

OGCC General Meeting Minutes

MODERATOR: Baldwin van der Bijl

DATE: Feb. 28, 2018

RECORDER: Chaunda Wild

LOCATION: Performing Arts Center - Rose Villa

VOTING OGCC MEMBERS PRESENT: 40

Tom Andrews, Mary Bailey, Gary Blair, Wallace Brown, Patt Callender, Renae Campbell, Ron Campbell, Susan Cassuto, Valerie Chapman, Jane Civiletti, Sue Conachan, Dave Dobak, Jan Dobak, Joseph Edge, Gene Fifield, Janice Green, Annette Guarriello, Thelma Haggemiller, Tom Hogan, Pat Kennedy, Fallon Kraxberger, Leta Kriens, Ron Kriens, Jan Lindstrom Valerio, Jim Meyer, Linda O'Malia, Carol Powers, Edrid Riddle, Paul Savas, Fred Sawyer, Michael Schmeer, Mike Shawhan, Sharon Sullivan, Fred Swingle, Mina Swingle, Baldwin van der Bijl, Will Vinton, Marilyn Wall, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 11

Jennifer Agard, Diane Chown, Will Farley, Katie Morales, Gwion Miller, Al Schmidhamer, Jason Schreppel, Abby Smith, Amanda Trujillo, Arliss Wallace, Les Wallace

VISITORS & GUESTS: 1

Lisa Bentley

Welcome & Officer Reports:

Treasurer's Report - Chaunda Wild reported the Previous Month Checking Account Balance was \$2,672.96 and new balance \$2,710.96.

Secretary Report - Chaunda Wild asked if any additions or corrections were needed for the prior month's meeting minutes. None were noted, the Meeting Minutes for January 2018 were approved.

Topics:

1. **Local business owner: Jennifer Agard of Gray Gables & Forte Florist** : Jennifer's business offers services for weddings, evening events, full service floral and gift shop. There is ample parking on SE McLoughlin.
2. **Request for OGCC Letter of Support for a grant for Themed Bicycle Racks on the Trolley Trail:** **Thelma Haggemiller** requested a letter of support from OGCC for a themed bike rack grant for 20 racks near the trolley

trail. The grant need is \$8,000 and would come from hotel taxes in Clackamas Co.

- Paul Savas made a motion to write the letter; seconded by Jan Lindstrom Valerio.
 - Unanimous approval
3. **Pedestrian & bike bridge Lake Oswego to Oak Grove**--Paul Savas noted the advocates supporting this idea and long history of a planning system years ago. Now the BCC is looking favorably into this project. The feasibility study for the bridge is managed by Metro through federal funding. There is interest in making the bridge wide enough for emergency vehicles and possibly establishing jitney service at the Oak Grove end of the bridge to take pedestrians to the Orange Line at Park Ave.
4. **CPO Community Planning Organizations. History and purpose** - Baldwin proposed the need for a task force to restate and polish the CPO Oak Grove Community Council Communications Agreements and provide a December 2009 list of suggestions for:
- Goals
 - Taking Turns
 - Courtesy
 - Efficacy - Efficient
5. **OGCC Communications Agreement & Campaigning** - Baldwin presented a list of how OGCC members can be aware of what is happening in the community and how to get involved.
- Community Information & Participation
 1. Oak Grove Community Council oakgrovecpo.org
 2. Jennings Lodge CPO clackamas.us/citizenin/cpo.html
 3. McLoughlin Area Plan Implementation Team (including MAP I & II docs) clackamas.us/mapit/

- Grant Information & Documents
 1. Metro's Equitable Planning & Development Grants: oregon-metro.gov/tools-partners/grants-and-resources/2040-planning-and-development-grants
 2. Approved Park Ave Grants Application clackamas.us/mapit/documents/20170629parkavenue.pdf

- Clackamas County Meetings
 4. Board of Commissioners Meetings clackamas.us/bcc/
 5. Economic Development Commission clackamas.us/business/edc.html

- Oak Lodge Legacy - Look for a single point community resource website to emerge as part of this grant outreach process. It has long been needed!

6. LUART Land Use Application Review Team - Mike Schmeer noted changes to old applications and some new ones. See the [LUART Review 2-28-2018.pdf](#) for details

- **PD-2017-001 13333 SE Rusk Rd.** City of Milwaukie (Turning Point Church Property)

Status: Application **withdrawn** before it got to LUBA

- **ZO575-17/ZO577-17 4900 SE Lake Rd.,**

Status: Approved

- **ZO593-17-D 13630 SE Laurie Ave., Rose Villa**

Design Review - Art Studio

Status: Approved

- **ZO594-17-SS 4322 SE Pinehurst Ave.**

7 lot subdivision

OGCC: None

Status: Pending

- **ZO587-17-SS 3622 SE Pinehurst Ave.**

4 lot subdivision

OGCC: None

Status: Still Pending

- **ZO648-17 14107 S.E. Lee Ave**

2 lot Partition

OGCC: None

Status: Approved

- **ZO653-17 2618 S.E. Vineyard Way**

2 Parcel Partition

OGCC: None

Status: Approved

- **ZO656-17-D 12705 SE River Rd - Willamette View Manor**

Design Review; 47 unit bldg. (4 story)

OGCC: None

Status: Approved

- **ZO620-17 16691 SE McLoughlin Blvd - Les Schwab Tire Center**

Design Review

OGCC: None

Status: Pending

NEW Applications:

ZO673-17 15295 SE Minerva

2 Lot Partition

OGCC: None

Status: Pending

ZOO54-18 Rex Putnam HS - non-conforming lights

LED field lights - need more lights

OGCC: None

Status: Pending

ZOO51-18 4948 SE Allan Rd.

2 Lot Partition

OGCC: None

Status: Pending

7. MAP-IT bylaws & Partnership Agreement - Baldwin(?) - MAP-IT bylaws were not created at the initial set-up of MAP-IT. Baldwin presented a draft of bylaws and a Partnership Agreement that were previously emailed out to all OGCC members. The Partnership Agreement is among MABA and the 2 active CPO's, OGCC and JLCPO.

- Motion for vote on bylaws made by Fred Sawyer, seconded by Paul Savas. 1 Abstention, 0 Nay, all others Yea
- Motion for vote on Partnership Agreement made by Fred Sawyer, seconded by Paul Savas. 2 Abstentions, 0 Nay, all others Yea

8. Demo of new OGCC website - Jan Lindstrom Valerio - Jan stated the purpose and goals of the website and demonstrated the website in its current stage of development. She noted the following:

- Online Oak Grove Photo Gallery - she requested digital photos
- The website will post meeting minutes and future meeting agendas
- Calendar will note dates of future meetings & public events.
- OGCC Bylaws will be published
- Local resources (websites) and Community bulletin Board will be published

Comments and suggestions for the website were welcomed and made.

9. Library Public input January 29th meeting to discuss Concord School property future - The public meeting at Rex Putnam HS on Jan 29 with the online library survey was reported. The results of the survey are not yet tabulated. There will be at least one more public input meeting.

10. NCSD and NCPRD property swap (Concord School) - There will be more meetings after the Gladstone May election and a “Concord History Video”; purpose to educate and to generate enthusiasm for the site.

General Announcements

- **2018-2019 Planning Division Workplan - (Joseph announced?)** Process: OGCC offered 5 ideas to county. Then county staff organizes it, then goes to Planning Commission (comprised of Citizens), then County Planning Division, then BCC. Included in ideas: Lake Oswego - Oak Grove Pedestrian Bike bridge, McLoughlin Community design plan, small scale manufacturing in C3 zone. Three of these already part of ZDO audit (tree/canopy preservation, neighborhood protection, improvement to Land Use Development.)
- **Paul Savas** - Advised membership that to make a Citizen Complaint about a code enforcement violation you MUST fill out a complaint form and sign it. There must be 2 separate complaints submitted before County takes action.
- **Round Robin of Introductions** All in attendance introduced themselves and named their street.

- **Livability Project - Gary Blair** March 6th meeting on Identity Theft, - 6:30pm at Fire Station
- **Open Mike Night at Rose Villa- Edrid Riddle** 1st Saturday of each month at 6PM. Wine and beer for sale.
- **Rinearson Creek Planting - Baldwin** Planting party will take place Mar. 10 9am-noon.
- **Garage Sales - Arliss Wallace** Announced an individual may have maximum of 6 garage sales / year with a maximum of 4 days each or total of 24 days annually. Anything beyond that is a violation.
- **Milwaukie HS demolition - Tom Andrews** Guided tours through Milwaukie HS Mar. 3 11AM - 2PM. The school will be torn down and rebuilt.
- **Oak Grove Trolley Trail Fest-Fallon** Save the date Saturday August 18th 11-4. SE Oak Grove Blvd & SE Rupert Dr.
- **Trex Recycling Program-Fallon:** program exceeded 500 lb goal in 2 months. Please take plastic film to local grocery stores.
- **Community Clean Up-Fallon:** Good Roots Community Church is holding a community clean up from 9-3pm on March 17th.
- **Far West Recycling - Baldwin:** The center is taking only cardboard and glass now.
- **North Clackamas Urban Watershed Council - Joseph Edge:** announced the NCUWC's Inaugural Dinner, Sat. April 28 5:30pm. \$55 each for dinner.

Next Meetings:

Future OGCC Meetings 7pm at Performing Arts Center Rose Villa

Mar 28, Jun 27, July 25, Aug 22, Sept 26, Oct 24, Dec 5

Future OGCC Meetings 7pm at Oak Grove Methodist Church

Apr 25, May 23

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

Mar 14th (Stringfield Park), Apr 5, May 3, Jun 7, July 5,
Aug. 2, Sept 6, Oct 4, Dec. 6

Corrections and Additions:

If you have corrections or additions to these minutes, please send to Joan Hamilton
email: jhamilton@oakgrovecpo.org cell 503 360-4711