

PNA Board Meeting

06/18/2019 7 p.m.

JJ's Pub, 1399 McVey Ave., Lake Oswego, OR 97034

Board Members Present:

Albie Almeida, Chair
Kim Beeler
Robert Heape
Mary Palm

Not Present:

Gail Parrick
Dave Thatcher

Welcome | Agenda topics: Official agenda subjects presented by Albie: Update on tower(s) on Cook's Butte (Rob); Update on neighborhood grant (Gail/Mary); Concern about tree ordinance in Lake Oswego and impact to PNA (Kim); Traffic concerns on Westview/South Shore (Kim).

Special Guests:

None. Invited Mike Ward, City of Lake Oswego Traffic Engineer and Traffic Lt. Clayton Simon, Lake Oswego Police Dept.

PNA Area Issues:

- Public meeting at Westridge Elementary on Dec. 6 to discuss building updates with LOSD bond funds.
- Prep LO – wanting to get people trained and prepared to mobilize in case of natural disaster.

Action Items:

- Frederique Lavios (website administrator); add drop down for next meeting. Albie to talk to her to request.
- Neighborhood 4 rep; Mary connect with Nancy Wakefield. Elise Klein; Kim has her email and will share with Mary.
- Kim will invite Mike Ward and Lt. Simon to next board/working meeting. Rob encouraged Kim to reach out to Transportation Advisory Board, Chair Richard Nys. Tab@lakeoswego.city.
- Mary will connect with John Harstock to coordinate an informational tour with a few PNA board members of an existing tower facility.
- Mary will reach out to Joanna Hastay and invite to the Oct. 17 General Meeting.
- Kim to reach out to Nancy Wakefield in regards to process for requesting the rotunda room at Lakeridge High School.

Next Meetings:

- Aug. 15 – board/working meeting; 7 p.m. at JJ's Pub.

- Oct. 17 – General Meeting (time and location?).
- Jan. 16, 2020 – board/working meeting; 7 p.m. at JJ's Pub.

Notes of discussion topics:

- Albie met with Kirsten Aird; received big box of PNA collateral, event items, official notebook, and six of the General Meeting signs (four missing signs).
- Rob brought up a recent Planning Commission meeting; updating neighborhood information they would take a look at. Maybe we don't need to use signs; they said signs are very important. No go on no signs.
- Rob attended Mayor Meeting; wasn't too constructive. Woman gave presentation consortium of different counties; emergency planning. She gave a good presentation. Jan Castle is leading the Emergency Preparedness in the city/Clackamas County.
- Mary asked Rob what if we want to update the bylaws; Deputy City Attorney Evan Boone wants to review any suggestions. Any changes, any updates he wants to make sure it doesn't conflict with city guidelines.
- Traffic concerns: Kim was encouraged to contact TAB – Transportation Advisory Board for solutions. Albie said collaborate with Blue Heron Neighborhood Association and South Shore-McVey Neighborhood Association. Lt. Simon said it has been determined to be unsafe for invisible speed bumps on Westview Dr. Boones Ferry Project is a concern that affects all of us. Rob noted that Walluga Neighborhood Association's Cheryl Ushida said we should all go out there and observe the traffic on Boones Ferry. There a problem at Quarry and Boones Ferry because people are cutting through there to avoid back up. Lake Grove Business Association wants the Boones Ferry Project because they're frustrated about losing business to downtown Lake Oswego.
- Update on Cooks Butte towers. Rob sent docs that exist and asked when it would be scheduled. Senior Planner Joanna Haystay; sent inquiry and no response. Approximately three weeks ago. We could talk to actual applicants; C800. Question raised: What are you going to do next once you get it in there? Once you put towers in there, you need to make use of them; Rob thought it was a zoning requirement.
- For the General Meeting try to get someone from Planning Dept and C800.
- Gail submitted grant for picnic table and bench; Greentree Park. Submission deadline just passed.
- Rob updated the board on the approval of short-term rentals. I thought planning commission did a good job; pretty much stuck to what recommended. It has to be your primary residence, but the resident doesn't have to be there. Public didn't give a lot of feedback. John Lamont ... they debated it ... John said they will make it legal for single family neighborhoods, but not multi-family residents. The city council will review in two years. Mayor Studebaker, Theresa and Skip O'Neill were against; 4-3 decision. Rob said the process is very confusing; there are work sessions and then there are hearings when you're drafting the codes.

People show up for work sessions and they think their comments are on record, but their comments aren't.

- Rob discussed an ongoing problem in Neighborhood 11. A piece of property illegally partitioned. It's a Mary Jo Avery listing; two-acre lot on a private road. The house got foreclosed on in 2008 and Mary Jo picked it up. About two to three years ago she petitioned the city to turn into two one-acre lots. Now she's doing something, but he didn't know what. Rob noted that the partition she tried to make is no longer valid. "My neighborhood is all upset about it," he said. Mary Jo was having a meeting. Director of Planning Hamid P. is now a consultant hired by Mary Jo on this property.
- Albie to be trained on pre-applications. Gives us a chance to get information and share.

Meeting adjourned at 8:15 p.m.