

**FAN/Forest Hills Coordinating Committee Meeting  
January 6, 2010**

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Committee Members attending:

Tracey Elliott, Sharon Gustafson, Anne-Marie Simpson, David Jorling, David Rudawitz, Carole Ockert, Maria Meneghin, Dennis O'Neil, Jim Bolland.

Other attendees:

Kevin Buckingham-Hayes, Christopher J. Clee, Jack Hoffman

Meeting called to order at 7pm by Chair Maria Meneghin.

Lake Oswego to Portland Transit Project – Jack Hoffman

- Engineering issues to resolve.
- Through Foothills may drop down closer to river instead of existing alignment.
- Draft Environmental Study is due September 2010. Options being considered include: no build, bus rapid-transit, streetcar.
- Mayor will be attending streetcar mayors' summit in February and another summit in June.

Foothills Development – Jack Hoffman

- International expert GB Arrington will speak about transit-oriented development at joint Council Meeting with Tigard, Monday January 11, 6pm (food at 5:30pm) at the WEB.
- Tigard wants light-rail.

Our Lady of the Lake and Institutional Code Update – Carole Ockert

- DRC will consider traffic evaluation plan. Cap of 320 students for this development.
- City Council meeting on subject of institutional code update has been postponed until January 26; staff requested more time to prepare the code language, including definition of "school" in this context.
- Per Jack Hoffman, changes to the code are not a done deal until Council deliberates and votes.
- Agenda packet will be available on the web site Thursday afternoon before Tuesday's council meeting, about the same time the mayor and city councilors receive it.

Infill – Jim Bolland

- Planning Commission is moving bulk of the recommendations to City Council.
- Planning Commission will continue deliberating on steeply sloped lots, SDU's.

Tree Committee – Sharon Gustafson

- Century Tree Project Initiation Ceremony – January 22, 3pm at the Peg Tree, 141 Leonard Street.

#### Historic home at Sixth and C – Sharon Gustafson

- Owners demolition permit application is incomplete; they have another 180 days to resubmit.

#### RFP for audit of Community Development Code – Maria Meneghin

- At our last meeting, committee approved Maria submitting a letter to City expressing concern about RFP for code audit which includes policy stuff.
- She received response that councilors would take up the issue at their goal setting.
- RFP went out. Maria sent another letter asking if they could push off the policy piece until after code cleanup.
- Mayor Hoffman:
  - RFP has a completion date of June 30, 201.
  - RFP asks consultant to suggest things, not decide.
  - What are our goals? Do we have the right tools? Is there another way to protect Lake Oswego's character? There are a number of new ideas out there, including form-based zoning and Andres Duany's Transect.
- Maria Meneghin explained she is anxious that Section 50 be cleaned up so that it is easier to understand and use, before addressing the additional issues the Mayor talked about.
- Carole Ockert, David Rudawitz and Jim Bolland echoed Maria's concerns.

#### City Council Goal-Setting

- Per City Manager Alex McIntyre, need to focus on stuff above and beyond the base line services the City provides. First need to identify base line services. Also have to define goals, as opposed to philosophies.
- Comprehensive Plan: City Manager is looking at how to allocate resources to focus on this. Per the Mayor, he will not be taking people off Foothills, LORA, Lake Grove Village Center.

#### Dangerous Sexual Predator in the Lake Oswego – Maria Meneghin

- December 23 announcement. Maria saw it on OregonLive.com and passed around a print-out of the article.
- Anne Marie said the school did not know about it.
- David said he would like the City to notify residents in the area about things like this. Mayor notified City Manager.

#### New congregation at site of old Korean church – Kevin Buckingham-Hayes

- Kevin is president of New Thought Center for Spiritual Living
- They were in Beaverton; merged with Whole Life Center that was on Upper Drive.
- They have a 2 year lease option to buy from the Korean church; fixing up the place; goal is to stay.
- Good turnout at Sunday's services. They have parking attendant and are looking into off-site parking. They also have Wednesday evening services.
- Can reach Kevin at 503-505-2905. Web site: [newthoughtcsl.org](http://newthoughtcsl.org)

Fund-raising ideas – Maria Meneghin

- At last year's annual meeting we had a silent auction. Need to draw more people to the annual meeting.
- Additional ideas included:
  - T-shirts
  - Regifting items to auction
  - Neighbors dividing plants to sell
  - Pie eating contest and bake sale
  - Garage sale
  - Shredding event

Meeting adjourned at 8:15pm

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Submitted by Tracey S. Elliott, FAN/Forest Hills Secretary