Executive session. The commission will conduct an executive session pursuant to ORS 192.660(2)(h) to discuss pending litigation.

Item 1  Public Comment
This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. The chair may set time limits (usually three minutes) for individual speakers. The maximum time for all public comments under this agenda item will be limited to 30 minutes. If you bring written summaries or other materials to the meeting please provide the commission assistant with 20 copies prior to your testimony. The commission is unable to take action, at this meeting, on items brought to their attention in this forum.

Item 2  Request to Appeal Pursuant to ORS 197.090(2) and (3), and OAR 660-001-0201 to 0230
State law requires commission approval of the director’s decision to seek review of a local government land use decision, expedited land division or limited land use decision. Only the director or department staff on the director’s behalf, the applicant and the affected local government may submit written or oral testimony concerning commission approval of a director’s recommendation to file or pursue appeal or an intervention in an appeal of a land use decision, expedited land division or limited land use decision.

Item 3   Territorial Sea Plan Rule Update
The commission will receive an update on the process for amending the Oregon Territorial Sea Plan for siting marine renewable energy development, which the commission will adopt through an amendment to the division 36 rule at a later date.

Paul Klarin, Marine Affairs Coordinator
Public Testimony
Update
Item 4  Proposed Portland Metropolitan Area Scenario Planning Rule
The commission will hold a public hearing on proposed administrative rule amendments to
guide the Portland metropolitan area as it conducts land use and transportation scenario
planning. The commission is required by HB 2001 (2009) to adopt scenario planning rules by
January 1, 2013. The proposed rules would apply only to the Portland Metropolitan area. The
proposed rules were developed with guidance from the Metropolitan Scenario Planning
Rulemaking Advisory Committee (RAC). The proposed rules and supporting information are
available on the department’s website.
  Bob Cortright, Scenario Planning Coordinator
Public Testimony
No Action

Item 5  Statewide Transportation Strategy Briefing
ODOT and Department staff will brief the Commission on the Statewide Transportation Strategy
(STS) being developed by ODOT. The Statewide Transportation Strategy (STS) is a long-term
vision, looking out to the year 2050, to help reduce transportation-related greenhouse gas
(GHG) emissions and to increase our region’s energy security and overall prosperity through
prudent, integrated transportation and land use planning. The STS is part of a larger effort
known as the Oregon Sustainable Transportation Initiative (OSTI), an integrated statewide
effort to reduce GHG emissions from Oregon’s transportation sector. The draft STS and related
information are available on the ODOT’s website at:
  Bob Cortright, Scenario Planning Coordinator
Invited Testimony
No Action

Item 6  La Pine Acknowledgement (via Skype)
The commission will hold a public hearing to review the acknowledgement request submitted
by the city of La Pine and Deschutes County in response to the commission’s continuance order
and compliance schedule. The commission will review the submittal and the department’s
report and recommendations, and will hear from the city and other interested parties who
submitted written comments to the department within the deadline provided in the
department’s public notice. This hearing is limited to the record, and participation is limited to
the city and persons who filed comments.
  Karen Swirsky, Central Oregon Regional Representative
  Jon Jinings, Central Oregon Regional Representative
Invited Testimony
Approval
**Item 7  Best Practices Progress Report**
The commission will consider preliminary results of the Best Practices Assessment Scorecard completed by commission members during the July 2012 commission meeting. The final determinations provided at this meeting will provide the commission’s annual response to the Best Practices Key Performance Measure #20 for the upcoming Annual Performance Progress Report.

Teddy Leland, Administrative Services Manager

*No Public Testimony*

Action

---

**12:00PM – Lunch**

**12:30PM – 1st Floor Conference Room, Suite 150**

**Budget and Management Subcommittee**
The subcommittee will discuss the department’s current budget information. The subcommittee will report to the full commission during this commission meeting.

Teddy Leland, Administrative Services Manager

*No Public Testimony*

Briefing

---

**1:00PM – Basement Hearing Room**

**Item 8  Damascus Update**
The commission will receive a status report presented by the city of Damascus and DLCD staff on the city’s progress on LCDC’s compliance schedule.

Jennifer Donnelly, Metro/Metro Area Regional Representative

John Morgan, Director of Community Services

*Invited Testimony*

Update

---

**Item 9  Scappoose UGB – Appeal of Director’s Approval**
The commission will conduct a hearing to consider an appeal of the DLCD director’s approval of an amendment to the city of Scappoose’s urban growth boundary. The hearing will be conducted according to the procedures in OAR 660-025-0085 and 660-025-0160. Oral argument will be limited to the appellants and the local governments. The chair may limit time for testimony and may set a time limit (usually 3 minutes) for individual speakers.

Anne Debbaut, Metro Area Regional Representative

Tom Hogue, Economic Development Specialist

*No Public Testimony*

Possible approval or remand
Item 10  UGB and Population Legislative Concept Update
The commission will be briefed on development of these legislative concepts.

Bob Rindy, Policy Analyst
Richard Whitman, Governor’s Policy Advisor
Update
No Action

Friday, September 21, 2012
8:00AM – Basement Hearing Room

Item 11  Amendments to Policy Agenda
The commission will review progress on its policy and rulemaking priorities for the 2011-13 biennium and consider proposals for additional rulemaking.

Bob Rindy, Policy Analyst
Tom Hogue, Economic Development Specialist
Public Testimony
Action

Item 12  Greater Bear Creek Valley Regional Plan Briefing
The commission will receive a briefing from DLCD staff on the status of the Greater Bear Creek Valley Regional Plan.

Josh LeBombard, Southern Oregon Regional Representative
No Public Testimony
Update

Item 13  Joint Meeting with LOAC

Item 14  Joint Meeting with CIAC
The commission will be asked to approve the revised CIAC bylaws.

Bob Rindy
No Public Testimony
Action

Friday, September 21, 2012
Noon– Basement Hearing Room
Lunch with LOAC/CIAC

Item 15  Director’s Report
The commission will receive an update by the director on recent matters concerning the department.

Jim Rue, Acting Director
No Public Testimony
Briefing, no action
Item 16  Commission Business and Reports Briefing
The commission will receive an update on the Budget and Management Subcommittee.
   Teddy Leland, Administrative Services Manager
   No Public Testimony
   No Action

Item 17  Other
The commission reserves this time, if needed, for other business.

Adjourn
Oregon’s seven-member Land Conservation and development Commission, assisted by the Department of Land Conservation and Development, adopts state land use goals, assures local plan compliance with the goals, coordinates state and local planning and manages the coastal zone program. Commissioners are unpaid citizen volunteers appointed by the governor and confirmed by the senate. Commissioners are appointed to four-year terms and may not serve for more than two consecutive terms. The statute establishing the commission, ORS chapter 197, also directs that members be representative of the state. The commission meets approximately every six weeks to direct the work of the department.

**Current Commissioners:**

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bart Eberwein</td>
<td>Portland</td>
</tr>
<tr>
<td>Tim Josi</td>
<td>Tillamook</td>
</tr>
<tr>
<td>Jerry Lidz</td>
<td>Eugene</td>
</tr>
<tr>
<td>Sherman Lamb</td>
<td>Talent</td>
</tr>
<tr>
<td>Greg Macpherson</td>
<td>Lake Oswego</td>
</tr>
<tr>
<td>Marilyn Worrix</td>
<td>McMinnville</td>
</tr>
<tr>
<td>Catherine Morrow</td>
<td>Bend</td>
</tr>
</tbody>
</table>

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Leslie Roth at (503) 373-0050 ext. 271, Leslie.C.Roth@state.or.us, or by TTY: Oregon Relay Services (800) 735-2900.

**Public Testimony:**

The commission places great value on testimony from the public. Those items on the agenda indicated for public testimony are the topics where public comment will be accepted.

People who wish to testify are requested to:

- Complete a Testimony Sign Up Form provided at the meeting handout table;
- Provide a written summary in advance to Leslie.C.Roth@state.or.us (September 4 is the deadline to submit advance testimony). If you are unable to supply materials in advance, please bring 20 copies to the meeting for distribution to the commission, staff and members of the public;
- Recognize that substance, not length, determines the value of testimony;
- Endorse, rather than repeat, testimony of other witnesses with whom you agree.

Because of the uncertain length of time needed, the commission may address an item at any time in the meeting. Anyone wishing to be heard on an item without a set time should arrive when the meeting begins to avoid missing an item of interest. Topics not on the agenda may be introduced and discussed during the Director’s Report, commission Business and Reports or Other.