



AGENDA

COMPREHENSIVE PLAN UPDATE CITIZEN ADVISORY COMMITTEE

Thursday, February 28, 2013
4:00 – 7:00* pm
City Hall
Council Chamber
*(*Please note extra hour)*

CITY OF LAKE OSWEGO

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Lake Oswego, OR 97034

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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 Sarah Selden at 503-697-6524, 48 hours before the meeting.

I. AGENDA

- 4:00 Call to Order and Roll Call – Councilor Jeff Gudman, Chair
- 4:05 Public Comment
- 4:10 CAC Comments
- 4:15 Regular Business

Item	Lead	Time	Action
Agenda Review & Announcements <ul style="list-style-type: none"> • Approve Meeting Summaries: Jan. 17 & 31 • Schedule Update 	St. Amand	10 mins	I, Dis
Follow-Up Items: <ul style="list-style-type: none"> • HUBS terminology • Community Health and Public Safety Vision Statement: Consider Revisions 	Selden	10 min 20 min	I, Dis, Dec
Community Health and Public Safety: <ol style="list-style-type: none"> 1. Surface Water Management Goals and Policies, 1st Review 	Weigel	30 mins	I, Dis, Dec
<ol style="list-style-type: none"> 2. Natural Hazards and Disasters Goals and Policies, 2nd Review 	St. Amand	20 mins	I, Dis, Dec
<i>Brief Break @ 5:45 pm</i>			
<ol style="list-style-type: none"> 3. Access to Local Food Goal and Policies, 2nd Review 	Weigel	10 mins	I, Dis, Dec
<ol style="list-style-type: none"> 4. Energy and Environment Goals and Policies, 2nd Review 	St. Amand	40 mins	I, Dis, Dec

I-Information, Dis-Discussion, Dec-Decision

Council Liaison Jeff Gudman, Chair ■ Jim Johnson, Vice-Chair ■ Dorothy Atwood ■
Tom Brennan ■ Christopher Cleo ■ Doug Cushing ■ Tom Fahey ■ Bill Gaar ■
Nancy Gronowski ■ Liz Hartman ■ Bob Needham ■ Teri Oelrich ■ Lynda O'Neill ■ David White

- 6:50 Public Comment
- 6:55 CAC Comments
- 7:00 Adjournment

II. ATTACHMENTS – For CAC Discussion

1. Staff Memo
2. Draft Meeting Summary, Jan. 17, 2013
3. Draft Meeting Summary, Jan. 31, 2013
4. Surface Water Management Goal and Policy Packet
5. Natural Hazards and Disasters Goal and Policy Packet
6. Access to Local Food Goal and Policy Packet
7. Energy and Environment Goal and Policy Packet
8. Updated Comprehensive Plan Schedule

III. REFERENCE DOCUMENTS

- A. Surface Water Management Overview PowerPoint from the Jan. 31, 2013, CAC Meeting
- B. Surface Water Management Background Report
- C. Natural Hazards and Disasters Background Report
- D. Energy and Environment Background Report (includes Sound Quality)
- E. Public Comment from Aug. 2012 (CHPS)

IV. PUBLIC COMMENTS

Next Regular Meeting: Thursday, March 21, 2013

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!