

# Meeting Notice Land Conservation and Development Commission



# **Hybrid Meeting**

Thursday, March 20, 2025 8:00 a.m. Basement Hearing Room 635 Capitol St NE Salem, Oregon 97301

#### **Commission Retreat**

Friday, March 21, 2025 9:00 a.m. Silver Creek Falls North Lodge 20024 Silver Falls Hwy SE, Sublimity, OR 97385

Times listed are approximations. Agenda items may be addressed earlier or later than noted.

See pages 5-6 for information on how to view or participate.

# Thursday March 20, 2025

# Item 1 8:00 am Welcome / Land Acknowledgement / Approve Agenda

Introductions by Land Conservation and Development commission (LCDC or commission) members, Department of Land Conservation and Development (DLCD or department) staff, followed by guests/audience as time allows.

Staff Contact: Brenda Ortigoza Bateman, Ph.D., Director

dlcd.director@dlcd.oregon.gov, (503) 373-0050

Public Comment: public comment will not be accepted

**Briefing:** The commission will not be asked to take action on this item.

#### Item 2 8:15 am Director's Report

The commission will receive an update from the Director on recent matters concerning the department, including new hires.

#### **Staff Contact:**

Brenda Ortigoza Bateman Ph.D., Director dlcd.director@dlcd.oregon.gov, (503) 373-0050

Public Comment: public comment will not be accepted

**Briefing:** The commission will not be asked to take action on this item.

# Item 3 8:30 am Rulemaking Hearing: Housing Capacity Analysis and Production Strategy Schedule

Staff ask that the Commission take action to adopt the updated Housing Capacity Analysis Schedule. The update is intended to incorporate the most recent and relevant project information from local governments. The schedule is presented annually for updates to provide the most useful information for local government decision making.

#### **Staff Contact:**

Item 4

Ethan Stuckmayer, Housing Services Division Manager <a href="mailto:ethan.stuckmayer@dlcd.oregon.gov">ethan.stuckmayer@dlcd.oregon.gov</a>, (503) 302-0937 Mari Valencia-Aguilar, Senior Housing Planner

mari.valencia-aguilar@dlcd.oregon.gov, (503) 930-9739

**Public Comment:** public comment will be accepted **Action:** The commission will be asked to take action on this item.

9:00 am Commission Business

The commission will receive updates from commissioners and the area they represent. Commissioners will also receive a report from the Budget and Management Committee (BAM). They will be asked to initiate Phase Two of two rulemakings, to appoint three new members to the Community Involvement Advisory Committee (CIAC), and to appoint members to the Grants Advisory Committee. Finally, they will be asked to support taking up a matter concerning Roseburg UGB expansion in the June 2025 LCDC meeting.

#### **Staff Contact:**

Brenda Ortigoza Bateman Ph.D., Director dlcd.director@dlcd.oregon.gov, (503) 373-0050

Public Comment: public comment will be accepted

**Briefing:** The commission will be asked to take action on this item.

Break 11:00

Item 5 11:15 am Joint Meeting of Land Conservation and Development Commission and the Community Involvement Advisory Committee

The Land Conservation and Development Commission and Community Involvement Advisory Committee (CIAC) will participate in a joint meeting. The agenda topics for this meeting will include the 2025-2027 CIAC work plan and proposed Community Engagement Guidelines.

# **Staff Contact:**

Sadie Carney, Policy Analyst and Communication Manager sadie.carney@dlcd.oregon.gov

Public Comment: public comment will be accepted

**Action:** The commission will be asked to take action on this item.

## Lunch 12:15 pm

# Item 6 1:30 pm Public Hearing: Eastern Oregon Solar Siting

The commission will hold a public hearing to review draft administrative rules designed to reduce conflicts in siting of renewable solar energy facilities in Eastern Oregon. In this context, Eastern Oregon is defined as that portion of the state east of the Cascade Mountain Range.

#### **Staff Contact:**

Gordon Howard, Community Services Division Manager gordon.howard@dlcd.oregon.gov, (503) 856-6935
Jon Jinings, Community Service Specialist

jon.jinings@dlcd.oregon.gov. (541) 325-6928

Adam Tate, Renewable Energy Planner

adam.tate@dlcd.oregon.gov, (971) 446-1079

Public Comment: public comment will be accepted

Briefing and Public Hearing: The commission will not be asked to take action on this item.

Break 3:30

# Item 7 3:45 pm Review of Survey Results from DHM Research

DHM Research staff will present recent polling on Oregonians' values regarding conservation and development. The item is informational with no action needed.

#### **Staff Contact:**

Kirstin Greene, Deputy Director <a href="mailto:kirstin.greene@dlcd.oregon.gov">kirstin.greene@dlcd.oregon.gov</a>, 971-701-1584

# Item 8 4:45 pm 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.

Adjourn 5:00 pm

# Friday March 21, 2025

Silver Creek Falls, North Lodge 20024 Silver Falls Hwy SE, Sublimity, OR 97385

# Item 9 9:00 am Executive Session

The executive session will be held pursuant to ORS 192.660(2)(f), which authorizes the commission to consider "information or records that are exempt by law from public inspection"; ORS 192.660(2)(h), which authorizes the commission to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed; and ORS 192.660(2)(i), which authorizes the commission to review and evaluate the job performance of the director.

Note: Executive Session is closed to the public.

Lunch 12:00 pm

Item 10 1:00 pm Commission Retreat

- Welcome / Introductions
- Reflections on Thomas-Kilmann Instrument Results
- Best Team Exercise, Part 1
- Break Walk & Talk
- Best Team Exercise, Part 2
- Summarize / Clarify Next Steps

Adjourn 5:00 pm

Please Note: Every effort will be made to consider items as they are indicated. However, the agenda and the order of agenda items are subject to change.

# The Land Conservation and Development Commission

Oregon's seven-member Land Conservation and development Commission, assisted by the Department of Land Conservation and Development, adopts state land use goals, ensures 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 those members be representative of the state. The commission meets approximately every six weeks to direct the work of the department.

#### Commissioners:

Anyeley Hallová,	Metro Area 2	2 <sup>nd</sup> term ends 2/28/2026
Allan Lazo, Vice-Chair	Metro Area 1	1 <sup>st</sup> term ends 6/9/2026
Stuart Warren, Member	Southern Oregon	2 <sup>nd</sup> term ends 11/30/2027
Barbara Boyer, Member	Willamette Valley	1 <sup>st</sup> term ends 11/18/25
Mark Bennett, Member	Eastern Oregon	1 <sup>st</sup> term ends 6/30/2028
Lianne Thompson, Member	Coast	1 <sup>st</sup> term ends 5/31/26
Ellen Porter, Member	Southern Oregon	1 <sup>st</sup> term ends 9/30/28

#### **Americans with Disabilities Act:**

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 Denise Johnson at (971) 375-1864, <a href="mailto:denise.johnson@dlcd.oregon.gov">denise.johnson@dlcd.oregon.gov</a> or by TTY: Oregon Relay Services (800) 735-2900.

# **Guidelines for 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. Topics not on the agenda may be introduced and discussed during general Public Comment. Please note that there is a 3-minute timer for individuals wishing to provide testimony. The timer may be reduced to a 2-minute or 1-minute timer at the discretion of the Chair depending on the time allowed in the schedule and the number of individuals wishing to provide testimony.

You may submit public testimony up to the day of the meeting; however, we kindly ask that you submit any written testimony at least five business days in advance of the meeting so the commission can review and consider your comments. Submission options include:

- Complete a Testimony Sign Up Form provided at the meeting handout table.
- Complete a Testimony Sign Up Form Online. Pre-register so we have your name in the queue: https://www.oregon.gov/LCD/Commission/Pages/Public-Comment.aspx

- Provide a written summary in advance to <a href="mailto:denise.johnson@dlcd.oregon.gov">denise.johnson@dlcd.oregon.gov</a> (The deadline to submit advance testimony if you wish to have the commission review it prior to the meeting is five days prior to the meeting date.) 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, the testimony of other witnesses with whom you agree.

## **Guidelines for Watching or Participating On-Line:**

Hybrid commission meetings will be conducted using Zoom Webinar. When you join, please use your full name so it is easier to identify attendees and manage public comments. Participants will be in listen-only mode **until they are called on to testify**. To indicate your desire to make public comment, please sign up online. If you have any questions, please contact Denise Johnson at (971) 375-1864, denise.johnson@dlcd.oregon.gov

- 1) If you intend to testify online, please join by Zoom Thursday, Friday, or both. Webinar link: https://us02web.zoom.us/j/89796886603?pwd=kbd1aU5XCgoH95ijtvODHIVf2rPhrV.1
- 2) If you intend to testify remotely and do not have access to a computer, please call Denise Johnson before Tuesday, March 18, 2025. Phone participants will be able to enter the testimony queue the day of the meeting by pressing \*9.
- 3) If you do not intend to testify, please view the virtual meeting here, https://www.youtube.com/user/oregonDLCD
- 4) If you do not have access to a computer, a telephone option is available for listening to the meeting: (719) 359-4580 (Toll Free) or (669) 444-9171 (Toll Free) Webinar ID: 897 9688 6603 Password: 504509

**Meeting Materials** associated with the agenda items will be available at: <a href="https://www.oregon.gov/lcd/Commission/Pages/Meetings.aspx">https://www.oregon.gov/lcd/Commission/Pages/Meetings.aspx</a>