

# Committee for Community Involvement Meeting Minutes - DRAFT

## December 14, 2022 MEETING MINUTES

Time: 6 - 8 p.m.

Held via Zoom

**CCI Attendees:** Karen Bjorklund, Rick Cook, Bill Merchant, Richard Nepon, Brent Parries, Gordon Slatford, Laurie Swanson, Barbara Smolak

**County Attendees:** Stacy Davenport, Chris Lyons, Holly Krejci

**Public Attendees:** Sparkle Anderson, Mike Cebula, Martin Meyers

1. Welcome, Introductions
2. Amended October's meeting minutes to add the officer elections and terms.
  - Rick Cook moved to approve, Bill Merchant 2<sup>nd</sup>, all in favor.
3. Approval of November's meeting minutes
  - Bill Merchant moved to approve minutes, Barbara Smolak 2<sup>nd</sup>, all in favor
4. Introduction of new Senior Community Engagement Liaison, Holly Krejci
  - Chris Lyon's introduced Holly Krejci, she gave an update on her professional and personal background and answered questions from CCI members.
5. Discussion of Bill Flood's community engagement report
  - Chris Lyon's gave an update on the status of the report. He will send to CCI once completed to give feedback and to help with the next steps when implementing the report. CCI in agreement that the process should not be rushed.
6. CCI Task Force Reports on Monitoring Land Use Applications in Inactive CPO areas
  - Brent Parries updated the area he is contacting – got a hold of Joseph Edge with Oak Grove to help monitor Southgate CPO and Clackamas CPO. He also reached out to Molalla CPO, Beaver Creek CPO (spoke to Tammy Stevens), and Aurora-Butteville-Barlow CPO (Ken Ivey). Beaver Creek would possibly help with Canby CPO and South Canby CPO. Molalla CPO would ask their board to see if they will help with inactive CPOs. All bigger rural inactive CPOs are monitored by active CPOs at this time.
  - Barbara Smolak updated the area she is contacting – Birdhill, Forest Highland, Lake Forest. These 3 CPOs are also neighborhood associations and part of their boundaries are in unincorporated Clackamas County. Per the City of Lake Oswego, Birdhill CPO is not active as an N.A. or CPO. The other two are active with the city. It would be beneficial if the County contacted them.
7. Updates on CCI on current Work Item Tracker Report and New Business
  - Will bring up at January meeting
8. Public comment - Mike Cebula and Martin Meyers made comments throughout the meeting.

**Next Meeting: Tuesday, January 17, 2023, 6 – 8 p.m. via Zoom**

Meeting adjourned 8 p.m.

# Committee for Community Involvement

## January 2023 Work Item Tracker

### *Current Items*

Date	Item	Assigned	Update
November 2022	Determine <b>CCI's role re: follow up to the assessment report of County community engagement</b>	CCI & PGA	Waiting for assessment report on County community engagement
November 2022	Investigate <b>how CCI can help the County and ABCs with community engagement framework</b>	CCI & PGA	Waiting for assessment report on County community engagement
November 2022	Develop <b>use of CCI Email Address</b>	CCI & PGA	CCI address now used on CCI agenda to receive public comments
November 2022	Provide <b>updated list of Active/Inactive CPOs</b> from CPO/Hamlet audit	PGA	Stacy will provide updated list and contact information for CCI Task Force to use re: monitoring land use applications for inactive CPOs
November 2022	Provide <b>Resolution Services statistical report</b> to answer CCI questions about program effectiveness	Abigail Bowman, Resolution Services	Report provided in December 2022
October 2022	Develop <b>CCI 2023 work plan</b>	CCI	Waiting for assessment report on County community engagement
October 2022	Discuss <b>the purpose of CCI</b> and recommend revisions as needed	CCI	Waiting for assessment report on County community engagement
October 2022	Create <b>CCI 2023 annual report</b> to present to the BCC	CCI	Waiting for assessment report on County community engagement
August 2022	Pursue <b>prioritizing CPO code enforcement complaints</b>	CCI	Proposed to be part of the CCI 2023 annual report to the BCC
August 2022	Propose actions to <b>educate community members about CPOs &amp; help them connect with CPOs/Hamlets</b>	CCI	CCI needs to determine an initial project, process, and information needed
May 2022	Encourage <b>monitoring of land use application for inactive CPOs</b>	CCI, Brent, Barbara, Bill	CCI Task Force has contacted active CPOs that have agreed to monitor applications for inactive CPO areas of Estacada, Rockwood, Canby, South Canby. Other contacts are ongoing.
April 2022	Investigate <b>equipment for hybrid community meetings</b>	PGA	PGA to survey CPOs/Hamlets on interest and capabilities for conducting hybrid meetings. CCI to review survey before distribution.

