept. 23, 2015

**RECORDER:** Joan Hamilton

**LOCATION:** Oak Grove United Methodist Church

**VOTING OGCC MEMBERS PRESENT: 29**

Mary Bailey, Gary Blair, Bob Bohannon, Candi Burton, Nathan Burton, Jane Civiletti, Tom Civiletti, Trisha Claxton, Sue Conachan, Edith Coulter, Lynn Fisher, Dave Gray, Joan Hamilton, Tom Hogan, Eleanore Hunter, Geoffrey Janke, Pat Kennedy, Jim Martin, Jim Meyer, Rose Ojeda, Linda O'Malia, Carol Powers, Paul Savas, Fred Sawyer, Michael Schmeer, Casey Snoeberger, Will Vinton, Chaunda Wild, Bob Zimmer,

**NON-VOTING OGCC MEMBERS PRESENT: 18**

Annette Adams, Linda Andresen, Kathiann Brown, Wes Brown, Renae Campbell, Ron Campbell, Joseph Edge, Debra Fugate, Janice Green, Jeanne Johnson, David Kerr, Patricia McMackin, Stephen McMurtrey (Northwest Housing Alternative), Brenna Monahan, Otis Quattlebaum, Doug Randall, Al Scott, Pascale Steig,

**GUESTS AND VISITORS: 2**

Nicole Ahr ( Restoration project mgr - Tualatin Soil & Water Conservation), Ted Labbe - KelipiCamas Project

<u>Agenda Item</u>	<u>Discussion/Action</u>
<b>Welcome, Introductions &amp; Officer Reports:</b>	<p><b>Vice Chair</b> - Eleanore Hunter asked for all to introduce themselves, where they live as well as an "ice breaker": tell us something that brought joy to your day today! Lots of interesting comments about that!</p> <p><b>Treasure Report</b> - Chaunda Wild presented the monthly report.</p> <p><b>Secretary Report</b> - Joan Hamilton asked for approval for last month's meeting minutes. Jane Civiletti, after the report, noted a necessary change to the CERT section and JH made the correction. Minutes approved and available for review on the OGCC website and the Clackamas County CPO website.</p>

<p><b>Main Topics:</b>  <b>Northwest Housing Alternatives:</b>                  Stephen McMurtrey                  Housing Development Director</p>	<p><b>NHA - Affordable Housing:</b> Stephen McMurtrey, provided a thorough overview of what NHA provides citizens to help them “Create opportunity through housing”. <b>PLEASE, review Stephen’s slide presentation for details on the OGCC website..</b></p> <p><b>NHA provides:</b></p> <ul style="list-style-type: none"> <li>- 18,000 units serving families, seniors &amp; people with special needs</li> <li>- serves 16 OR counties</li> <li>- In our neighborhood: Ikoï So Terrace on Oak Grove has just been renovated</li> <li>- Annie Ross house is ONLY shelter in the entire county!</li> </ul> <p><b>Need for Affordable Housing:</b> Clackamas Co homeless count is up 6% since 2013</p> <p>continued...</p>
<p><b>Main Topics:</b>  <b>Northwest Housing</b></p>	<p><b>Benefits of Building Affordable Housing -</b></p> <ul style="list-style-type: none"> <li>- Increased revenue for state &amp; local economy, Job creation, Business recruitment &amp; retention</li> </ul> <p><b>Building Close to Light Rail:</b> Stephen talked about the advantages of having affordable housing close to Light Rail.</p> <p><b>Affordable Housing and MAPIT:</b> Stephen discussed how affordable housing has been identified as an important element of the community’s vision for the McLoughlin area.</p> <p><b>PLEASE, review Stephen’s slide presentation for details (Presentation - Affordable Housing in Oak Grove.pptx)</b></p>

<p><b>Main Topics:</b>  <b>Intertwine Alliance</b>  <b>Oak Prairie Work</b>  <b>Group:</b>          Ted Labbe</p>	<p><b>Oak-Prairie Stewardship in Our Backyards:</b> Ted Labbe spoke to slides (which are available on the OGCC website and here <a href="https://dl.dropboxusercontent.com/u/6754112/naturescaping%20with%20oak%20presentation.pdf">https://dl.dropboxusercontent.com/u/6754112/naturescaping%20with%20oak%20presentation.pdf</a> ) about the KelipiCamas Project Outreach: a 27 partner agency group of non-profits active since 2011. They are looking for 45 landowners who have Oregon Oak on their property and would be interested in learning about native restoration.</p> <p>They are working on creating a map to track native Oak forests and foster habitat stewardship. Ted talked about the differences between Savanna, oak woodland, mixed oak forest and how the habitat has changed over time.</p> <p>KelipiCamas (a Chinook Wawa word for ‘return to camas) Project is an effort to engage landowners in oak rich neighborhoods to restore native habitat.</p> <p>Workshops - Naturescaping with Oak: Fall 2015 - community outreach for 1st 3 (of the eventual targeted 43) property owners - North Clackamas County - Winter 2015 - develop landscape restoration designs and prep sites for restoration</p> <p><b>UPCOMING WORKSHOPS and OPPORTUNITIES:</b>  <a href="http://tinyurl.com/oakscaping-workshop">http://tinyurl.com/oakscaping-workshop</a></p> <p><b>Additional Resources:</b></p> <ul style="list-style-type: none"> <li>- West Multnomah SWCD meadowscaping <a href="http://wmswc.org/content.cfm/What-We-Do/Urban-Programs#Meadowscaping">wmswc.org/content.cfm/What-We-Do/Urban-Programs#Meadowscaping</a></li> <li>- BLM Landowners Guide for Oak Habitat Restoration <a href="http://blm.gov/or/districts/salem/files/white_oak_guide.pdf">blm.gov/or/districts/salem/files/white_oak_guide.pdf</a></li> <li>- Backyard Habitat Program <a href="http://backyardhabitats.org">backyardhabitats.org</a></li> <li>- Cascadia Prairie-Oak Partnership <a href="http://cascadiaprairieoak.org">cascadiaprairieoak.org</a></li> <li>- Clackamas SWCD conservation assistance <a href="http://conservationdistrict.org/resources/yard">conservationdistrict.org/resources/yard</a></li> </ul>
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<p><b>Old Business:</b> <b>Sheriff:</b> Eleanore Hunter</p>	<p><b>Eleanore Hunter</b> - Reported DA's and Sheriff's office hosting " Oak Grove Town Hall" meeting: Date &amp; Time: Thurs, Oct. 22 6:30 - 8:00 PM Location: Riverside Elementary 16303 SE River Road For more info, contact Officer Sara McClurg 503 785-5077 Purpose of meeting: - Discuss citizen concerns about quality of life &amp; crime issues - Discuss increased number of officers assigned to specific "problem" homes and getting good results - Sheriff will suggest ideas about how neighbors can help - take notes, report problems even if minor</p>
<p><b>LUART:</b> Lynn Fisher</p>	<p><b>LUART - Lynn Fisher</b> - Lynn reported there has been more Land Use petitions lately which seems to be an indication of an improving economy. Lynn described several examples of petition requests.</p>
<p><b>CERT:</b> Geoffrey Janke</p>	<p><b>CERT - Geoffrey</b> said Greg Ramirez would be holding another EMR seminar October 13th at the Fire Station - 6:30 pm. November 2015 - Greg will demonstrate the water purifier equipment, "Hurricane".</p>
<p><b>Concord Partnership:</b> Geoffrey Janke</p>	<p><b>Concord Partnership - Geoffrey</b> noted the partnership is in the process of incorporating to a 501-3C which costs about \$900. At the last OGCC board meeting, a motion to financially contribute to the Concord partnership was passed but to actually issue money the OGCC voting membership needs to approve. Eleanore made a motion to give Concord Partnership \$500 towards incorporation. Joan Hamilton seconded the motion. 29 voting members were present - 23 approved the motion - 2 abstained. See <a href="http://concordpartnership.org">http://concordpartnership.org</a> for more information.</p>
<p><b>Oak Lodge History Detectives:</b> Mike Schmeer <b>Jennings Lodge</b> <b>Continuing effort to fight :</b></p>	<p><b>Mike Schmeer</b> - Next History Detective meeting is Oct 8th at 7:00 pm- Water District Office. They are looking for a Secretary for the organization! <b>Flyer Distributed to save the trees on the Evangelical property</b> - It's Not A Done Deal! - PLEASE attend hearing <b>OCT 1 at County Planning &amp; Zoning 150 Beavercreek Rd. Oregon City at 9:30 AM.</b> Write to Rick McIntire of the Planning &amp; Zoning Division - <a href="mailto:rickmci@clackamas.us">rickmci@clackamas.us</a> continued ....</p>

<p><b>Jennings Lodge Continuing effort to fight :</b></p>	<p>continued... Contact our commissioners: John Ludlow, Jim Bernard, Paul Savas, Martha Schrader, Tootie Smith Contact Jennings Lodge CPO at <a href="mailto:jenningslodgecpo@gmail.com">jenningslodgecpo@gmail.com</a></p>
<p><b>Adjourned 8:45 pm</b></p>	<p><b>Next OGCC General meetings:</b> Oct 28 Dec 2  <b>Next OGCC board meetings (Oak Grove Fire Station, 9 AM):</b> Oct 7 Nov 4 Dec 9</p>
<p><b>Corrections / additions</b></p>	<p>If you have corrections or additions to these minutes, please send to Joan Hamilton email: <a href="mailto:jhamilton@oakgrovecpo.org">jhamilton@oakgrovecpo.org</a> cell 503 360-4711</p>

**KEY:** LUART = Land Use Application Review Team; OGCC = Oak Grove Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; ped = pedestrian; EIS = environmental impact statement; RFP = request for proposals; NCPRD = North Clackamas Parks and Recreation Department; NCSD = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council