



A place where businesses and families thrive.

**CITY OF FOREST GROVE
SUSTAINABILITY COMMISSION
COMMUNITY AUDITORIUM, 1915 MAIN STREET
THURSDAY, MAY 26, 2016 – 6:00 P.M.**

Councilor Victoria Lowe

Brian Schimmel, Chair
Deke Gundersen
Hope Kramer
Robin Lindsley
Dale Feik
Diane Taniguchi-Dennis
Jacob Rose

Mitch Taylor, Vice Chair
John Hayes
Leslie Applegate Lanzar
Elaine Cole
Karin Pfeiffer-Hoyt
Edgar Sanchez-Fausto

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

→ **Citizen Communications** – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

AGENDA

4:30 Sustainability Homestead: invitation to visit Nana Cardoon Urban Farm to discover what a Sustainable Homestead looks & tastes like. Address: 2542 Willamina (east off Sunset Ave)

6:00 1. REGULAR MEETING: Call to Order

Mindy Perkins & students **6:10 Solar Oven Demo** by students from Harvey Clarke Elementary; equipment funded by a CEP grant from Sustainability Commission

Echo Shaw **6:20 Food Waste Audit** results from Echo Shaw

Edgar Sanchez-Fausto and Leslie Applegate Lanzar **6:30 One Bag a Week** project awarding poster contest winners

2. COMMUNITY COMMUNICATIONS: Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less.

CONSENT AGENDA*: Approval of minutes for regular meeting minutes of April 28, 2016

Councilor Lowe **6:40**

3. COUNCIL LIAISON REPORT: Commission climate letter; Pass down from City Council;

Jon Holan

4. STAFF UPDATE: food compost plan to CC; plastic bag ordinance hearing; MSTIP3e program (road projects); Community Development work plan for 2016; council/city/commission initiatives of interest to SC

PRESENTATIONS

Grace Cho, Metro **6:55**

5. Transportation Equity effort for the update to the Regional Transportation System Plan (RTP); beginning of a three year process

7:15

TOPIC AREA SUBCOMMITTEES

Brian Schimmel

6. Annual work plan: discussion on topic areas priorities for 2016

(e.g., backyard burn ban, climate adaptation, food system/insecurity, Sustainability Symposium-Leslie, Keep America Beautiful Free Recycling Bins grant-Elaine; new Washington County 350.org Climate Group).

- **TOPIC AREA priorities:** recommended priorities for actions in the Sustainability Action Plan – requiring a white paper, time or resource
- **Commission engagements:** pass down and actions from the Planning Commission work session and our plan to engage commissions
- **Mini-Grants:** discuss a prescribed process for reviewing applications
- **Media relations:** public records sharing; regular column

Commissioners

COMMISSIONER COMMUNICATIONS: brief informational anecdotes

FUTURE AGENDA ITEMS: restate new actions for Commissioners or staff.

8:00 ADJOURNMENT

Please call Jon Holan at (503) 992-3224 if you cannot attend.

* items under Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Commission members who wish to remove item(s) from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).