



AGENDA

NATURAL RESOURCES ADVISORY BOARD

CITY OF LAKE OSWEGO

4101 Kruse Way
Lake Oswego, OR 97034

Wednesday, October 19, 2011
6:30 PM – 8:30 PM
WEST END BUILDING
YAMHILL ROOM

503-635-0290
www.ci.oswego.or.us

Contact: Jordan Wheeler, Assistant to the City Manager Also published on the internet at:
Email: jwheeler@ci.oswego.or.us <http://www.ci.oswego.or.us/plan/board.htm>
Phone: 503-697-7414

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Jordan Wheeler (above) at least 48 hours before the meeting.

- I. 6:30 Call to Order and Roll Call
Announcements from the Board and City Staff
Public Comment (comment on agenda items may be deferred to discussion of that item)
Approval of Meeting Minutes (May, June, July 2011)
Review of City Council Rolling Agenda
- 6:40 **Regular Business**
I-Information, Dis-Discussion, Dec-Decision, R-Recommend to Council
- | | | | |
|---|-------------------------|---------|-----------|
| A. Foothills Framework Plan | M. Brown | 30 mins | I, Dis |
| B. Comprehensive Plan Update | B. Gaar | 10 mins | I |
| C. NRAB/SAB Joint LAMP Response | Rich/Dailey | 30 mins | Dis |
| D. Review of Draft Parks Disposition Policy | Wheeler | 30 mins | I, Dis, R |
| E. Recruitment Update | Rich/Dailey/
Wheeler | 10 mins | I, Dis |
- II. **ADJOURNMENT**
- III. **ATTACHMENTS**
1. City Council Rolling Agenda

Next Regular Meeting: Wednesday, November 16, 2011, 6:30 PM at the West End Building.

Douglas Rich, Co-Chair ■ Denise Dailey, Co-Chair ■
Kara Warner ■ Stephanie Wagner ■ Craig Stephens
Benjamin Clark ■ Vacant ■ Bill Tierney, Council Liaison

NATURAL RESOURCE ADVISORY BOARD

Mission Statement

The mission of the Natural Resources Advisory Board is to review trends in air, water, and land quality within the Urban Service Boundary of the Comprehensive Plan, and to assist in the development and implementation of plans and policies to protect, restore and enhance the environmental quality within the Urban Service Boundary of the Comprehensive Plan. The NRAB shall encourage conservation of natural resources and preservation and enhancement of the ecosystems, open space, and natural corridors. The NRAB shall recommend actions to the City Council and, through the City Manager to City departments, to preserve open space through, but not limited to, acquisition, easements, donations, and land use actions. The NRAB shall also designate Lake Oswego Heritage Trees as provided in LOC 55.06.030. (Originally adopted by City Council March, 1979.)

2011 Goals

1. Review and provide comment on City plans and policies regarding natural resources and seek to incorporate natural resource values into City efforts, including:
 - Lake Oswego-Portland Transit Project
 - Foothills Area Redevelopment Projects
 - Wastewater Master Plan
 - Comprehensive Plan Update
 - Development Code Audit
 - Lake Oswego-Tigard Water project
 - Other City developments with environmental impacts.
2. Increase environmental awareness and protection through educational outreach.
 - Continue NRAB member education regarding the condition of Lake Oswego's natural resources and potential threats to those resources (air, water, and land quality).
 - Organize community outreach booths at Lake Oswego Farmers' Markets.
 - Support formation of a water educators group in Lake Oswego.
 - Identify Community Outreach opportunities (events, programs, & communication vehicles) to publicize value of natural resources and opportunities to protect them.
3. Participate in development of the Parks Master Plan (Parks Plan 2025) and Luscher Area Master Plan.
 - Develop goals and objectives for City Natural Areas that build on the Natural Areas Vision Statement.
 - Prioritize the development and implementation of management plans for all city Natural Areas.
 - Advocate for permanent funding to staff natural areas parks management.
 - Advocate for funding to implement long-term invasive species removal plan with minimal reliance on chemicals. (Amount:\$150,000-200,000)
4. Promote water quality, pollution reduction, and conservation measures City-wide based on a watershed approach (implementing Clean Streams).
 - Participate in multi-stakeholder partnerships (Oswego and Tryon Creek Watershed Councils, Lake Corp., etc.).
 - Advocate for funding for Backyard Habitat Certification programs. (Amount: \$37,500)
 - Review and advocate for strong water conservation programs.
5. Provide support for the Urban and Community Forestry Program (UCFP).
 - Advocate for creation of a LO City Forester position. (Amount: \$100,000)
 - Support increased street tree planting, in collaboration with Friends of Trees and neighborhood associations (Amount \$20,000).
 - Support exempting invasive trees from the tree code.
 - Review Heritage Tree Nominations and announce new Heritage Trees during Arbor Week.
6. Collaborate with the Sustainability Advisory Board, Parks and Recreation Advisory Board, and other citizens' boards to support and realize common goals.

(Adopted 1-16-11)