

OGCC Regular Board Meeting
6:45pm March 14, 2018 Stringfield House

BOARD MEMBERS PRESENT:

Baldwin van der Bijl, Joseph Edge, Mike Schmeer, Chaunda Wild, Joan Hamilton

Absent: Fallon Kraxberger, Jim Meyer

VISITORS & GUESTS: Tom Foeller, Thelma Haggemiller

6:45 Review today's agenda. Any additions? -
- None made

6:50 Review Feb 28 mtg. What worked well? What improvements could have been made?

Some comments regarding brevity of Jennifer's Grey Gables talk. Also, favorable mention of Gene Fifield's Bike Ped Bridge proposal. Apparently BCC, after 18 months of delay, is bringing the Bike Ped Bridge proposal forward.

7:10 Topic/speakers for March 28 council meeting.

- Local business owner: Moonlight Coffeehouse located in the GG's Restaurant plaza. 5-10 min confirmed - Pixie Adams to speak.
- Code Enforcement: how to deal with various situations. **In April?**
- NCPRD - Scott Archer or Melina DeFrancesco (mdefrancesco@ncprd.com) from NCPRD. There is interest in hearing about the ongoing plans for the Concord outreach process. There is also interest in the NCPRD systems development charge methodology update and associated planning. Email sent 3/8. Baldwin got an answer from Melina and TO DO: Baldwin to contact Melina about what to focus on.
- Oak Lodge Water Services District: new billing process and updates on merger 20 min Sarah Jo Chaplen to speak on new billing process
- Metro Councilor: Betty Dominguez 15 min
Carlotta Chollette resigned and Betty Dominguez, an Oak Grove resident, is interim Councilor.
- LUART 10 min - Mike Schmeer will speak
- MAP-IT task forces & specific desired achievements Baldwin 20 min Baldwin will conduct this session. See below notes for details. #1 and 2 below are the two proposed task forces.
NOTE: Bobbie Paredes is moving to the coast, so now Valerie Chapman is OGCC MAP-IT representative. OGCC now needs a new alternate MAP-IT representative.

7:35 Discussion Items:

- Need to find new MAP-IT alternate - Currently not urgent.
- FEMA's Draft Community Implementation Strategy for the Interim Measures of the April 14, 2016 NMFS Biological Opinion for Oregon. Joseph - Provided an update to the Oregon Dept of Land Conservation & Development (DLCD) attention to standards for floodplain development spurred by a lawsuit against FEMA by Portland Audubon Society. Joseph suggested online details at http://www.oregon.gov/LCD/docs/Draft_community_implementation_strategy.pdf Further details are in his thorough email sent March 9th at 10:54am

- Planning Commission update - Joseph noted recent interest in small scale manufacturing, allowing bakeries & brew pubs in Oak Grove and attention to figuring out what is the “right zoning” for our area. See MAP-IT Note at end of agenda for further details.
- At the MAP-IT meeting this last week, the group went through the 6 top priorities (the ones approved last summer) to come up with a work plan on them. The result was to propose two task forces to the partner organizations to work on 4 of the 6 priorities:

1. Task Force combining identifying strategies to protect and enhance natural habitat, and acquiring property and/or developing new parks and open spaces.
2. Task Force combining developing commercial or mixed-used activity clusters at targeted locations (assume this would focus on whatever *isn't* already being achieved via the Park Ave. project), and providing incentives for business that provide family-wage jobs.

One relevant step the JLCPO has already taken is that at their January meeting, they had an activity where they asked small groups what they specifically most wanted the Top 6 2017 MAP-IT priorities to achieve - which generated a written list of comments/guidance. Should we do something similar for OGCC?

As far as the task forces themselves, my initial thought would be to put this on the agenda for our March OGCC meeting and ask for those who are interested in working on each (maybe send out an email after the meeting, too).

- 8:30 Adjourn

Future OGCC Meetings 7pm at

Performing Arts Center Rose Villa Mar 28, Jun 27, July 25
Oak Grove United Methodist Church Apr 25, May 23,

Future OGCC Board Meeting 6:45pm Oak Lodge Fire Station

Apr 5, May 3, Jun 7, July 5

Below is an excerpt from the August 18, 2017 letter to BCC concerning MAP-IT Work Plan for 2017-18:

At the August 1 regular MAP-IT meeting, the Team reviewed the analysis of MAP priorities by the Jennings Lodge and Oak Grove CPOs.

The top **program** priorities are:

- Modify the existing Zoning and Development Ordinance to better protect neighborhoods from up-zoning and incompatible development (3G) – 101 votes
- Develop a community design plan for McLoughlin Boulevard (2A) – 66 votes
- Identify strategies to protect and enhance existing natural habitat (1A) – 33 votes

The top **project** priorities are:

- Acquire property and/or develop new parks and open spaces (3A) – 39 votes
- Develop commercial or mixed-use activity clusters at targeted locations within the plan area (5A) – 33 votes
- Provide incentives for businesses that provide family-wage jobs (6A) – 29 votes