



# City of Lake Oswego 50-Plus Advisory Board

Thursday, July 9, 2009  
8:30 a.m. – 10 a.m.

## Members 2008-2009:

Gail Zimmerman, Chair  
Thomas Brennan  
Ruth Cohen  
Nanci Cummings  
Janine Dunphy  
Meagan Lawler  
Vacant  
Vacant  
Vacant

**Oswego Room**  
**West End Building (WEB)**  
4101 Kruse Way

For Information: 503-675-6407

## City Staff:

Kristin Johnson, City Council Liaison  
Kim Gilmer, PR Director (Optional)  
Ann Adrian, ACC Manager  
Teresa O'Halloran, ACC Admin

## Approved Minutes

## Guests:

Norman Heyser, LONAC Liaison  
Councilor Olson  
Denise Frisbee  
Denny Egner

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8:30 a.m. - 9:50 a.m.

### I. Roll Call –

Present: Gail Zimmerman, Janine Dunphy, Tom Brennan, Meagan Lawler, Nanci Cummings, Norma Heyser, Ann Adrian, Teresa O'Halloran. Excused: Ruth Cohen. Guest: Councilor Mary Olson, Denise Frisbee, Denny Egner.

### II. Approval of June 11 minutes

Approval was deferred to a later date

### III. Open public communications

None

### IV. ACC Update

The City's budget has been completed. Changing from a biannual budget to an annual budget was challenging, but the process worked out and the ACC did not have to eliminate the proposed one day of Respite and to reduce the number of meals within the Meals on Wheels Program.

The Fall *Leisure News* (The ACC's newsletter) deadlines were discussed as well as deadlines for content submission.

8:50 a.m. - 9:30 a.m.

### V. Old Business:

#### a. Neighbors Helping Neighbors Update

This discussion was postponed due to a last minute change in the agenda

#### b. Housing

This topic was discussed within the context of the Comprehensive Plan.

#### c. Education Panel

Ms. Lawler is now a committee of one as Ms. Long-Holland's term on this board has expired. Ms. Lawler provided a summary of the history regarding the idea behind the Education panel. The effort is to provide resources to those in the community who may be struggling in the current economy. The

tentative date is October 3 at the WEB, with topics to include Medicare, Elder Law, Reserve Mortgage, HUD, etc...

Ms. Zimmerman reiterated that knowing what resources are out there that may be of more assistance to seniors, ie: Elders in Action. The board continues to discuss the goal and direction of this education panel.

Ms. Adrian has agreed to put something together for the *Leisure News* to at least advertise it now.

9:30 a.m. - 10:00 a.m.

#### VI. New Business:

##### a. Comprehensive Plan Update – Denise Frisbee/Denny Egner

Ms. Dunphy introduced Ms. Frisbee and Mr. Egner who provided another overview of the Comprehensive Plan Review process. Mr. Egner is overseeing the update of the plan. The last major updates occurred in 1994-95.

The first step is called the Periodic Review where the actual plan is reviewed and data is accumulated and verified. This process is to start this year. This is a state mandated process that allows up to three years to complete. The Policy Analysis phase follows the periodic review. The third year includes actual editing and drafting new and old plans.

At the Metro level there are certain requirements that must be met and thus included in the Comprehensive Plan. When the original inventory was completed in Lake Oswego there were various zones that existed for redevelopment. Capacity requirements may create changes in the original assumptions.

The three year trigger has not begun yet as the City has begun this work earlier than the State has mandated. The State is currently having budget issues; therefore the State has not started the three year clock yet.

There was a lengthy discussion regarding how the 50+ can be involved with the Comprehensive Plan review and how that relates to some of the boards goals around housing. At its current stage, the Comprehensive Plan is being reviewed by City staff, the public involvement process has not started, nor been developed. There is a website that you can view the progress with the comprehensive review located off the home page [www.ci.oswego.or.us](http://www.ci.oswego.or.us).

Councilor Olson added that the City Council is going to look at the section of the housing code where age is considered a disability....that code revision will be forwarded to the planning commission for review. The Council is also talking about the Foothills area for a potential site for more dense housing. Councilor Olson encourages participation in council meetings and goal setting sessions.

Ms. Heyser is concerned over more and more committees being formed and getting the 50+ Board to connect to the neighborhoods.

Ms. Dunphy would like to see a power point presentation of different housing options across the country including design, comps, etc.... that could be used to educate the neighborhoods on the various options for housing.

Ms. Heyser talked about changes in neighborhoods and the desire to age in place. Attendance at neighborhood meetings is critical to change perception.

Ms. Frisbee shared with the group a website called Open City Hall where you can provide feedback or ask questions out into the community.

Ms. Zimmerman briefly talked about the new applicants for the open board positions. Interviews are on July 15.

- b. Next Meeting Date: August 13, 2009
- c. Adjourn

References:

50+ Draft Meeting Minutes 6/11/09