



AGENDA

COMPREHENSIVE PLAN UPDATE CITIZEN ADVISORY COMMITTEE

Wednesday, February 22, 2012
4:00 – 6:15 pm
City Hall
Council Chamber

CITY OF LAKE OSWEGO

380 A Avenue
Lake Oswego, OR 97034

503-635-0290
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Also published on the internet at:
<http://www.welovelakeoswego.com>

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Laura Weigel at 503-675-3730, 48 hours before the meeting.

I. AGENDA

- 4:00 Call to Order and Roll Call – Councilor Moncrieff, Chair
- 4:05 Public Comment
- 4:10 CAC Comments
- 4:25 Regular Business

Item	Lead	Time	Action
Agenda Review & Announcements	Greene/Weigel	10 mins	I
Greenhouse Gas Inventory Report	Kelly Hoell, Good Company	30 mins	I, Dis
Follow-Up Discussion of Recreation Policy on Swimming Prior to Planning Commission Hearing	Selden	15 mins	Dis, Dec
February Summit Debrief	Weigel	15 mins	I, Dis
Review Draft Economic Vitality Background and Policy Questions for April Summit	Selden	30 mins	Dis, Dec

I-Information, Dis-Discussion, Dec-Decision

- 6:00 Public Comment
- 6:05 CAC Comments
- 6:15 Adjournment

Councilor Sally Moncrieff, Chair ■ Jim Johnson, Vice-Chair ■ Katie Abbott ■ Dorothy Atwood ■ Tom Brennan
Christopher Clee ■ Doug Cushing ■ Tom Fahey ■ Bill Gaar ■ Nancy Gronowski ■ Liz Hartman
Tim Mather ■ Bob Needham ■ Teri Oelrich ■ David White

II. ATTACHMENTS – For CAC Discussion

1. CAC Draft Meeting Summary – January 25, 2012
2. Results of the Community Greenhouse Gas Inventory and Climate Action Strategies
 - a. Greenhouse Gas Inventory Report
 - b. Lake Oswego Connections Memo
3. Follow-up to Community Culture “Recreation” Policy on Swimming
4. February Summit Overview (*available at the meeting*)
5. Memo and Draft Economic Vitality Background and Policy Questions

III. REFERENCE MATERIALS

- A. Updated Master Schedule (*available at the meeting*)

IV. PUBLIC COMMENTS

No public comments addressed to the CAC.

Next Regular Meeting: March 21, 2012

Citizen Advisory Committee (CAC) Meeting Public Comment Protocols

- Members of the public are encouraged to participate in the We Love Lake Oswego Comprehensive Plan update process.
- There are many and varied opportunities for the public to provide direct comment at any time throughout the process:
 - Web site (www.welovelakeoswego.com)
 - E-mail (welovelo@ci.oswego.or.us)
 - Citizen Advisory Committee meetings (written and verbal)
- Please submit your comment form or request to comment during the public comment period to Laura Weigel or Sarah Selden. Please indicate if you are representing an organization or interest group other than yourself.
- Written comments may be submitted at any time; comment forms and a collection box are provided at the registration table.
- Verbal public comment will be taken at the beginning and end of the agenda during the designated public comment period.
- Comments will be limited to two (2) minutes or less at the discretion of the Chair or facilitator according to time available and other business items.
- Please introduce yourself and give your name and address for the record.
- Please direct comments to the Citizen Advisory Committee, not other members of the public.
- Personal attacks of any type will not be tolerated.
- Members of the public may observe but not participate in discussions.
- Thank you!