

**FAN/Forest Hills Coordinating Committee Meeting  
December 2, 2009**

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Committee Members attending:

Tracey Elliott, Sharon Gustafson, Anne-Marie Simpson, David Jorling, David Rudawitz, Carole Ockert, Maria Meneghin, Tim Green, Dennis O'Neil, Jim Bolland.

Other attendees:

Greg Watson, Trista Nelson

Meeting called to order at 7pm by Chair Maria Meneghin.

Institutional Code Update – Carole Ockert

- Issue arose because Our Lady of the Lake Parish is rebuilding their school and wanted to build beyond the maximum 25% lot coverage currently allowed on their site. Lot coverage limits of 35% for public schools (as public facilities) do not apply to private schools.
- 5 neighborhood associations and LONAC testified at City Council meeting in favor of holding height above 22ft to maximum 25% lot coverage. Planning Commission recommended this 6 to 1.
- Late in the meeting (about 11:30pm) City Council decided to have staff craft a code change allowing maximum 30% lot coverage for schools. Definition of “school” would consider number of grades offered, etc... City Council will review staff’s code language at their January 5 meeting.
- Our Lady of the Lake decided to meet the 25% lot coverage limit; came to an agreement with the Evergreen neighborhood. Will take design to the DRC.

Infill – Jim Bolland

- Open House: 6 to 8:00pm, Thursday December 10, City Council Chambers.
- Planning Commission has had the Infill Task Force recommendations for over a year and they have modified what the task force recommended.
- Planning Commission Public Hearing: 6pm, Monday December 14, City Council Chambers.

Tree Committee – Sharon Gustafson

- 27inch coastal redwood on Seventh – comment period ended last week.
- Making headway with the City about getting notified about hazard trees.
- Tree permits: City staff is going to the site, conferring, paying more attention.
- Sharon still looking to step down as chair of Tree Committee.

Historic Home at Sixth and C – Sharon Gustafson

- Advertised the home for 120 days – no serious interest.
- November 24 owners applied for demolition permit.
- Mid-December Historic Preservation Commission will make decision and probably will decide to allow demolition.

- Sharon thinks we should comment on this; she drafted a letter acknowledging that legal process has been followed, requesting that house be deconstructed. Commission can make deconstruction a condition of demolition.
- Neighborhood committee voted to approve Sharon's letter as written – Chair Maria Meneghin signed it.

RFP for audit of Community Development Code – Maria Meneghin

- City Council is looking to make the code more user-friendly.
- Code audit will include organization, readability, technology, exceptions, sustainability, etc...
- Audit will also include system of zoning and use regulations, as well as land use decision process. Maria thinks this is beyond the request from City Council; this is policy stuff. Committee voted unanimously to support Maria writing a memo to the City about this.

Andy Harris contacted Maria about Bari Thompson

- Andy and Bari's family are thinking of rededicating the reflection area for his wife Karmen. Considering a new plaque or second plaque that recognizes both Bari and Karmen's contributions to the community.
- Andy will contact Mayor who he expects to ask what the neighborhood association thinks about the idea.
- No one had any issues.
- Andy received Unsung Hero award at City Council meeting last night - Maria will send him a congratulatory letter.

Other Business – Maria Meneghin

- FAN Plan with Forest Hills amendment is now online at the City's web site: see Neighborhood Planning. It is also available in the Reference section the Lake Oswego library.
- Bob Galante to offer 1 hour grace period for parking during the holiday season. City is negotiating with tenants of Block 138 to get more public parking.

Heritage Council – Trista Nelson

- Heritage Council has had a First Wednesday speaker series for the past 6 or 7 years.
- She believes residents of First Addition would be interested in their speaker series.
- She will recommend to the Heritage Council that they change their schedule so that it does not conflict with our meetings. After polling the committee she will suggest the second Wednesday of the month.
- We recommended she come to our Annual Meeting in May and make a pitch for the Heritage Council.
- Heritage House is open every day (Monday through Friday), 10am to 4pm.

Meeting adjourned at 8:15pm

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Submitted by Tracey Elliott, Secretary, First Addition Neighbors/Forest Hills