

**FAN/Forest Hills Coordinating Committee Meeting
June 2, 2010**

Committee Members attending: Carole Ockert, David Rudawitz, Sharon Gustafson, David Jorling, Tracey Elliott, Tim Green, Dennis O'Neil, Margaret Ward, Chris Clee
Other attendees: Peter Sweet, David Alexander, Jack Hoffman

Annual Meeting Fundraising Report

Gross Income:

Desserts	\$58
Raffle	\$54
Pizza & Bottled Water	\$95
TOTAL Gross Income	\$207

Expenses

Pizza (Bellagio)	\$55
Name Tags, Signs, etc... (Grahams)	\$4
Bottled Water, Plates, Napkins, Forks, Spoons, etc... (Safeway)	\$20
TOTAL Expenses	\$79

Net Income: \$128

Balance in account now \$183

Regular expected expenses for 2011 (approximated):

Non-Profit Fee	\$50
Web site fee	\$70
LONAC membership	\$15

Lake Oswego Garage Sale

- Community-wide Garage Sale July 10, 8am to 3pm
- Registration forms were passed around. There is also a link to more information on the neighborhood association's web site.
- If neighbors want to do this as a group, David Alexander (pastor) said that the church at Tenth and C would be willing to host.
- June 20 deadline for registering to get added to the map.

City Council Study Sessions

- Foothills Development - June 7, 5 to 7pm at West End Building
- West End Building Debt Refinancing Options (3rd agenda item) - June 8, 6:30pm
City Hall, Council Chambers

City Budget Meetings

- Maria Meneghin attended all of the meetings
- Some amendments were put forward and approved by the Committee but two City Councilors were absent from the vote. Maria does not expect the amendments to be passed by City Council.

City Spending

Peter Sweet shared a letter he wrote to the City Councilors questioning the inclusion of over \$1,000,000 for planning Foothills/Streetcar projects in this year's City budget.

Mayor Hoffman responded to some of the questions raised by Peter's letter:

- Foothills property owners selected developer.
- Foothills area is the last large developable area in the City - opportunity to address need for affordable housing, aging in place, and to connect downtown to the river.
- Planning horizon is 50 years.
- City is in good financial shape: \$18 million in savings; Lake Oswego is one of few west coast cities with AAA rating from Moody's.
- "New normal" is public-private partnerships.
- Yes, the area is risky - analysis is to identify potential pitfalls and opportunities. If any of these issues (flood plain, sewage treatment plant, access, etc...) proves insurmountable the City will abandon the project.

Streetcar - Dave Jorling

- Issues have been raised about safety and crime. Anecdotally, most crime is related to access to motor vehicles; 2 streetcar stops in Dunthorpe will not substantially increase the access to commit crime in the area.
- Last committee meeting was May 17 - general discussion about the process; changing format to provide greater opportunity for members to voice opinions.
- Target date for DEIS - August 23. There will be a 45-day period for public comments (ends October 7).
- This is a corridor study, not a streetcar study; streetcar aspect takes more time to research than the other alternatives: rapid bus and no-build.

High speed rail open house (ODOT)

June 3, City Hall Council Chambers, 4:30 - 6:30pm.

Library as north anchor on First Street

- Presentation at our Annual Meeting by Bob Galante, LORA Redevelopment Director.
- Carole reported that at our February 3rd meeting we voted to notify City of our preference for keeping the library in downtown.
- Per Mayor Hoffman, City Council asked Bob Galante to look at what would make sense at First and B - would library or civic center work there? What is the right retail mix?
- Moving library to the West End Building has not been discussed since Jack became Mayor, nor has branch library.
- Just starting the process: need people to get involved. Any analysis would include

financial analysis. Will look at whether it would make sense for City to lease space in privately developed building instead of constructing our own building.

- Mayor asked Library Director to consider library needs in 2040; will also review past library studies.

Candidate Forum

- Carole suggested we sponsor a candidate forum with opportunity for social interaction with the candidates, somewhere other than the ACC, and that will attract more than the usual attendees at our committee meetings.
- Jack Hoffman, speaking as a former candidate, recommended joining up with Evergreen Neighborhood with whom we share many issues in common; would be good if we could attract 30 to 50 people.

Tree Committee

- Community Forestry Workshop - Tree Code Decoded: June 5, 9am to 12pm, City Hall Council Chambers. Free and open to the public with pre-registration.
- In May, two hazard trees came down; two tree cutting permits were requested.

Next Meeting – July 7

Submitted by Tracey Elliott, Secretary