

## October 5, 2015 Minutes - Citizen Involvement Committee

### 1. Call to Order by Chair Amy Willhite: 7: 04 PM

**Roll call** by Barbara Renken

#### **In Attendance:**

Mark Matheson - BHNA  
Linda Baysinger – CNA  
Dennis Anderson – CNA  
Amy Willhite – GLNA, CIC Chair  
Joyce Gifford – HNA  
Faith Leith – HNA  
Rita Mills - MNA  
Barbara Renken – PPNA Sec.  
Steve Vanhaverbeke - PPNA  
Harris Gwinn - RNA  
Gary Fergus – SENA  
Bryon Boyce - TRNA (7:10)

#### **Excused:**

Tony Uzuegbunam - BHNA  
Mike Mitchell - CFNA  
Jesse Buss - MNA  
Karin Morey - RNA, Vice Chair  
Harris Gwinn - RNA

#### **Absent:**

Bill Mc Connell - SENA

#### **Staff:**

Tony Konkol – Comm. Dev. Dir  
Laura Terway- City Planner  
John Lewis – Public Works Dir.  
Brian Shaw - Commissioner

### 2. Presentation

**2a.** Naturescaping with Native Oak. Mr. Ted Labbe, representing Mark Griswold Wilson of Urban Ecology, gave an informative talk about the importance of Native Live Oak in our eco system and the importance of propagating and preserving it. They are seeking our assistance in fostering the stewardship of Oregon White Oaks, locating properties on both sides of the Willamette River to plant groves of Native Oak. Many volunteers are working to develop this habitat, engaging with private landowners in riverside cities of Clackamas County.

### 3. Public Comments:

**3a.** Spencer Lambing of CC Fire Department reminded us October is National Fire Protection Month. “Hear the Beep While You Sleep” is the motto to remind us to check units once a month and replace after ten years. An Open House will be held at the South End Fire Station on Saturday, October 17 from 1 pm to 3 pm.

### 4. Public Works Update - John Lewis

- a. Maintenance is winding down after a very busy summer mainly in McLoughlin Neighborhood and also at the Beavercreek Median and Hwy 213. Delays continue in areas not yet completed.
- b. Clackamette Cove has toxic blue/green algae due to warm weather and poor circulation of water. Warning for people and pets to stay out of the water until further notice.
- c. There has been a run on illegal fill sites. Please notify Public Works if you see it occurring.

**5. Police Department Update** – Chris Wadsworth – Community Outreach Coordinator and Crime Prevention. [cwadsworth@orc.org](mailto:cwadsworth@orc.org).

- a. Internet Safety Presentation – On October 13 @ 4:15 pm and 6 pm, and October 15 at 5 pm there will be presentations at OCHS, while parents are present to attend Conferences. All are welcome to attend and learn about this important safety presentation. It has been posted on 'Next Door'.
- b. Trick or Treat Night on Main Street at Liberty Plaza – October 30<sup>th</sup>. A plaque honoring fallen Officer Lipke will be on display before being permanently located on Hwy #26.
- c. Citizen Academy – Chief Band started this program 2 weeks ago and is very successful, as well as Officer Lynch.
- d. Chief Advisory will update individual neighborhood associations.
- e. Neighborhood Watch – Currently 12 neighborhoods participating. Please contact Chris if your neighborhood is interested.
- f. Christmas 911 Project - Detective unit and officers submit names of children they've dealt with throughout the year re: Christmas gifting. Call Chris if your NA would like to be involved.
- g. Roseburg Incident – Chief Band assures us that OC trains for active shooter events. Commissioner Shaw asked about graffiti issues. If you see graffiti, take a photo and send it to Chris along with a report of location. 'Go Request' is an app which works well to report this issue.

**6. Beaver Creek Road Concept Plan** – Peter Walter

The original BRCP of 2007 has been readopted after delays involving LUPA, and other issues. The plan involves the East side of Beaver Creek Rd. from Thayer to Old Acres, just north of Henrici, involving 450 acres of property annexed into the UGB previous to 2007 as well as acres recently annexed into the UGB. The final appeal was dismissed September 2014. The vision, goals and transportation plans are as drafted in 2007. Presentations will be Oct. 27 to the Caulfield NA; Oct. 28 to Hamlet of Beaver Creek; Planning Commission Nov. 23; City Commission Dec. 2.

**7. Work Item**

**7a. 2015-2017 CIC Goals** After reviewing the Draft discussion arose for Goal 1, regarding representation of the CIC at public events. The draft was amended to read that each active neighborhood commit to participating in a minimum of one city event annually. In addition, each member of the CIC commit to a minimum of attending another neighborhood association meeting annually. Goal 2 was discussed and it was suggested that the CIC be aware of all land use issues in all neighborhoods and not just their own neighborhood. This already had been discussed at the city level and will be incorporated.

A motion was made by Joyce Gifford, second by Faith Leith. Motion passed unanimously.

**8. Approval of Minutes:** After correcting the attendance, the Minutes of August 3, 2015 were approved unanimously with a show of hands.

**9. Neighborhood Association Roundtable –**

**Bryon – TRNA** Meeting is in the planning stage.

**Linda – CNA** There were 31 members at last meeting to review Bylaws. 21 voted in support.

**Dennis – CNA** Shared his frustration with past officers and a few residents who continue to accuse and label falsely. The second reading of the bylaws will be on the 22<sup>nd</sup> of October. November 19 is an election meeting.

**Mark – BHNA** – Nothing to report.

**Faith – HNA** – Very concerned because their General Meeting is tomorrow at Living Hope Church, and as yet the notifications have not been received by the residents of the NA. Amy interjected that she had the same issue at the latest GLNA. Enjoyed participating in NNO at the CIC booth, meeting and greeting people; helping them discover their neighborhood.

**Joyce – HNA** – Also very concerned that the notifications have not been received, as they were submitted 3-4 weeks ago. She is hopeful that Tower Vista NA has been notified, as they work together at this time. HN has had a successful summer with Movie Night Out. Also old tennis courts have been converted to 'Pickle Ball' courts and are being well used. Thanks to Faith and Amy who helped at the Health Fair Booth.

**Steve – PPNA** – General Meeting scheduled for October 19 at Alliance Academy on Front Street. He is working on getting the PP sign repaired at the Forsythe entrance.

**Gary – SENA** – August hotdog event was a success. Bob LaSalle attended representing TAC. Volunteers continue to pick up debris on So. End Rd., including alcohol bottles, signs, trash and pieces of rubber. Next meeting is October 15.

**Amy – GLNA** – Elections will be held on October 22. Encourages us to attend one of the Chief Advisory Meetings at OCHS, as well as Veterans Assembly, Tuesday November 10 at OCHS, 8:30 – 10:15 am. Many thanks to PW for a right turn light at Glen Oaks and #213.

**Barbara – PPNA** – A developer visited our Steering Committee meeting in August to show plans for an 18 unit apartment complex on Holcomb Rd., already zoned for commercial use.

**Rita – MNA** – Enjoyed participating in NNO. Thanks to PW, 9 St. is beautiful. Thanks to PW for responding to an issue quickly at her home. MN still very concerned about PW location and the amount of truck traffic in the neighborhood. Also will see if 'The Fathers' House' can provide a public rest room for homeless people, who need a facility after closing hours. Suggested a schedule be created for street sweeping so people can move their cars on street cleaning days.

**10. Other City Business – Laura Terway**

- a. Will follow up with comments on PW and NA cards
- b. CIC Committee is now officially recognized by the city.
- c. Please send your NA meeting dates for 2016 to Laura
- d. Please send names of primary and secondary NA committee members by Dec. 1.
- e. Library progress is moving right along.
- f. Friends of Trees will meet in MN and BHN to plant trees at 9 am on Dec. 5.
- g. Planning Department working with PSU in hopes of being a part of their Public Involvement Plan, as they have been in the past; PPCP.
- h. Commissioner Shaw commented he was pleased to see members of the CIC at the Developer Forum, where SDC's were explained.

**11. Adjournment** - Chair Willhite adjourned the meeting at 8:37 pm. Next meeting is November 2, 2015.