

## **Citizen Involvement Advisory Committee (CIAC) Minutes of June 18, 2009 meeting (APPROVED)**

CIAC met on Thursday, June 18 in Conference Room C, Agriculture Building, Salem.

### **Present were:**

**CIAC members:** Ann Glaze (Chair), Ian Maitland (Vice Chair), Pat Zimmerman, Chris White, Mollie Eder, Gregory McClarren, Roberta Donovan and Don Greene.

**DLCD staff:** Richard Whitman, Bob Rindy, Bob Cortright and Cliff Voliva.

**LCDC liaison:** Marilyn Worrix.

**AOCPD liaison:** Phil Stenbeck (Douglas County).

**Other:** Jamie Damon, Rob Zako, Tim McCabe and Jim Welsh (West Eugene Collaborative).

**Public:** None.

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ITEM 1: Glaze called the meeting to order at 9:40 a.m. She welcomed CIAC's newest member, Roberta Donovan (Nyssa, At-Large).

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ITEM 2: AGENDA REVIEW, APPROVAL OF APRIL 16 MINUTES: There were no changes made to the agenda. There were no changes made to the April 16, 2009 minutes. McClarren made a motion that the minutes of the April 16 meeting be approved as submitted; Maitland seconded. **The motion passed 7-0 (Donovan did not vote because she was not a CIAC member in April).**

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ITEM 3: PUBLIC COMMENT: Maitland handed out a one-page letter, with two attachments, to the committee from Brookings resident Pat Sherman. Worrix said that if CIAC was going to discuss the citizen involvement component in the letter, the City of Brookings should be invited in order to respond. Zimmerman wondered what Ms. Sherman wanted from LCDC. Glaze said she would give Ms. Sherman a call.

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ITEMS 4 & 7: UPDATE FROM DLCD DIRECTOR RICHARD WHITMAN AND LEGISLATIVE UPDATE: Whitman said DLCD's 2009-11 budget was still in the legislature and that the department would likely be taking some reductions, mainly in grants and Measure 49. He added that the session has been fairly successful and listed a number of bills, most of which had already passed. Rindy added some background on a few of the bills. Whitman said the department was working on the LCDC policy agenda for 2009-11.

ITEM 5: PRESENTATION ON WEST EUGENE COLLABORATIVE PROCESS: Four guests (Jamie Damon, Rob Zako, Tim McCabe and Jim Welsh) alternated the narration of a 17-slide PowerPoint presentation. Broad discussion followed.

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ITEM 6: CLIMATE CHANGE OUTREACH AND ENGAGEMENT: Cortright handed out two documents to CIAC members on a broad range of ideas/options for LCDC and DLCD to take in addressing climate change. Cortright said the overarching question is: How does/can land use affect climate change? An extensive discussion followed. Chair Glaze requested that Cortright attend a future CIAC meeting to update the committee.

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ITEM 8: FOLLOW-UP ON CIAC WORK PLAN: Glaze handed out a two-page summary (CIAC Work Plan Development) of the proposed work plan, which was updated following the LCDC meeting earlier in June. The committee reviewed each item, voting whether or not to move forward. Broad discussion followed. Voliva said that in response to LCDC member Hanley Jenkins, he forwarded the previous draft for comment to the planning directors of the cities and counties. Comments were due by July 6. Glaze said that after the comments were received, she would update the proposed work plan to deliver to LCDC in late July.

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ITEM 9: PUBLIC INVOLVEMENT TRAINING: Zimmerman said she attended a seminar in late May called Deliberative Democracy. She said she learned about some specific land use issues. She added that Adam Davis (of the polling firm Davis, Hibbitts, & Midghall, Inc.) talked about the widening gulf between government and the governed.

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ITEM 10: PROPOSED AMENDMENTS TO CIAC BYLAWS: Voliva opened by saying he was concerned about the wording of amendments passed by CIAC at the last meeting and wanted the committee to reconsider all the changes. The committee discussed several changes to *Article VII: Removal of Members* and *Article VIII: Amendment of Bylaws*. Glaze asked Voliva if he could send out a marked-up version of the proposed changes to the members via e-mail when finished. Voliva said he would.

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ITEM 11: ELECTION OF OFFICERS FOR 2009-10: Zimmerman moved that Glaze remain the Chair of CIAC. White seconded. **The motion passed 7-0 (Glaze abstained)**. Zimmerman moved that Greene be selected Vice-Chair of CIAC. McClarren seconded. **The motion passed 7-0 (Greene abstained)**.

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ITEM 12: OTHER: Glaze mentioned that the STAR Award nominations will be sent to Voliva. Broad discussion followed. It was decided that a subcommittee be formed to review the nominations. White, Glaze

and Eder volunteered to serve on the subcommittee. It was also decided that a subcommittee be formed to review the proposed LCDC policy agenda. Zimmerman, McClarren and Glaze volunteered to serve on the subcommittee. Voliva said CIAC has benefitted from having a liaison (Phil Stenbeck) from the Association of Oregon Counties Planning Directors (AOC PD) and that maybe it was time CIAC had a liaison from the Oregon City Planning Director's Association. Donovan said she would look into that and report back at the next meeting.

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The meeting was adjourned at 3:19 p.m. The next meeting will be on Thursday, Aug. 20, 2009 in Salem.