



# AGENDA

## SUSTAINABILITY ADVISORY BOARD REGULAR MEETING

CITY OF LAKE OSWEGO

380 A Avenue  
PO Box 369  
Lake Oswego, OR 97034

Monday, December 20, 2010  
6:30–8:30 pm

Main Fire Station Conference Room  
300 B Ave, Lake Oswego

503-675-3984  
[www.ci.oswego.or.us](http://www.ci.oswego.or.us)

Contact: Susan Millhauser, Sustainability Coordinator  
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Also published on the internet at:  
[www.ci.oswego.or.us](http://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.

### 1. 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—review agenda:

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

1	Goal Setting-Update on Meeting with Mayor	Brown / Watkinson	10 min.	C, D
2	Board Liaisons	Brown / Watkinson	15 min.	C, D
3	Sustainability Action Month	Millhauser / Deley	60 min.	C
4	Sustainability Fund/LOSD	Millhauser	5 min.	I, C
5	Comprehensive Plan CAC Update	Atwood	5 min.	I
6	Lake Oswego to Portland Transit Project	Millhauser	5 min.	I

### 2. ADJOURNMENT

#### Attachments:

- Draft minutes of November 15, 2010 meeting
- SAB Liaison List updated 12/13/10
- 2011 Meeting Schedule

**Next Regular Meeting: Thursday, January 20, 2011, Main Fire Station Conference Room, 300 B Ave.**

Grant Watkinson, Co-Chair ■ Bruce Brown, Co-Chair ■ Sarah Asby ■ Dorothy Atwood ■ Gary Bachofner  
Matt Briggs ■ Daniel Gottlieb ■ Vidya Kale ■ Gregory Monahan ■ Sally Moncrieff, Council Liaison

## **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