



CITY OF LAKE OSWEGO Sustainability Advisory Board Minutes

August 16, 2010

CALL TO ORDER / ROLL CALL

Co-chair Bruce Brown called the Sustainability Advisory Board (SAB) meeting of August 16, 2010 to order at 6:33 p.m. in the Santiam Room of the West End Building, 4104 Kruse Way, Lake Oswego, Oregon.

Members present:	Co-chairs Grant Watkinson and Bruce Brown, Sarah Asby, Gary Bachofner, Daniel Gottlieb, Vidya Kale, and Gregory Monahan
Members excused:	Dorothy Atwood and Matt Briggs
Guests:	Eric Shoemaker and Deanna Bitar
Council Liaison:	Sally Moncrieff
Staff present:	Jonna Papaefthimiou, Natural Resources Planner; and David Donaldson, Assistant City Manager

MINUTES

Watkinson **moved** to accept the Minutes of June 21, 2010. Brown **seconded** the motion and it **passed** by unanimous vote.

ANNOUNCEMENTS

Brown noted that eight exhibitors planned to participate in the Electric Vehicle Expo the following Sunday at Millennium Park. Papaefthimiou distributed an updated SAB member contact list. Watkinson encouraged Board members to attend the Centennial Sustainable Supper on August 28th. Councilor Moncrieff reported that the Council planned to vote on the Resolution to give the dinner proceeds to the School District for sustainability training at the next Council meeting. Monahan reported that the employees planning the City employee picnic had agreed to make it a zero waste event.

REGULAR BUSINESS

Welcome and Introductions

The Board welcomed its three newest members, Sarah Asby, Gary Bachofner and Daniel Gottlieb. Each of the members introduced him/herself.

PUBLIC COMMENT

Eric Shoemaker, Beam Development and Deanna Bitar, Banette Properties explained the owners were going to redevelop Wizers shopping center on Boones Ferry Road. They intended to make it a “green,” pedestrian-friendly development. They hoped Earth Advantage would allow them to participate in its small commercial building pilot program. They planned a solar roof. They would break up the big parking lot with bio-swales and native plants. They solicited SAB advice and guidance. During the discussion Shoemaker anticipated they would keep the access off Boones Ferry Road as well as the Bryant access. The complex configuration and size of the parking lot would not change significantly. The project would be done in about a year. They would work with the current tenants so they could all get through the construction phase. They were working with a City planner and Economic Development Department staff.

Update SAB Liaison List

Millhauser had distributed copies of the current roster of SAB liaisons to other advisory boards. It needed to be updated. Brown asked everyone to review it so the Board could fill the open positions and add to the interest areas at the next meeting. One of the interest areas related to making the code reflect sustainable building practices. Councilor Moncrieff advised the SAB that the Comprehensive Plan set the policies that the code had to carry it out.

Sustainability Policy and Decision Tool Progress

Monahan was working on developing this tool. He had received input from the staff, Duke Castle, and members of the Clackamas County Natural Step peer network. A representative from Shorebank Pacific had described the tool the bank had developed to rate applicants for loans. Monahan anticipated more meetings and more work would be necessary to develop the tool for Lake Oswego. The City could use modify it to apply to projects ranging from City purchasing decisions to ensuring sustainability was embedded in Comprehensive Plan policies.

ADJOURNMENT

There being no further business Co-chair Brown adjourned the meeting at around 8:34 p.m.

Respectfully submitted,

Jonna Papaefthimiou
Natural Resources Planner

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