West Linn Sustainability Advisory Board Meeting

WebEx Virtual Meeting 8/19/21, 6-7:30pm

Attendance Board: Terence Shumaker, Victoria Meier, Kim Bria, Charlie Carr

Council Liaison: Mary Baumgardner **Staff Liaison:** Jerry Gabrielatos

Guests: None

Mission From the Charter (Mission): The Sustainability Advisory Board is committed to collaborating

with government and residents to improve the quality of life in West Linn by advancing stewardship of our environmental, social, and economic resources that is equitable for all

present and future generations.

Agenda Topic 2 – Review / Approve April Meeting Notes

Summary Approved May Meeting Notes

Discussion None

Agenda Topic 3 – Public Comment

None

Agenda Topic 4 - Check-ins / Updates

- Victoria Meier: In California to visit sister
- Jerry Gabrielatos: None
- Terence Shumaker: Garden grows well
- Kim Bria: Attended Green Transportation Summit & Expo in Tacoma, WA. Made good contacts that can assit with SAB and city goals
- Charlie Carr: Excited about bike lanes in West Linn.

Agenda Topic 5 – Leaders in Sustainability Update

Jerry will send applications to Alex tomorrow. All buildings have a level of certification

Agenda Topic 6 – Clean Cities & West Coast Electric Fleets Proposal

Summary	City has not yet joined	
Discussion	Initially stated that city cannot join WCEF until next budget cycle, but later determined that funding to join can come from an existing budget.	
Agenda Topic 7 – Communication protocol		
Summary	Establishing regular and effective communication between advisory boards and city council	
Discussion	Council members are to report back to CAGs on how process of communication will be. Council liaisons will report to council on CAG meetings.	

Agenda Topic 8 – Community development codes Summary City council goal 3.4 for 2021: "Request that the Sustainability Advisory Board recommend improvements to the Community Development Code." Discussion City Manager to check with planning department to determine relevant codes. Discussion re should we wade thru codes to find what needs to be changed, or should we recommend to city which codes should be changed? SAB goal 7 for 2021 refers to energy efficient development patterns. Refer to Energy Trust of Oregon for ideas of areas to pursue in editing codes. Possibly focus on EV charging/solar collection, community solar collection and tree preservation and removal on new construction.

Agenda Topic 9 – Youth home certification

Summary: Lake Oswego organized this program

Discussion: SAB should extend invitation for LO group to speak at next SAB meeting.

Agenda Topic 10 – Sustainability Education Series

Summary	Second Tuesday of month, September through December
Discussion	Sept: Water usage – Victoria to contact Clackamas County Oct: Weatherization – Mary Baumgardner to contact PGE Nov: Composting – Terence Shumaker to contact Master Recyclers Dec: Zero Waste/recycling – Terence Shumaker to contact Alex Mihm at Clackamas County
Agenda Topic 11	Pale Blue Dot pro-bono work Former associate of WL City Manager can work on looking at Community Development Codes related to building construction & remodeling etc.
Agenda Topic 12	SAB goals for 2021 Reviewed goals for 2021

Meeting Adjourned at 7:39