



City of Lake Oswego

50-Plus Advisory Board

Thursday, November 13, 2008
8:30 a.m.

Santiam Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

Approved Minutes

Councilor McPeak, City Council Liaison
Kim Gilmer, PR Director
Ann Adrian, ACC Manager
Teresa O'Halloran, ACC Admin.

- I. Roll Call
Present: Janine Dunphy, James Laughton, Gail Zimmerman, Tom Brennan, Nanci Cummings, Meagan Lawler, Ann Adrian, ACC Manager, Teresa O'Halloran, ACC Admin. Excused: Kathy Long Holland, Kim Gilmer, PR Director. Guest Leslie Hamilton, City Planner.
- II. Approval of Minutes 10/9/08
Gail Zimmerman asked to approve the minutes with minor changes.
- III. Open Public Communications
- IV. Old business
 - A. Leslie Hamilton
Leslie came to talk about the SDU changes that have been suggested by this board. The city is working on a comprehensive proposal to go before council to make the process easier for homeowners. Councilor McPeak pointed out that this current council has been in favor of easing the process, however she speculates that it is a political issue within the neighborhoods. She recommends that feeding into the current comprehensive review could reach more people and educate the general public on the issues that seniors are facing with affordable housing. An SDU discretionary process is currently estimated to take a minimum of 3 months. Density, traffic and rental concerns are the key issues as to why SDUs are not prevalent within this community. Leslie has been tasked with eliminating the discretionary review process. Between now and January she is working on a draft for council.
 - B. 2009 Work Plan
Gail led the group through a brainstorming process for 2009 work plan goals. Notes captured on a flip chart.

Ideas include:
Transportation
 - ◆ Ancillary issues related to transportation
 - Accessibility to bus stops
 - Crosswalks

- Speed signage
- Meet with Transportation Advisory Board
- ◆ Voucher system vs. shuttle idea (reference the report and the other alternatives.)
- ◆ Tri-Met
 - Education
 - Seating/shelters at bus stops
 - Bring back Tri-Met courses offered at the ACC

Affordable/Accessible Housing

- ◆ SDUs
 - Support the current efforts by City
- ◆ Barrier Free Homes
- ◆ Co-Housing or Alternative Housing

Advocacy

- ◆ Raise awareness of the Adult Community Center (ACC)
 - Promote/Market ACC programs
- ◆ Interact with the Neighborhood Associations
- ◆ Affordable housing projects
- ◆ Gerontological Associations
 - Marylhurst
 - PSU
- ◆ Neighbors Helping Neighbors (NHN)
- ◆ Elders in Action – work with them and get city buildings certified as elder friendly

Volunteerism

- ◆ Volunteers to assist with transportation through ACC (not just medical escorts)
- ◆ Volunteers for NHN event
- ◆ Small scale projects; those that are do-able and manageable

Ms. Zimmerman said this list of ideas would be sent out by email to the committee in advance of the December meeting along with some suggested action items. At the next meeting, she said, a 2009 action plan would be approved. She said she would also contact all the neighborhood association chairs inviting them to the committee's December meeting to hear about the proposed Spring 2009 city-wide neighborhood project. She also indicated she was participating in interviews of two candidates for the committee as there are two vacancies on the committee currently.

C. Date of Spring 2009 City-wide neighborhood Project

The board agreed that April 26th and 27th would be the dates for the community-wide event.

V. New Business

- A. Set Next Meeting Date, December 11 @ 8:30am
- B. Adjourn

December 1 – Oak Ridge Housing DRC meeting

Attachments:

50+ Meeting Minutes Draft 10/9/08
Updated 2008 Work Plan (October)