



Board Meeting Agenda

Date: Dec. 9, 2020 Zoom Board meeting, 6:45 pm Login between 6:35-6:45 pm

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. (6:35-6:45) **Welcome: Cindy Maddox presiding**
- II. **Approval of November 11, 2020 Minutes**-Jim
- III. **Treasurer's Report**-Sandy

- IV. (6:55) **WNA Traffic & Police, Roads, Pathways**
 - Report-Dick
 - Traffic Goals/Action Plan, Draft 2021-Dick

- VII. (7:30)) **Land Use updates**-Cheryl
 - A. Providence Mercantile development construction update:
Mercantile Drive will remain closed to vehicles until Dec. 25
CVS pharmacy will have five additional businesses inside that bldg.
 - B. Kruse Village shopping center: Rpt of formal interpretation of specialty food and restaurant uses from DRC public hearing Dec. 7, 2020. Continued till Jan. 4, 2021.
 - C. East Waluga Park restrooms to be demolished and rebuilt Spring 2021. Approx. cost \$318,125
 - D. Preschool vs Child Care use interpretation
 - E. Parking lot lighting on Pavilion Construction Co. on Hallmark Dr.
 - F. LGBA and Neighborhood work group has formed and will work to simplify and possibly modernize building design standards for both the WLGDD and the LGVC Plan overlay codes.
 - G. House Bill 2001 & 2003 update?
 - H. Shorenstein update: Cheryl

- VIII. (8:00) **Committee/Project/Event Reports**
 - City Council Goals 2020 and 2021: Submit suggestions for 2021 by January 15 in preparation for Council retreat on January 23. 8:30 am
Submit input online at www.lakeoswego.city/forms/2021CouncilGoals
 - Future training for attending pre-application meetings are being planned- Cheryl
 - Lake Grove Business Association-Bruce
 - WNA Emergency Preparedness report-Jim
 - Friends of Waluga Park Work Party held Nov. 21 report-Will
 - Neighborhood Watch Program opportunities-Cheryl

Next Zoom Board Meeting: January 2021 Zoom board meeting January 13, 6:45 pm