



**CITY OF FOREST GROVE  
SUSTAINABILITY COMMISSION  
COMMUNITY AUDITORIUM, 1915 MAIN STREET  
THURSDAY, MARCH 31, 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**

**6:00**      **1. REGULAR MEETING:** Call to Order

**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 February 25, 2016

Councilor Lowe      **6:15**      **3. COUNCIL LIAISON REPORT:** Pass down from City Council;

Jon Holan and Thomas Egleston      **4. STAFF UPDATE:** food compost project; plastic bag ordinance to CC; budget and next fiscal year activities

**PRESENTATIONS**

Dale Wiley      **6:30**      **5. Recycling Building Material Awareness:** Mini-Grant Request for \$500 from FG Habitat for Humanity

## TOPIC AREA SUBCOMMITTEES

- |                                   |             |  |
|-----------------------------------|-------------|--|
| Councilor Lowe and Jon Holan      | <b>6:40</b> | <b>6. Representative on the Metro Solid Waste Alternatives Advisory Committee (SWAAC):</b> Nominate a commissioner to be considered to be on the Metro SWAAC. This committee advises Metro Council on improvements to the effectiveness and sustainability of the region's solid waste system. |
| Brian Schimmel and Robin Lindsley | <b>6:55</b> | <b>7. FY 16-17 CEP Grants:</b> accept two submissions by the Sustainability Commission   |
| John Hayes                        | <b>7:10</b> | <b>8. Tiny Houses:</b> the use as a way to provide more affordable housing options; what barriers might exist to getting tiny houses built   |
| Brian Schimmel<br>Mitch Taylor    | <b>7:20</b> | <b>9. 2016 Focus:</b> discussion on topic areas, milestones, initiatives. Include pass down and actions from the Planning Commission work session.   |
| Topic Area Leads                  | <b>7:50</b> | <b>10. TOPIC AREA UPDATES:</b> [as time allows] Report out by topic area leads and task owners regarding current activities and sustainability plan tasks.   |
| Commissioners                     |             | <b>COMMISSIONER COMMUNICATIONS:</b> brief informational anecdotes  |
|                                   |             | <b>11. FUTURE AGENDA ITEMS:</b> restate new actions for Commissioners or staff.  |
|                                   | <b>8:00</b> | <b>ADJOURNMENT</b>   |

**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).