



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Agenda

December 11, 2019, 6:45 pm

Our Saviors Lutheran Church

Board Members	Cheryl Uchida, Cindy Maddox, Jim Newcomer, Sandy Reay, Bruce Goldson, Rett Russell, Mark Smith, Katherine Purtzer, Andrea Platt, Steve Piazza
Board Members at Large	Dick Benedetti, Carol Lavender, Eleanor Piazza

(6:45) Welcome, Introductions and Public Comment

I. (6:50) Approval of November 13, 2019 minutes

II. (6:55) Treasurers' Report

III. (7:00) **WNA Traffic, Police, Roads & Pathways-Dick**

A. Waluga NA 2020 Traffic and Action Plan List finalized

B. Action Plan sub-committee assignments

C. Update on Traffic Mgmt Analysis Waluga board requested from the LO Planning Department

IV. (7:15) **Land Use Updates**

A. Two of three parcels owned by Sienna Homes are sold and/or pendng.

B. Update on Shorenstein apartment building on Meadows Rd.

V. (7:20) **Tree Removal Applications and LO staff decision**

A. Sienna Homes, Paul Mayer, permit #499-19-05752-Request to remove three oaks (14" & 2/18"), four Douglas Firs (12", 22" and two 30") and two maple trees (17"and 19").This tree removal request totals over 20 trees for this development. In each case the City approved all 3 tree removal applications.

B. City of LO, permit #499-19-05855-Another request by the City of LO to remove one 8" ornamental pear and one 10" maple tree to install a stormwater facility. Oaks will be planted in the same vicinity in the landscape islands in the Albertson's parking lot. This is a questionable mitigation choice.

VI. (7:30) **Future Guest Invitations** to WNA board meetings: briefly proof letter

VII. (7:40) **Committee, Project & Events Reports**

- Lake Grove Business Association update: Bruce
- Emergency Preparedness: next mtg Thursday Jan. 16. 2020, 6:45 Our Saviors Lutheran Church
- Friends of Waluga Park work party recap. Next work parties Feb. 15 and March 7, 2020
- LONAC update: Annual code amendments, Clackamas County emergency communications tower, Bike/Ped bridge across Willamette R. from LO to Gladstone project

(8:00) Meeting Adjourn

Next meeting: Wednesday Jan. 8, 2020, Our Saviors Lutheran Church, 6:45 pm