



PALISADES NEIGHBORHOOD ASSOCIATION

GENERAL MEETING

April 19th, 2023 @ 6:00 pm, In-Person and Zoom

Park Academy, 1915 South Shore Blvd, Lake Oswego

Meeting Minutes - DRAFT

1. MEETING START: 6:15PM - ROLL CALL

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
CHAIR	Mario Campbell	X	7	Roger Gray	
1	Jon Thies	X	8 - Past Chair	Al Calabria	X
2	Charles Buck		9	Meg Wilkinson	X
3 - Vice Chair	Chris Durkee	X	10	Kirsty Reilly	X
4	Patricia Bourque		11	Robert Heape (via zoom)	X
5	Anni Miller	X	12	Harold Rust	X
6	Brian Campagna	X	13	(open)	

2. OPEN COMMENT - 10 minutes

- a. Traffic is a big problem, especially on South Shore and at Lakeridge HS

3. SCHOOL BOARD CANDIDATES FORUM

- a. Candidates unable to attend due to budget meeting conflict. Mario suggested we submit questions for the candidates to him or via the PNA website, questions will be forwarded to the candidates and published with responses in a newsletter.

4. UPDATE ON ODOT TOLLING PLAN - Jeff Gudman, 10 minutes.

- a. discussion on costs and consequences of tolling plan. Jenny Cherrytree (ODOT staff and now Area 4 Representative presented additional info on the plan. See separate document distributed by Jeff.

5. OLD BUSINESS

- a. MEETING MINUTES (approval of March 1st minutes) Motion to approve by Al Calabria, seconded by Chris Durkee, approved unanimously with one abstention.

6. NEW BUSINESS

- a. VOTING - Area Representatives: Kirsty Reilly collected paper ballots, will review ballots submitted via PNA website, and will present results to Mario for publishing.
- b. NOMINATING/VOTING - Board Chair: No nominations made, position still open
- c. Emergency Prep Report - Rick Eilers: NEP (Neighborhood Enhancement Program) grant cycle has begun. City provides \$60,000 to be divided between the neighborhoods. PNA should submit grant requests for emergency equipment caches.
- d. Rassekh Park Update - Kirsty Reilly & Kyra Haggart, Park Analyst & Project Manager, LO P&R: Kyra gave update - Rassekh project has been broken into phases. Phase 1 is skate park and necessary

infrastructure to support skate park (auto entry from Atherton, small parking area, toilet rooms, storm drains & other utilities). Budget for phase 1 is \$3.2MM. Skate park will not be lighted.

- e. LORAC/Golf Course Update - Chris Durkee (no report given due to time constraint)
- f. Overlay Update - Chris Durkee: Overlay on hold, more info on website. Not sure when it will come off hold - will depend on legislation in Salem that could affect overlays, and on new LO director of planning
- g. Traffic Update - Nancy Sage: serious issue for student and resident safety. There are auto races on Banyan, congestion on Treetop and other streets around Lakeridge HS, speeding, ignoring of "stop" signs, etc. Nancy and resident, Bill Connor, to coordinate future action with LOSD and city.
- h. Treasurer's Report - Mario Campbell (no report given due to time constraint)
- i. By Laws Amendment - an amendment was proposed regarding the process by which the PNA board would report a PNA position to the city regarding community development code changes (Overlay). Language of amendment will be clarified before further discussion or voting.

Article 5, Section 5...

Inform the membership and solicit their opinions on any issue, which (in the opinion of a majority of the Board) is material or significantly affects the neighborhood before adopting any policy, recommendation, or more formal "PNA Statement." If the Board decides to submit a "PNA Statement" to a public or governmental body, a minority opinion written by the minority members will be included, if requested by at least 25% of the voting members in attendance, or 50 PNA members. **Before presenting to a public or governmental body any plan impacting zoning regulations within the Palisades Neighborhood boundaries, the Board of Directors will conduct a poll of members subject to the proposed zoning changes and proceed only if a majority support the proposal.**

ARGUMENT FOR:

Zoning changes are different than most Neighborhood Association issues, since they impact:

Changes you are allowed to make to your property

Marketability of one of your most valuable assets

Under current rules, the PNA could present a recommendation for new zoning regulations on your behalf to the City of Lake Oswego based on a simple majority vote of a quorum of board members

Recommendations for zoning changes should require a broad consensus and a mandate from the homeowners subject to the changes.

Legislature considering at least six bills impacting cities' ability to impose zoning regulations

Consideration of PNA Zoning Overlay District draft on-hold until impact is assessed by the City

So... why not just wait? PNA Zoning Overlay District plan could be taken up by the City before the next General Meeting.

Assures that impacted homeowners are properly engaged before presenting any zoning change proposal.

Future zoning change proposals will require a clear mandate from homeowners.