Approved Minutes

Thursday, September 05, 2019
Development Services Building
Main Floor Auditorium, Room 115
150 Beavercreek Road, Oregon City, OR 97045

Attendance:

Members: Canby: Brian Hodson; Clackamas County: Paul Savas; CPOs: Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); Estacada: Sean Drinkwine; Gladstone: Tracy Moreland; Hamlets: Kenny Sernach (Beavercreek); John Keith (Stafford) (Alt.); Happy Valley: Markley Drake; Lake Oswego: Theresa Kohlhoff; Metro: Christine Lewis; Milwaukie: Wilda Parks (Alt.); Molalla: Keith Swigart; MPAC Citizen: Ed Gronke (Alt.); Oregon City: Rachel Lyles Smith; Sandy: Jan Lee (Alt.); Sanitation Districts: Paul Gornick; Transit: Andi Howell (Sandy) (Alt.); Tualatin: Paul Morrison; Water Districts: Hugh Kalani; West Linn: Russ Axelrod; Teri Cummings

Staff: Trent Wilson (PGA)

Guests: Gary Schmidt (County Administration); Jaimie Huff (Happy Valley); Jeff Gudman (Lake Oswego Community); Marge Stewart (Firwood CPO); Tracy Moreland (BCC); Jamie Stasny (DTD); Kathy Hyzy (Milwaukie); Katrina Holland (Community Alliance of Tenants); Kim Rybold (Wilsonville); Ray Atkinson (CCC); Diana Linn (Proud Ground); Martha Fritzie (DTD); Karen Buehrig (DTD); Katy Barber (PSU); Gretta Smith (PSU); Helen Ryan (PSU); Katy Bush (PSU); Carol Lee Harrison (PSU); Lorelai Junten (ECONorthwest); Andrée Tremoulet (Common Works Consulting)

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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tr>
<td>Approval of August 1, 2019 C4 Minutes</td>
<td>Approved.</td>
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<tr>
<td>Risk of Displacement Report</td>
<td>Lorelai Junten and Dr. Andrée Tremoulet presented on their finding from the study, “Exploring the Factors that Drive Displacement Risk in Unincorporated Clackamas County.”</td>
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<tr>
<td>Roots of Racial Inequity Report</td>
<td>Students from the Community Alliance of Tenants presented their study, “Invisible Walls: Housing Discrimination in Clackamas County.”</td>
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<td>Housing Needs Assessment (HNA) Final</td>
<td>With the HNA complete, C4 members discussed their</td>
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Report

preferred next steps. Given so many study’s concluding at the same time, the committee request the recommendations from each report be consolidated into one location and brought back to C4 at a future meeting for discussion.

Updates/Other Business

• T2020 Update
• JPACT/MPAC Updates
• Other Business

T2020 Update – County staff updated C4 staff on the T2020 process, which has included Local Investment Team (LIT) meetings over the summer. Those LIT meetings will be coming to a close and Task Force members will be considering their recommendations through the Fall.

JPACT/MPAC updates – No updates, both JPACT and MPAC meetings are cancelled in August and meetings have yet to occur in September.

Other Business – NA

Adjourned at 8:25 p.m.