

OAK LODGE Community Council Meeting

CHAIR: Eleanore Hunter

DATE: July 27, 2011

RECORDER: Jim Martin

LOCATION: Rose Villa Fellowship Hall

MEMBERS PRESENT: Anatta Blackmarr, Cathie Blosser, Valerie Chapman, Sue Conachan, Edith Coulter, George Dietz, Lynn Fisher, Tom Foeller, Gerald Foy, Thelma Haggemiller, Eleanore Hunter, Chips Janger, Pat Kennedy, Jim Martin, Gwion Miller, Fred Nelligan, Ed Riddle, Susan Shawn, Julie Stanley, Baldwin van der Bijl, Chaunda Wild, Everett Wild

NON-VOTING MEMBERS: Barbara Bloomer-MacAuley, Bob Bohannon, Tina Buetell, Candi Burton, Richard Cereghino, Steve Jagers, Janice Kreilich, John Kreilich, Mollie McKeown, Mona Marsh, Brian Mosley, Carol Powers, Janet Putnam, Paul Rawson, Mike Schmidgall, Rachell Summer, Deborah Wheeler,

GUESTS: Chris Deffebach, Shari Gilevich, Lorraine Gonzales, Dan Johnson, Jerry Johnson, Eben Polk, Jonathan Scheirman, Stan Curtis, Tim Smith,

KEY: LUART = Land Use Application Review Team; 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.

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome Treasurer's Report Minutes for Previous Meeting	Treasurer Chaunda Wild reported that, as of July 27, 2011, the OLCC had a balance of \$1026.71 in our checking account and \$5 in our savings account. Included in the totals are \$614.71 belonging to the OLCC and \$412.00 belonging to the Green Day Fund. The minutes for the June 2011 regular meeting were unanimously approved as presented by voice vote.
Special District Report	Jonathan Scheirman of the Fire Department reported on the Department's activities: <ul style="list-style-type: none"> • The department formed a cooperative agreement with the Boring Fire Department, which allows sharing a training department and other services. • The Fire Chief retired, but is still working under contract until next year. • The contract with AMR for ambulance services has expired. There will be a request for bids in the future for the service. • In answer to a question, both a fire truck and an ambulance are dispatched to a medical call in order to get a paramedic to the scene as soon as possible.
Partnership for Sustainable Communities Grant	Chris Deffebach of Metro presented information on this grant opportunity. The Sustainable Communities Regional Planning Grant program "provides grants to help improve regional planning efforts that integrate housing and transportation decisions, and increase state, regional, and local capacity to incorporate livability, sustainability, and social equity values into land use plans and zoning. The program supports metropolitan and multi-jurisdictional planning efforts through a consortium-based model that brings together numerous groups to inform the planning process." (From HUD website) METRO has applied for grants from this program before, but has learned from HUD the issues with its previous applications and is confident it can succeed in winning a grant this year. Clackamas County encouraged the Oak Lodge area to support a grant for our area, believing that the high community activism would support the grant effort.

	<p>Requirements for the application include:</p> <ul style="list-style-type: none"> • OLCC must work with Clackamas County staff to develop support for grant application. • Need to bring in other organizations, including Metro (the fiscal agent). • It would be a planning grant, e.g., designing Park Avenue area with heavy emphasis on community outreach and involvement. <p>Resolution 20110727-01: OLCC to write letter of support for Metro’s application for Sustainable Communities grant. (Moved – Lynn Fisher, Seconded – Chaunda Wild)</p> <p>Resolution 20110323-01 <u>approved</u>: Aye – 20, No – 0, Abstain –2 No: None Abstain: George Dietz, Eleanore Hunter</p>
<p>Civic Ecology</p>	<p>Tim Smith of SERA Architects gave a presentation on Civic Ecology, “a Community Systems Approach to Sustainability”.</p> <p>Civic Ecology uses a community visioning process analyzing energy, material, and other flows to plan, construct, and manage community systems in a complex human ecosystem or “Civic Ecology” which builds local wealth (environmental, economic, and cultural), resilience, and competitiveness.</p> <p>Civic Ecology (“community software”) together with green buildings, streets, and parks (“community hardware”) constitute a complete sustainable community.</p> <p>Tim described the principles and benefits of Civic Ecology, as well as a planning process that communities can use to design sustainable, community-scaled systems.</p> <p>A similar presentation can be found via the following website: www.sera-architects.com/blog</p>
<p>Land Use Application Review Team (LUART)</p>	<p>Jerry Foy described a meeting of the LUART with Mike McCallister, Clackamas County Department of Transportation and Development about a set of ZDO changes, which focused on making uniform the duration and renewal periods for permits.</p> <p>Lynn Fisher described a County decision to allow Willamette View 5 additional years (until 2017) to complete alignment of its driveways to Park Avenue.</p>
<p>Member Reports Finance Committee By-Laws Review Committee</p>	<p>Chaunda Wild outlined the concepts being considered for a Finance Policy for OLCC, including an annual budget, a budget committee, and a project proposal process.</p> <p>Tom Foeller informed the Council that a team had been formed by the Board to review the By-Laws and identify changes to be brought to the Council for approval. Tom requested that OLCC members contact him about any issues they identify with the By-Laws.</p>
<p>Public Comment Period Naomi’s Organic Farm Supply MAP Public Workshop – 8/3 CIA</p>	<p>Naomi’s must find a new site; they have to move out of current site by August 1.</p> <p>The Workshop will be held at Rex Putnam at 6 PM.</p> <p>On August 10, the CIA program will concern the County Program “Open Minds, Open Doors” about mental health issues and drug/alcohol problems on the street.</p>