

Citizen Involvement Council Minutes - 03 November 2014

Call to Order by Chair Amy Willhite: 7:01PM

1. Roll call by Kattie Riggs

In Attendance:

Tony Uzuegbunam – BHNA (arrived 7:10 PM)
Linda Baysinger – CNA
Dennis Anderson – CNA
Tom O'Brien - HGWF
Kathy Hogan – HGWF
Amy Willhite – GLNA, CIC Chair
Steve Andersen – HNA
Faith Leith – HNA
Rita Mills – MNA
Bob La Salle – PPNA
Barbara Renken– PPNA
Harris Gwinn - RNA
Karin Morey – RNA, CIC Vice Chair

Gary Fergus – SENA
Bill McConnel - SENA
Todd Last – TVNA
Bryon Boyce – TRNA

Excused:

Unexcused:

Kurt Sommer, MNA, CIC Secretary

Staff:

Kattie Riggs – CIC Liaison
Martin Montalvo – OCPW

2. Guest Speakers:

- **2a. TriMet Presentation-** Coral Egnew & Kerry Ayres-Palanuk presented the final proposal for Portland/Milwaukie Bus service to take place by September 2015. New routes will be added, some will be combined to existing routes. Every effort is being made to apprise the community of SE Service Enhancement, related to MAX Orange Line, including brochures, emails, Facebook and announcements via media. A brochure with routes and schedules was distributed to CIC members.
- **2b. CERT Presentation-** Jo Becker provided an informative description of the need for more citizen involvement pertaining to emergency response issues in local neighborhoods/homes. Information was presented on overhead and several fliers/brochures on Disaster Preparedness. This program is sponsored by Oregon City Operations Manager, Martin Montalvo and Chris Wadsworth, OCPD Community Outreach Coordinator. An opportunity to become more involved and/or trained will be held on November 13, 2014, 6:30-9:30 pm, at CCFD#1 Station 15, at 624 7th Street in Oregon City. We are urged to spread the word in our neighborhoods.

3. Ask Oregon City Public Works (OCPW):

- Martin Montalvo explained the current 5 year Moratorium on building regarding infrastructure issues and repairs. When this 5 year period is completed, another 5 year period will begin with a revised assessment of needed repairs and construction in the city's infrastructure.
- Martin affirmed the importance of CERT, and added encouragement to become involved.

4. Chamber of Commerce (OCCoC):

- Amber distributed copies of November OCCoC report, highlighting training opportunities for business people on emailing.
- The Chamber will support EID (Economic Improvement District) to continue improving Downtown District.

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- November 28 begins *Buy Local Oregon City* week. November 19 is Proclamation Day.
- The Chamber is supporting and encouraging two local programs, *Winter Warming Drive* and *Angels in the Outfield Coat Drive*.
- An event is being planned to honor outgoing Mayor Doug Neeley's service of many years. If you would like to be involved, meet on Nov. 12 1:30 pm at City Hall.

5. Approval of Minutes:

- **5a:** Joyce Gifford corrected the roundtable comments for Faith, should remove "Line 33 Service" and replace it with "TriMet Presentation." Also under her comments in roundtable it should read, "talking with Police liaison", not "taking with Police liaison." Barbara pointed out that her comments under roundtable should be "Holcomb curve," not "Holcomb curb." Joyce pointed out that we should add to item 6 that the Grievance Committee report was distributed to the CIC members.

A motion was made by Tom O'Brien, seconded by Todd Last, to approve the minutes for the October 6, 2014 meeting with all the corrections mentioned. The motion passed:

Aye: 16 – Uzuegbunam, Baysinger, Anderson, Willhite, O'Brien, Gifford, Leith, Mills, LaSalle, Renken, Morey, Gwinn, McConnel, Fergus, Boyce and Last.

Abstain: 1 – Hogan

6. Unfinished Business:

- **6a. Quarterly Budget Update** - Kattie explained the Fiscal Year budget chart, ending June 30, 2015. A discussion regarding costs/types/frequency of mailings with each NA followed. If a NA has a surplus at the end of the fiscal year, it will be shared with another NA that might have higher expenses and run out of budgeted funds.
- Additional ideas regarding an annual 'Save the Date' postcard. Gaffney Lane NA General Meeting Announcement was not received via USPS until after the meeting. Other ways of getting the word out is through a Facebook Page and/or Nextdoor Program.
- **6b. Bylaws Committee Update** - Karin Morey presented Draft #1 of revised/corrected revisions of our bylaws. We will review them individually and send comments to Amy Willhite. They will be reviewed again at the December 1st CIC meeting.

7. New Business/Discussion Items:

- **7a. Nominating Committee Report** - Tom O'Brien reported on behalf of the Nominating Committee. He had difficulty obtaining responses and urged members to consider the importance of maintaining open communication. Tony U offered to serve as Vice Chair, Amy as Chair, Karin as Vice Chair, Barbara as Secretary. The election will be held at the CIC meeting in December and nominations will be accepted from the floor right before the election.

8. Roundtable:

Gary: deferred to Bill, SENA

Bill: success using a Facebook page to communicate; also use Nextdoor. Next meeting January

Tony: good meeting Oct. 14 at new location, St. John Cemetery. BHNA has Facebook page.

Barbara: PPNA met Oct. 20. Adopted revised bylaws. Well attended. Library update given.

Linda: CNA meets Nov. 20, SE Fire Station, Scott Burns, geologist is guest speaker.

Dennis: Ditto Linda on CNA

Bryon: TRNA rewrote Bylaws; Chris Wadsworth spoke

Kathy: Fill A Stocking Fill A Heart Campaign for the needy.

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Tom: Denyse McGriff spoke on Land Use Planning. Two opportunities to add input regarding Filbert Run and Glen Oak Master Plan Visioning for parks development on November 18th and 20th. Frequent car break-ins. HGWV bylaws updated. Wants input on other NAs that use Facebook and Nextdoor.

Karin: defers to Harris. '9 Rounds' @ O.C. Point is collecting socks for the needy.

Amy: GLNA postcard arrived after the meeting. Facebook and Nextdoor helped with turnout at meeting at Garden Meadows. OC Together spoke on Drug Free Awareness. Voted to keep same officers. Many auto break ins. Lock your cars! Office seekers spoke after meeting.

Bob: Good meeting for PPNA. Suggests door prizes to attract participants.

Kattie: There are still openings on the Natural Resources Committee and the Historic Review Board for January 2015 and accepting application now. Please send newly revised bylaws to Kattie, as well as minutes of General/Steering Comm. Meetings.

Todd: TVNA elected a new Co-Chair. Todd will continue as Co-Chair as well. TVNA uses Facebook and Nextdoor.

Harris: RNA Mtg. held on the 20th included plans for Mt. Pleasant OCPD, Library Plans, John Lewis on moratorium on building, future land use meeting.

Faith: deferred to Joyce

Rita: MNA requesting permission to address commission on Willamette Falls Legacy Project.

Joyce: HNA met on Oct. 7. Tri Met presented; Spencer Rohde, Police Liaison very helpful.

Emphasized the need for more input on Park Planning. Metro's plan for Newell Creek access. A new business in Red Soils is 'Bike Concierge'.

Meeting Adjourned by Chair Willhite: 8:37 pm

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
CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
OCCoC – Oregon City 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
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer's Market
OCPD: Oregon City Police Department

OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & 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