



Board Meeting Agenda

Date: Jan 13, 2021 Zoom Board meeting, 6:45 pm Login between 6:30-6:40 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. (6:45) **Welcome:** Sandy Reay presiding
- II. **Approval of December 9, 2020 Minutes**-Jim
- III. **Treasurer's Report**-Sandy

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

- VII. (7:20) **Land Use updates**-Cheryl
 - A. Providence Mercantile development update:
 - Outdoor pool for tenants is under construction now. Screening and buffering elements are being planned now for mitigation noise, view and other considerations on the property.
 - Kick-off event is continuing for end of January.
 - March is the planned 1st phase for a slow opening for retail and the apt. tenants
 - B. Kruse Village shopping center: Formal interpretation of specialty food and restaurant uses from DRC public hearing. DRC ruled in favor of the formal interpretation. Kruse Village still remains over parked. No viable solutions were offered.
 - C. Preschool vs Child Care business conditional use-Cheryl
 - D. LGBA and Neighborhood work group met Jan. 6 to simplify & modernize building design standards for both the WLGDD and the LGVC Plan overlay codes. Next mtg Jan. 20.
 - E. Bonita Road: 9-home planned development neighborhood virtual meeting is Thursday Jan. 14, 2021. (Reminder to join this meeting was emailed to board on Thursday Jan. 7.)
 - F. House Bill 2001 & 2003 update-Cheryl
 - G. Type II Tree Removal Application: Permit # 499-20-000781-PLNG, 4511 Oakridge Rd.

- VIII. (8:00) **Committee/Project/Event Reports**
 - City Council 2021 Goals input: Submit suggestions for 2021 by January 15th for preparation of Council retreat on January 23. 8:30 am
Submit input online at www.lakeoswego.city/forms/2021CouncilGoals
 - Lake Grove Business Association-Bruce
 - WNA Emergency Preparedness update-Jim

Adjourn meeting at 8:15 pm

Next Zoom Board Meeting: Zoom February 10, 2021, 6:30 pm
February Chair of the Month: Andrea Platt