

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

March 23, 2005 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Ken Allen, Charles Becker, Nathalie Darcy, John Hartsock, Jack Hoffman, Charlotte Lehan, Deanna Mueller-Crispin, Alice Norris, Wilda Parks, Tom Potter, Martha Schrader, Ted Wheeler

Alternates Present: Larry Cooper

Also Present: Bev Bookin, CREEC; Ron Bunch, City of Gresham; Al Burns, City of Portland; Cindy Catto, AGC; Sarah Cleek, THPRD; Sara Culp, Mayor Potter's Office; Brent Curtis, Washington County; Bob Durgan, Anderson Construction; Craig Dye, Clean Water Services; Stacy Hopkins, DLCDC; Jim Labbe, Audubon Society of Portland; Susie Lahsene, Port of Portland; Stephen Lashbrook, City of Lake Oswego; Jim Laubenthal, Port of Portland; Barb Ledbury, City of Damascus; Roy Ledbury, Damascus CPO; Doug McClain, Clackamas County; Mark Neslen, Clackamas River Water; John Rakowitz, Portland Business Alliance; Paul Savas, OLU & OLSD; Amy Scheckla-Cox, City of Cornelius; David Zagel, TriMet;

Metro Elected Officials Present: Liaisons – Carl Hosticka, Council District 3; Robert Liberty, Council District 6 others:

Metro Staff Present: Kim Bardes, Dan Cooper, Paul Garrahan, Karen Kane, Paul Ketcham, Mike Wetter, Malu Wilkinson

1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS

Jack Hoffman, MPAC Chair, called the meeting to order 5:07 p.m.

Chair Hoffman asked those present to introduce themselves, to give a one-minute local update, and for any announcements.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There were none.

3. CONSENT AGENDA

Meeting Summary March 9, 2005.

This agenda item was deferred to the next meeting due to lack of quorum.

4. COUNCIL UPDATE

Councilor Carl Hosticka said that the Council update items would be discussed later during the updates portion of the meeting.

5. NATURE IN THE NEIGHBORHOODS

Chair Hoffman said that there were handouts dealing with Senate Bill 730. He reviewed what that bill was about and informed members that there was a hearing in Salem today. He mentioned several people who were at that hearing to testify. He said that Metro was trying to get together a small work group to talk about the 2002 and 2004 urban growth boundary (UGB) expansions. He said that in the next two-three months there would be a regional symposium of elected officials to discuss the 2040 vision and whether it was still an appropriate vision for the region.

Andy Cotugno, Metro Planning Director, gave a highlight of the materials that were included in the packet as well as two other documents, which he handed out and which are attached and form part of the record.

Ted Wheeler, Multnomah County Citizen, said that section 3 seemed to be key to the whole plan.

Andy Cotugno said that there was a table in the policy paper that would explain section 3 better. He said that they would be getting to that shortly.

Ted Wheeler complimented the draft as a well constructed document and suggested that it would be important to do an even better job for the citizens. He offered his help in constructing the public draft.

Councilor Robert Liberty spoke about opportunities to do restoration.

Andy Cotugno reviewed the policy papers that were included in the packet as well as the MTAC comments that he handed out and that form part of the record. There were occasionally questions for clarification on points. There was discussion about what the members would specifically require for protection versus what they would only encourage for protection on some of the policy points. Time ran out and Chair Hoffman said that they would pick up with item no. 10, Performance Objectives and Targets, of the Policy Issues on the Functional Plan Title for Fish and Wildlife Habitat Areas document at the next meeting. He urged the members to read the remaining portion of the document and reminded them about the schedule changes and action dates.

6. UPDATES

6.1 Affordable Housing Task Force

Deferred to the next meeting due to lack of time.

6.2 Affordable Housing Status Letters

Deferred to the next meeting due to lack of time.

6.3 Measure 37 Task Force Report

Councilor Liberty gave a brief update on the Measure 37 Task Force. His report is attached and forms part of the record.

6.4 Measure 37

Deferred to the next meeting due to lack of time.

6.5 Title 11 Task Force

There was nothing new to report.

6.6 Legislative

Councilor Hosticka said that Chair Hoffman's update of SB 730 covered the legislative update.

There being no further business, Chair Hoffman adjourned the meeting at 6:58 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR MARCH 23, 2005

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
Misc.	3/23/05	Testimony by Bob Bailey, City Commissioner, Oregon City on Senate Bill 730 submitted to MPAC for review	032305-MPAC-01
Misc.	3/23/05	Letter from Bob Bailey, Commissioner, Oregon City to Senator re: Testimony on Senate Bill 730	032305-MPAC-02
Misc.	3/23/05	Letter from City of Troutdale to Senator Charlie Ringo re: Senate Bill 730	032305-MPAC-03
Misc.	3/23/05	Letter from 1000 Friends of Oregon to the Senate Committee on Environment and Land Use re: Senate Bill 730	032305-MPAC-04
Misc.	3/23/05	Testimony on Senate Bill 730 by Mayor Charlotte Lehan submitted to MPAC for review	032305-MPAC-05
Misc.	3/23/05	Letter from City of Lake Oswego to Senator Charlie Ringo re: Senate Bill 730	032305-MPAC-06

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Misc.	3/22/05	Letter from Commissioner Randy Leonard, City of Portland, to Senator Charlie Ringo re: Senate Bill 730	032305-MPAC-07
#5 Nature in the Neighborhoods	3/23/05	Fish and Wildlife habitat protection Timeline	032305-MPAC-08
#5 Nature in the Neighborhoods	3/1/05	Fish and Wildlife Program Functional Plan Outline	032305-MPAC-09
#5 Nature in the Neighborhoods	March 2005	Nature in the Neighborhoods Schedule of Key Review and Action Dates	032305-MPAC-10
#5 Nature in the Neighborhoods	3/22/05	Memorandum to MPAC from Andy Cotugno re: MTAC Comments on Nature in the Neighborhoods Policy Issues	032305-MPAC-11
#5 Nature in the Neighborhoods	3/15/05	Memorandum to MPAC from Goal 5 TAC/WRPAC re: Goal 5 TAC/WRPAC Comments on Nature in the Neighborhoods Policy Issues	032305-MPAC-12
#6 Updates	3/23/05	Report to MPAC from Robert Liberty on Affordable Housing Task Force and Measure 37 Task Force	032305-MPAC-13
