



CITY OF LAKE OSWEGO
SUSTAINABILITY ADVISORY BOARD
REGULAR MEETING

MONDAY, DECEMBER 21, 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: Dorothy Atwood
Bruce Brown Matt Briggs
Ron Gronowski Marshall Kosloff
Paul Lyons Gregory Monahan
Amin Wahab
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	Watkinson	5	I
2	Review Meeting with Assistant City manager / recommendations to Council on Next Steps	Watkinson	30	I, C, R
3	SAM Update	Atwood	15	I, C
4	Toilet Rebates Program	Millhauser	5	I
5	SAB Liaisons	Watkins	15	I, C, D

II. ADJOURNMENT

III. ATTACHMENTS

- Draft minutes of October 19, 2009 and November 16, 2009
- Draft Council memo re: Next Steps for Sustainability
- Draft SAB Liaisons assignments

Next Regular Meeting: Monday, January 18, 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 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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