



Oak Grove Community Council

OGCC Board Meeting February 6, 2020 Minutes

What: Oak Grove Community Council Board Meeting
Where: Oak Lodge Fire Station, 2930 SE Oak Grove Blvd.
When: February 6, 2020

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

Apologies: 0

Visitors and Guests in Attendance: 0

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 January 9, 2020. 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. Annual Charitable Gift – update. We discussed how to proceed and decided we will take a motion for approval to the membership at the Feb. 26 meeting for a \$250 donation to Backpack Buddies. Jane will discuss the history and concept at the beginning of the meeting.

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

1. Review January 22nd meeting.
2. Committee updates (see below for full list)
 - a. CPO summit – They're asking for a representative from CPOs to attend C4.
 - b. MAP-IT – should we recommend MAP-IT hold public meetings to gauge the relevance of the plan for 2020 priorities?
 - e. PBAC -- Courtney Ave. from River to McLoughlin sidewalk project has been approved to be on the project funding list.

f. OGLO – latest recommendation by the committee is to study other landings not in Lake Oswego.

g. Park Ave. Advisory Committee – There will be a public workshop Feb. 27th from 10 a.m. to noon at Oak Grove School. Another public workshop is scheduled for April 2nd, which is OGCC board meeting night. Consider changing our board meeting date? Valerie strongly suggests we attend.

3. **Planning for February 26th regular meeting**

a. Intros + Officer reports - 10 mins

b. Featured local artist/business/nonprofit - 5-10 mins

i. Clackamas Fire – Confirmed 1/28

c. Program/Features - 60 mins

i. Community discussion on inclusive engagement

Valerie to run the program; people sitting at tables, board member at each table; rotate to other tables. We will be asking questions about whether or not the CPO represents the community well, given that there are 30,000+ people and 50+ people who regularly attend our monthly meeting.

As facilitators at each table, it will be our job to write down what we hear. Are there ways we can improve citizen representation within the CPO? How would we do that? Each of us will ask our group if there's something we could do to simplify voting and make people feel more welcome.

Joseph asked that we show up by 6 p.m. that day to be coached a little and review how everything will work. We will talk about being table moderators, how to get people involved and how people feel about changing the voting rules. We will email out the results and present it at the next meeting.

d. LUART – 20 mins. We might be getting an application for a property on East Ave.

e. Committee Updates - 15 mins

i. HDOG – Jan or Bobbie Parades will announce that HDOG and the Trolley Trail Fest need volunteers.

ii. HDOG #2 --- Annette has an HDOG design committee update.

f. Announcements - 5 mins

i. Proposed bylaws amendments. Tabled until after inclusive engagement discussion.

4. **Work Session – N/A**

5. **Land Use Application Review - NONE PENDING**

6. **Discussion items**

a. Email newsletter procedures / access

Back-up for newsletters will be Jane Civiletti. Jan will send email content to the board in advance so everyone can help fact check.

b. Clackamas County Housing Strategies (HB2001, etc.) – The MAP-IT committee engaged in housing strategies is meeting on Feb. 17. The county planning department published an issue paper on the long-range work plan forecasting two years' worth of work related to housing. It recommends a timeline for how to approach the various timelines -- breaks it into three phases. The plan includes more housing on McLoughlin,

more housing in the surrounding neighborhoods. Houselessness remains an issue and we will need to re-visit safe overnight shelters, etc. at some point. It makes sense to discuss this more in depth to see how OGCC should be engaged, or are we content to have MAP-IT represent us? Let's discuss in March. We can send out a link to the issue paper and the link to the planning commission video on YouTube where they discuss it.

c. Z0097-19 decision review – bed and breakfast homestay, approved with recommended conditions.

c. Motions, procedures, etc. – Does Thursday night still work for everyone? Could it be the Monday after the general meeting? That seems to work for everyone. Jim will check with the Fire Dept.

8:15 p.m. **Schedule forecast** (see below for full schedule of meetings)

- Regular meetings: Rose Villa Performing Arts Center
 - Feb 26, Mar 25, Apr 22, May 27
- Board meetings: Oak Lodge Fire Station
 - Mar 5, Apr 2, May 7

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

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	1/27 7 p.m. @OLWS-HQ	2/24 7 p.m. @OLWS-HQ	Valerie Chapman Jim Meyer
HDOG	1/30 10 a.m. @OGUMC	3/26 11 a.m. @OGUMC	Bobbie Paredes 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	1/15 6 p.m. @OLWSD		Bob Bohannon Joseph Edge
NCPRD DAB	1/8 4:30 p.m. @NC Aquatic Park	2/12 5 p.m. @ NC Aquatic Park	
OLWSD BoD	1/23 6 p.m. @OLWS-HQ	2/18 6 p.m. @OLWS-HQ	
PBAC	2/4 6:30 p.m. @CCDSB	3/5 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	2/5 6:45 p.m. @Concord School Property	2/20 6 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	1/8 6 p.m. @Rose Villa Training Room	2/12 6 p.m. @ Rose Villa Training Room	Valerie Chapman

Schedule forecast

Feb	Diversity Equity Inclusion (DEI) Community Conversation	Apr	CC Planning: Bakeries & Brewpubs?
Mar	OGCC 2020 Budget	May	?

* Alternate