

Thursday, May 05, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson, **Clackamas County:** Paul Savas; Mark Shull; **CPOs:** Martin Meyers, Marjorie Stewart (alt); **Hamlets:** Kenny Sernach, **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; Rachel Verdick; **Metro:** Christine Lewis, Shirley Craddick (Alt.); **Milwaukie:** Kathy Hyzy; **MPAC Citizen:** Ed Gronke; **Transit:** Tom Markgraf (TriMet), Todd Wood (Rural Transit); **Tualatin:** Valerie Pratt; **Water District:** Jim Johnson (Rivergrove), Sherry French (CRW); **West Linn,** Jules Walters;

Staff: Trent Wilson (PGA); Chris Lyons (PGA)

Guests: Martine Coblentz (ClackCo, CA); Andrews Lopez (CCC); Mira Mohsini (CCC); Khanya Msibi (CCC); Marcus Mundy (CCC); Maria Magallon (ClackCo, CA); Csea Leonard (ClackCo, CA); Jamie Stasny (DTD); Dayna Webb (OC); Laura Terway (HV); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville); Jeff Gudman (Community); Rick Cook (Stafford Hamlet); Scott Turnoy (ODOT);

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings> . Minutes document action items approved at the meeting.

Agenda Item	Action
Approval of April 07, 2022 C4 Minutes	Approved.
Welcome New Members	Welcomed new members: -Adam Marl, Commissioner, Oregon City -James Johnson, Rivergrove Water District -Sherry French, Clackamas River Water (Alternate)
Update on the Research Justice Study of Clackamas County with Coalition of Communities of Color	Leaders from the Coalition of Communities of Color shared the intent and status of their work related to the Research Justice Study in Clackamas County. Nearly every city and the county is participating in the study.
Shelter Housing Discussion, follow up discussion	C4 members revisited the topic of shelter housing, discussing their priorities for moving this discussion forward. Members want to get more information about zone changes, middle housing, pricing support, as well as a request to "map out the needs" for "ideal shelter

	<p>locations.”</p> <p>Member Gronke recommended members read the book, Tent City Urbanism.</p> <p>Staff broached the topic of a field trip to Eugene to explore and learn about shelter models. Some interest expressed, Executive Committee committed to discuss.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Supportive Housing Services Update • Fireworks Ban Update • Other Business 	<p>JPACT/MPAC: Climate Friendly and Equitable Communities rulemaking continues to be discussed in the region, as well as waste management topics. The 2023 RTP amendment was approved by Metro, and JPACT will be considering in May a budget adjustment to the I-205 capital project.</p> <p>Climate Action Plan Task Force: Outreach plan is underway; C4 members requested a visit to C4 from the project team.</p> <p>Supportive Housing Services: SHS revenue continues at a steady rate. Staff did not have exact numbers at the time of meeting.</p> <p>Fireworks Ban: The BCC made a decision to NOT ban fireworks for 4th of July, due to wildfire concerns. The BCC will revisit the topic if wildfire conditions worsen closer to the “season.”</p> <p>Other business: C4 staff noted that ODOT will be pursuing INFRA grant for I-205 Phase II. Staff noted this request would name tolling as the grant match and that each jurisdiction should consider whether to support. Support letters are due on May 20.</p>

Adjourned at 8:56 p.m.