

**Waluga Neighborhood Association Annual General Meeting**  
**December 9, 2015**  
**Lake Grove Elementary School Library**

Board Members Present	Cheryl Uchida and Cindy Maddox, Co-chairs; Will Mahoney-Watson, Vice Chair,, Sandy Reay, Sec./Treas; Bruce Goldson, Chair Emeritus, Jim Newcomer,.
Board Members at Lg. Present	Dick Benedetti, Kate O'Rielly

**6:50 Meeting Began**

**Approval of Minutes**

The minutes of November were approved.

**Treasurer's Report**

Treasurer reported there was no change in our balance.

**Land Use Updates**

- A. Pre-application reports – Sandy and Cheryl
  - \* Pahlsh Homes to build their Portland office headquarters w/apt. upstairs for visiting Employees on Quarry Rd.. It will be a 3 story building, reduced from 4 stories. There will be a neighborhood meeting before they can submit their application.
  - \* Parking will be built at Round Table Pizza location and a building 45' high could be constructed there.
  - \* Parking lots will be developed on Oakridge Road. There will have to be an up-zone (for special conditions) to allow surface parking. We will need to be aware of the potential of one opening to the back of Riccardo's. A lot behind the Post Office could have 41 spaces.
- B. Development Review Commission – The Springs at Lake Oswego living facility was approved at a public hearing.
- C. Washington Federal Bank wants to build at the corner of Boones Ferry and Sunset. There is a neighborhood meeting on Dec. 10<sup>th</sup>.

**2016 Traffic Goals/Actions**

We discussed and approved all the remaining Traffic Goals and Action Plans. We would like to have a Quarterly report from the Traffic Committee regarding their progress on the Traffic Goals.

**Safety Concerns**

A question was asked regarding dangerous branches overhanging neighborhood streets. Who in City is responsible for this problem? It depends on location where trees are growing, but mainly it's the property owner adjacent to the trees who is responsible for maintenance.

Parking on Douglas Way makes street very crowded. Could there be 'no parking' signs installed?

**Nuisance Properties**

There are properties in the WN that are clearly in violation of City building Codes. We discussed various ways of handling these problems. We agreed that first we need to understand the LO community development codes. We should verify the interpretation of the codes from the LO Code Enforcement Specialist. The next step would be to notify the property owners/tenant of the code violation. The purpose

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of this discussion is to help enhance the appearance of our neighborhood and to communicate this to our neighbors that improving the appearance and aesthetic of their yard and structure(s) would help.

**Future Neighborhood Enhancement Project (NEP)**

- \* Will said he would like 2 lights installed on Douglas Way. He suggested we notify neighbors on the street and sent out a joint email to all neighbors to walk the street at night in January to see how dark and dangerous it is.
- \* The storm drain in front of Lake Fir apartments overflows onto the path and creates a mud slick. Bruce suggested putting a pipe from the grate to a catch basin.

**Committee, Meetings and Project updates**

- A. LGBA - Bruce said they discussed the light industrial area on Jean Road with the desire to increase employment in the area.
- B. Cheryl presented an award to Kate O'Rielly for her long service to the Board. Another will be presented to Michael Sorrell who was not present at this meeting.
- C. Emergency Preparedness – Jim N. said there will be a meeting next week to talk about radio communications and its role in an emergency. For the January meeting there will be a representative from the Red Cross re sheltering people in an emergency.
- D. Friends of Waluga Park – Will said there was flooding from the creek in the park.
- E. Tree Code Adjustment - Cheryl said they are discussing policy and determining what is a significant tree.
- F. BF Design – next meeting will be Dec. 15. Will suggested that a median be built on BF to prevent cars at end of Quarry crossing through 3 lanes of traffic to get to Bryant.
- G. Storm Water Management – Bruce said they are going to the Planning Commission to refine the draft manual before going to City Council.

**Meeting adjourned at 8:45 pm**

Respectfully submitted,

Sandy Reay, Secretary

**Next meeting: January 13, 2016, at 6:45 p.m. at LGES Library**