



Oak Grove Community Council

OGCC Board Meeting January 9, 2020 Minutes

What: Oak Grove Community Council Board Meeting
Where: Oak Lodge Fire Station, 2930 SE Oak Grove Blvd.
When: January 9, 2020

Board Members in Attendance: Valerie Chapman, Jane Civiletti, Joseph Edge, Jan Lindstrom, Jason Schreppel, Greg Wenneson

Apologies: Jim Meyer

Visitors and Guests in Attendance: 1

Visitor: Thelma Haggemiller

6:45 p.m. **Call to order/Introductions/Call for discussion items not on the agenda**

As there were no visitors in attendance unfamiliar with the board, Chair Joseph Edge dispensed with introductions.

Joseph called for public comments for items not on the agenda. There were none.

Joseph called for approval of the previous board meeting minutes from November 7, 2019. The minutes were approved with no changes or additions.

6:52 p.m. **Old business:**

1. Delegation of Chair responsibilities sign-up sheet – review. Nothing new to update.
2. County email vault address – update. Nothing new to update, continue to cc Katie Wilson at KWilson2@clackamas.us on OGCC-related emails.
3. Bakeries and Brewpubs – We updated the community at the last general meeting on the proposed zoning change. Joseph said on Monday, another Planning Commission meeting is scheduled. In the packet, some ZDO-276 code amendments are part of this project. The County took comments from the planning commissioners in December. Those will be added into the notes and reviewed with the planning commissioners to make sure their feedback was captured correctly. Then there will be public hearings about the code amendments in March/April. The amendments should be applied to C2 and C3 zoning as well.

7:00 p.m. **New business:**

1. Review December 4th meeting – The meeting felt a little rushed. We couldn't get in all of the community updates. We will limit feature presentations to one per meeting to ensure that we have enough time for discussion and interaction.

2. Committee updates (see below for full list)
 - a. Park Ave. Project: Vice Chair Valerie Chapman said the Park Ave. Advisory Committee is working on getting values from community members around the project. They're also working toward the first public workshop.
3. Planning for January 22nd regular meeting
 - a. Intros + Officer reports - 10 mins
 - i. Clackamas Fire
 - b. Featured local artist/business/nonprofit - 5-10 mins
 - i. Cascade Record Pressing? – no commitment yet
 - c. Program/Features - 60 mins
 - i. OLWSD Stormwater – Jason Rice
 - ii. County BCS/EDC – Move to February
 - d. LUART – 20 mins.
 - e. Committee Updates - 15 mins
 - i. Park Ave. project – Valerie
 - ii. Friends of the Trolley Trail -- Thelma
 - f. Announcements - 5 mins
 - i. Proposed bylaws amendments? We need time to inform everyone and have a robust discussion. To be continued at next board meeting.
4. Work Session
 - a. OGCC Meeting Yard Signs order – We worked on the meeting sign design until everyone was happy with it. Jan will email the file to Jane and Jane will get the signs printed at Bear Printing. We discussed distributing some of the new signs to areas where we currently don't have coverage.
 - b. Annual charitable gift – Jane offered to lead the discussion at the next meeting.
 - c. Prioritizing equitable public engagement activities – a work in progress; we will continue looking for new ways to reach community members who do not/cannot attend meetings.
5. Land Use Application Review - NONE PENDING
6. Discussion items
 - a. Clackamas County Housing Strategies (HB2001, etc.) – need to stay on top of how HB2001 may play out in our area and keep community informed.
 - b. Z0097-19 decision review – bed and breakfast homestay, approved with recommended conditions.
 - c. Motions, procedures, etc. – nothing new to report.

8:15 p.m. **Schedule forecast** (*see reverse*)

- Regular meetings: Rose Villa Performing Arts Center
 - Jan 22, Feb 26, Mar 25
- Board meetings: Oak Lodge Fire Station
 - Feb 6, Mar 5, Apr 2

8:20 p.m. **Adjourn**

Standing advisory boards, committees, councils included in Committee Updates

| Committee | Previous meeting | Next meeting | Contact |
|------------------|-------------------------|----------------------|---|
| HDOG | 11/21 11 a.m. @OGUMC | 1/23 11 a.m. @OGUMC | Fallon Kraxberger Annette Guarriello |
| LUART | | | Bob Bohannon Joseph Edge Greg Wenneson Gary Rifkin |
| MAP-IT | 11/19 6 p.m. @OLWSD | 2/18 6 p.m. @OLWSD | Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom* |
| NCWC | 11/20 6 p.m. @OLWSD | 1/15 6 p.m. @OLWSD | Bob Bohannon Joseph Edge |
| NCPRD DAB | 1/8 5 p.m. @Concord | | |
| OLWSD BoD | | | |
| PBAC | 1/7 6:30 p.m. @CCDSB | 2/4 6:30 p.m. @CCDSB | Joseph Edge |

Temporary advisory boards, committees, councils included in Committee Updates

| Committee | Previous meeting | Next meeting | Contact |
|---|--|---|-----------------|
| Concord School/Library | 12/18 6:45 p.m. @Gladstone Senior Center | 2/5 6:45 p.m. @Concord School property | Jan Lindstrom |
| Oak Grove-Lake Oswego (OGLO) Pedestrian/Bicycle Bridge Study | 9/19 6 p.m. @WL Robinwood Station Community Center | N/A | Joseph Edge |
| Park Avenue Community Project | 12/11 6 p.m. @Rose Villa Training Room | ? | Valerie Chapman |

Schedule forecast

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|-----|------------------|-----|--------------------------------------|
| Jan | OLWSD Stormwater | Mar | OGCC 2020 Budget |
| Feb | EDC Report? | Apr | CC Planning: Bakeries & Brewpubs? |

* Alternate