



Oak Grove Community Council

**OGCC Board Meeting
Aug 3, 2020 - 6:45 p.m. @ Zoom
Minutes**

BOARD MEMBERS IN ATTENDANCE: 6

Joseph Edge, Valerie Chapman, Jane Civiletti, Jan Lindstrom, Jim Meyer, Greg Wenneson

VISITORS IN ATTENDANCE: 0

6:45 Connect to Zoom / introductions

6:50 Call for discussion items not on the agenda / none added

6:51 Approval of previous meeting minutes (all pending):

1. March 5, 2020
2. April 6, 2020
3. *May 4, 2020
4. *June 1, 2020
5. *July 6, 2020

6:52. I. Old business:

1. COVID-19, scheduling updates – nothing new
2. Board of Directors responsibilities sign-up sheet (continue to Sep)
3. County email vault address - update (continue to Sep)

7:00. II. New business:

1. Review July 22nd meeting:

Valerie thanked Greg for being so helpful with the technology during the Zoom meeting discussion about racism and white privilege. A majority of the people didn't say anything. Any feedback from people who didn't speak would be good to find out, especially the commissioners.

Joseph: If we do it again, it gets easier for more people to feel comfortable participating. It can be part of community engagement, bringing in more members; continuing to move through it as a curriculum almost.

The Jennings Lodge CPO put together a statement that they sent to the county, affirming the county's statement in favor of inclusion. They got buy-in from the community first. Might be a nice way to follow-up from our last meeting. If we don't have people who want to do that, then the statement could come from the board.

Jane suggested it might be good to hammer something out first, then present it at our next meeting.

Jan volunteered to follow up with Paul Savas about the racist clauses in property deeds and the possibility of asking people to pay to have it changed, then having the county set all or a portion of the funds aside for a minority affordable housing fund.

Valerie MOVED that the board empower Jan to move forward in researching changing property deeds to remove racist covenants and using the funds for minority affordable housing. Jane seconded. It **passed unanimously**.

2. Committee updates (*see reverse*)
3. CPO Summit – Jim reported that the CPOs said they are not hearing back in a timely fashion when they send correspondence to the county. The county says it's supposed to be posted within four days. Katie Wilson will put info from us out on Next Door. They're finding out if we they can use the county's Zoom account for meetings. If they record the meetings, the county said it can replace the minutes.

There's a need for a new location for the Oregon City transfer station. The current site is inadequate, but there's no available land that's large enough. They're looking around Clackamas County for a large piece of land. Luckily, it's not going to be very close to us. It's a dump for paint, chemicals, wood, metal, other garbage.

I-205 tolling – only voting members are going to have input – the cities. We only have one person on the C4 council. What's the impact on Oak Grove? There will be impact on McLoughlin, for sure. There's no decision on where they're going to place the tolls.

In 2016, all the CPOs got together and listed 43 concerns they have. Didn't rank them. A lot of them have nothing to do with us, more about rural areas. They want to know, do we have any concerns in addition to the ones submitted in 2016? Martin is doing a really good job representing the unincorporated area.

4. Planning for August 26th regular meeting
 - a. Intros + officer reports - 10 mins
 - b. Featured local artist/business/non-profit

- c. Program/Features - 45 mins
 - i. Racism and privilege discussion, follow up?
 - ii. Results+Next steps for Inclusive Engagement
 - iii. County budget update?
- d. LUART - 5 mins
- e. Committee Updates - 10 mins
- f. HDOG-bike racks
- g. MAP-IT meeting the week before our next meeting. Not sure what we'll be discussing yet.
- h. Ped Bikeway advisory committee meeting cancelled.
- i. Concord Task Force – meeting this Wed. Survey closed yesterday.
- j. Park Ave – over 250 people completed survey, so felt really good about that. Next Park Ave Committee Advisory meeting is Aug. 12. There will be another online workshop Sept. 16th from 6:30-8 pm.
- k. Announcements - 5 mins

5. Work Session - N/A

6. Land Use Application Review – None

7. Discussion items

- a. Upcoming prioritization and planning requests for CPO Summit, MAP-IT, and county biennial long-range planning work program
- b. 2021 OGCC Officer Elections - timeline, nomination committee
- c. Defining OGCC's role in governance studies
- d. Inclusive public engagement (con't)

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

- Regular meetings: Zoom
 - Aug 26, Sep 23, Oct 28, Dec 2(?)
- Board meetings: Zoom
 - Aug 31, Oct 5, Nov 1(?), Dec 7(?), Jan 4 2021

8:20. Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	7/27 7pm @Zoom	8/24 7pm @Zoom	Valerie Chapman Jim Meyer
HDOG	7/23 11am @Zoom	8/27 11am @Zoom	Bobbie Paredes Annette Guarriello Gary Rifkin
LUART			Bob Bohannon Joseph Edge Greg Winneson Gary Rifkin
MAP-IT	5/19 6pm@Zoom	8/18 6pm@Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	7/15 6pm@Zoom	9/16 6pm@Zoom	Bob Bohannon Joseph Edge
NCPRD DAB	?	?	
OLWSD BoD			Mark Knudson
PBAC	7/7 6:30pm @Zoom	9/1 6:30pm @Zoom	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	7/2 5:30pm @Zoom		Jan Lindstrom
Park Avenue Community Project	7/8 6pm @Zoom	8/12 6pm @Zoom	Valerie Chapman
OGCC Nominations '21	N/A	?	?

Schedule forecast

September	Budget/MAP-IT?	December	?
October	Housing?	January	?

* - Alternate