

FAN/Forest Hills - Annual Meeting May 2, 2008

6:30 to 7:00 pm Social

Meeting called to order by Chair Lisa Shaw 7:00 pm

Introductions

Treasurer's Report – Balance \$161.80

Lake Oswego Water Conservation Program – Kevin McCaleb

- Water treatment plant can handle maximum of 16 million gallons.
- Usage: Sometimes peaks at 15.5 million gallons in summer months; 7 to 9 million gallons in winter.
- In July we pull 3.5% of river flow; in the winter less than .2 of 1%.
- Watering goal: on average 1 inch per week, or 620 gallons per 1000 square feet; more in summer, less at other times. To calculate: square footage x .62 = gallons per week.
- \$5 rain sensor available from the City for residents.
- To determine if you have a leak, look at your water meter at a time when you are not using any water: if the little triangle is moving, you've got a leak.
- The City's website will have this information as soon as they are done redesigning the water conservation pages; will also be in Hello LO.
- The City will be adjusting rates, revenue neutral but more of the rate will depend on water use.
- For more information about how you can use less water, see www.conserveH2o.org

General Announcements

Pedestrian Safety at Fifth and A

- City will be doing more enforcement events.
- Lisa reminded us to be cautious of pedestrians at intersections and to follow the rules.
- This summer City will add pedestrian-activated flashing lights at the crosswalk at Fifth and A.
- Willamette Pedestrian Coalition: <http://www.wpcwalks.org/>

Streetcar

- New document out about the Lake Oswego to Portland Transit Study.
- Taking comments about further exploration of extending streetcar from Macadam to Lake Oswego. Blue comment cards available at meeting.
- Long process – next step is feasibility study.
- May 5, 2 to 4pm, steering committee meeting at Metro.
- www.metro-region.org/lakeoswego
- Kristin Johnson, City Councilor here as a neighbor, spoke in favor of bringing the streetcar to Lake Oswego.

Development at Tenth and C (currently site of the Korean Church)

- 7 single family residential units proposed for the site.
- DRC Hearing May 19 at 7pm, City Hall.

Alley Trash Collection

- Lisa has been working to get trash pickup in the alleys for at least 4 years.
- She doesn't think it will happen now.
- Allied Waste produced a CD about how they cannot safely more their trucks through our alleys, given the encroachments we have.
- Might show the video at our next neighborhood meeting.

Stop Signs – Phase 3

- Result of Transportation Management Plan 4 years ago.
- Stop signs are in place.
- Assessment phase now: traffic counts, accidents, citizen comments.

Safe Route to School – Pathway on E Ave.

- City has moved this to top of priority list.
- City will partner with School District to apply for federal grant.

Committee Announcements/Updates

Infill Task Force – Jim Bolland

- Infill II not quite done yet – hoping to go to Planning Commission later this summer.
- Recommendations specific to FAN: side-yard setback 7 ½ ft on each side instead of 5 ft on one side and 10 ft on the other.
- City-wide recommendations:
 - Already dealt with front-yard plane, not looking at side-yard plane; want to accommodate house like Sean Burke's at Eighth and E.
 - Addressing small-slope yards: most lots in FAN have at least 4 to 5 ft difference from front to back; current code addresses only steeper lots.
 - Design review for single family developments – currently do for planned 4-unit development (goes to DRC).
 - Talking about including garage square footage over a certain amount in FAR (floor area ratio).
- City did study of specific houses built as result of specific changes to the code – what was built was not always what was expected by planners.

Tree Committee – Sharon Gustafson

- Committee commented on all pending tree cutting permits.
- Comment form on the web site.
- Meets once a month.
- Lisa Shaw pointed out that Sharon has cultivated an excellent relationship with the City Arborist. This gets us extra consideration of permits in our neighborhood.

Right-of-Way Subcommittee – Ed Swartz

- Will meet May 15 at Ed's house.
- Right-of-way is the area of City property between the pavement and the property line that home owner has to maintain.
- Goal of subcommittee is to generate ideas about what we want in the right-of-way. Will consider street trees, storm water issues, etc...
- Maria suggested that the Right-of-Way Subcommittee focus on FAN and Forest Hills Subcommittee will discuss what they want in there since the two neighborhoods are different.
- A lot of information is already available about options.
- Note: Ed Swartz is our Builder Liaison, so if anyone has an issues with local builders, they can go to Ed for help resolving them.

Forest Hills Subcommittee – Carole Ockert

- Place where people can bring up issues unique to R10 zoning and Forest Hills School area.

Election of Board and Coordinating Committee

Slate of Officers:

Lisa Shaw-Ryan – Chair (this will be her last year as Chair)
Carole Ockert and Maria Meneghin – Co Vice Chairs

Diana Bower – Treasurer
Tracey Elliott – Secretary/Webmaster
Jim Bolland – Past Chair

Coordinating Committee

Bill Futrell
Brad Beals
David Rudawitz
Ed Swartz
Josh Grgos
Kelly Perlewitz
Nan Binkley
Sean Green
Sharon Gustafson
Tim Green

Bob & Nancy Turner
Dave Jorling
Dennis O'Neil
Greg Taylor
Kay Fagan
Linda McNulty
Peter Sweet
Shari Newman
Shirley Faris
Tris Denton

Slate unanimously accepted.

Questions/New Business

Carole Frank died in fire at D Avenue condo a couple nights ago. A fund has been set up for her son AJ. Anyone wishing to contribute to the AJ Frank fund can go to any Washington Mutual Bank branch.

Contact Lisa Shaw if you wish to identify any intersections with site visibility problems.

Constructive comments about the new stop sign configuration can be submitted to Lisa Shaw or Massoud Saberian, City of Lake Oswego Traffic Engineer.

Tenth Street Green Street – City workers are back to make some tweaks (“enhancements”).

Six Corners – City is studying this intersection; no round-about is planned at this time. We will keep people informed of any meetings about this.

Meeting adjourned at 8:45 pm

Minutes submitted by Tracey Elliott