



City of Lake Oswego 50-Plus Advisory Board

Thursday, October 8, 2009
8:30 a.m. – 10 a.m.

Oswego Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

Members 2009-2010:

Janine Dunphy, Chair
Thomas Brennan
Ruth Cohen
Nanci Cummings
Gail Zimmerman
Edwin Blossom
Ellie McPeak
Vacant
Vacant

City Staff:

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

Draft Minutes

**Guests: Paul Lyons, Mike Anthony, and
Debra Andreades**

8:30 a.m.

I. Roll Call

Present: Janine Dunphy, Thomas Brennan, Ruth Cohen, Nanci Cummings, Gail Zimmerman, Edwin Blossom, Ann Adrian, Teresa O'Halloran. Excused: Ellie McPeak

II. Approval of September minutes

Nanci Cummings made a motion to approve the minutes as written. Janine Dunphy seconds the motion. Minutes approved as written.

III. Open public communications - None

IV. New Business:

a. Lake Oswego Housing Study Group "Right Size Housing"

Paul Lyons from the LO Housing Study Group presented a PowerPoint presentation related to attainable housing. He represents a local group of citizens dedicated to studying the changing demographics and housing needs in Lake Oswego. Next steps include sharing this report with City Council and perhaps with neighborhood groups. Paul recommends reading the Wall Street Journal article, referenced within the presentation. (For details see attached copy of presentation.)

b. Work Plan 2010

The Board needs to begin work on next year's work plan. December 7th is when the 50+ Board is scheduled to present to City Council at the WEB in the Santiam room. All Board members are welcomed to attend.

The process includes a review of the 2009 work plan and a proposal for the 2010 work plan. Janine will put together the overview of the 2009 projects and a rough draft of the 2010 plan. Janine advises that the number of projects included in the work plan should be kept to a reasonable number that could be realistically completed. Janine asked for input for 2010 work plan projects.

When discussing housing common terminology is important, ie: whether to use affordable or attainable when describing housing. Also important to be clear as to what the terminology means when presenting to other groups.

Tom Brennan suggested that the Board keep it simple and return to looking at the SDU changes. He also suggested focusing on zoning in order to initiate changes. Educating the citizens on this subject is also important.

Nanci Cummings included Community Outreach, Transportation, and Educational Panels...bring information to the seniors that they would not normally have.

Janine reiterated that we will need to have a budget for any future panels that will need to be presented to Council for approval. She asked that Nanci and Ann come up with a tentative cost for these panels that can be included in the Work Plan presentation to Council.

Janine will work on this plan and craft a draft for the Board's review which will include Goal 10, Goal 12, Community Outreach (meetings with neighborhoods/partnering), and Educational Panels. Ed Blossom added the intergenerational aspect of the 50+ Dialogue should not be overlooked.

- c. Report on Building Livable Communities – moved to next month's agenda because we ran out of time.
- d. Goal 12 Transportation – When it comes time for citizen input for the upcoming review of the City's Comprehensive Plan, it will be very critical for this Board to be a part of that discussion.

Debra Andreades shared that currently the City has not determined whether to proceed with a full review including visioning, or if it will be a shortened version. A full review can take years to complete

V. Old Business:

- a. Report on Educational Panel

Nanci provided an update of the first Educational Panel which occurred on October 3. Local professionals gathered to provide resource opportunities for seniors. The panel included an attorney, a reverse mortgage specialist and a business consultant. Approximately 15 people attended. Those who attended were very positive in their feedback and the helpfulness of the subjects presented.

- b. Goal 10 Housing – Attainable housing, SDUs, Accessibility, etc...

- c. ACC Update

Shop at New Seasons Market in Mt. Park during the month of October and buy a meal for a senior.

Ann also shared some monthly stats pulled from our new tracking system, My Senior Center.

- d. Next Meeting Date: November 12, 2009

- e. Adjourn at 10 a.m.

References:

50+ Draft Meeting Minutes 9/10/09

Updated Work Plan

Right Size Housing Presentation