



**CITY OF LAKE OSWEGO**  
**SUSTAINABILITY ADVISORY BOARD**  
 REGULAR MEETING

**MONDAY, NOVEMBER 16, 2009**

**6:30-8:30 P.M.**

SANTIAM ROOM  
 WEST END BUILDING  
 4101 KRUSE WAY, LAKE OSWEGO

**Co-Chair:** Grant Watkinson  
**Co-Chair:** Craig Diamond  
**Members:** Matt Briggs  
 Bruce Brown Dorothy Atwood  
 Ron Gronowski Paul Lyons  
 Gregory Monahan Marshall Kosloff  
 Jean Baumann  
**Council Liaison:** Kristin Johnson  
**Staff Liaison:** Jonna Papaefthimiou

Meeting time, date, or location may be subject to change. Please contact Jonna Papaefthimiou at 503-675-3990 to confirm this meeting or request additional information.

**I. AGENDA**

- 6:30 Call to Order and Roll Call
- 6:32 Approval of Minutes
- 6:35 Announcements
- 6:40 Public Comment (comment on agenda items may be deferred to discussion of that item)
- 6:45 Regular Business:

*I-Information, C-Conversation/Discussion, D-Decision, R-Recommend to Council*

1	Review Agenda	Diamond	1	I
2	Approval of energy block grant	Millhauser	5	I,C,R
3	Debrief on Council discussion on budget recommendations	Diamond	10	I,C
4	Debrief on Council discussion on sustainability planning	Baumann	10	I
5	Information on upcoming Council Sustainability/Natural Step training	Watkinson, Diamond	5	I
6	Discussion on strategic direction of SAB a) Sustainability plan or leverage existing activities? b) How SAB and City should address climate change? c) Other issues?	Watkinson, Diamond	85	C,D

**II. ADJOURNMENT**

**III. ATTACHMENTS**

Minutes of August 17, 2009

**Next Regular Meeting:** Monday, Dec 21, 6:30 PM at the West End Building

This meeting is accessible to people with disabilities. To request accommodations, please contact Jonna Papaefthimiou at 503-675-3990 or [jonna\\_p@ci.oswego.or.us](mailto:jonna_p@ci.oswego.or.us) at least 48 hours in advance.

## **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. Honor confidentiality in closed-session meetings
6. Have fun

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