



## COMMUNITY ADVISORY COMMITTEE- Summary Minutes

Zoom Webinar

June 16, 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, Mary Leontovich, Hans Wittig

Community Members Present: Carleen Reilly

Staff Present: Terri Harding, Chelsea Hartman, Elena Domingo, Jared Bauder

### Agenda Items:

#### 1. Introductions/Checking-In

- a. How have things been for you?
- b. Zoom meeting protocol/ground rules
- c. Agenda review – no changes were made to the agenda.

#### 2. Public Comments

- a. Carleen Reilly said it was good to see everyone and get back in to the neighborhood plan materials.

#### 3. Project Updates

- a. Staff updates, planning in a pandemic, creative outreach opportunities.
- b. Corridor Study updates: Chelsea said we’re still working towards the September 2020 FTA deadline. The first interim draft code is available.
- c. **Issues Dujour document: Jon shared and asked CAC to review and give feedback.**
- d. Talked about SCCO and RRCO reviewing actions by topic area.
- e. Talked about CAC being a part of the process as it moves forward for review by different bodies.
- f. Talked about the challenges of how to incorporate what we hear from RRCO, SCCO and community at this point and be flexible while still moving forward.

#### 4. HB 2001 Middle Housing Update

- a. HB 2001 updates: Elena and Terri talked about some overarching themes coming out of the DLCDC rulemaking advisory committee, including equity, efficient land use, and economic prosperity. Staff will be bringing a public involvement plan to Eugene Planning Commission on June 22 and City Council on July 22.
- b. Talked about the balance between reversing housing access/racial inequities with HB 2001 and maintaining community character and how to communicate around these issues.

- c. CAC agreed to put together subcommittee to draft HB 2001 talking points for people to use and individualize to send public comment to DLCD. **Jon, Kate, Louisa, and Cameron will form the sub committee to work on talking points within the next few weeks.**

## 5. Action Plan Matrix and Ongoing Implementation Discussion

### a. Overview of Action Plan Matrix

- i. Reviewed number of actions, priority actions, code amendments, and actions related to other plans or projects.
- ii. Chelsea said the priorities were identified last summer, but want **CAC to review and determine are these the true priorities?** She went over the updated timeframes and the new existing plan or project column.

### b. Discuss Priority Actions

- iii. **Goalkeepers should be helping facilitate the review of the priority actions.** We want to select priorities that mean the most and have an impact on the community.
- iv. Talked about looking at Action Plan Highlights and summaries from community outreach to see if they need to be incorporated into current priorities. Talked about setting priorities in terms of themes and grouping actions.
- v. Discussed how to incorporate community feedback at this point - figuring out a process of being intentional about drafts and period of review so we're not constantly making new versions.
- vi. Suggested having a running list of significant proposed changes and people could review that instead of diving into the full spreadsheet.
- vii. Talked about RRCO and SCCO reviewing each topic area. Suggestion to communicate that we're talking about tweaking and refining some actions, but not changing content unless you see something seriously wrong or disagreeable so we can keep moving things forward.

### c. Brainstorm Ideas for Ongoing Implementation

- viii. Talked about ideas people have shared for ongoing implementation: reviewing plan every 5 years, resilience action teams, plan advocacy committee, topic area buddy system, staff implementation coordinator.
- ix. Talked about challenges of asking for long-term investments from community members and the need for funding to help maintain access to information and recognition of volunteer support.

## 6. Project Charter Update

- x. Talked about adding additional references to code amendments throughout the charter and language about continued implementation.
- xi. **Cameron sent a word document out with his charter update comments and recommendations and asked for people to give him feedback in an email or for next CAC meeting.**
- xii. Talked about additional charter updates around COVID-19 and Issues Dujour document. **Project management team can talk about charter updates and invite Cameron.**

- xiii. **Staff will send the most recent version of the charter.**
  - xiv. RRCO is planning to ask the County to provide Cahoots for unincorporated areas in neighborhoods because it seems like the right time to ask. Wanted to make sure everyone was okay with that even though this is an action item in the plan. Everyone was okay with it.
7. Co-Chair Elections for Adoption Phase
- xv. Discussion if anyone wanted to be new co-chairs for last leg of the planning effort, **asked people to think about it** and they'd leave it open until next meeting.
8. Corridor Study Update
- xvi. Chelsea talked about reviewing the interim draft for the Corridor Study and the full CAC providing feedback on the next draft in mid-August.
9. Next meeting will be typical meeting date, 6-8pm on Tuesday, July 21<sup>st</sup>.
10. Adjourn