



Board Meeting Agenda

Date: July 8, 2020 Location: Zoom video meeting 6:45 pm

Next Meeting: Aug. 12, 2020, Location: Zoom?

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Sandy Reay, Treasurer; Bruce Goldson, Rett Russell, Andrea Platt, Mark Smith, Katherine Purtzer, Steve Piazza
Board Members at Lg.	Dick Benedetti, Carol Lavender, Eleanor Piazza

- I. (6:45) Welcome: **Katherine Purtzer**, Chair Pro-Tem
- II. Approval of June 10, 2020 minutes
- III. **Treasurer's Report: Sandy**
- IV. (7:00) **WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police/Fire update-**Dick**
 - Traffic Goals/Actions Review-**Dick**
 - TAB report on Transportation System Plan projects for Douglas Way-**Dick**
 - DRC study session about creating a draft memo to Council relating to traffic impacts concerns from approved developments in and around Lake Grove (July 20)-**Cheryl**
- V (7:15) **Land Use updates and Tree Removal applications**
 - A. Shorestein development for 160 apartments on Meadows Road (LU 19-0041) approved- **Katherine**
 - B. Mock property for 10 home subdivision approved- **Cheryl**
 - C. Update on neighborhood mtg with Isenhart Consulting for 4688 Oakridge Rd. (PA 20-0011) for a 2-parcel minor partition for two new single-family homes. July 7, 6:30 pm.-**Cheryl**
 - D. Planning staff work session June 13 with LO Planning Commission for LO code amendments. Amendment to allow "co-housing" (**see attached info**)-**Cheryl**
 - E. Providence Mercantile Development update-**Sandy and Cheryl**
 - F. "Quarry Glen" 3 home development on Quarry Road update: **Cheryl**
- VI. (7:45) **Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report - **Bruce**
 - WNA Emergency Preparedness update-**Jim**
 - Waluga's Neighborhood Enhancement Program (NEP) grant project for 2020 is completed- **Cheryl**

Next meeting: Wed. August 12, 6:45 pm, Virtual Zoom meeting.

Link for July 8 Zoom meeting is: <https://us02web.zoom.us/j/83703829790>