



# MINUTES

## Annual Meeting 2010.26 (2011 Jun)

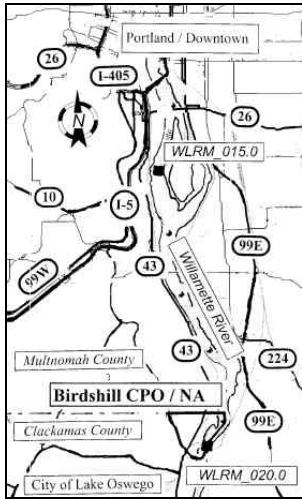
2011 Jun 28 Tue 7:00 p – 9:00 p (19:00 U – 21:00)

### Birdshill CPO / NA

Community Planning Organization (CPO)  
/ Neighborhood Association (NA)

A Joint

Clackamas County Community Planning Organization  
and City of Lake Oswego Neighborhood Association



**Location:**  
The Birdshill CPO / NA (area) is a joint county and city community located on the west bank of the Willamette River between river miles 019.4 south to 020.2. This is about seven miles south of central Portland Oregon and immediately north of the City of Lake Oswego Oregon in Clackamas County.

Google Earth Position  
Intersect: Midvale Rd / Underhill Rd.  
45°25'46.41"N,  
122°39'40.00"W

**Location:** Residence of William Gilmer  
13300 Fielding Road  
Lake Oswego OR 97034-2419  
Google Earth Position:  
**Building:** Residence  
**Room:** East Patio Facing Willamette River

**Birdshill CPO / NA Board Members 2009 – 2011**

AOCH	Chair	Resigned 2010 Jun 05 Saturday
AOCV	Vice-Chair	Charles B. Ormsby (Skip)
AOST	Secretary / Treasurer	John H. Hedlund

**Area Representatives**

ARBH	Birdshill	Michelle Mehrabi
ARBW	Briarwood	Traute Zagunis
AREK	Elk Rock	Sandy Stallcup
ARIN	Iron Mountain	(To be Appt)
ARST	Stampher HOA	Eric Torkelson

**Contact Birdshill CPO / NA:**

Phone: 503.636.4483 – Res, Charles Ormsby  
Mail: Clackamas County – Birdshill CPO / NA  
170 SW Birdshill Road  
Portland OR 97219-8052

**Internet Presence – Birdshill CPO / NA**

E-mail: [birdshillcpona@gmail.com](mailto:birdshillcpona@gmail.com)  
Website: <http://birdshillcpona.shutterfly.com/>  
Facebook: <http://www.facebook.com/birdshillcpona>  
Twitter: <http://twitter.com/#!/birdshillcpona>  
YouTube: <http://www.youtube.com/birdshillcpona>

**Attached Files / Cross Referenced Files:**

AcS & List	<sup>1,2,3 &amp; 4</sup>	Pages	No Ref Files	Size [kb]
2010.17 Minutes <sup>5</sup>				

Time	No.	Agenda Item – Subject	Pg
		<b><u>Meeting Minutes</u></b>	
		<b><u>Introduction</u></b>	
7:05 p	01	<b>Introduction</b> – CPO Meeting Call to order.	
	02	Welcome to Visitors	
	03	Comments From Visitors	
		<b><u>General Business</u></b>	
	04	<b>Consent Agenda</b>	
	05	<b>Registration of Attendees</b>	
		<b><u>Governance</u></b>	
	06	<b>Review of Board Mtg 2011 May</b>	
	07	<b>Elections 2011- 2012</b>	
	07.01	<b>Officers</b>	
		Mtn 2010.26.07.01 Elect by Slate: Aye 9, Nay:0, Abs: 0: Chair: Charles Ormsby Vice Chair Amir Mehrabi Secretary/Treasurer: John Hedlund	
	07.02	<b>Area Representatives</b>	
		Mtn:2010.26.07.02 Aptd by Slate: Aye 9, Nay:0, Abs: 0: Birdshill: Michelle Mehrabi Briarwood: Traute Zagunis Elk Rock: Sandy Stallcup Iron Mtn: To be determined Stampher HOA: Eric Torkelson	
	08	<b>Meeting Minutes and Resolution Actions</b>	
DEFER	08.01	<b>Approval of Outstanding Meeting Minutes</b>	
8:30 p	08.02	<b>Resolution Actions 1 Through Resolution Actions 4</b>	
	08.03	<b>Resolutions Motion and Vote</b>	
		Mtn:2010.26.08.90 Apr ove All: Aye 10, Nay:0, Abs: 0:	
8:45 p	09	<b>Resolution Announcements</b>	
	10	<b>Discussion Current Issues</b>	
		<b><u>Termination</u></b>	
	11	<b>Handout Documents</b>	
	12	<b>Noted Documents</b>	
	13	<b>Set Time and Date For Next CPO / NA Meeting</b>	
	13.01	Date: 2011 Oct nn Wednesday Time: 19:00 U – 21:00 U (7:00 PM – 9:00 PM) PT	
8:50 p	13.02	<b>Regular Meeting</b>	
	14	<b>Motion to Adjourn</b>	
		<b><u>Outline of Documents</u></b>	
		<b><u>Guest Attendees</u></b>	
		<b><u>Locales Referenced</u></b>	
		<b><u>Endnotes</u></b>	

Mtg Quorum = 7, of which 2 are officers, BH.A08.S03.P02  
Attendance <= 25 members. Votes taken by name, BH.A08.S01.P06.Ib

## Meeting Minutes

<b>Agenda No.:</b>	1.0 – 3.0	<b>Topic:</b>	<b>Introduction</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:05	<b>End:</b>	7:05p
<b>Discussion:</b> 2010.26.03 2011 Jun 28 Tue	The Birdshill CPO / NA Annual Meeting 2010.26 was called to order by Charles Ormsby (Skip) at 7:05p PT (19:05U). This meeting has been given proper notice as required in the Bylaws <CR 01.01.01>, BH.A02.S09, Article II – Principles of Operation, Section 09 – Public Notification of meetings, on page 06 of 23. Refers to subtended Manual of Public Notification <CR 01.01.02 (Under development)> with references to current policies of both the City of Lake Oswego and Clackamas County. Policy that requires notification by email <CR 01.01.03>, publication in the Lake Oswego Review <CR 01.01.04>, and placement of signage.						
<b>Conclusion:</b>	None						
<b>Next Item:</b>	<b>Consent Agenda</b>						

<b>Agenda No.:</b>	4.0	<b>Topic:</b>	<b>Consent Agenda</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:05 p	<b>End:</b>	7:05 p
<b>Discussion:</b> 2010.26.04 2011 Jun 28 Tue	No items to be voted upon.						
<b>Conclusion:</b>	None						
<b>Next Item:</b>	<b>Registration of Attendees</b>						

<b>Agenda No.:</b>	5.0	<b>Topic:</b>	<b>Registration of Attendees</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:05 p	<b>End:</b>	7:06 p
<b>Discussion:</b> 2010.26.05 2011 Jun 28 Tue	Skip requested that all-present record their attendance at this meeting by signing the attendance roster for Birdshill CPO / NA Regular Meeting <CR 01.02.01> 2010.26 held today 2011 Jun 28 Tuesday. For contact details on guests go to <b>Guest Attendees</b>						
Names ordered as recorded on Birdshill Roster of Attendance 2010.26, 2011 Jun 28 Tuesday 7:00 p – 9:00 p (Ofn = Officer)							
	No.	Person	Status		No.	Person	Status
	01.	Sandra Stallcup (OF1)	E_R_CLAK		07.	Michelle Mehrabi (OF3)	B_M_CLAK
	02.	David King	E_R_CLAK		08.	Amir Mehrabi	B_M_CLAK
	03.	Traute Zagunis (OF2)	W_F_CLAK		09.	Bert Krages	W_F_CLAK
	04.	Jody Wiley	W_F_CLAK		10.	Charles Ormsby (Skip) (OF4)	B_B_CLAK
	05.	Leo Zagunis	W_F_CLAK		11.	Lynn Fox	G =Guest
	06.	Bill Gilmer	W_F_CLAK		12.	NOT USED	NOT_USED
	CLAK	County of Clackamas	NOT_USED		N_U	Guest	Guest
	LKOS	City of Lake Oswego	NOT_USED		E_E	Elkrock Area Elk Rock Road	NOT_USED
	B_B	Birdshill Area_Birdshill Rd	NOT_USED		E_R	Elkrock Area Riverside Drive	NOT_USED
	B_G	Birdshill Area_Glenn Rd	NOT_USED		I_E	Iron Mt Area_Edgecliff Road	NOT_USED
	B_M	Birdshill Area_Midvale Rd	NOT_USED		I_G	Iron Mt Area_Glenn Rd	NOT_USED
	B_S	Birdshill Area_Stonecrest Lane	NOT_USED		I_I	Iron Mt Area_Iron Mt Blvd	NOT_USED
	B_U	Birdshill Area_Underhill Rd	NOT_USED		W_F	Briarwood Area_Fielding Rd	NOT_USED
	E_M	Elkrock Area Midvale Road	NOT_USED		W_B	Briarwood Area_Briarwood Rd	NOT_USED
	E_R	Elkrock Area Riverside Drive	NOT_USED		S_S	Stampher HOA_Stampher Rd	NOT_USED
<b>Conclusion:</b>	None						
<b>Next Item:</b>	<b>Review of Board Mtg 2011 May</b>						

<b>Agenda No.:</b>	06	<b>Topic:</b>	<b>Review of Board Mtg 2011 May</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)	<b>Begin:</b>	7:06 p	<b>End:</b>	7:10 p
<b>Discussion:</b> 2010.26.06 2011 Jun 28 Tue	<p>Skip thanked everyone for attending this Annual meeting (2010.26) of the Birdshill CPO / NA. Skip reported that this was the third attempt at a quorum. Previous meeting dates included:</p> <ol style="list-style-type: none"> <li>2010.24 – 2011 May 18 Wed 19:00 U. Locale: Forest Hills ES MPR Room, 1133 Andrews Road                      Meeting was convened at publicly announced location but quorum number was not attained. Convening attendees moved location to residence of Leo and Traute Zagunis 13324 Fielding Road (next door to south from tonight's location) where quorum was obtained. However this meeting was later re-designated a "Board Meeting" by Skip to prevent any issues evolving with any government entity. This was due to: 1) nature of issues at hand before residents of the Birdshill CPO / NA. 2). Establish and confirm a precedent with respect to Oregon Open Meeting Law – that being a meeting locale that is given public notice is where all business – discussions, deliberations, and motions with respect to announce agenda items are conducted. This presents issues from evolving at any date or time in the future. Thus meeting 2010.24 held on 2011 May 18 Wed 19:00 U (7:00 PM PT) will be referred to hereafter as a "Board Meeting" with no resultant actions.</li> <li>2010.25 – 2011 Jun 15 Wed 19:00 U. Locale: Forest Hills ES MPR Room, 1133 Andrews Road                      Quorum not attained. Consensus of those who came was to attempt again ASAP and before July 4<sup>th</sup>. This was to conduct elections, get officers, pass resolutions and bury Skip with work drafting resolution packets (RSPK) to convey issues in writing to authorities. Notably with respect to the Metro: Lake Oswego to Portland Transit Project (LOPT) and City of Lake Oswego: Foothills District Renewal.</li> </ol> <p>Skip continued to report on meeting 2010.24 – Board meeting. He stated he was humbled by items discussed and changes in some members' position to actions Skip had taken in the previous years. He was further scared at the rapidity and trust bestowed upon him by unanimous approval of all resolutions he had drafted in summary format and distributed by a mailing financed by the City of Lake Oswego on 2011 May 11 Wednesday 11:40 U (11:40 AM PT) &lt;CR Mailing Check List SCAN&gt;.</p> <p>Skip noted there was some site work to prepare Bill Gilmer's residence for the meeting this evening and it was a lovely location with a view of the Willamette River from the west bank north of the Tillamook Branch Line Willamette River Rail Road Bridge at river mile 20. Skip thanked Bill for letting the Birdshill CPO / NA convene the meeting at his residence and warned attendees that this meeting must move fast. Unless you want to be carried away at dusk by mosquitoes. With the conclusion of reporting of discussions held during the Board meeting Skip stated we have to get on to elections before dusk.</p>				
<b>Conclusion:</b>	None				
<b>Next Item:</b>	<b>Elections 2011- 2012</b>				

<b>Agenda No.:</b>	07	<b>Topic:</b>	<b>Elections 2011- 2012</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:10 p	<b>End:</b>	7:11 p
<b>Discussion:</b>	Skip reported the Board had proposed a slate of officers to be elected to the positions of Chair, Vice Chair and Secretary Treasurer. The Board also proposed a slate of Area Representatives to be appointed to serve the areas of the Birdshill CPO / NA. Both slates had been transmitted to Birdshill CPO / NA residents by an email dated 2011 Jun 21 Tuesday 19:48 U (7:48 PM PT) <CR>						
<b>Conclusion:</b>	None						
<b>Next Item:</b>	<b>Officers</b>						

<b>Agenda No.:</b>	07.01	<b>Topic:</b>	<b>Officers</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:11 p	<b>End:</b>	7:15 p
<b>Discussion:</b>	Skip read the slate of members distributed by e-mail on 2011 Jun 21 Tuesday 19:48 U (7:48 PM PT) <CR> for respective positions as Officers of the Birdshill CPO / NA for 2011 – 2012 as follows 1. Chair: Charles B. Ormsby (Skip) 2. Vice Chair: Amir Mehrabi 3. Secretary / Treasurer: John Hedlund Bill Gilmer made a motion to accept the slate of people as read for the offices specified. It was seconded by Sandy Stallcup. Skip asked for any other nominations and seeing none paused and stated the nominations are closed. Skip called for the issue of the election for the slate of Officers for the positions of Chair, Vice Chair, and Secretary/Treasurer of the Birdshill CPO / NA for 2011-2012 as read. The question was called and the motion for election of the people as read above was approved by unanimous show of hands.						
	Names ordered as recorded on Birdshill Roster of Attendance 2010.26, 2011 Jun 28 Tuesday 7:00 p – 9:00 p (Ofn = Officer)						
	No.	Person	Vote		No.	Person	Vote
	01.	Sandra Stallcup (OF1)	Aye		07.	Michelle Mehrabi (OF3)	Aye
	02.	David King	Aye		08.	Amir Mehrabi	Aye
	03.	Traute Zagunis (OF2)	Aye		09.	Bert Krages	Late Arrive
	04.	Jody Wiley	Aye		10.	Charles Ormsby (Skip) (OF4)	Aye
	05.	Leo Zagunis	Aye		11.	Lynn Fox	G =Guest
	06.	Bill Gilmer	Aye		12.	NOT USED	NOT_USED
<b>Conclusion:</b>	Approve Motion 2010.26.07.01. Ayes: 9 Nays: 0, Abs: 0, Note Late Arrival of Bert Kranges The following become Officers of the Birdshill CPO / NA for the year 2011 – 2012: 1. Chair: Charles B. Ormsby (Skip) 2. Vice Chair: Amir Mehrabi 3. Secretary / Treasurer: John Hedlund						
<b>Next Item:</b>	<b>Area Representatives</b>						

<b>Agenda No.:</b>	07.02	<b>Topic:</b>	<b>Area Representatives</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:15 p	<b>End:</b>	7:20 p
<b>Discussion:</b> 2010.27.02 2011 Jun 28 Tue	Skip read the slate of members distributed by e-mail on 2011 Jun 21 Tuesday 19:48 U (7:48 PM PT) <CR> to be appointed as Area Representatives of the Birdshill CPO / NA for 2011 – 2012 as follows 1. Birdshill: Michelle Mehrabi 2. Briarwood: Traute Zagunis 3. Elk Rock: Sandra Stallcup 4. Iron Mtn: To Be Determined 5. Stampher HOA: Eric Torkelson, Note HOA = Home Owners Association Bill Gilmer made a motion to accept the slate of people as read to be appointed as Area Representatives for the positions specified. It was seconded by Traute Zagunis. Skip asked for any other nominations and seeing none paused and stated the nominations are closed. Skip called for the issue of the appointment of the slate of Area Representatives for the areas of Birdshill, Briarwood, Elk Rock, Iron Mtn, and Stampher HOA of the Birdshill CPO / NA for 2011-2012 as read. The question was called and the motion for appointment of the people as read above was approved by unanimous show of hands.						
Names ordered as recorded on Birdshill Roster of Attendance 2010.26, 2011 Jun 28 Tuesday 7:00 p – 9:00 p (Ofn = Officer)							
	No.	Person	Vote		No.	Person	Vote
	01.	Sandra Stallcup (OF1)	Aye		07.	Michelle Mehrabi (OF3)	Aye
	02.	David King	Aye		08.	Amir Mehrabi	Aye
	03.	Traute Zagunis (OF2)	Aye		09.	Bert Krages	Late Arrive
	04.	Jody Wiley	Aye		10.	Charles Ormsby (Skip) (OF4)	Aye
	05.	Leo Zagunis	Aye		11.	Lynn Fox	G =Guest
	06.	Bill Gilmer	Aye		12.	NOT USED	NOT_USED
<b>Conclusion:</b>	Approve Motion 2010.26.07.02. Ayes: 9 Nays: 0, Abs: 0, Note Late Arrival of Bert Krages. The following become Area Representatives of the Birdshill CPO / NA for the year 2011 – 2012: 1. Birdshill: Michelle Mehrabi 2. Briarwood: Traute Zagunis 3. Elk Rock: Sandra Stallcup 4. Iron Mtn: To Be Determined 5. Stampher HOA: Eric Torkelson						
<b>Next Item:</b>	<b>Meeting Minutes and Resolution Actions</b>						

<b>Agenda No.:</b>	08	<b>Topic:</b>	<b>Meeting Minutes and Resolution Actions</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)			<b>Begin:</b>	7:20 p	<b>End:</b>	7:21 p
<b>Discussion:</b> 2010.26.08 2011 Jun 28 Tue	Items for consideration. 1. <b>Approval of Outstanding Meeting Minutes</b> 2. <b>Resolution Actions 1</b> 3. <b>Resolution Announcements</b>						
<b>Conclusion:</b>	See agenda items below						
<b>Next Item:</b>	<b>Approval of Outstanding Meeting Minutes</b>						

<b>Agenda No.:</b>	08.01	<b>Topic:</b>	<b>Approval of Outstanding Meeting Minutes</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:21 p	<b>End:</b> 7:22 p
<b>Discussion:</b> 2010.26.08.01 2011 Jun 28 Tue	Action on Approval of outstanding meeting minutes deferred until next meeting. Minutes are not ready.				
<b>Conclusion:</b>	Action deferred until next meeting.				
<b>Next Item:</b>	<b>Resolution Actions 1</b>				

<b>Agenda No.:</b>	08.02	<b>Topic:</b>	<b>Resolution Actions 1</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:22 p	<b>End:</b> 7:30 p
<b>Discussion:</b> 2010.26.08.02 2011 Jun 28 Tue	<p>Skip referred to the Resolutions for Action that had been distributed by e-mail on 2011 Jun 2 Tuesday 19:48 U (7:48 PM PT) &lt;CR&gt; attached file: LIST_BHCN_201026_Cnsd_rslt_2011_06Jun_26Su_1300U.pdf &lt;CR&gt;.</p> <p>Skip stated this list (LIST) of resolutions has evolved over the past two to three years during the “recognition” process of the Birdshill CPO / NA that began with delivery of issue binders on 2004 Nov 02 Tuesday and ended with approval by Clackamas County, by circulation signed signature sheet on 2009 Jun 15 Monday. And City of Lake Oswego, Agenda Item 8.1 &lt;CR Cover Letter&gt;, PP09-0008- Resolution 09-26 &lt;CR Resolution&gt; on 2009 July 21 Tuesday &lt;CR Minutes&gt;.</p> <p>Skip stated he is rather detailed on these dates and documents because of the unnecessary arduous nature of the “recognition” process due to political factors for initiatives he has knowledge of and importantly those initiatives which are unknown (un written/documented in writing) and has yet to discover the full impact upon the residents of the Birdshill CPO / NA.</p> <p>The resolutions on the list are listed by a “position number” which Skip said sort of reflects the priority – need for action on the resolution by government entities it was directed towards. Skip stated he was still “word smithing” some resolution titles to make the title short – around 35 characters, to fit into field spaces on documents and reports including a tracking spreadsheet he was still developing. Further Skip stated he was adding resolutions the list distributed to Birdshill CPO / NA residents &lt;CR&gt; that reflect “mechanical” nature of writings to codify actions. For example, to avoid repeating phrase(s) like ‘deliver all documents on US “A size” paper’. Meaning an engineering designation for paper sheets in portrait orientation that are “letter size” with dimensions [WxH (width x height)] of 8.5 inch x 11 inch along with other attributes of weight, brightness, recyclable content etc, and color – avoid accepting “goldenrod” paper at all costs. A “mechanical / detail” resolution would state the fact and show the fact(s) migration into one of the subtended policy manuals referred to in the Birdshill CPO / NA Bylaws. Thus documenting the origination of the policy, Birdshill CPO / NA community discussion and importantly providing a history or context for its evolution based upon actual experiences in meetings of various types and venues at locales throughout the Portland Metro Region, State of Oregon and if necessary United States and planet Earth.</p> <p>Skip further described the spreadsheet from which the LIST of resolutions had been generated. Each resolution as voted upon singly or as a group has a unique identifier. The identifier allows tracing back to the meeting and agenda item where the issue and resolution was discussed. This Skip felt was important for a principle he refers to as traceability part of what Skip refers to as the “4T” process where 4T = Transparent, Topical, Timely and Traceable to source documents. Skip stated this was important due to experiences at Boeing / Rocketdyne [Designers Engineers and Manufactures of Space Shuttle Main Engineer (SSME)] and a family estate case here in Clackamas County.</p> <p>Further the “4T” process is imperative for people in a community to get a handle on issues, and promises for mitigation measures made by “leaders” with respect to projects like the Metro: Lake Oswego to Portland Transit Project (LOPT) and conjoined City of Lake Oswego: Foothills District Refinement Plan (FDRP). Especially in light of one neighborhood in Portland, Skip remembered and commented about covering the reservoirs near Mt Tabor and in Washington Park due to a “unfunded mandate” from the Environmental Protection Agency &lt;CR 2004 June 22 Tuesday PTRB&gt;. He added this battle in Portland will affect water rates in Birdshill for those serviced by Palatine Hill Water District.</p> <p>Skip began to read from a single copy of the List &lt;CR&gt; of resolutions that had been sent out by e-mail. Bill Gilmer gently cut him off by stating, “Remember Skip we discussed this at the ‘Board Meeting’ last month and we trust you.”. Skip stopped, thanked Bill for the reminder and said he would put the list of resolutions in the minutes.</p>				
<b>Conclusion:</b>	None – Continue with Presentation of List of Resolutions 2010.26.08.03 through 2010.26.30.				
<b>Next Item:</b>	<b>Resolution Actions 2</b>				

<b>Agenda No.:</b>	08.02	<b>Topic:</b>	<b>Resolution Actions 2</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:31 p	<b>End:</b> 7:45 p
<b>Discussion:</b> 2010.26.08.04 through 2010.26.08.30 2011 Jun 28 Tue	Resolution Identifier (ID) For Minutes From Annual Mtg 2010.26 2011 Jun 28 Tue 19:00 U	Resolution Title (Current to Reflect 35 Character Limit)	Resolution ID From Agenda List Distributed by email 2011 Jun 26 Sun 16:12 U	Resolution ID From Summary Sheet Statements Distributed by US Mail 2011 May	
	2010.26.08.04	Endorse SB 41 to Enhance Transparency	2010.26.15.01	2010.24.15.01	
	2010.26.08.05	Emulate 2035 Streetcar Transit Network	2010.26.15.02	2010.24.15.02	
	2010.26.08.06	Endorse Filing of Enforcement Order	2010.26.15.03	2010.24.15.03	
	2010.26.08.07	Evaluate Earthquake & Flood Plain Risks	2010.26.15.04	2010.24.15.04	
	2010.26.08.08	Produce Documents to Aide Survey	2010.26.15.05	2010.24.15.05	
	2010.26.08.09	Conduct Survey as Committed to by LOCC	2010.26.15.06	2010.24.15.06	
	2010.26.08.10	Request Merge Elk Rock into Briarwood Area	2010.26.15.07	2010.24.15.07	
	2010.26.08.11	Request Panel on Transit and Trail Legal Issues	2010.26.15.08	2010.24.15.08	
	2010.26.08.12	Authorize Designees to Schedule Meetings	2010.26.15.09	2010.24.15.09	
	2010.26.08.13	Provide Speakers on Subjects wrt Birdshill Issues	2010.26.15.10	2010.24.15.10	
	2010.26.08.14	Request Presentation by Accident Scene Experts	2010.26.15.11	2010.24.15.11	
	2010.26.08.15	Request Presentation by Cascade Policy Institute	2010.26.15.12	2010.24.15.12	
	2010.26.08.16	Request Boundary Change to Reflect Watershed	2010.26.15.14	2010.24.15.14	
	2010.26.08.17	Request Involvement Policy on Highway Transfer	2010.26.15.15	2010.24.15.15	
	2010.26.08.18	Request Inclusion of Restrooms in Interwine Plans	2010.26.15.16	2010.24.15.16	
	2010.26.08.19	Request Data Segment Line Change for LOPT	2010.26.15.17	2010.24.15.17	
	2010.26.08.20	Institute Methods of Calculation Presentation	2010.26.15.18	2010.24.15.18	
	2010.26.08.21	Institute Presentation of Government Debt Loads	2010.26.15.19	2010.24.15.19	
	2010.26.08.22	Request Birdshill Convene Meeting With FTA	2010.26.15.20	2010.24.15.20	
	2010.26.08.23	Utilize EDU(s) To Express Capacities of WTS	2010.26.15.21	2010.24.15.21	
2010.26.08.24	Endorse Stop Sunnybrook Blvd Bypass At CTC	2010.26.16.01			
2010.26.08.25	Endorse Complaint wrt OR43 Bike Project	2010.26.16.02			
2010.26.08.26	Endorse Complaint wrt OR43 Highway Transfer	2010.26.16.03			
2010.26.08.27	Endorse Complaint wrt Notice Tryon Cove Park	2010.26.16.04			
2010.26.08.28	Request Forensic Audit of LOPT Expenditures	2010.26.17.01			
2010.26.08.29	Request Mediation with LOPT Committees	2010.26.17.02			
2010.26.08.30	Request Board Authority to File & Follow	2010.26.17.03			
<b>Conclusion:</b>	None – Continue with Presentation of List of Resolutions 2010.26.08.31 through 2010.26.08.60.				
<b>Next Item:</b>	<b>Resolution Actions 3</b>				

<b>Agenda No.:</b>	08.02	<b>Topic:</b>	<b>Resolution Actions 3</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:31 p	<b>End:</b> 7:45 p
<b>Discussion:</b> 2010.26.08.31 through 2010.26.08.60 2011 Jun 28 Tue	Resolution Identifier (ID) For Minutes From Annual Mtg 2010.26 2011 Jun 28 Tue 19:00 U	Resolution Title (Current to Reflect 35 Character Limit)	Resolution ID From Agenda List Distributed by email 2011 Jun 26 Sun 16:12 U	Resolution ID From Summary Sheet Statements Distributed by US Mail 2011 May	
	2010.26.08.31	Request Board Contact Congress RE LOPT	2010.26.17.04		
	2010.26.08.32	Request Endorsement of Chair Complaints	2010.26.17.05		
	2010.26.08.33	Request List of Projects and Initiatives	2010.26.17.06		
	2010.26.08.34	Request Copies of Committee Books in Library	2010.26.17.08		
	2010.26.08.35	Request Copies of PMG Meetings on Internet	2010.26.17.09		
	2010.26.08.36	Request LOPT Define Terms and Provide Maps	2010.26.17.10		
	2010.26.08.37	Request LOPT Develop System of Maps	2010.26.17.11		
	2010.26.08.38	Request LOPT Provide Timeline for Vote	2010.26.17.12		
	2010.26.08.39	Request LO Survey to Follow FTA Categories	2010.26.17.13		
	2010.26.08.40	Request Vote on LOPT Follow FTA Categories	2010.26.17.14		
	2010.26.08.41	Request Examine LOPT Models For AA & DEIS	2010.26.17.15		
	2010.26.08.42	Request Examine LOPT Models Prior to Run	2010.26.17.16		
	2010.26.08.43	Request Lake Oswego Forgo Eminent Domain	2010.26.17.17		
	2010.26.08.44	Request LOPT Itemize GRA and Values	2010.26.17.18		
	2010.26.08.45	Request LOPT Committee Members Use Transit	2010.26.17.19		
	2010.26.08.46	Request LOPT Post Notices on TriMet Vehicles	2010.26.17.20		
	2010.26.08.47	Request LOPT Identify Birdshill Area Issues	2010.26.17.21		
	2010.26.08.48	Request LOPT Develop Common Indices	2010.26.17.22		
	2010.26.08.49	Request LOPT Provide Maps of TAZ	2010.26.17.23		
	2010.26.08.50	Request LOPT Provide TAZ Population	2010.26.17.24		
	2010.26.08.51	Request LOPT Provide Maps of Isochrons	2010.26.17.25		
	2010.26.08.52	Request LOPT Provide Land Use Initiatives	2010.26.17.26		
	2010.26.08.53	Request Government Identify Hierarchies	2010.26.17.27		
	2010.26.08.54	Request Government Thesaurus	2010.26.17.28		
	2010.26.08.55	Request Government Visual Dictionaries	2010.26.17.29		
	2010.26.08.56	Request Government Summary Charts	2010.26.17.30		
2010.26.08.57	Request LOPT Hearings on Value Engineering	2010.26.17.31			
2010.26.08.58	Request LOPT Specify Transfer Wait Time	2010.26.17.32			
2010.26.08.59	Request Clackamas County Vote on LOPT	2010.26.17.33			
2010.26.08.60	Request LOPT Examine Stopping Distances	2010.26.17.34			
<b>Conclusion:</b>	None – Continue with Presentation of List of Resolutions 2010.26.08.61 through 2010.26.08.81				
<b>Next Item:</b>	<b>Resolution Actions 4</b>				

<b>Agenda No.:</b>	08.02	<b>Topic:</b>	<b>Resolution Actions 4</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:31 p	<b>End:</b> 7:45 p
<b>Discussion:</b> 2010.26.08.61 through 2010.26.08.81 2011 Jun 28 Tue	Resolution Identifier (ID) For Minutes From Annual Mtg 2010.26 2011 Jun 28 Tue 19:00 U	Resolution Title (Current to Reflect 35 Character Limit)	Resolution ID From Agenda List Distributed by email 2011 Jun 26 Sun 16:12 U	Resolution ID From Summary Sheet Statements Distributed by US Mail 2011 May	
	2010.26.08.61	Request LOPT Provide Source Reports	2010.26.17.36		
	2010.26.08.62	Request LOPT Link Data to Resources	2010.26.17.37		
	2010.26.08.63	Request LOPT Identify Key Constraints	2010.26.17.38		
	2010.26.08.64	Request LOPT Provide Evaluation Criteria	2010.26.17.40		
	2010.26.08.65	Request LOPT Use QFD to Display Evaluation	2010.26.17.41		
	2010.26.08.66	Request Coordination of GIS For Birdshill	2010.26.17.42		
	2010.26.08.67	Request Implementation of Gov Transparency	2010.26.17.43		
	2010.26.08.68	Request Birdshill Endorse CPI Letter to FTA	2010.26.17.44		
	2010.26.08.69	Request LOPT Validate SLED	2010.26.17.45		
	2010.26.08.70	Request Government Validate LARPA	2010.26.17.46		
	2010.26.08.71	Request LOPT Validate Emergency Response	2010.26.17.47		
	2010.26.08.72	Request LOPT Drop Fielding Bike Boulevard	2010.26.17.48		
	2010.26.08.73	Authorize Board to Deliver Resolutions	2010.26.17.49		
	2010.26.08.74	Request LOPT Identify Models	2010.26.17.50		
	2010.26.08.75	Request LOPT Coordinate Models	2010.26.17.51		
	2010.26.08.76	Request LOPT Delineate Comment Evaluation	2010.26.17.52		
	2010.26.08.77	Request Meeting Handouts Be Identified	2010.26.18.01		
	2010.26.08.78	Request All FFGA(s) Be Posted to Websites	2010.26.18.02		
	2010.26.08.79	Request Presentations Be Accessible	2010.26.18.03		
2010.26.08.80	Notice of Standards for Requested Documents	2010.26.18.04			
2010.26.08.81	Request Board Convene OR 43 Neighborhoods	2010.26.18.05			
<b>Conclusion:</b>	None – Continue with Discussion and Motion List of Resolutions				
<b>Next Item:</b>	<b>Resolutions Motion and Vote</b>				

<b>Agenda No.:</b>	08.03	<b>Topic:</b>	<b>Resolutions Motion and Vote</b>				
<b>Speaker:</b>	Charles Ormsby (Skip)	<b>Begin:</b>	7:31 p	<b>End:</b>	7:45 p		
<b>Discussion:</b> 2010.26.08.90 2011 Jun 28 Tue	<p>Note Resolution ID 2010.26.08.01, and 2010.26.08.02 and 2010.26.08.03 along with 2010.26.08.82 through 2010.26.08.89 not used as resolution identifiers.</p> <p>Skip briefly discussed a concept for a “confederation of SW Portland and Lake Oswego neighborhoods” he had conceived of several years ago. This concept of direct sharing knowledge about issues and conditions between neighborhoods in a given area or along a stretch of highway in part lead him to contact the League of West Linn Neighborhoods (LWLN). The other part which has been stated in Birdshill minutes &lt;CR&gt; is that Skip felt that neighborhoods in both Birdshill and Lake Oswego for that matter have a debt. Namely nearly fifty years ago an alignment for I-205 could have resulted in a roadway/bridge pier right where we sit this evening &lt;CR&gt;. LWLN is where he met Lynn Fox who is in attendance this evening because of the issue of the impacts of LOPT upon West Linn. And frankly their lack of involvement in both the alternative analysis phases (LOPTTAAS – Lake Oswego to Portland Transit and Trails Alternative Analysis) and recently concluded LOPT DEIS (Draft Environmental Impact Study) phase.</p> <p>Along with the recently surfaced initiative of the Transfer of Oregon Hwy 43 ownership / administration from control of the State of Oregon by the Oregon Department of Transportation (ODOT) to local jurisdictions &lt;CR&gt; initiated by Metro. Including, north to south City of Portland, Multnomah County, Clackamas County, City of Lake Oswego, City West Linn and City of Oregon City. Skip speculated this was probably due to a concept of placing rails in the outer lanes of Oregon Highway 43 [OR 43 aka Macadam Ave et al (eleven or thereabout names)] from roughly the Oregon Public Broadcasting (OPB) center at OR 43 / Taylors Ferry north to OR 43 / Boundary Street at the Johns Landing Water Tower Building &lt;CR&gt;.</p> <p>Bill Gilmer made a motion to accept the list of Resolutions as distributed by e-mail on 2011 Jun 2 Tuesday 19:48 U (7:48 PM PT) &lt;CR&gt; as attached file: LIST_BHCN_201026_Cnsd_rslt_2011_06Jun_26Su_1300U.pdf &lt;CR&gt;. Subject to modifications of:</p> <ol style="list-style-type: none"> <li>1. Titles to fit Skip’s resolution packet word processing document format.</li> <li>2. Other modification as yet unknown and subject to Skip’s editing as resolution packets drafted.</li> <li>3. Inclusion for summary into a policy manual to be developed.</li> <li>4. Inclusion of a Resolution to convene a meeting of neighborhoods along Oregon Highway 43.</li> <li>5. Review of Resolution Packets by Board prior to transmission to specified entities in resolution.</li> </ol> <p>It was seconded by Sandy Stallcup. Skip asked for any other questions about the resolutions. Skip saw no hand gestures and stated the question is closed. Skip called for the issue of approval of all resolutions as presented. The question was called and the motion for approval of resolutions as displayed and distributed above was approved by unanimous show of hands.</p>						
Names ordered as recorded on Birdshill Roster of Attendance 2010.26, 2011 Jun 28 Tuesday 7:00 p – 9:00 p (Ofn = Officer)							
	No.	Person	Vote		No.	Person	Vote
	01.	Sandra Stallcup (OF1)	Aye		07.	Michelle Mehrabi (OF3)	Aye
	02.	David King	Aye		08.	Amir Mehrabi	Aye
	03.	Traute Zagunis (OF2)	Aye		09.	Bert Krages	Aye
	04.	Jody Wiley	Aye		10.	Charles Ormsby (Skip) (OF4)	Aye
	05.	Leo Zagunis	Aye		11.	Lynn Fox	G =Guest
	06.	Bill Gilmer	Aye		12.	NOT USED	NOT_USED
<b>Conclusion:</b>	<p>Approve Motion 2010.26.08.90.                  Ayes: 10 Nays: 0, Abs: 0                  The above Resolutions with identifiers [ID(s)] of 2010.26.08.04 through 2010.26.08.81 inclusive become policy of residents within the area of the Birdshill CPO / NA with respect and directed towards multiple government and advisory entities.</p>						
<b>Next Item:</b>	<b>Resolution Announcements</b>						

<b>Agenda No.:</b>	09	<b>Topic:</b>	<b>Resolution Announcements</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:30 p	<b>End:</b> 7:31 p
<b>Discussion:</b> 2010.26.09 2011 Jun 28 Tue	Skip told the people gathered at Bill Gilmer’s house he had conceived of ten resolutions this morning that need to be developed and refined over the next couple of months and he would list them in the meeting minutes.				
	Resolution Identifier (ID) For Minutes and Tracking From Annual Mtg 2010.26 2011 Jun 28 Tue 19:00 U	Resolution Title (Current to Reflect 35 Character Limit)			
	2010.26.09.01	Evaluate Tryon Cr and OR Hwy 43			
	2010.26.09.02	Request Items for Neighborhood Grants			
	2010.26.09.03	Request LO Post SC Summit Documents			
	2010.26.09.04	Create Birdshill Data Collection Cmte			
	2010.26.09.05	Create BH Neighborhood Circulation Committee			
	2010.26.09.06	Endorse West Linn Inclusion In LOPT			
	2010.26.09.07	Request Locale TriMet Tax Revenues			
	2010.26.09.08	Request Access to Public Graphics			
	2010.26.09.09	Create BH Emergency Response Committee			
	2010.26.09.10	Create BH Neighborhood Plan Committee			
<b>Conclusion:</b>	Resolutions announced with actions to be taken at future meetings, ID and Title subject to revisions.				
<b>Next Item:</b>	<b>Discussion Current Issues</b>				

<b>Agenda No.:</b>	10	<b>Topic:</b>	<b>Discussion Current Issues</b>		
<b>Speaker:</b>	Charles Ormsby (Skip)	<b>Begin:</b>	7:31 p	<b>End:</b>	7:45 p
<b>Discussion:</b> 2010.26.10 2011 Jun 28 Tue	<p>Skip stated there was a lot that had occurred since Birdshill CPO / Na met with two of the Clackamas County Board of Commissioners (CCBC) on 2011 Apr 20 Wednesday.</p> <p>Foremost of course is the Metro Lake Oswego to Portland Transit Project, in the LPA – Locally Preferred Alternative approval phase, had a major setback on 2011 June 09 Thursday. This entailed a request by Lake Oswego Mayor Hoffman, and City of Portland Mayor Sam Adams to the Clackamas County Board of Commissioners (CCBC) “business session” to delay endorsing a Locally Preferred Alternative (LPA) for the Streetcar option until 2012 &lt;CR&gt;. These documents bear reading along with discussion that occurred CCBC at the “work session” especially the conditions in the draft LPA agreement with respect to the City of West Linn and the effect LOPT may (will) have on transit alternatives. In essence Skip reported, Commissioner Savas’s comments and language in the CCBC draft LPA finally acknowledge the transfer and participation issue residents of the Birdshill area (skip) brought forth nearly six years ago &lt;CR Skip letter to west linn and LWLN Complaint to FTA, and LO Review Article Report&gt;. Of course since that time Skip stated, Lynn Peterson [LO City Council 2003 – 2006 and CCBC 2006 – 2011] has moved on to a position on sustainability with Governor John Kitzhaber &lt;CR Oreg Editorial circa 2010 Feb 28&gt;.</p> <p>Secondly was the proposed sale of a taxlot associated with Tryon Cove Park on 2011 May 17 Tuesday &lt;CR cbo testimony and others + meeting minutes&gt;. The address of the taxlot, Map No: 02S_01E_02_C_B_00100 TwN_Range_Sec_QS_QQS_TxLot] is 13990 Stampher Rd Lake Oswego Oregon; Clackamas County territory (unincorporated). For legacy residents of the Birdshill CPO / NA and Stampher HOA this is referred to as the “Walker Property” and fronts the Willamette River on the west bank at the “T” intersection of Stampher Road.</p> <p>It was bought by the City of Lake Oswego circa 2004 &lt;CR BHNNews_ATCL_OREG_TryonCv_2004_02Feb_25We_0600U&gt;. Acquisition documents of those taxlots should be contrasted with the recent (2011 May) acquisition of southern portion of the Riverview Cemetery property north of Lewis and Clark College Fred Wilson Field at Griswold Stadium and east of Palatine Hill Road, and west of OR 43 (MP_03.00) south of Sellwood Bridge in vicinity of Powers Marine Park &lt;CR Oregonian Article 2011_05May_02Mo_1535U&gt;. The unspoken / unwritten aim was to gain control of all taxlots on Stampher Road for purposes of inclusion into the Foothills Area and redevelopment. Then change single family dwellings into dense housing – condominiums (higher tax receipts), with boating facilities &lt;CR 2004 Charrette exercise&gt;. This taxlot is in Clackamas County and was the subject of a proposed and withdrawn annexation attempt in 2009 March (AN 09-0002/Proposed Ordinance 2538) &lt;CR&gt;. Notably too was the “Island Annexation” (ORS 222.750) attempt, Lake Oswego Land Use (LU) AN00-0009/Proposed Ordinance 2254) in 2000 October 17 Tue &lt;CR&gt;.</p> <p>Also of note was a presentation of the Clackamas River Keepers to LONAC on 2011 May 07 Saturday &lt;CR&gt;. The essential question is: “How much water can be drawn from Clackamas River to sustain and quench cities and districts desire for potable water without affecting fish runs (salmon, trout, and steelhead)?” &lt;CR ClkRvr 2007 and 2010&gt; Stay tuned Skip advised.</p>				
<b>Conclusion:</b>	None				
<b>Next Item:</b>	<b>Handout Documents</b>				

<b>Agenda No.:</b>	11	<b>Topic:</b>	<b>Handout Documents</b>			
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:45 p	<b>End:</b>	7:46 p
<b>Discussion:</b> 2010.26.11 2011 Jun 28 Tue	None					
<b>Conclusion:</b>	None					
<b>Next Item:</b>	<b>Noted Documents</b>					

<b>Agenda No.:</b>	12	<b>Topic:</b>	<b>Noted Documents</b>			
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:46 p	<b>End:</b>	7:48 p
<b>Discussion:</b> 2010.26.12 2011 Jun 28 Tue	Skip stated he had downloaded, picked up or received some documents of note that included: <ol style="list-style-type: none"> <li>1. 2011 May 07 Sa – LONAC presentation on Clackamas River Watershed &lt;CR &gt;</li> <li>2. 2011 May 14 Sa – LO Mayor’s meeting with Chairs in LO UGMA &lt;CR &gt;.</li> <li>3. 2011 May 17 Tu – LO City Council Hearing on sale of taxlot associated with Tryon Cove Park &lt;CR &gt;</li> <li>4. 2011 Jun 09 Th – Clackamas County &amp; LOPT documents wrt Metro LOPT LPA &amp; PPEP phases &lt;CR &gt;</li> </ol> He will figure out a ways to distribute such as e-mail attachments or posting to a website.					
<b>Conclusion:</b>	None					
<b>Next Item:</b>	<b>Set Time and Date For Next CPO / NA Meeting</b>					

<b>Agenda No.:</b>	13	<b>Topic:</b>	<b>Set Time and Date For Next CPO / NA Meeting</b>			
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:48 p	<b>End:</b>	7:50p
<b>Discussion:</b> 2010.26.13 2011 Jun 28 Tue	Next Meeting 2012.nn Regular Meeting Date: 2011 Oct nn Wednesday (Inform after start of School Year) Time: 7:00 p – 9:00 p PT (19:00 U – 21:00 U)					
<b>Conclusion:</b>	Location: Forest Hills Elementary School. Room: Likely the MPR – Multipurpose Room.					
<b>Next Item:</b>	<b>Motion to Adjourn</b>					

<b>Agenda No.:</b>	14	<b>Topic:</b>	<b>Motion to Adjourn</b>			
<b>Speaker:</b>	Charles Ormsby (Skip)		<b>Begin:</b>	7:50 p	<b>End:</b>	7:50 p
<b>Discussion:</b> 2010.26.14 2011 Jun 28 Tue	Skip adjourned the meeting at 20:50 U (8:50 PM PT)					
<b>Conclusion:</b>	Regular Meeting 2010.26 adjourned 2011 Jun 28 Tue at 19:50 U (7:50 PM PT).					

Note:

1. Begin and End times for each agenda item are approximate measures to the nearest 5 minute time mark.
2. Annotations with respect to items referred to will be available when Birdshill Google Website becomes available. At that time Approved (APRV) minutes will be posted to <http://birdshillcpona.shutterfly.com/>

Submitted For Approval By Charles B. Ormsby (Skip) 2012 Jan 02 Monday 22:00 U (10:00 PM PT)	DRAFT Item: 2012.07.06.01 2012 Jan 18 Wednesday 19:00 U (7:00 PM PT)
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## Documents are hyperlinked in endnotes.

1. Download attachments to email or documents downloaded from website into one common directory.
2. Have a PDF file reader installed on your computer and open (PC or MAC versions)
3. Navigate through document rapidly by clicking on headers (Bold type at beginning of section.) or “Bookmark tab”
4. To access an endnote reference, first record endnote number on a piece of scratch paper. Place cursor over superscript number carefully and left mouse click, once.
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6. To access posting site for document referenced in endnote click on the blue or purple text with the label “**De\_Access:**”. Links may not work due to changes in hyperlinked website URLs / addresses.
7. Rename downloaded file as required to conform to filename in hyperlink in endnote. Strip off characters “[1]” at end of filename.
8. To access a document referenced in the endnote left mouse click on the blue or purple text with the label “**Hlink\_Prd:**”. This will open Adobe PDF file reader and you should see the referenced document.
9. To return to point in the document click on one of the previous view buttons (green button with left/right white arrows)
10. Periodically when viewing source documents close out viewed documents in Adobe reader separately.

## Minutes Reference Docs:

Note Outline format is used to succinctly abstract the previous section summary and expose many more documents placed into endnotes. Due to limitations with my computer and software I have problems creating Adobe \*.pdf (Portable Document Format) document files that provide full access to endnotes created in MS Word 2003 source files when the number of endnotes in the source document rises above 20 to 25 references. Endnotes in the PDF document can be accessed; however, but before performing a left mouse click you must record the endnote number on a scratch pad. Because in the PDF file you are dropped into the endnote section, and you must manually scroll backwards or forwards to the endnote number to point to document you desire and gain information about.

## 01 – Outline of Documents

### 01.01

#### 01.01.01

#### 01.01.02

#### 01.01.03

#### 01.01.03.01

#### 01.01.04

#### 01.01.04.01

### 01.02

#### 01.02.01

### 01.03

#### 01.03.01

#### 01.03.01.01

#### 01.03.01.02

#### 01.03.01.03

#### 01.03.01.04

#### 01.03.01.05

#### 01.03.01.06

#### 01.03.01.07

#### 01.03.01.08

#### 01.03.01.09

#### 01.03.01.10

#### 01.03.01.11

#### 01.03.01.12

#### 01.03.01.13

#### 01.03.02

### 01.04

#### 01.04.01

## Introduction

2009 Apr Bylaws Ver 06.09 (Ratified) of Birdshill CPO / NA<sup>6</sup>

201n mmm Manual Public Notification (To Be Developed)<sup>7</sup>

2011 Jun 28 Tuesday Email of notification plus Agenda Packet<sup>8</sup>

Attached Agenda Packet <CR 01.03.01>

2011 Jun 23 Thursday Lake Oswego Review Calendar Notice<sup>9</sup>

Email 2011 Apr 08 Friday requesting printing of Public Notice<sup>10</sup>

## Registration of Attendees

2011 Jun 28 Tuesday Birdshill CPO / NA Meeting Annual 2010.26

Attendance Roster. Available for inspection only upon written request.<sup>11</sup>

## Meeting Minutes and Resolution Actions

2011 Jun 28 Tue Meeting Packet<sup>12</sup>

2011 Apr Agenda<sup>13</sup>

2011 Apr Map for Forest Hills ES MPR Room<sup>14</sup>

2011 Apr Resolution Summary Sheet Actions and Announcements<sup>15</sup>

2011 Mar Testimony to Portland City Council <CR Error! Reference source not found.>

2011 Feb Email request for Project List to CC Chair <CR Error! Reference source not found.>

2011 Apr Pwr Pt Encap LO Comp Plan Update <CR 01.06.01>

2011 Apr Pwr Pt Encap OR Hwy 43 Transfer <CR 01.07.01>

2011 Apr Email on OR Hwy 43 Transfer<sup>16</sup>

2010 Jul LOOSSWUR Report on LOPT<sup>17</sup>

2011 Apr Pwr Pt Encap Birdshill Pedestrian Connections <CR 01.09.01>

2011 Apr Pwr Pt Encap Iron Mt Blvd Issues <CR 01.10.01>

2011 Apr Pwr Pt Encap Glenn Road Condition <CR 01.11.01>

2011 Apr Pwr Pt Encap Birdshill CPO / NA Surface Water <CR 01.12>

2011 Jun 28 Tue 14:34U, Email transmit Meeting Packet<sup>18</sup>

## Error! Reference source not found.

2009 Apr Bylaws of Birdshill CPO / NA <CR 01.01.01>

<b>01.05</b>	<b>Error! Reference source not found.</b>
<b>01.05.01</b>	2011 Feb 01 Tu 18:00 U – City of Lake Oswego Regular Meeting
<b>01.05.01.01</b>	Testimony provided <sup>19</sup>
<b>01.05.01.02</b>	Testimony transmitted <sup>20</sup>
<b>01.05.01.03</b>	Email correspondence <sup>21</sup>
<b>01.05.01.04</b>	Minutes <sup>22</sup>
<b>01.06</b>	<b>Error! Reference source not found.</b>
<b>01.06.01</b>	2011 Apr Pwr Pt Encap LO Comp Plan Update <sup>23</sup>
<b>01.07</b>	<b>Error! Reference source not found.</b>
<b>01.07.01</b>	2011 Apr Pwr Pt Encap OR Hwy 43 Transfer <sup>24</sup>
<b>01.08</b>	<b>Error! Reference source not found.</b>
<b>01.08.01</b>	LOPT Documents wrt Draft Environmental Impact Statement (DEIS)
<b>01.08.01.01</b>	2010 Nov Metro LOPT – DEIS Report for LOPT <sup>25</sup>
<b>01.08.01.02</b>	2010 Dec Metro LOPT – Streetcar Plan Set for DEIS <sup>26</sup>
<b>01.09</b>	<b>Error! Reference source not found.</b>
<b>01.09.01</b>	Cross Reference to email transmitting meeting packet <CR 01.03.02>
<b>01.09.02</b>	2011 Apr Pwr Pt Encap Birdshill Pedestrian Connections <sup>27</sup>
<b>01.10</b>	<b>Error! Reference source not found.</b>
<b>01.10.01</b>	Cross Reference to email transmitting meeting packet <CR 01.03.02>
<b>01.10.02</b>	2011 Apr Pwr Pt Encap Iron Mt Blvd Issues <sup>28</sup>
<b>01.11</b>	<b>Error! Reference source not found.</b>
<b>01.11.01</b>	Cross Reference to email transmitting meeting packet <CR 01.03.02>
<b>01.11.02</b>	2011 Apr Pwr Pt Encap Glenn Road Condition <sup>29</sup>
<b>01.12</b>	<b>Error! Reference source not found.</b>
<b>01.12.01</b>	Cross Reference to email transmitting meeting packet <CR 01.03.02>
<b>01.13</b>	<b>Error! Reference source not found.</b>
<b>01.13.01</b>	Testimony provided <sup>30</sup>
<b>01.14</b>	<b>Handout Documents</b>
<b>01.14.01</b>	None
<b>01.15</b>	<b>Noted Documents</b>
<b>01.15.01</b>	2011 Feb 10 Th – (Metro) OptIN Survey Pannel <sup>31</sup>
<b>01.15.02</b>	2011 Feb 10 Th – Metro Data Center RLIS Layers <sup>32</sup>
<b>01.16</b>	Footnote to be developed <sup>33</sup>
<b>01.17</b>	Footnote to be developed <sup>34</sup>

## Guest Attendees

Agenda Item	Guest Attendees	Contact Information
8.00	Lynn Fox Resident Hidden Springs NA, City of West Linn Oregon  Attendance Roster Position 11 (Page 2 of 2) Desired to share concerns that may be mutual about Metro LOPT and OR Hwy 43 with respect to City of West Linn residents including those in Hidden Springs NA of West Linn with residents of Birdshill CPO / NA.	Hidden Springs NA <West Linn> 6595 Palomino Way Thms_gde PDXC / 0686 / J5 West Linn OR 97068-2507 Mail: PO Box 236 Marylhurst OR 97036 Google Earth: 45°22'29.89"N, 122°38'16.34"W, 419 ft ASL Ph: 503.655.6347 Fx: None Wb: Em: <a href="mailto:wlhsna@msn.com">wlhsna@msn.com</a>

## Locales Referenced

<u>Common Name</u>	<u>Google Earth Coordinate</u> <u>[Copy and insert into “Fly to Window”]</u>
Clackamas County Development Services Bldg	45°20'2.23"N, 122°35'56.43"W
Clackamas County Public Services Bldg	45°19'57.47"N, 122°35'55.50"W
Clackamas County Sheriff Clack Town Center	45°25'50.30"N, 122°34'37.31"W
Multnomah County Headquarters	45°30'44.25"N, 122°39'37.50"W
Metro Headquarters	45°31'38.95"N, 122°39'36.91"W
Portland City Hall	45°30'53.61"N, 122°40'43.63"W
Portland State Urban Center	45°30'39.68"N, 122°40'57.61"W
I-5 / Terwilliger Bv CN	45°28'13.01"N, 122°41'9.36"W
Iron Mt Bridge	45°25'52.46"N, 122°40'22.78"W
Kaady Carwash So Entry	45°25'23.47"N, 122°39'42.35"W
Public Storage LKOS Entry	45°25'22.67"N, 122°39'39.30"W
Lake Oswego City Hall	45°25'9.19"N, 122°40'3.87"W
6-Way Intersection	45°25'22.39"N, 122°40'42.93"W
Tryon Creek WTP	45°25'18.06"N, 122°39'31.22"W
Foothills Area	45°25'13.12"N, 122°39'32.30"W
Albertson's Terminal (Clock Tower)	45°24'55.65"N, 122°39'46.25"W
I-5 / I205 CN	45°22'7.12"N, 122°45'29.21"W
Oregon City Elevator	45°21'25.37"N, 122°36'27.75"W
Willamette Falls View Point	45°21'5.80"N, 122°37'34.95"W
West Linn City Hall	45°21'45.73"N, 122°38'51.39"W
Ref Only Rest Area Raized 1995	45°20'59.08"N, 122°38'13.83"W
13990 Stampher Road, Lake Oswego	45°25'26.85"N, 122°39'29.92"W, Ev: 38 ft ASL
Clackamas County Public Services Bldg	45°19'57.47"N, 122°35'55.50"W

Note:

Places in South Water front district

Spagehti factory

John Ross Towwer Atwater tower

Intersections in Birdshill

Glenn/ Iron Mt

Glenn / Underhill

Glenn Midvale

Iron mt terwilliger

Iron mt co line w

Iron mt glenn

Iron mt edgecliff

Iron mt co line east

Try out some KMLs helicopter fly views

Atwater Road

Forest Highland CPO / NA geo center

## Endnotes

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

- 
- <sup>1</sup> Title: Document Title  
Edition: L1– Abstract  
Date: YYYY Mmm dd DOW 24:00 U (12:00 PM PT)  
Desc: Abstract 1 page, Adobe 6.0 file format  
Type: REPT – Report  
Auth: Charles B. Ormsby (Skip), Sentinel Skip  
File: File Name\_L1A\_YYYY\_NNAaa\_NNDw\_2400U.pdf. Size: 0 kb, Page(s): 0  
Dc\_Source: Archives Birdshill  
Dc\_Access: Website URL  
Hlink\_Prd: File Name
- <sup>2</sup> Title: Document Title  
Edition: L2– Summary  
Date: YYYY Mmm dd DOW 24:00 U (12:00 PM PT)  
Desc: Summary 6 pages, Adobe 6.0 file format  
Type: REPT – Report  
Auth: Charles B. Ormsby (Skip), Sentinel Skip  
File: File Name\_L2S\_YYYY\_NNAaa\_NNDw\_2400U.pdf. Size: 0 kb, Page(s): 0  
Dc\_Source: Archives Birdshill  
Dc\_Access: Website URL  
Hlink\_Prd: File Name
- <sup>3</sup> Title: Document Title  
Edition: L3– Key Document Outline Access  
Date: YYYY Mmm dd DOW 24:00 U (12:00 PM PT)  
Desc: Summary 14 pages, Adobe 6.0 file format  
Type: REPT – Report  
Auth: Charles B. Ormsby (Skip), Sentinel Skip  
File: File Name\_L3K\_YYYY\_NNAaa\_NNDw\_2400U.pdf. Size: 0 kb, Page(s): 0  
Dc\_Source: Archives Birdshill  
Dc\_Access: Website URL  
Hlink\_Prd: File Name
- <sup>4</sup> Title: Universal Document List  
Date: 2011 Nov 09 Sunday 11:00 U (11:00 AM PT) DATE VARIES  
Desc: Spreadsheet with update to universal file list  
Type: SPSH – Spreadsheet  
Auth: Charles Ormsby, Vice Chair Birdshill CPO / NA 2010 and Sentinel Birdshill area  
File: SPSH\_SNSK\_UvDcList.xls Size: 310 kb +, Page(s): 10 +  
Dc\_Source: Birdshill Archives  
Dc\_Access: <https://sites.google.com/site/or43data01/home/bhdocsalt>  
Hlink\_Prd: [SPSH\\_SNSK\\_UvDcList.xls](#)
- <sup>5</sup> Title: Birdshill CPO / NA Meeting Minutes 2009.12 (2009 May)  
Date: 2011 Jan 15 Saturday 11:00 U (11:00 AM PT)  
Desc: Minutes of Mtg 2009.13 Birdshill CPO / NA Special Meeting with John Charles Cascade Policy Institute  
Type: MTMN – Meeting Minutes, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip), Vice Chair 2009 – 2010, Acting Chair 2010 – 2011.  
File: CMNT\_SNSK\_CCBC\_Blacklist\_L4T\_2011\_01Jan\_09Su\_1100U.pdf Size: 390 kb, Page(s): 23  
Dc\_Source: Archives Birdshill  
Dc\_Access: <https://sites.google.com/site/loosswur/home/reptdeis> (WILL CHANGE)  
Hlink\_Prd:

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

<sup>6</sup> Title: Birdshill CPO / NA Bylaws  
Date: 2009 Apr 30 Thursday 09:00 U (9:00 AM PT)  
Desc: Ratified and Approved Ver 6.09 Bylaws  
Type: BYLW – Bylaws  
Auth: Charles B. Ormsby (Skip) Sentinel Birdshill  
FILE: BYLW\_BHCN\_RTfD\_0609\_2009\_04Apr\_30Th\_0900U.pdf. Size 653 kb, Page(s): 13  
Note: Bylaws on LO – Lake Oswego and CL – Clackamas County will have different File Names  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access LO: <http://www.ci.oswego.or.us/plan/Neighborhoods/default.htm>  
Dc\_Access CL: [http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill Bylaws 06 09 2009 Apr30 09.pdf](http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill%20Bylaws%2006%2009%20Apr30%2009.pdf)  
Hlink\_Prd: [BYLW\\_BHCN\\_RTfD\\_0609\\_2009\\_04Apr\\_30Th\\_0900U.pdf](http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill%20Bylaws%2006%2009%20Apr30%2009.pdf)

<sup>7</sup> Title: Birdshill CPO / NA Manual of Public Notification  
Date: TO BE DEVELOPED  
Desc: Internal Birdshill CPO / NA procedures and policies wrt public notification  
Type: MANL – Manual, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Sentinel Birdshill  
FILE BHCN: TO BE DETERMINED. Size ?? kb, Page(s): ??  
Dc\_Source: To Be Determined  
Dc\_Access: To Be Determined  
Hlink\_Prd: To Be Determined

<sup>8</sup> Title: Birdshill\_CPO\_NA\_Agenda\_2011\_Apr\_20\_Wednesday\_7PM  
Date: 2011 Jun 28 Tuesday 14:34 U (2:34 PM PT)  
Desc: Email notifying and transmitting Agenda Packet For Meeting 2010.23 Regular of Birdshill CPO / NA on 2011 Apr 20 We 19:00 U  
Type: EMAL – Email, BHVC – Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011, BHRs – Birdshill Residents + Distribution  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: EMAL\_2011\_04Apr\_20We\_1434U\_BHVC\_BHRs\_Mtg\_Packet.pdf. Size 12 kb, Page(s): 5  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [EMAL\\_2011\\_04Apr\\_20We\\_1434U\\_BHVC\\_BHRs\\_Mtg\\_Packet.pdf](http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill%20CPO%20NA%20Agenda%202011%20Apr%2020%20Wednesday%207PM.pdf)

<sup>9</sup> Title: Lake Oswego Review What’s Happening Calendar – Public Notice of  
Birdshill CPO / NA Meeting Regular 2010.26 on 2011 Jun 23 Thursday  
Date: 2011 Jun 23 Thursday 09:00 U (9:00 AM PT)  
Desc: Public Notice in Lake Oswego Review What’s Happening Calendar Section 2011 Jun 23 Th, Sec B: Neighbors, Page B5  
Type: PBNT – Public Notice by public 3\_rd party publication, LORV – Lake Oswego Review  
Auth: Lake Oswego Review, Linda Hundhammer Calendar Editor  
FILE BHCN: PBNT\_LORV\_2010x26\_2011\_06Jun\_28Tu\_1900U.pdf. Size 12 kb, Page(s): 2  
Dc\_Source: [http://www.lakeoswegoreview.com/features/print\\_story.php?story\\_id=130860967051148200](http://www.lakeoswegoreview.com/features/print_story.php?story_id=130860967051148200)  
Google Search: Lake Oswego Review What’s Happening June 23, 2011  
Dc\_Access: Download from Dc\_Source Website and rename.  
Hlink\_Prd: [PBNT\\_LORV\\_2010x26\\_2011\\_06Jun\\_28Tu\\_1900U.pdf](http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill%20CPO%20NA%20Meeting%20Regular%202010.26%20on%202011%20Jun%2023%20Thursday.pdf)

<sup>10</sup> Title: Request\_Calendar\_Notice\_Birdshill\_CPO/NA\_Annual\_Mtg  
Date: 2011 Jun 17 Friday 10:46 U (10:45 AM PT)  
Desc: Email requesting Public Notice in Lake Oswego Review What’s Happening Calendar Section 2011 Jun 23 Th,  
Type: EMAL – Email, BHVC - PBNT – Public Notice by public 3\_rd party publication, LORV – Lake Oswego Review  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
Lake Oswego Review, Linda Hundhammer Calendar Editor  
FILE BHCN: EMAL\_2011\_06Jun\_17Fr\_1046U\_BHCH\_LORV\_Rqst\_Calendar\_Notc.pdf. Size 22 kb, Page(s): 2  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [EMAL\\_2011\\_06Jun\\_17Fr\\_1046U\\_BHCH\\_LORV\\_Rqst\\_Calendar\\_Notc.pdf](http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill%20CPO%20NA%20Request%20Calendar%20Notice.pdf)

<sup>11</sup> Title: Birdshill CPO / NA Roster of Attendance 2010.23 – Annual Meeting  
2011 Jun 28 Tuesday 7:00 p – 9:00 p PT (19:00 U – 21:00 U)  
Date: 2011 Jun 28 Tue 19:00 U (7:00 PM PT)  
Desc: Meeting Roster for Annual Meeting 2010.26 held on 2011 Jun 28 Tu 19:00 U (7:00 PM PT)  
Type: MTRS – Meeting Roster, BHCN – Birdshill CPO / NA  
Auth: Form – Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: MTRS\_BHCN\_2010x26\_2011\_06Jun\_28Tu\_1900U.pdf. Size 46 kb, Page(s): 2  
Dc\_Source: Birdshill CPO / NA Archives,  
Blank Sheet: ATND\_RSTR\_201026\_ANL\_2011\_06Jun\_28Tu\_1900U.pdf  
Dc\_Access: None – Available only upon written request only.  
Hlink\_Prd: [MTRS\\_BHCN\\_2010x26\\_2011\\_06Jun\\_28Tu\\_1900U.pdf](http://web12.clackamas.us/alfresco/download/direct/workspace/SpacesStore/23c19c9a-7b98-11de-bc2e-c7da9edf98f5/Birdshill%20CPO%20NA%20Roster%20of%20Attendance%202010.23%20-%20Annual%20Meeting%202011%20Jun%2028%20Tue%2019%3A00%20U%20(7%3A00%20PM%20PT).pdf)

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

- <sup>12</sup> Title: Meeting Packet, Birdshill CPO / NA Regular Meeting 2010.23  
Date: 2011 Apr 20 We 19:00 U (7:00 PM PT)  
Desc: Meeting packet for Birdshill CPO / NA Regular Meeting 2010.23  
Type: MTPK – Meeting Packet, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BH:MTPK\_2010x23\_Agenda\_2011\_04Apr\_20We\_1900U.pdf . Size 1,392 kb, Page(s): 18  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [MTPK\\_2010x23\\_Agenda\\_2011\\_04Apr\\_20We\\_1900U.pdf](#)
- <sup>13</sup> Title: AGENDA,2010.23 – Regular Meeting  
Date: 2011 Apr 19 Tue 15:37 U (3:37 PM PT)  
Desc: Agenda for Birdshill CPO / NA Regular Meeting 2010.23, 2011 Apr 20 We 19:00 U  
Type: MTAG –Meeting Agenda  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: MTAG\_2010x23\_Agenda\_2011\_04Apr\_20We\_1900U.pdf. Size 21 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [MTAG\\_2010x23\\_Agenda\\_2011\\_04Apr\\_20We\\_1900U.pdf](#)
- <sup>14</sup> Title: Birdshill CPO / NA Meeting 2010.23 – Regular Meeting  
2011 Jun 28 Tuesday 19:00 U – 21:00 U (7:00 p – 9:00 p PT)  
Date: 2011 Apr 19 Tue 15:40 U (3:40 PM PT)  
Desc: Map to Forest Hills Elementary School  
Type: MPUA – Map US Size “A”, WxH (8,5 in x 11 in) Portrait  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: MPUA\_2010x23\_MtgFHES\_2011\_04Apr\_20We\_1900U.pdf. Size 165 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [MPUA\\_2010x23\\_MtgFHES\\_2011\\_04Apr\\_20We\\_1900U.pdf](#)
- <sup>15</sup> Title: RESOLUTION Summary Sheet for the Membership of the Birdshill CPO / NA  
Before: Regular Meeting – 2011 Jun 28 Tuesday 7:00 PM PT (19:00 U) Meeting 2010.23  
Date: 2011 Apr 19 Tue 16:44 U (4:44 PM PT)  
Desc: Summary of resolutions for action and titles for announcement  
Type: RSSM – Resolution Summaries Actions and titles for announcement  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: RSSM\_SNSK\_Rg2010x23\_Res\_2011\_04Apr\_20We\_1900U.pdf. Size 85 kb, Page(s): 3  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [RSSM\\_SNSK\\_Rg2010x23\\_Res\\_2011\\_04Apr\\_20We\\_1900U.pdf](#)
- <sup>16</sup> Title: OR43\_Work\_Group\_Meeting\_2011\_Apr\_11\_Mon\_Commentary\_n\_Request  
Date: 2011 Apr 15 Fri 11:51 U (11:51 PM PT)  
Desc: Email on OR Hwy 43 transfer plus requests for involvement  
Type: EMAL – Email, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: EMAL\_2011\_04Apr\_15Fr\_9902U\_BHVC\_Dstr\_OR43\_Xfer\_Cmnt\_n\_Rqst.pdf. Size 73 kb, Page(s): 2  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [EMAL\\_2011\\_04Apr\\_15Fr\\_9902U\\_BHVC\\_Dstr\\_OR43\\_Xfer\\_Cmnt\\_n\\_Rqst.pdf](#)
- <sup>17</sup> Title: LOOSSWUR Report on Lake Oswego to Portland Transit Project Status: 2010 July  
Date: 2010 Jul 26 Mon 10:23 U (10:23 AM PT)  
Desc: Flyer with hyperlinks showing status of Lake Oswego to Portland Transit Project in 2010 July  
Type: FLYR – Flyer, LSUR – Lake Oswego Oregon Streetcar Scam With Urban Renewal aka Charles B. Ormsby (Skip)  
Auth: Charles B. Ormsby (Skip) Birdshill Sentinel  
FILE BHCN: FLYR\_LSUR\_LOPT\_Status\_2010\_07Jul\_26Mo\_1000U.pdf. Size 82 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [FLYR\\_LSUR\\_LOPT\\_Status\\_2010\\_07Jul\\_26Mo\\_1000U.pdf](#)

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

- <sup>18</sup> Title: Birdshill\_CPO/NA\_Agenda\_For\_Regular\_Meeting\_2011\_Apr\_20\_Wed\_1900U  
Date: 2011 Apr 20 We 14:34 U (2:34 PM PT)  
Desc: Email transmitting Meeting packet for Birdshill CPO / NA Regular Meeting 2010.23  
Type: EMAL – E-mail, BHVC – Birdshill CPO / NA Vice / Acting Chair 2010 – 2011  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BH: EMAL\_2011\_04Apr\_20We\_1434U\_BHVC\_BHRs\_Mtg\_Packet.pdf . Size 46 kb, Page(s): 5  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [EMAL\\_2011\\_04Apr\\_20We\\_1434U\\_BHVC\\_BHRs\\_Mtg\\_Packet.pdf](#)
- <sup>19</sup> Title: Request to Identify Projects and Initiatives wrt Birdshill CPO / NA Locale  
Date: 2011 Feb 01 Tuesday 15:00 U (3:00 PM PT)  
Desc: Request of government entities with jurisdiction in the area of the Birdshill CPO / NA to develop a list of projects and initiatives wrt Birdshill CPO / NA as required BYLW Artc II, Sect 04  
Type: RQST – Request, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip), Birdshill CPO / NA Acting Chair  
File: RQST\_BHCN\_GovProj\_L1A\_2011\_02Feb\_01Tu\_1500U.pdf Size: 217 kb, Page(s): 2  
Dc\_Source: Archives Birdshill  
Dc\_Access: Not known  
Hlink\_Prd: [RQST\\_BHCN\\_GovProj\\_L1A\\_2011\\_02Feb\\_01Tu\\_1500U.pdf](#)
- <sup>20</sup> Title: Request to Identify Projects and Initiatives wrt Birdshill CPO / NA Locale  
Date: 2011 Feb 02 Wednesday 13:00 U (1:00 PM PT)  
Desc: Request of government entities with jurisdiction in the area of the Birdshill CPO / NA to develop a list of projects and initiatives wrt Birdshill CPO / NA as required BYLW Artc II, Sect 04  
Type: RQST – Request, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip), Birdshill CPO / NA Acting Chair  
File: RQST\_BHCN\_GovProj\_L1A\_2011\_02Feb\_02We\_1300U.pdf Size: 222 kb, Page(s):  
Dc\_Source: Archives Birdshill  
Dc\_Access: <https://sites.google.com/site/or43data01/home/bhdocsalt>  
Hlink\_Prd: [RQST\\_BHCN\\_GovProj\\_L1A\\_2011\\_02Feb\\_02We\\_1300U.pdf](#)
- <sup>21</sup> Title: Testimony and Request of LOCC for creation of List of projects wrt Birdshill CPO / NA  
Date: 2011Feb 02 Wed 20:49 U (8:49 PM PT)  
Desc: Email transmitting request to City of Lake Oswego for development of project list  
Type: EMAL – Email, BHVC – Birdshill CPO / NA Acting Chair 2010 – 2011  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: EMAL\_2011\_02Feb\_02We\_2049U\_BHVC\_LOCC\_RQST\_Project\_List.pdf. Size 24 kb, Page(s): 2  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [EMAL\\_2011\\_02Feb\\_02We\\_2049U\\_BHVC\\_LOCC\\_RQST\\_Project\\_List.pdf](#)
- <sup>22</sup> Title: Lake Oswego CITY COUNCIL MEETING MINUTES February 1, 2011  
Date: 2011 Feb 01 Tu 18:00 U (6:00 PM PT)  
Desc: Meeting Minutes LO City Council Regular Session Citizen Comment Birdshill Projects Agenda Item 7 on pg 07/20  
Type: MTMN – Meeting Minutes, LOCC – Lake Oswego City Council  
Auth: City of Lake Oswego  
FILE BHCN: MTMN\_LOCC\_Regular\_2011\_02Feb\_01Tu\_1800U. Size 822 kb, Page(s): 20  
FILE LOCG: 020111.pdf  
Dc\_Source: <http://www.ci.oswego.or.us/calendar/CouncilMtg/2011MeetingLog.htm>  
Web Page Title: 2011 City Council Agendas  
Section Header: Table Column labeled Minutes  
Access Label: February 1, 2011  
Dc\_Access: Too much space for Gmail file storage site. Download from DC\_Source and rename  
Hlink\_Prd: [MTMN\\_LOCC\\_Regular\\_2011\\_02Feb\\_01Tu\\_1800U.pdf](#)
- <sup>23</sup> Title: Lake Oswego Comprehensive Plan Update  
No Voting Positions for Clackamas Co Territories within Lake Oswego UGMA  
Date: 2011 Apr 19 Tue 13:47 U (1:47 PM PT)  
Desc: Pwr Pt Encapsulation summary sheet for issue of LO Comp Plan Update and NO voting positions.  
Type: PPEP – MS Power Point Encapsulation (Portrait Orientation, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: [PPEP\\_BHCN\\_LO\\_Comp\\_Plan\\_No\\_Vote\\_2011\\_04Apr\\_19Tu\\_1300U.pdf](#). Size 213 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [PPEP\\_BHCN\\_LO\\_Comp\\_Plan\\_No\\_Vote\\_2011\\_04Apr\\_19Tu\\_1300U.pdf](#)

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

- <sup>24</sup> Title OR Hwy 43 Transfer, No Communication with Birdshill CPO / NA by Clackamas County  
Date: 2011 Apr 19 Tue 14:18 U (2:18 PM PT)  
Desc: Pwr Pt Encapsulation summary sheet for issue OR Hwy 43 ownership transfer ODOT to Clackamas County.  
Type: PPEP – MS Power Point Encapsulation (Portrait Orientation, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: PPEP\_BHCN\_OR43\_Xfer\_No\_Contact\_2011\_04Apr\_19Tu\_1400U.pdf. Size 433 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
**Dc\_Access: Not known**  
Hlink\_Prd: [PPEP BHCN OR43 Xfer No Contact 2011 04Apr 19Tu 1400U.pdf](#)
- <sup>25</sup> Title: Draft Environmental Impact Statement, for Lake Oswego to Portland Transit Project (LOPT)  
Date: 2010 Nov 19 Friday 17:00 U (5:00 PM PT)  
Desc: Web edition of Metro DEIS for Lake Oswego to Portland Transit Project  
Type: DEIS – Draft Environmental Impact Statement, MT – Metro & BH – Birdshill CPO / NA parsed edition  
Auth: Metro, US DOT / FTA  
FILE BHCN: DEIS\_MTBH\_LOPT\_0Ver\_Web\_2010\_11Nov\_19Fr\_1700U.pdf. Size 25,111 kb, Page(s): 543  
FILE MTRO: lotp\_deis\_web.pdf  
Dc\_Source: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=35247>  
Label: Lake Oswego to Portland Transit Project Draft Environmental Impact Statement (complete)  
Dc\_Access: Use Source Website for Download  
Hlink\_Prd: DEIS\_MTBH\_LOPT\_0Ver\_Web\_2010\_11Nov\_19Fr\_1700U.pdf <Too large to post to Gmail web site>
- <sup>26</sup> Title: Streetcar Plan Set, For Development of the Draft Environmental Impact Statement (DEIS)  
For LOPT - Lake Oswego to Portland Transit Project  
Date: 2010 Dec 03 Friday 14:21 U (2:41 PM PT)  
Desc: DEIS Version of streetcar plan set.  
Type: DESN – Draft Environmental Impact Statement, Support NEPA Documents, MTRO – Metro  
Auth: Metro, US DOT / FTA  
FILE BHCN: DESN\_MTRO\_Streetcar\_Plans\_2010\_12Dec\_03Fr\_1421U. Size 8,457 kb, Page(s): 31  
FILE MTRO: lotp11092009\_streetcar.pdf  
Dc\_Source: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=35611>  
Web Page Title: Lake Oswego to Portland Transit Project: Supporting documents  
Section Header: National Environmental Policy Act process support documents  
Access Label: Streetcar Plan Set (URS and Metro/TriMet: November 9, 2009)  
Dc\_Access: Use Source Website for Download  
Hlink\_Prd: <Too large to post to Gmail web site>
- <sup>27</sup> Title: Birdshill CPO / NA Pedestrian Connections  
Date: 2011 Apr 19 Tue 14:51 U (2:51 PM PT)  
Desc: Pwr Pt Encapsulation summary sheet for issue Pedestrian Issues wrt Birdshill CPO / NA  
Type: PPEP – MS Power Point Encapsulation (Portrait Orientation, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: PPEP\_BHCN\_OR43\_Ped\_Issues\_2011\_04Apr\_19Tu\_1400U.pdf. Size 155 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
**Dc\_Access: Not known**  
Hlink\_Prd: [PPEP BHCN OR43 Ped Issues 2011 04Apr 19Tu 1400U.pdf](#)

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

- <sup>28</sup> Title: Birdshill CPO / NA Iron Mt Boulevard Issues  
Date: 2011 Apr 19 Tue 15:06 U (3:06 PM PT)  
Desc: Pwr Pt Encapsulation summary sheet for issues related to Iron Mt Blvd in Birdshill CPO / NA  
Type: PPEP – MS Power Point Encapsulation (Portrait Orientation, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: PPEP\_BHCN\_Iron\_Mt\_Bv\_2011\_04Apr\_19Tu\_1400U.pdf. Size 155 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
**Dc\_Access: Not known**  
Hlink\_Prd: [PPEP BHCN Iron Mt Bv 2011 04Apr 19Tu 1400U.pdf](#)
- <sup>29</sup> Title: Birdshill CPO / NA Glenn Road Condition  
Date: 2011 Apr 19 Tue 14:59 U (2:59 PM PT)

Desc: Pwr Pt Encapsulation summary sheet for issue of Glen Road Condition  
Type: PPEP – MS Power Point Encapsulation (Portrait Orientation, BHCN – Birdshill CPO / NA  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: PPEP\_BHCN\_Glen\_Rd\_2011\_04Apr\_19Tu\_1400U.pdf. Size 155 kb, Page(s): 1  
Dc\_Source: Birdshill CPO / NA Archives  
Dc\_Access: Not known  
Hlink\_Prd: [PPEP\\_BHCN\\_Glen\\_Rd\\_2011\\_04Apr\\_19Tu\\_1400U.pdf](#)

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

<sup>30</sup> Title:  
Date:  
Desc:  
Type: WBPB – Webpage, C  
Auth:  
FILE BHCN: OARX\_LCDC\_GOAL01\_CI\_1988\_03Mar\_31Th\_1700U.pdf. Size 12 kb, Page(s):  
FILE CCTD:  
FRn:  
Dc\_Source:  
Web Page Title:  
Page Header:  
Item Label:  
Dc\_Access: Not known  
Hlink\_Prd:  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: PPH2\_TXON\_Outline\_n\_Process\_2010\_03Mar\_23Tu\_1600U.pdf. Size 176 kb, Page(s): 3.  
Dc\_Source: Birdshill CPO / NA Archives  
Type: MPUE – Map US Size “E”, WxH (44 in x 34 in) Landscape  
Type: MPUA – Map US Size “A”, WxH (8.5 in x 11 in) Portrait  
Type: MPUA – Map US Size “A”, WxH (11 in x 8.5 in) Landscape

<sup>31</sup> Title: optin – Online Panel  
Date: 2011 Feb 10 Thursday 13:00 U (1:00 PM PT)  
Desc: Webpage for optin survey panel with results forwarded to Metro  
Type: WBPB – Webpage, OPTN – Optin  
Auth: Metro  
FILE BHCN: OARX\_LCDC\_GOAL01\_CI\_1988\_03Mar\_31Th\_1700U.pdf. Size 12 kb, Page(s):  
Dc\_Source: <http://www.oregonmetro.gov/connect>  
Web Page Title: Metro – Making a great place  
Page Header: Connect with Metro  
Dc\_Access: Download from Dc\_Source Website and rename.  
Hlink\_Prd: Not needed

<sup>32</sup> Title: RLIS – shaded layers to be free on discovery site  
Date: 2011 Feb 10 Th 15:00 U (3:00 PM PT)  
Desc: Print out of available GIS (Geographical Info Sys) map layers from Metro Data Center RLIS set  
Type: HDOT – Handout, MTRO – Metro  
Auth: Allen Holstead, GIS Guru, worked with early 1980’s to retire 2011 Jun  
FILE BHCN: HDOT\_MTRO\_RLIS\_Layers\_2011\_02Feb\_10Th\_1500U.pdf. Size 12 kb, Page(s): 1  
Dc\_Source: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=24876>  
Web Page Title: Maps, data and research  
Section Header: Discover in this section  
Item Label: RLIS Discovery site (Takes to webpage for detail on each layer)  
<http://rlisdiscovery.oregonmetro.gov/>  
Dc\_Access: Download from Dc\_Source Website and rename.  
Hlink\_Prd: Not Scanned

Documents can be downloaded from website specified by label: “Dc\_Access:” or “Dc\_Source:”

<sup>33</sup> Title:  
Date:  
Desc:  
Type: WBPB – Webpage, C  
Auth:  
FILE BHCN: OARX\_LCDC\_GOAL01\_CI\_1988\_03Mar\_31Th\_1700U.pdf. Size 12 kb, Page(s):  
FILE CCTD:  
FRn:  
Dc\_Source:  
Dc\_Access: Not known  
Hlink\_Prd:  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
FILE BHCN: PPH2\_TXON\_Outline\_n\_Process\_2010\_03Mar\_23Tu\_1600U.pdf. Size 176 kb, Page(s): 3.  
Dc\_Source: Birdshill CPO / NA Archives  
Type: MPUE – Map US Size “E”, WxH (44 in x 34 in) Landscape  
Type: MPUA – Map US Size “A”, WxH (8.5 in x 11 in) Portrait  
Type: MPUA – Map US Size “A”, WxH (11 in x 8.5 in) Landscape

<sup>34</sup> Title:  
Date:  
Desc:  
Type: WBPB – Webpage, C  
Auth:  
FILE BHCN: OARX\_LCDC\_GOAL01\_CI\_1988\_03Mar\_31Th\_1700U.pdf. Size 12 kb, Page(s):  
FILE CCTD:  
FRn:  
Dc\_Source:  
Dc\_Access: Not known  
Hlink\_Prd:  
Auth: Charles B. Ormsby (Skip) Sentinel Birdshill  
Auth: Charles B. Ormsby (Skip) Birdshill CPO / NA Acting Chair 2010 – 2011  
  
FILE BHCN: PPH2\_TXON\_Outline\_n\_Process\_2010\_03Mar\_23Tu\_1600U.pdf. Size 176 kb, Page(s): 3.  
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Type: MPUA – Map US Size “A”, WxH (8.5 in x 11 in) Portrait  
Type: MPUA – Map US Size “A”, WxH (11 in x 8.5 in) Landscape