

Citizen Involvement Council Minutes for 4 November 2013

Call to Order by Chair Alice Watts: 7:08 pm

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – BHNA
Paul Edgar – CNA
Amy Willhite – GLNA, CIC Secretary
Kathy Hogan – HGWF
Tom O’Brien – HGWF (arrived 7:20pm)
Steve Andersen – HNA
Faith Leith – HNA
Alice Watts – MNA, CIC Chair
Damon Mabee – MNA
Bob LaSalle – PPNA
Barbara Renken – PPNA
Diane McKnight – RNA
Ingra Rickenbach – SENA
Mary Ann Jensen – SENA
Todd Last – TVNA
Bryon Boyce – TRNA
Kim Dye – TRNA

Excused:

Michael Berman – CNA, CIC Vice-Chair
Eileen Olsen – RNA

Unexcused:

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison
Christina Robertson-Gardiner, **OC** Planner

Guests:

Amber Holveck – COC
Linda Baysinger
Tom Geil
Karin Morey

2. Guest Speaker:

- **2a:** Christina Robertson-Gardiner shared a presentation on the current state of the WFLP. We were encouraged to take the current survey before Nov 15th, sign up for the biweekly email blast, follow the project on Facebook and let her know if we want to tour the site.

3. Ask OCPW:

- John Lewis presented information regarding the McLoughlin Blvd Ph II project, the Big Shake Out Exercise, Tree Lighting Dec 7th, Linn Ave-Meyers Rd Corridor and OR Passenger Rail. He encouraged us to take the topic of preparedness to the NA’s and mentioned that possibly the CIC could help sponsor some type of emergency response program.

4. Chamber of Commerce Update

- Amber in her new role at the meeting shared background information about the COC and its Mission and Guiding Principles. She stated that maps of the city are still being developed and reminded members of the State of the Schools Luncheon on Nov 26th. She would like to see interaction between the COC and NA’s and a positive discussion with the CIC members ensued.

5. Approval of Minutes:

- **5a:** Minutes for the Oct 7th meeting were approved with 1 correction.

6. Unfinished Business:

- Hard copies of the CIC Bylaws approved at the Oct 7th meeting are available.

7. New Business:

- **7a:** The CIC Exec. Board is working with Jim Nicita regarding his proposed presentation.

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- **7b:** Steve Anderson reminded us of our desire to purchase new map signage for events. He will work with Kattie regarding suggestions.
- **7c:** Paul Edgar encouraged us to learn more about Oregon Passenger Rail and the impact it could have on the city.

8. Committee Reports:

- **7a: Crime Prevention:** Todd shared how impressed he is with Chief Band and his commitment to the citizens. OCPD has hired a Traffic Enforcement Officer with a focus on safety.
- **7b: Land Use Committee:** No Report
- **7c: Transportation:** The TAC did not meet in Oct. Bob reminded us that NA's are encouraged to organize and present issues to the TAC when they have problems and concerns. They can email John Lewis to be put on the TAC agenda, or show up with citizen comments.

9. Round Table:

- Mary Ann: David Frasier came to the SENA on Oct 17th.
- Amber: OC Together received a grant and has gotten back together.
- Faith: RNA elected new officers and their board meets tomorrow night.
- Diane: RNA met Oct 17th for the election of new officers
- Kattie: The Nov 12th CC Meeting has on the agenda to review the CIC bylaws
- Amy: 21 people were in attendance at the Oct GLNA meeting, has handouts for the Winter Farmer's Market
- Alice: Officer Robert Libke Fund, reminded us the CIC is relevant
- Tom: SECP met tonight, thus his late arrival
- Barbara: Toured the WFLP, new people were at the PPNA meeting and new developments are possible in their area
- Kathy: 30 people attended the HGWF meeting Oct 17th and discussed two land use issues
- Paul: CNA is holding a meeting Nov 21st
- Steve: HNA Steering Committee meeting at Casa Ixtapa will be discussing land use issues
- Damon: MNA is meeting Thurs night, working on Map Your Neighborhood, Mike's Drive In is developing a new building,
- Kim: New CIC Rep for TRNA
- Tony: Oct meeting went well even with lower attendance
- Bryon: Kim is the new Vice Chair of TRNA, Police Liaison came to meeting, TRNA has a land use committee
- Todd: At the Oct meeting TVNA discussed ideas for presenters for next year.

Meeting Adjourned by Chair Watts: 9:05 pm

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief’s Advisory Group
CC—City Commission
CIC – Citizen Involvement Council
COC – Chamber of Commerce
FASFAH – Fill a Stocking Fill a Heart
GLNA – Gaffney Lane Neighborhood Association
HGWF – Hazel Grove - Westling Farms NA
HNA – Hillendale Neighborhood Association
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer’s Market

OCPW – Oregon City Public Works
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PSU - Portland State University
RAMS – Road Audit for Maintainability and Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
TRNA – Two Rivers Neighborhood Association
UGB – Urban Growth Boundary
WFLP- Willamette Falls Legacy Project