



Meeting Notice and Agenda Land Conservation and Development Commission

**Meeting:****Thursday, January 22, 2015****8:30 a.m.**

Portland State University
Smith Memorial Student
Union, Rm. 294
Portland, OR 97204

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Thursday, January 22, 2015, 8:30 a.m.**Item 1 Approve Agenda****Item 2 Public Comment**

This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. The chair may set time limits (usually three minutes) for individual speakers. The maximum time for all public comments under this agenda item will be limited to 30 minutes. If you bring written summaries or other materials to the meeting please provide the commission assistant with 20 copies prior to your testimony. The commission is unable to take action, at this meeting, on items brought to their attention in this forum.

Item 3 Rulemaking – Population Forecasting

The commission will conduct a public hearing and may adopt proposed permanent rules establishing OAR 660, div. 32, and amending OAR chapter 660, div. 24, regarding population forecasting. The proposed rules will provide standards and procedures to implement new statutes regarding population forecasts for land use planning purposes (ORS 195.033 through 195.036).

Staff contact: [Bob Rindy](#), Senior Policy Analyst

Public testimony will be accepted

Action. The commission will be asked to take an action on this item

Item 4 Regional Solutions Team

The commission will receive a briefing from the Metro Regional Solutions Team regarding regional priorities and projects. Team members will highlight completed projects, community successes and challenges, and ongoing work to complete regionally significant projects.

Staff contacts: [Anne Debbaut](#), Metro-area Regional Representative (west)
[Jennifer Donnelly](#), Metro-area Regional Representative (east)

No public testimony will be accepted

Briefing. The commission will not be asked to take an action on this item

Item 5 City of Portland Comprehensive Plan Update

City staff will inform the commission on the status of the city's comprehensive plan update, the first major update of the plan since it was adopted in 1980.

Staff contact: [Anne Debbaut](#), Metro-area Regional Representative

Public testimony will be accepted

Briefing. The commission will not be asked to take an action on this item

11:45 noon – Lunch and Tour

The commission will dine at clarklewis, 1001 SE Water Ave., Portland. After lunch, the tour will begin with a discussion of redevelopment in Portland's central eastside and SE Division Street and then proceed to Oregon City for a presentation on and a tour of proposed redevelopment at Willamette Falls. During the return trip, the commission will be apprised of and view development activities on the riverfront in West Linn. Representatives from the cities will provide information along the tour route.

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Item 6 Rulemaking – Transfer of Measure 49 Development Credits

The commission will conduct a public hearing and may adopt proposed permanent rules establishing OAR 660, div. 29, Measure 49 - Transfer of Development Credits Systems, and proposed related amendments to OAR 660, divs. 4 and 27. The proposed rules will enable counties to establish systems for the transfer of Measure 49 development credits.

Staff contacts: [Katherine Daniels](#), Farm and Forest Lands Specialist
[Sarah Marvin](#), Measure 49 Specialist

Public testimony will be accepted

Action. The commission will be asked to take an action on this item

Item 7 Central Lane Scenario Planning

Representatives of the Central Lane Metropolitan Planning Organization will present the commission with a status report on scenario planning in the Eugene-Springfield region to reduce greenhouse gas emissions from light vehicles.

Staff contact: [Ali Turiel](#), Land Use and Transportation Planner

Public testimony will be accepted

Briefing. The commission will not be asked to take action on this item

Item 8 Oregon 2050

Representatives of [The Oregon 2050 Alliance](#) will brief the commission on the impetus for forming the Alliance and provide an overview of the Alliance goals and four areas of focus: walkability, economic health, food access, and leadership development, to help make Oregon healthy, vibrant, and resilient for all. Oregon 2050 is an alliance of non-profit organizations dedicated to the intentional creation of a high quality of life; current members include the American Institute of Architects-Portland Chapter, Oregon Chapter of the American Planning Association, Oregon Chapter of the American Society of Landscape Architects, League of Women Voters of Oregon, Oregon Environmental Council, and the Oregon Public Health Institute.

Staff contact: [Carrie MacLaren](#), Deputy Director

Public testimony will be accepted

Briefing. The commission will not be asked to take an action on this item

Item 9 Biennial Farm and Forest Reports

State law (ORS 197.065) requires the department to submit a report to the Legislature analyzing applications approved and denied for certain land uses in exclusive farm use and forest zones. The 2012-13 report will be presented to the commission for its feedback prior to submittal to the Legislature.

Staff contact: [Katherine Daniels](#), Farm and Forest Lands Specialist

Public testimony will be accepted

Briefing. The commission will not be asked to take an action on this item

Item 10 Initiation of Rulemaking – Sage Grouse Habitat Protection

The Governor’s office has requested the commission initiate rulemaking to amend OAR chapter 660, division 23, “Procedures and Requirements for Complying with Goal 5.” The rulemaking is intended to help Oregon avoid a listing, or the possible effects of a listing, under the ESA and will complement other work being carried out by the Oregon’s Sage Grouse Conservation Partnership (SageCon). The requested action includes appointment of a rules advisory committee.

Staff contact: [Jon Jinings](#), Community Services Specialist

Public testimony will be accepted

Action. The commission will be asked to take an action on this item

12:15 – Lunch

1:00 p.m. – Roundtable

The commission will meet with invited guests and local government officials to discuss items of local concern.

Item 11 Metro Urban Growth Report

Representatives from Metro will provide the commission with a briefing and status report regarding the Urban Growth Report, a basis for later decisions regarding the urban growth boundary.

Staff contacts: [Jennifer Donnelly](#), Metro-area Regional Representative (east)
[Anne Debbaut](#), Metro-area Regional Representative (west)

No Public testimony will be accepted

Briefing. The commission will not be asked to take an action on this item

Item 12 Request to Appeal

State law requires commission approval of a DLCD director's decision to seek review of a local government land use decision. Only the director or department staff on the director's behalf, the applicant, and the affected local government may submit written or oral testimony concerning commission approval of a director's recommendation to file or pursue an appeal, or intervention in an appeal, of a land use decision, expedited land division, or limited land use decision.

- *Seabreeze Assoc. v. Tillamook County*

Staff contact: [Carrie MacLaren](#), Deputy Director

No public testimony will be accepted, except as explained above

Action. The commission will be asked to take an action on this item

Item 13 Director's Report

The commission will receive an update by the director on recent matters concerning the department.

Staff contact: [Jim Rue](#), Director

No public testimony will be accepted

Briefing. The commission will not be asked to take an action on this item

Item 14 Commission Business

The commission will receive a Budget and Management subcommittee report and consider recommendations for the STAR awards (given in recognition of outstanding citizen involvement initiatives and programs).

No public testimony will be accepted

Possible action. The commission may be asked to take an action during this item

Item 15 Other Business

The commission reserves this time, if needed, for other business.

Adjourn

Oregon's seven-member Land Conservation and Development Commission, assisted by the Department of Land Conservation and Development, adopts state land use goals, assures local plan compliance with the goals, coordinates state and local planning and manages the coastal zone program. Commissioners are unpaid citizen volunteers appointed by the Governor and confirmed by the Senate. Commissioners are appointed to four-year terms and may not serve for more than two consecutive terms. The statute establishing the commission, ORS chapter 197, also directs that members be representative of the state. The commission meets approximately every two months to conduct its business and direct the work of the department.

Commissioners:

Melissa Cribbins (Coos Bay)

Robin McArthur (Portland)

Bart Eberwein (Portland)

Greg Macpherson, Chair (Lake Oswego)

Sherman Lamb (Talent)

Catherine Morrow (Bend)

Jerry Lidz, Vice-chair (Eugene)

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Amie Abbott at (503) 934-0045, amie.abbott@state.or.us, or by TTY: Oregon Relay Services (800) 735-2900.

Guidelines for Public Testimony:

The commission places great value on testimony from the public. The commission welcomes public comment and testimony for those items so indicated on the agenda.

Persons who wish to testify are requested to:

- Complete a Testimony Sign Up Form, provided at the meeting handout table
- Provide a written summary in advance to amie.abbott@state.or.us (January 15 is the deadline to submit advance testimony). If you are unable to supply materials in advance, please bring 20 copies to the meeting for distribution to the commission, staff and members of the public
- Recognize that substance, not length, determines the value of testimony
- Endorse, rather than repeat, testimony of other witnesses with whom you agree

Because of the uncertain length of time needed, the commission may address an item at any time in the meeting. Anyone wishing to be heard on an item without a set time should arrive when the meeting begins to avoid missing an item of interest. Topics not on the agenda may be introduced and discussed during the Director's Report, Commission Business and Reports, or Other.