



MEMORANDUM

TO: Comprehensive Plan Citizen Advisory Committee (CAC)

FROM: Beth St. Amand, Senior Planner
Sarah Selden, Neighborhood Planner

DATE: October 19, 2012

SUBJECT: October 25, 2012 Meeting

ACTIONS

1. Review the first draft of the “Local Food Access” goals and policies in Community Health and Public Safety, consider public comment and provide feedback.
2. Continue review (from 9/27/12) of the first draft of Energy goals and policies, consider public comment including Sustainability Advisory Board comments, and provide feedback.
3. Conduct final review of the “Urbanization” goals and policies and consider recommending them to the Planning Commission.

BACKGROUND/DISCUSSION

Many thanks to all of the CAC members who helped out at the recent study sessions and hearings, as well as the residential zoning policy work group; and there are more opportunities to come. Here is a summary of recent activity:

- The Planning Commission approved the CAC-recommended **Economic Vitality** goals and policies on Sept. 10. The Council will hold a study session on Oct. 23.
- On Oct. 8 the Planning Commission approved the CAC-recommended **Connected Community** goals and policies. The Council will hold a study session on Feb. 12, 2013.
- On Oct. 11, a CAC work group composed of three members of the former Goal 9 & 10 Work Group met to provide input on revisions to the residential zoning policy (**Complete Neighborhoods & Housing** Policy A-1). Based on this input, staff prepared a memo to the Planning Commission with alternative policy language. The Planning Commission will be discussing this at their Oct. 22 meeting, and staff will share the Commission’s feedback at the Oct. 25 CAC meeting.
- On Oct. 15, the Sustainability Advisory Board commented on the Energy policies.

The remaining agenda for Thursday focuses on three Community Health and Public Safety (CHPS) topics:

1. Access to Local Food

The background report, which was provided to the CAC at the September meeting, has been revised based on feedback from CAC members (Reference Document 1). The revisions included:

- Adding local fish, meat and dairy in the description of healthy food;
- Removing the carbon footprint reference; and
- Clarifying the 47th Ave Farm growing season.

This will be the CAC's first review of these proposed goals and policies. This is a new topic for the Comprehensive Plan. The public comment from the August 2012 survey is included as Attachment 2a.

2. Energy Goals and Policies:

At the Sept. 27 meeting, the CAC received the Energy and Environment goals and policies. The CAC completed its first review of Environment, but recommended that the Sustainability Advisory Board (SAB) provide feedback on Energy before the CAC finished its review at the Oct. 25 meeting. The SAB reviewed the proposed Energy goals and policies on Oct. 15 with CAC member Dorothy Atwood and staff in attendance. The SAB's comments are included as Attachment 4a. for the CAC's consideration. The SAB will also provide feedback on the Environment policies – as the CAC requested – at its next meeting on Nov. 19.

3. Urbanization Goals and Policies

The CAC and community originally reviewed and commented on this topic in February 2012 as part of the Inspiring Spaces and Places (ISP) Summit and background review. When the CAC reviewed the first draft of goals and policies in March following the Community/Virtual Summit, members observed that many of these policies addressed the provision of City services, and should be located in the Public Facilities & Services section of the CHPS action area. The CAC retained language in ISP regarding a compact urban form to minimize expansion of the UGB, and maintaining the rural character to the immediate south of Lake Oswego. The remaining Urbanization goals and policies are returning for a second review by the CAC as part of the CHPS action area. The draft goals and policies in Attachment 5 include the following sections:

- A. Urban Service Boundary and Urban Growth Boundary Policies;
- B. Stafford Basin Policies;
- C. Annexation Policies; and
- D. Planning and Coordination Policies.

They have been updated to reflect the following input:

- **3/21:** CAC review based on Community Summit feedback. *Due to time constraints, the CAC did not conduct an in-depth review of policy sections C and D.*
- **7/24:** City Council/ Planning Commission joint study session on policy direction for the Stafford Basin.
- **9/10:** Planning Commission work session on the full set of Urbanization goals and policies. In this session, the PC focused on the Stafford policies. Comments included that the word "oppose" was negative and the policies should be revised to be more visionary (what outcome do we want?). The Commission also commented that policy B.4 should be clarified as to its intent. In Section C, the Commission noted that the word "shall" should be removed to reflect the updated plan style.

To help you clearly read the revised Stafford policies, we have not highlighted/tracked changes from the March version. However, we have provided the March goal and policy version as Reference Document 4.

As this is the second review of these goals and policies, please focus on the following:

- Review the revisions to Section B, Stafford Basin.
- Fully review and comment on sections C and D.
- How well does the chapter work together with the removal of the ISP policies?
- Does the CAC recommend these goals and policies as revised to the Planning Commission for public hearing?

Questions for the CAC in reviewing all draft policies:

As you review the three sets of draft policies attached to this report, please consider whether the proposed revisions to the goals and policies:

- Reflect the public comments received at the summit/virtual summit, and what you heard?
- Reflect the community's desired direction as you have observed throughout the Comprehensive Plan update public engagement process?
- Provide goal and policy direction needed to support the vision statement?
- Reflect changed conditions since last plan update?
- If not, how should they be revised?

NEXT STEPS

1. Access to Local Food

Based on the CAC's discussion and public comment, draft goals and policies will be developed for the CAC's review.

2. Energy Goals and Policies

Staff will make changes based on CAC direction. The goals and policies will be considered by the Planning Commission in November.

3. Urbanization Goals and Policies

If the CAC recommends these goals and policies to the Planning Commission, this will be the first section of Part 2: Public Facilities and Services completed (City Services and Public Facilities are up next for CAC review). Once both Part 1: Healthy Safe People and Part 2 are completed, the Planning Commission will hold a hearing on all of Community Health and Public Safety, tentatively February/March.