



## Oak Grove Community Council

### **OGCC Board Meeting 6:45 p.m. June 1, 2020 @ Zoom Minutes**

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

**Apologies:** Jason Schreppel

**Visitors in Attendance:** Thelma Haggemiller, Eleanore Hunter

6:45 Connect to Zoom / introductions

Call for discussion items not on the agenda – none added

6:51 Approval of previous meeting minutes:

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

6:52. I. Old business:

1. COVID-19, scheduling, and Meeting facility reservations 2020 - September BoD date?  
Joseph mentioned our September board meeting falls on Labor Day, so if everyone agrees, we can hold our board meeting on Aug. 31 instead. No objections.

2. Annual budget – update

Jane announced that our balance remains the same due to having no income -- \$2032.38. We have nothing to spend it on at the present time; no bills are in arrears.

Jane is applying for the \$150 grant through Clackamas County that supports CPO expenses. She will email Katie Wilson to make sure this is still happening. We discussed announcing at the meeting that we can accept donations by mail or directly at OnPoint Credit Union, since we're not bringing in any funds without in-person meetings.

Jim asked what it's being used for? Is it a rainy-day fund? We can't spend the money on the Trolley Trail booth or other events, due to cancellations this year. What else could we use that money for? Maybe add a note about that to the end of our newsletter.

3. Board of Directors responsibilities sign-up sheet (continue to July)

4. County email vault address - update (continue to July)

7:00. II. New business:

\* - Contingent on receiving materials

1. Review May 27th meeting:

Valerie thought the PGE presentation went well. She suggested with what's going on, it would be great to have something timely, for what we're dealing with right now (protests about racial injustice, budget issues at the county, COVID-19). Jane suggested a presentation by new Sherriff Angela Brandenburg about what's going on during the pandemic related to crime, domestic violence, new ideas she will bring to the department.

Valerie suggested bringing someone in who can talk about white privilege – maybe a non-profit that stands for racial justice; it's important to be talking about race in Oregon and what's going on with the protests, etc. We discussed various ideas of how that discussion would work. Joseph said he was open to the idea of racial equity and inclusion as a meeting topic and we can continue the discussion once we see if there's a speaker available for July or August, maybe someone from Stand-Up for Racial Justice in Clackamas County.

2. Committee updates (*see reverse*)

Concord Property & Library Task Force – Jan reported that architecture group Opsis showed design alternatives for the site. Joseph said one of the things that appears to be missing from the proposed plans is accessible access for people arriving by bus or wheelchair. Joseph noted that our mobility impaired and older neighbors depend on libraries and deserve safe access. He asked if there was support on the board to submit comments to the task force about this issue?

**Thelma** suggested providing suggestions about possible solutions to the problem with our comments.

**MOTION:** **Valerie** made a motion that we ask the library task force to check with the appropriate agencies regarding handicapped access from the bus stop to the library building. **Jane** seconded the motion. It **PASSED UNANIMOUSLY**.

3. Planning for June 24th regular meeting (75 mins)

- a. Intros + Officer reports - 10 mins
  - i. April 22<sup>nd</sup> / May 27th regular meeting minutes
- b. Featured local artist/business/nonprofit - 10 mins
  - i. ?
- c. Program/Features - 30 mins
  - i. Results + Next steps for Inclusive Engagement

Valerie and Jim will team up to find a speaker for future discussion about equity and inclusion. Jane willing to assist.

- ii. Or... County budget update?
- d. LUART - 10 mins
- e. Committee Updates - 10 mins  
Lots of committees not meeting right now due to COVID-19.
- f. Announcements - 5 mins

4. Work Session

- a. Clackamas County Housing Strategies (HB2001, etc.)

Joseph said Karen Bjorkland from the Jennings Lodge CPO reached out to him and Valerie about rule-making for HB2001 implementation and how to comply with the legislature. If we don't get involved in the discussion, our feedback will be left out as they develop the framework for implementation. Do we want OGCC to be involved in this discussion? Joseph said he would be happy to be engaged in this process, if we feel it's important.

**MOTION: Valerie** made a motion that Joseph be a representative to those conversations on behalf of the Oak Grove community. **Jim seconded.**

Eleanore commented that having Joseph advocate on our behalf would be very beneficial because there's not a huge amount of trust in the community that officials always have our best interest in mind. She suggested amending the motion to read that we:

“authorize Joseph and/or other board members who wish to join in to have that conversation with the Jennings Lodge CPO with the intent of collaborating on submitting comments to the state on this particular issue.”

The motion **PASSED UNANIMOUSLY.**

- 5. Land Use Application Review – The Roethe Lane / Winter partition was approved today. Joseph noted the applicant did not have to bring the private road up to standards after all. We recommended that happen on behalf of the neighbor.

6. Discussion items

- a. Defining OGCC's role in governance studies

Eleanore is working with the group that applied for a Metro grant to research different forms of local governance for our unincorporated area, such as annexation or incorporation. The goal is to have a dialogue with the community

about the direction we want to go. This is something we'll want to be prepared to discuss with our members. She will keep us posted on developments. We may make this a standing committee for reports.

- b. 2021 OGCC Officer Elections - timeline, nomination committee
- c. Inclusive public engagement (to be con't)

8:20 Schedule forecast

- Regular meetings: Zoom
  - Jun 24, Jul 22, Aug 26, Sep 23, Oct 28, Dec 2(?)
- Board meetings: Zoom
  - Jul 6, Aug 3, Sep ?, Oct 5, Nov 1(?), Dec 7(?), Jan 4 2021

8:30 Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	4/27 7pm @Zoom	6/22 7pm @Zoom	Valerie Chapman Jim Meyer
HDOG	5/28 11am @Zoom		Bobbie Paredes Annette Guarriello Gary Rifkin
LUART			Bob Bohannon Joseph Edge Greg Wenneson Gary Rifkin
MAP-IT	5/16 6pm @Zoom	7/21 6pm@Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	5/20 6pm @Zoom	7/15 6pm@Zoom	Bob Bohannon Joseph Edge
NCPRD DAB	2/12 5pm @NC Aquatic Park	?	
OLWSD BoD	5/19 6pm @Zoom	6/16 6pm @Zoom	Mark Knudson
PBAC	3/5 6:30pm @CCDSB	6/2 6:30pm @Zoom	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	5/28 5:30pm @Zoom		Jan Lindstrom
Park Avenue Community Project	5/13 6pm @Zoom	6/10 6pm @Zoom	Valerie Chapman
OGCC Nominations '21	N/A	?	?

Schedule forecast

July	Budget/MAP-IT?	September	Housing?
August	Budget/MAP-IT?	October	?