

DRAFT - OGCC General Meeting Minutes - DRAFT

MODERATOR: Baldwin van der Bijl

DATE: Dec. 02 2015

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 38

Annette Adams, Mary Bailey, Gary Blair, Bob Bohannon, Carol Bosworth, Nathan Burton, Renae Campbell, Ron Campbell, Kathleen Chapman, Valerie Chapman, Jane Civiletti, Eileen Coffee, Mel Coffee, Sue Conachan, Edith Coulter, Adrienne Dickinson, Lynn Fisher, Tom Foeller, Dave Gray, Janice Green, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Chips Janger, Geoffrey Janke, Jim Martin, Jim Meyer, Linda O'Malia, Otis Quattlebaum, Mike Raschio, Fred Sawyer, Michael Schmeer, Baldwin van der Bijl, Leonard Waldemar, Marilyn Wall, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 4

Joseph Edge, Keith Norman, Susie Norman, Shirley Quattlebaum

GUESTS AND VISITORS: 8

Karen Bjorklund, Terry Gibson, Rebecca Hamilton, Amanda Kraus, Hayley Nunn, Gregg Ramirez, Kathleen Taylor, Emily Taylor

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome, Introductions and Officer Reports:	<p>Chair - Baldwin van der Bijl asked all to introduce themselves and share what made us grateful this season.</p> <p>Treasure Report - Chaunda Wild presented the monthly report - approved</p> <p>Secretary Report - Joan Hamilton - asked if both Sept. 23rd General Meeting minutes and Oct. 28th meeting minutes required changes or additions. None reported so minutes approved and will be sent to Carolyn Smolak, Clackamas County for posting on the BCC website.</p>
Main Topics: State Representative Kathleen Taylor	<p>Representative Taylor - Shared the accomplishments of her first Long Session and the anticipated Feb. 2016 Short Session.</p> <p><u>Long Session:</u></p> <p>Paid sick leave, Eligibility for day care, OR Retirement Savings Plan, 7.8 Billion for Education, Background Checks for guns (domestic violence), Sunset on Low carbon fuel</p> <p><u>Bills working on:</u></p> <p>E-cigarettes - no use of these cigarettes in public places, Dyslexia - teachers taught how to teach children with this handicap, Attention to reducing High School Drop-out Rate</p>

<p>Main Topics: State Representative Kathleen Taylor</p>	<p>continued</p> <p><u>Feb. 2016 Short Session:</u> Sex trafficking of underage girls changes, Debt collection - bill will expose hidden income that should be taxed.</p> <p>She noted a climate bill in 2016 would be difficult to get this done in the short session - might be Cap & Invest</p> <p>Rep. Taylor is Co-Chair of Ways & Means Natural Resources and Human Services & Housing.</p>
<p>Main Topics: Brownfield Grant Rebecca Hamilton</p>	<p>Rebecca Hamilton - Brownfield Grant: Rebecca is the Local Metro Liaison for Milwaukie area</p> <p>Definition: "Brownfields" are designated contaminated land areas. Metro will apply for an EPA grant of \$600,000 to identify brownfields along the McLoughlin corridor from Oregon City (primarily the Blue Heron site) to the Clackamas-Multnomah county line.</p> <p>Rebecca asked to help Metro identify sites we want them to look at as there is an additional 7 million the State of Oregon has allocated that we can apply for. The grant deadline is Dec 18. What they would like is a letter from OGCC supporting this grant.</p> <p>Motion: Lynn Fished moved that the OGCC write a letter supporting this grant. Fred Sawyer 2nd the motion. Unanimous approval. See slides here: <u>(attached file)</u></p>
<p>Main Topics: Family Emergency Preparedness Gregg Ramirez</p>	<p>Gregg Ramirez - Emergency Manager, Clackamas Fire District #1 :</p> <p>Gregg presented a power point outlining the necessary steps for citizens to be prepared for the anticipated 8-9 point earthquake. Gregg emphasized the need for families to maintain a 72 hr preparedness kit since the recommended 2 week kit is too daunting for most.</p> <p>Gregg noted his Katrina / NOLA experience of <u>10 day 1st response</u> for help from govt. He warned of a 2 month period without water/sewer.</p> <p>Building a Kit:</p> <ul style="list-style-type: none"> - 1 gal/person/day - recommended a water purification system kit - canned/package food and rotate every year (give the nearly expired food to churches / shelters at end of year) - Keep emergency kit in your car - Emergency radio that also charges your cellphone. - Family emergency plan, Gregg recommended using text instead of calling family as this seems to be more reliable <p>See his slides here: <u>(Attached File)</u></p>

<p>Old Business: LUART: Mike Schmeer</p>	<p>LUART: Mike Schmeer said there were no new appeals for LUART changes this month.</p> <p>Jennings Lodge Evangelical Center Retreat update: Karen Bjorklund (Chair of the JL CPO) reported the following:</p> <ul style="list-style-type: none"> - Lennar Development was denied the zone application but, Lennar can appeal within 21 days from date of denial, Dec. 16, 2015. This appeal would be to the State LUBA (Land Use Board of Appeals) as there is no local appeal process. - 30% of the testimony came from outside of Jennings Lodge and Karen expressed appreciation for that support - Friends of Jennings Lodge - has retained lawyers in the past. Karen said we need to be prepared to use more legal help in the future. - The R8.5 zoning was denied but the current R 10 still would allow 52 - 62 houses on the property - Audubon might still be interested in buying the property <p>NOTE: Karen told the group to remember the ZDO 1002.048 as being very useful for neighborhood tree preservation,</p>
<p>Old Business: OLSD & OLWD Consolidation: Jim Martin</p> <p>Cedar Ave Drug House:</p>	<p>OLSD & OLWD Consolidation: Jim Martin (OLWD Commissioner) reported:</p> <ul style="list-style-type: none"> - Monthly meetings starting Jan 11, 2016 - all citizens welcome - FCS report was good; showed significant savings with consolidation (Noted that the report is available on the OLSD website - Dave Gray, OLWD commissioner suggested all read the Concluding observations (pg. 50) http://www.oaklodesanitary.com/wp-content/uploads/Oak-Lodge-Report-10-12-2015.pdf - Both OLSD & OLWD voted to continue the study to review consolidation - Possible election for consolidation May 2016, Nov 2016 or May 2017 <p>Cedar Ave Drug House: Baldwin thanked the Oak Lodge Sanitary and Water Districts for providing the trucks and manpower to clean up the mess outside of this drug house.</p> <p>Baldwin also said Dist Atty Bill Stewart will be presenting at OGCC on Jan 27th.</p>

<p>MAP-IT McLoughlin Lighting Project: Fred Sawyer</p>	<p>MAP-IT McLoughlin Lighting Project: Fred Sawyer announced that BCC had accepted the application for lighting on the Blvd based on over 60% of the property owners signing on to the project. There was a special thanks to Thelma Haggenmiller for all her work in getting 60% signatures from businesses.</p> <p>Motion by Chips Janger, 2nd by Jim Martin: To write letter to the county Planning committee recommending a zoning overlay to the Park Ave Station area. Vote was unanimous approval</p>
<p>Public Comment: Thelma Haggenmiller</p> <p>Clackamas Urban Watershed Council Tree Sale: Terry Gibson</p>	<p>Marijuana Law conversation: Thelma Haggenmiller announced the BCC will be meeting to deliberate on the Marijuana law. She also said the CIA (Citizens Informed & Aware) is having a meeting to discuss this topic - Bill Stewart from the DA's office will be there as well as State Legislators. Wed. Dec. 9th</p> <p>Holiday tree Sale: Terry Gibson announced a tree sale to support Watershed Council. Both cut nobel firs and live trees for sale. Next Saturday in the back parking lot of Aquarium on McLoughlin. https://ncurbanwatershed.wordpress.com</p>
<p>Adjourned 9:00 pm</p>	<p>Future OGCC General meetings: Jan 27 Feb 24 Mar 23 Apr 27 May 25 Jun 22 July 27 Aug 24 Sept 28 Oct 26 Dec 7</p> <p>Future OGCC board meetings (Oak Grove Fire Station, 9 AM): Dec 9 Feb 3 Mar 2 Apr 6 May 4 June 1 July 6 Aug 3 Sept 7 Oct 5 Dec 14</p>
<p>Corrections / additions</p>	<p>If you have corrections or additions to these minutes, please send to Joan Hamilton email: jhamilton@oakgrovecpo.org 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; NCS D = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council