To: Milwaukie Comprehensive Plan Implementation Committee Members  
From: Vera Kolias, Senior Planner  
Subject: CPIC Meeting #2

Hello Milwaukie Comprehensive Plan Implementation Committee Members,

Thank you in advance for preparing for this Comprehensive Plan Implementation Committee (CPIC) Meeting. The second CPIC meeting is scheduled for September 17th, from 6 – 8 PM. **Important Note: Due to public health concerns, this meeting will be held entirely over Zoom. Please do not plan to attend this meeting in person.** City staff will send an email to you with your individual Zoom panelist link. Please log in to the meeting approximately 15 minutes early to avoid any potential technology issues.

Please review the information provided in this packet thoroughly in advance of the meeting. We will have a full agenda and look forward to receiving your guidance on these topics.

Additionally, it may be helpful to keep a copy of this packet close by in the event that technology does not cooperate as we intend. We will reference packet page numbers when we are discussing specific items.

**Request for Review and Comment on Meeting Packet Materials.**

In the spirit of working quickly and efficiently to meet our project deadlines, careful review of meeting packet materials is essential. It is expected that CPIC members come to each meeting prepared having read the materials and ready to discuss each topic in detail.
The primary objectives for CPIC #2 are to:

1. Meet the consulting team
2. Have a basic understanding of the municipal code as it relates to this project
3. Review and comment on the draft Public Engagement Strategy

   Note: The public engagement strategy is the framework used to incorporate the community’s input into the final recommendations. At this meeting, we will review with you a PowerPoint presentation highlighting the key elements of the strategy including:

   a. Community engagement goals
   b. Project schedule and opportunities for community engagement
   c. The various audiences for whom we will seek input and how they will be involved in the process
   d. Roles and responsibilities of the CPIC

   During the CPIC discussion, we will ask for your feedback and input on these elements – Did we get it right? Are we missing anything?

CPIC Meeting Packet #2 Materials List

<table>
<thead>
<tr>
<th>Number</th>
<th>Packet Item</th>
<th>Page</th>
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<tbody>
<tr>
<td>1</td>
<td>Agenda (this document)</td>
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If you have any questions on the materials in this packet, please feel free to contact me via phone or email, my information is listed below. We are grateful for your participation in this important work.

Thank you,

Vera Kolias, Senior Planner

koliasv@milwaukieoregon.gov

503-786-7653
**Milwaukie Community Vision**

In 2040, Milwaukie is a flourishing city that is entirely equitable, delightfully livable, and completely sustainable. It is a safe and welcoming community whose residents enjoy secure and meaningful work, a comprehensive educational system, and affordable housing. A complete network of sidewalks, bike lanes, and paths along with well-maintained streets and a robust transit system connect our neighborhood centers. Art and creativity are woven into the fabric of the city.

Milwaukie’s neighborhoods are the centers of daily life, with each containing amenities and community-minded local businesses that meet residents’ needs. Our industrial areas are magnets for innovation, and models for environmentally-sensitive manufacturing and high wage jobs.

Our residents can easily access the training and education needed to win those jobs. Milwaukie nurtures a verdant canopy of beneficial trees, promotes sustainable development, and is a net-zero energy city. The Willamette River, Johnson Creek, and Kellogg Creek are free flowing, and accessible. Their ecosystems are protected by a robust stormwater treatment system and enhanced by appropriate riparian vegetation.

Milwaukie is a resilient community, adaptive to the realities of a changing climate, and prepared for emergencies, such as the Cascadia Event.

Milwaukie’s government is transparent and accessible, and is committed to promoting tolerance and inclusion and eliminating disparities. It strongly encourages engagement and participation by all and nurtures a deep sense of community through celebrations and collective action. Residents have the resources necessary to access the help they need. In this great city, we strive to reach our full potential in the areas of education, environmental stewardship, commerce, culture, and recreation; and are proud to call it home.

**Comprehensive Plan Implementation Committee Charge**

The CPIC will support the City by helping to involve a variety of different stakeholders in the decision-making process, offering feedback on a code audit and draft code concepts and ensuring that the diverse interests of the Milwaukie community are reflected in the code and map amendments.

The CPIC are the primary liaisons to the Milwaukie community, and are expected to provide feedback on public involvement efforts, code concepts and amendments, and advance recommendations to the Planning Commission and City Council.

The CPIC will interact with City of Milwaukie staff, particularly the Planning Division and its consultant team. The CPIC will meet monthly throughout the code amendment process, with adoption of the final code package plan targeted for early Summer 2021. Subcommittees may also be established to work on specific tasks and will hold meetings as necessary. CPIC members are also encouraged to help facilitate meetings with their neighborhood district associations and other community organizations.

The CPIC is encouraged to promote opportunities for public involvement, disperse information to the Milwaukie community, and solicit feedback concerning the Comprehensive Plan Implementation project.
Milwaukie Comprehensive Plan Implementation Committee Virtual Meeting (CPIC #2)

September 17, 2020; 6:00 pm – 8:00 pm
By Zoom Web Conference

Public comment: Members of the public that wish to make a public comment will have an opportunity at the end of the meeting.

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Who</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:45 – 6:00 pm</td>
<td>Login to Webinar and Conference Line</td>
<td>CPIC members</td>
</tr>
<tr>
<td>15 minutes</td>
<td>Meeting protocol and Introductions</td>
<td>all</td>
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<tr>
<td>6:15 – 6:45</td>
<td>Comp Plan Implementation 101: “Plan, Code, and Development Review Orientation”</td>
<td>Vera Kolias and Mary Heberling</td>
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<tr>
<td>6:45 – 6:55 PM</td>
<td>Clarifying questions</td>
<td>Vera Kolias and Mary Heberling</td>
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<td>6:55 – 7:25 PM</td>
<td>Public Engagement Strategy: The process (what and when) and the participants (who and how)</td>
<td>Marcy McInelly, Kimi Sloop</td>
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<td>7:25 – 7:50 PM</td>
<td>Facilitated discussion about the big picture – Did we get it right?</td>
<td>Kimi Sloop, all</td>
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<td>7:50 – 8:00 PM</td>
<td>Public comment and questions</td>
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