



AGENDA

COMPREHENSIVE PLAN UPDATE
CITIZEN ADVISORY COMMITTEE
Thursday, May 23, 2013

4:00 –5:00 p.m. Regular Meeting

5:00-7:00 p.m. JOINT MEETING WITH CAC, PRAB, SAB, NRAB

City Hall, Council Chambers
380 A Avenue, 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 on Regular CAC Business
- 4:10 CAC Comments
- 4:15 Regular CAC Business

Item	Lead	Time	Action
Regular CAC Business			
Agenda Review & Announcements <ul style="list-style-type: none"> • Review April 11 Meeting Summary • Process Update • Review CAC Schedule 	St. Amand Bunch	15 mins	I, Dis
<i>(Rolled over from April 11, 2013)</i> Water Supply, Treatment & Delivery Goals and Policies , 2 nd Review	Selden	15 mins	I, Dis, Dec
<i>(Rolled over from April 11, 2013)</i> Wastewater Goals & Policies, 2 nd Review	St. Amand	10 mins	I, Dis, Dec
CAC Joint Meeting with PRAB, NRAB and SAB Begins at 5 PM			
Introductions <ul style="list-style-type: none"> • Review Meeting Format and Purpose 	St. Amand	5 min	I,Dis
Public Comment		10 min	I,Dis
Review Background Information and Discussion Questions	Staff	15 min	I,Dis
Group Discussion on Key Policy Issues (not including Sensitive Lands)	All	70 min	I,Dis

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

Wrap Up and Next Steps		10 min	I,Dis
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I-Information, Dis-Discussion, Dec-Decision

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

II. ATTACHMENTS – For CAC Discussion

1. CAC Regular Business Packet:
 - a. Staff Memo
 - b. Draft Meeting Summary, April 11, 2013
 - c. Water Supply, Treatment & Delivery Goal and Policy Packet (same packet as 4/11/13)
 - d. Wastewater Goal and Policy Packet (same packet as 4/11/13)
2. Joint Meeting Packet:
 - a. Staff Memo
 - b. Healthy Ecosystems Existing Goals and Policies
 - c. Healthy Ecosystems Background Report
 - d. Parks Plan 2025 Recommendations that Relate to Healthy Ecosystems

III. REFERENCE DOCUMENTS

- A. Water Supply, Treatment & Delivery Background Report
- B. Wastewater Background Report (Executive Summary from the Wastewater Master Plan)
- C. August 2012 Community Health & Public Safety & Healthy Ecosystems Survey Responses
- D. Parks Plan 2025, Adopted July 31, 2012

IV. PUBLIC COMMENTS

Next Regular Meeting: Thursday, **June 20, 2013** from 4-6 pm, City Hall

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!