

Citizen Involvement Advisory Committee (CIAC) Minutes of August 20, 2009 meeting (APPROVED)

CIAC met on Thursday, August 20 in Conference Room C, Agriculture Building, Salem.

Present were:

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

DLCD staff: Richard Whitman and Cliff Voliva.

LCDC liaison: None.

AOCPD liaison: Phil Stenbeck (Douglas County).

Other: None.

Public: Susan Hansen, rural Clackamas County.

ITEM 1: CALL TO ORDER, AGENDA REVIEW, APPROVE JUNE 18 MINUTES Glaze called the meeting to order at 11:56 a.m. There were no changes made to the agenda. There were no changes made to the June 18, 2009 minutes. McClarren made a motion that the minutes of the June 18 meeting be approved as submitted; Maitland seconded. **The motion passed 5-0 (Greene, Zimmerman and White were not present for the vote).**

ITEM 6: ORAL REPORT ON JULY 29-31 LCDC MEETING: Maitland briefed CIAC about citizens who spoke during the Public Comment period of the LCDC meeting and gave his CIAC report to LCDC.

ITEMS 2: PUBLIC COMMENT: Susan Hansen, a resident of rural Clackamas County near Molalla, came to voice her frustrations with the local planning process. She handed out a large packet of information to the CIAC members. She said she became involved in land use issues in the summer of 2007 when she learned about urban growth boundary (UGB) issues through notices of public meetings. Hansen said her 20 acres was in a "UGB study area" and she was also concerned about liquefied natural gas (LNG) pipeline proposals. McClarren said he recognized her frustration and appreciated her coming forward. Hansen said residents in her area feel like they have not had a voice from the beginning. General discussion followed. Hansen thanked CIAC for listening to her.

ITEM 10: CIAC RECRUITMENT SUBCOMMITTEE: McClarren opened by asking how CIAC's membership can best represent Oregon. He said in addition to representation based on geography and population, perhaps other things should be considered, such as LCDC's work plan, CIAC's work plan, expertise in specific areas, possible redistricting after the next U.S. Census, and networking abilities. General discussion followed. McClarren and Eder agreed to be on a subcommittee that will look at the issue and bring back information for the October 15 meeting. In a related matter, Glaze said White's first term on

CIAC officially expired at the end of June. Glaze asked the committee to recommend to LCDC that White be reappointed to a second term. Maitland made the motion that White be reappointed; McClarren seconded. **The motion passed 7-0 (White abstained).**

ITEM 4: STAR AWARD: Committee members agreed that the three applications submitted were very good considering it was the first year of the award. The award subcommittee of White, Eder and Glaze agreed that the City of Newberg's application should be CIAC's award winner for 2009. White said Newberg's effort – called Newberg's Future – showed more methods and diversity to shape an outcome. CIAC agreed with the subcommittee's report and will bring the recommendation to LCDC in October. On a related topic, White said CIAC should consider ways it could publicize the application procedure a little better. Voliva suggested that CIAC members could follow up with phone calls to the interest groups that received the application announcements via e-mail. Discussion followed. Voliva said he would prepare a handout about the STAR Award at the Oregon Planners' Institute in September. He also said he would work on a certificate for the award winner, draft a press release about the winner, and draft a press release announcing a call for applications for the 2010 award.

ITEM 7: 2009-10 CIAC WORK PLAN: Glaze handed out a four-page document that included CIAC Work Plan Development (June 18, 2009) and comments from the planning director's of the counties and cities on the Work Plan. After much discussion, the committee agreed to move forward with items 1-4 on page 1. Glaze suggested that CIAC talk more about the Work Plan at its next meeting.

ITEMS 5, 8 & 9: LEGISLATIVE WRAP-UP, 2009-11 LCDC POLICY AND RULEMAKING AGENDA, LOCAL OFFICIALS ADVISORY COMMITTEE: The committee was provided a 23-page document by Voliva – *Final Report on 2009 Land Use Legislation* – that he said was on the DLCD website. Director Richard Whitman gave CIAC a brief wrap-up on 2009 land use legislation. Whitman then handed out an LCDC staff report from the recent meeting in Brookings. He spoke briefly about the proposed policy and rulemaking agenda. Discussion followed. With respect to House Bill 3099, cities and counties will have to update their ordinances to conform to state law regarding farmlands. Discussion followed. The committee asked Voliva how DLCD will get the changes from the jurisdictions and how CIAC will be able to review them. Voliva said he would follow up on that with staff. Whitman said LCDC was reconstituting the membership of the Local Officials Advisory Committee (LOAC). He added that DLCD and LCDC were working on a proposed "scope of work" for LOAC. Whitman also presented a staff report from the Brookings meeting on Climate Change, which explains LCDC strategy and a work program. CIAC members expressed an interest in interacting with LOAC, but all agreed the latter would need to have a few meetings first before any relationship could be started.

ITEM 10: OTHER: Voliva said he e-mailed CIAC a marked-up version of the proposed changes to the CIAC Bylaws, but because he had not heard back from anyone, he was hesitant about bringing the Bylaws to

LCDC in Brookings. Discussion followed. McClarren made a motion to approve the Bylaws as amended; Zimmerman seconded. **The motion passed 8-0.** Voliva said the amended Bylaws would go to LCDC in October.

The meeting was adjourned at 4:04 p.m. The next meeting will be on Thursday, October 15, 2009 in Salem.