

OAK LODGE COMMUNITY COUNCIL MEETING

CHAIR: ELEANORE HUNTER

DATE: 9/22/2010

DRAFT

RECORDER: ED RIDDLE

LOCATION: ROSE VILLA

VOTING MEMBERS PRESENT: VALERIE CHAPMAN, JANE CIVILETTI, SUE CONACHAN, EDITH COULTER, TERRY DOLAN, LYNN FISHER, GERALD FOY, ANNETTE GUARIELLO, ELEANORE HUNTER, JIM MARTIN, GWION MARK MILLER, EDRID RIDDLE, FRED SAWYER, EUGENE SCHOENHEIT, SUSAN SHAWN, CHARLIE STEPHENS, LEONARD WALDEMAR, CHAUNDA WILD, WILLIAM WILD.

GUESTS: BARB CARTMILL, JIM FRISBEE, DEBOARH GERRITZEN, DEIDRE LANDON, DAVE LELAND, DEANNA MULDER, FRED NELLIGAN, LEAH ROBBINS, PAT RUSSELL, CLAUDIA STEINBERG, LESLIE WEAVER, NANCY WHITLEY

KEY: LUARC = Land Use Application Review Committee; OLCC = Oak Lodge 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; NCP&R = North Clackamas Parks and Recreation; LUARC – Land Use Application Review Committee.

ITEM	DISCUSSION	ACTION PLAN	DUE DATE	PERSON RESPONSIBLE
		Meeting called to order at: 7:07 PM	9/22/2010	Eleanore Hunter
Treasurer's Report	Last month: \$610.58 This month: 644.58 checking And \$5 savings	No action needed		
Old Minutes	Corrections: “... a center should be defined” “... Punky Scott should grant easements.”	Approved by OLCC as corrected		
Service District Report: Oak Lodge Water District (Leonard Waldemar)	Leonard Waldemar reported on remodeling of the OLWD office. No second story, no increase of size, catching up on deferred maintenance (e.g. roof leaks, windows leak, moisture and mold in walls), new electrical system (mostly for computers), improved air conditioning, new counter for staff, improved landscaping with low maintenance plants, to meet ADA standards. Money: \$700K from their own budgets, no rate increase anticipated to do this work. Target date to complete is July 2011. See sketch on OLCC website.	No action required		
Update TriMet	Leah Robbins led an update briefing. Full report	No action required		

<p>on Portland-Milw. Light Rail funding (Claudia Steinberg)</p>	<p>scheduled for 6:30 pm, Sept 29 at Rose Villa. All are invited.</p> <p>TriMet and partners are looking at consequences of reduced fed funds. 50% level federal funding (instead of 60% / 40%) requires recalibrating budgets/goals. Looking at both cost cutting and additional funds. Trying to find additional local \$\$.</p> <p>Need \$137M to completely make up for reduced fed support. See handout on OLCC website for details of changes. Doing analysis on what to cut.</p> <p>Changes: reducing size of parking garage at Park Ave. Target 355 parking slots. 2 level garage planned instead of 4. At Milwaukie station: defer one platform. At Tacoma: no parking structure, just surface parking. 800 down to 320 car slots. Reduces road changes required. At Bybee: only one bus pull-out instead of two. At SE Portland: two pedestrian structures may be deferred for now. Willamette bridge: some reductions in pullouts, eliminating some esthetic visual features. Plan is to stay on schedule and there is no thought to eliminate Park Avenue station.</p> <p>Quest: What is the impact to ridership? Ans: changes do lower ridership but does not drastically reduce effectiveness of project. Estimate: 25000 down to 24000 riders per day (by 2030). Other access (bikes, busses) reduces impact of decreasing size of parking garage.</p> <p>Quest: do changes require changes in FEIS (Federal Environmental Impact Statement)? Ans: yes, and TriMet is working on it. They will do a phased approach to FEIS so design will remain the same but building is stretched out over time.</p> <p>Ques: will eliminating switch heaters, etc. cause a problem? Ans: There will be temporary operational impacts but not severe enough to keep them in the budget. They are easy to add later.</p> <p>Ques: when will FEIS be published and available to public?</p>			
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	<p>Ans: sometime in October. Info will be avail from Metro.</p> <p>Ques: will it be available in libraries?</p> <p>Ans: Available online as soon as it is published.</p> <p>Ques: how is operations budget affected by reduced ridership?</p> <p>Ans: reduced number of new train cars by 2. New plan is for extending time between trains from 7.5 min to 8.6 min.</p> <p>Comment: reducing parking could limit ridership.</p> <p>Reply: Yes. However, in other places, parking usage did not meet expectations anyway.</p> <p>Ques: when will parking in neighborhoods trigger next level of parking garage?</p> <p>Ans: we'll be looking at that. No answer yet.</p> <p>Final adjustments to the plan and budget will be made during final design. Won't be able to give full details until then.</p>			
<p>Centers and Corridors (David Leland, Leland Consulting Group)</p>	<p>Presentation by President of Leland Consulting, David Leland.</p> <p>Topic: Helping Cities Revitalize Corridors.</p> <p>Evolution of corridors – showing changes in corridors from bland to exciting.</p> <p><i>See slideshow for details of presentation.</i></p> <p>Handout on “10 Principles for Reinventing America’s Suburban Strips”</p> <p>Additional comments:</p> <p>Anchor tenants precede general loss of value in a shopping area.</p> <p>What opportunities do we have here on McLoughlin? – it’s like a land bank, opportunities for large projects when car dealerships fail. 3-5 years from now.</p> <p>Sidewalk width. Narrower can improve psychology of shoppers, bringing them closer in contact.</p> <p>Discussion of proscriptive code vs. performance code. Latter allows for more flexible design.</p> <p>Ques: can we put your slideshow on web?</p> <p>Ans: Yes.</p> <p>Ques: Are there more tools for incorporated areas</p>	<p>Edrid: Put slideshow on OLCC website</p>		

	<p>over unincorporated areas? Ans: Yes. Incorporation provides additional ways of improving corridors. Urban renewal is very powerful but it is controversial. Ques: ODOT is in control of the McLoughlin corridor. Is there flexibility there? Ans: Yes. There can be a provision for a different decision making dialog in incorporated communities.</p>			
LUARC report (Jim Martin)	No activity.			
Member Reports and Updates	<p>Drug Takeback reminder Sidewalk letter – on web for visibility Rail-Volution Conference – scholarships: Ed Riddle, Chips Janger MAP business report and white paper – Gerry Foy to pursue it. Announcement of NCUWC clean up. Oak Grove Coffeehouse closing – no Open Mic this month. Seeking new venue. Ped and Bike committee still needs members. Anyone interested? FNCP-NCUWC joint meeting Oct 6 (first Wed) Talk by Scott Wallsberry on salmon recovery. Meeting at Fire District #1 office (near 224 and Webster).</p>	Jerry Foy – make MAP business white paper available to OLCC when it is ready.		
Next Meeting	Next OLCC meeting at Rose Villa, 7 pm, October 27, 2010	Meeting adjourned at 9 pm		Eleanore Hunter