



## COMMUNITY ADVISORY COMMITTEE- Summary Minutes

Classroom 1, Emergency Services Training Center, 1705 W 2<sup>nd</sup> Ave

February 18, 2020, 6:00 PM

CAC Members Present: Cameron Ewing, Rick Duncan, Ed McMahon, Jon Belcher, Ann Vaughn, Louisa de Heer, Kate Perle, Michele O’Leary, Louie Vidmar.

Community Members Present: Carleen Reilly and Jerry Finnigan.

Staff Present: Alissa Hansen, Terri Harding, Chelsea Hartman, Audrey Stuart.

### Agenda items

1. Introductions
2. Public Comments
  - a. No public comments received
3. Project Charter Update
  - a. Reviewed upcoming meeting schedule
  - b. March CAC meeting is cancelled due to several other meetings in March
  - c. Differences between March Santa Clara Community Organization (SCCO) meeting and the Neighborhood Conversations:
    - i. It will dig deeper into the Santa Clara specific maps and discuss potential zone changes outside of the corridor study.
    - ii. SCCO can invite the property owners along the corridor if they have a packet of information to use.
    - iii. Question was raised on how to connect with absentee property owners of large corridor properties.
4. Final review of draft action plan Overview of Action Plan matrix
  - a. The CAC reviewed the draft actions for Transportation Goals
    - i. ‘Infrastructure’ in 5.1.5 will likely be interpreted as building new pavement, want to ensure safety and efficiency while adhering to Climate Recovery Ordinance goals.
      1. Increase functionality of NW Expressway by improving entrance and exit access and appropriate traffic control devices.
      2. Evaluate NW Expressway for ways to encourage more usage and when justified, improve access and/or capacity.
      3. Motion: Remove B under 5.1.5, Ann moved, Ed Seconded, nine thumbs up and motion passed.

4. Motion: Swap 5.4.4 for Michele's suggested rewording. Louisa moved, Michele seconded, 8 thumbs up and one sideways, and motion passed.

b. The CAC reviewed the draft actions for Land Use Goals 11-14

- i. Jon and Cameron gave background information
- ii. There is missing information, such as transition standards and the Willamette Greenway standards, that needs to be fleshed out before the CAC can pass the land use actions off to the Corridor Study consultant team.
- iii. Neighborhood conversations feedback: Some people see a change from General Office (GO) as a downzoning. Question was raised about how the ¼ mile corridor buffer was established and concerns about changing R-1 along the greenway.
- iv. Staff discussed options for ongoing implementation and community involvement after the action plan has been handed off to the Planning Commission.
- v. Question arose if land use actions are voted on and approved, is there room later to incorporate new ideas in the draft code? Can the CAC include placeholders for ideas that are important but haven't been fleshed out yet?
- vi. Staff will bring back suggested rewording of 11.1.1
- vii. 11.4.1- Does this only apply to new development?
- viii. 12.1.5- Should triplexes be allowed in neighborhoods? Current wording passed with thumbs up vote.
- ix. 12.1.7- Add a range of unit sizes. Action passed with 8 thumbs up and 1 thumb sideways.
- x. 12.2.2 - Is there a definition for Workforce Housing? Action passed with 9 thumbs up vote.
- xi. 12.4 – Switched 'Community' for 'communal'
- xii. 12.4.1- There is no existing code language to allow opportunity siting.
- xiii. 13.1.3 - Clarify only Community Commercial (C-2) would be rezoned for Corridor Mixed Use, not Neighborhood Commercial (C-1)
- xiv. 14.1.4 - Option to fold it into HB 2001 implementation. Action passed with 9 thumbs up vote (add R-1 to R-1 transitions when implementing HB 2001)
- xv. 14.1.5 - Can it be switched to not make parking a commodity (i.e. so apartment residents are not charged for their parking spot, so they use neighboring lanes)?
- xvi. Ed moved to carry forward set of draft land use actions with changes discussed today as working recommendation for further development, Kate seconded, 9 thumbs up vote and motion passed.

c. Cameron will consider running for co-chair

5. Adjourn