

## **FAN/FHN Association Coordinating Committee Meeting July 7, 2010**

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Committee Members Attending: Jim Bolland, Chris Clee, Tim Green, Andy Harris, Maria Meneghin, Carole Ockert, Dennis O'Neil, Anne-Marie Simpson, Margaret Ward

Committee Members Absent: Diana Bower, Tracey Elliott, Sharon Gustafson, David Jorling, David Rudawitz, Lisa Shaw-Ryan

Others Attending: Darrel Condra, Sean Green, Jack Hoffman, Corwina Kupewiesen, Carl Ockert, Shari Newman, Peter Sweet

Meeting called to order at 7pm by Chair Maria Meneghin

- Pre-Application for 653 A Avenue – Carole Ockert reporting

Property is directly across A Avenue from the Catholic Church. Owner has made an application for a Class I variance. The structure on the property will be removed and owner wishes to rebuild facing 7<sup>th</sup> Street rather than A Avenue, and is asking for 4 foot variance into the setback on A (from 20 to 16 feet). Carole recommended no action from the Coordinating Committee.

- Historic House update – Maria Meneghin reporting for Sharon Gustafson (absent)

The City has granted the owner of the historic house on the corner of 6<sup>th</sup> Street and C Avenue permission to remove the structure. They must re-use what they can from the project (as requested by the Neighborhood Association).

- Arts Council – Shari Newman (guest)

Ms. Newman introduced the Coordinating Committee to the work of the Lake Oswego Arts Council, briefly discussed their goals and objectives, and invited membership.

- City Council update – Maria Meneghin reporting

\* May 17 meeting--looked at Cluster Housing options in Portland to see if any types should be considered for Lake Oswego

\*June 8 meeting—discussed WEB financing, estimated \$25 million needed including money for repairs of facilities to use it as City offices or to rent out; Council Subcommittee formed to look at options and present recommendations to Council; decision should be made by Oct/Nov 2010; no date set for Bond Measure on ballot

\* July 6 meeting--Capital Improvement Projects list update still not yet adopted by City Council. Neighborhood Association requests (as identified in the Neighborhood Plan) E Avenue pathway & bike markings on C Avenue not in 2010/11 budget. NA also asked for survey of drainage in FAN in order to eventually move forward with mitigation. CIP list indicates this survey was done this year. No mitigation funded in 2010/11 budget.

- Foothills update – Maria Meneghin reporting

Maria Meneghin circulated a copy of the Foothills Predevelopment Agreement. She has been asked to serve on the Foothills Community Advisory Committee.

- Streetcar update – Maria Meneghin reporting for David Jorling (absent)

The Portland Transit Project CAC received the traffic analysis at their June meeting. They will be getting the beginning financial data at the July meeting, and ridership data and federal funding update in August. Operating cost will probably be presented in September. Lake Oswego has arranged free tours on the trolley line on 7/24, 8/7, 8/15 for interested citizens. Reservations may be made by contacting Anne-Marie Simpson at 503-534-4225.

- High Speed Rail update – Maria Meneghin reporting for David Jorling (absent)

Only 2 options (the current Amtrak line through Oregon City and the freight line that runs through downtown LO) were presented at the ODOT Open House, even though there may be many more options available. The “high speed train” from Eugene to Portland will only save 30 minutes from the current service and may not justify the costs involved. There will be much more discussion and study before any solid proposals are made.

- Code Audit update – Jim Bolland reporting

The City contracted Clarion Planning to review the Land Use Development Code. Primary findings are: 1) Code lacks clarity and integration; 2) it is inconsistent and relies too heavily on exceptions; 3) study looked at different types of zoning and concluded that performance zoning was not recommended for LO, form-based would work in Foothills & Downtown but not recommended for other parts of LO. No money is currently budgeted for implementing the recommended work on the Code. The City Council will have to review the situation and identify funding going forward.

- Infill/Development Code update – Jim Bolland reporting

The recommended infill amendments were adopted by the City Council with a few changes. They decided to keep the old RID process but with a 300 foot notification requirement. Steeply sloped lots have not yet been addressed. Neighborhood overlays were adopted as a way that neighborhoods can address their concerns with infill.

- Comprehensive Plan CAC – Maria Meneghin reporting

Chris Clee has applied to be our representative on the Comp Plan CAC. The City will announce the Neighborhood Representatives at the 8/3 City Council meeting.

- Bylaws Re-write review – Maria Meneghin reporting

Maria circulated amended copies and reviewed the changes requested by the Coordinating Committee at their April meeting. There were no objections or corrections from the Committee. Maria will submit the amended Bylaws to the City for approval prior to a vote by the Neighborhood Association general membership at the 2011 Annual Meeting.

- Candidate Night/Fundraising discussion – Maria Meneghin leading

Coordinating Committee discussed the possibility of a wine & beer tasting event as a fundraiser. There had been a show of hands of interest at the Annual Meeting. Maria suggested the possibility of a City Council Candidates Night in conjunction with the event and discussion ensued. An informal poll of those attending the meeting indicated a preference not to combine the two events and that a stand alone Candidates Night had more support. Some fundraising by selling drinks and dessert might be combined with it. Venues and format were discussed. Since

there may be many candidates a venue of sufficient size is needed. After discussion on how to interact with the candidates, the idea of separate areas where small groups of people could meet with individual candidates came from Carole Ockert. Each group would have a specific amount of time before moving on to the next candidate. This led to Anne-Marie Simpson's phrase "Speed Date the Candidates" for the theme. The Coordinating Committee identified potential dates during the weeks of Oct.4 and 11. Maria will begin working on obtaining appropriate space and inviting the Candidates.

- Other/New Business

- \*Announcement of community garage sale 7/10

- \*Question raised by Chris Clee—why doesn't FAN have a lake easement. No conclusion, but Jim Bolland will try to find history.

- \*Sept. Coordinating Committee will include a presentation by Maria Meneghin and Darrel Condra on the library and its future.

- \*Announcement of LO Centennial Celebration at Luscher Farm on 7/17

- \*Announcement of City Council "public listening" regarding the Sensitive Lands Overlay on 7/10

- \*Maria received a request about an hour before this meeting for a letter of support for a grant application for the E Avenue Pathway including Surface Water Mitigation in adjacent areas. Since these are both identified Neighborhood priorities, she will provide a letter.