



AGENDA
SUSTAINABILITY ADVISORY BOARD
REGULAR MEETING

380 A Avenue
PO Box 369
Lake Oswego, OR 97034

Monday, October 15, 2012
5:30–8:30 pm

503-675-3984
www.ci.oswego.or.us

Main Fire Station, Conference Room
300 B Avenue, Lake Oswego

Contact: Susan Millhauser, Sustainability Coordinator
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Phone: 503-635-0291

Also published on the internet at:
www.ci.oswego.or.us

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Susan Millhauser 48 hours before the meeting.

I. AGENDA

- 5:30 Call to Order and Roll Call
- Announcements from Board and Staff
- Approval of Minutes (none)
- Review City Council Draft Upcoming Meetings Schedule (see below)
- Public Comment (comment on agenda items may be deferred to discussion of that item)

5:35 Regular Business:
I-Information, C-Conversation/Discussion, D-Decision, R-Recommend to Council

A.	Review Agenda	Adatto	1 min.	I
B.	Wastewater Master Plan	Robertson / Rooney	25 min.	I,C
C.	Comprehensive Plan Update – Energy and Climate Goals and Policies	St. Amand	25 min.	I,C
D.	Strategic Planning Wrap Up	Castle	2 hours	I,C,D

II. ADJOURNMENT

III. ATTACHMENTS

- City Council Draft Upcoming Meetings Schedule - "schedule_cc_draft100512.pdf". Updates available here at the end of this week: <http://www.ci.oswego.or.us/citycouncil/schedule-and-information>
- Wastewater Master Plan and Comp Plan materials will be sent via email on Tuesday, October 9, 2012.

NEXT MEETING:

Regular Meeting – Monday, November 19, 2012 Main Fire Station Conference Room, 300 B Ave., 6:30 to 8:30pm

SUSTAINABILITY ADVISORY BOARD

Vision of a Sustainable Lake Oswego

A sustainable Lake Oswego is a community that meets the vital human needs of the present without compromising our ability to meet future needs. This requires consideration of both long-term and short-term effects on ecological, economic, and community systems. Operating sustainably means that we are leaving a legacy for the community of Lake Oswego and the planet.

A sustainable Lake Oswego is a place recognized nationally as a model of livability—a unified city with a vital downtown, a strong sense of neighborhoods, and a harmonious relationship with the natural environment. The lives of everyone who lives, works, and conducts business in Lake Oswego are enriched by a wide range of choices in transportation, housing, recreation, and culture. Our infrastructure is sound, our finances stable, and our citizens and employees healthy and engaged.

SAB Mission & Duties

The mission of the Sustainability Advisory Board shall be to promote the sustainability of the community as a whole, considering public and private actors and their effects on ecological, economic, and community systems. The Sustainability Advisory Board shall be guided by the Sustainable City Principles embodied in the City's 2007 Sustainability Plan. The Sustainability Advisory Board shall:

- a. Advise and assist the City Council in efforts to make City operations more sustainable.
- b. Assist in the development of plans and policies to enhance the sustainability of the City as a whole.
- c. Educate and support other Lake Oswego organizations to become more sustainable.
- d. Educate and engage the public in efforts to make the community of Lake Oswego, including residents, businesses, and institutions, more sustainable.

SAB Meeting Groundrules

We have agreed to abide by these groundrules to increase our meeting effectiveness.

1. Participate – everyone share “airtime”
2. Speak for yourself – use “I” language
3. Seek clarity:
 - ask clarifying questions
 - paraphrase what you hear others say
 - check out your hunches
4. Be respectful:
 - be on time
 - come prepared
 - turn off phones, pagers, and other devices
 - avoid interrupting others
 - don't use inflammatory labels & judgments
5. Have fun