

## 3/24/15 PSC Meeting ANNOTATED AGENDA

Materials:

- [Testimony Memo 1 \(testimony received February 24 – March 9\)](#)
- [NEW Final Testimony Memo \(testimony received March 9-13\)](#)
- [NEW Open Space Designations Memo](#)
- [NEW ONI Responses to Community Involvement questions](#)
- Materials related to individual agenda items linked below.

<b>Work Session 5: March 24, 2015 (3:00 – 7:45 p.m.)</b>		
<ul style="list-style-type: none"> <li>• <b>New memos sent:</b> 3/18</li> <li>• <b>Officer Briefing:</b> 3/12 – 12:30 – 2:00 pm in 7E</li> </ul>		
<b>PSC Business</b> (5 min) – 3-3:05	<b>3:00 p.m. Call to Order</b> Items of Interest from Commissioners Director's Report  <b>3:05 p.m. Consent Agenda</b> Consideration of Minutes from 3/10/15 PSC meeting	
<b>Intro</b> (5 min) – 3:05-3:10	Today's agenda	<ul style="list-style-type: none"> <li>• Eric</li> </ul>
<b>Parks Bureau</b> (20 min) – 3:10-3:30	<ul style="list-style-type: none"> <li>• PP&amp;R observations on Comp Plan</li> <li>• Commissioner Q&amp;A with Director</li> </ul>	<ul style="list-style-type: none"> <li>• Mike Abbaté</li> </ul>
<b>Transportation</b> (60 min) – 3:30-4:30	Follow-up from 3/10 work session: <ul style="list-style-type: none"> <li>• Timing of projects</li> <li>• Project-specific discussion, direction</li> <li>• Policy amendments, direction               <ul style="list-style-type: none"> <li>○ ROW vacations</li> <li>○ Hierarchy</li> </ul> </li> </ul> <p>Materials:  <a href="#">Transportation System Plan Staff Report</a> with five attachments:</p> <ol style="list-style-type: none"> <li>A. <a href="#">Major Project and Citywide Programs Recommendations</a></li> <li>B. <a href="#">Financial Plan</a></li> <li>C. <a href="#">TSP Major Project and Citywide Programs Methodology Report &amp; TSP Project Evaluation Criteria</a></li> <li>D. <a href="#">TSP Public Involvement Report</a></li> <li>E. <a href="#">Miscellaneous Related Policy Amendments</a></li> </ol> <p>NEW maps summarizing East Portland project timing (to be distributed at meeting)            NEW BPS TSP comments to PBOT (to be distributed at meeting)</p>	<ul style="list-style-type: none"> <li>• Art</li> <li>• Peter</li> <li>• Courtney</li> </ul>

<p><b>Nonconforming Uses</b> (60 min) – 4:30-5:30</p>	<p>Follow up from earlier discussion:</p> <ul style="list-style-type: none"> <li>• General policy approach (revisit), with selected cases that exemplify situations</li> </ul> <p>Materials:  <a href="#">Nonconforming Uses Staff Report</a>  <a href="#">NEW Nonconforming Commercial Uses Follow-Up Memo and Diagram</a></p>	<ul style="list-style-type: none"> <li>• Deborah</li> </ul>
<p><b>Break</b> (15 min) – 5:30-5:45</p>		
<p><b>Residential Densities</b> (60 min) – 5:45-6:45</p>	<p>Continued discussion of topics in Residential Densities:</p> <ul style="list-style-type: none"> <li>• Natural hazards, drainage concerns and infrastructure constraints</li> <li>• Residences fronting on truck routes</li> <li>• Lot patterns (R5 → R7)</li> </ul> <p>Materials:  <a href="#">Residential Density Staff Report</a>  <a href="#">Testimony (report) from Eastmoreland NA</a>  Testimony (multiple documents) from South Burlingame NA  <a href="#">NEW Nonconforming Residential Densities and Uses Memo</a></p>	<ul style="list-style-type: none"> <li>• Deborah</li> <li>• Roberta</li> <li>• Marty</li> </ul>
<p><b>Centers and Corridors</b> (45 min) – 6:45-7:30</p>	<p>Return to Centers and Corridors issues from 1/27 meeting:</p> <ul style="list-style-type: none"> <li>• Inner Powell and Macadam</li> <li>• Full vs. half block zoning</li> <li>• Hayden Island center</li> <li>• Sugar Shack site</li> <li>• TriMet property</li> </ul> <p><a href="#">Centers and Corridors Staff Report</a></p>	<ul style="list-style-type: none"> <li>• Eric</li> </ul>
<p><b>Wrap Up</b> (15 min) – 7:30-7:45</p>	<p>Next Work Session Agenda – April 14</p> <ul style="list-style-type: none"> <li>• The hearing on the EOA will be on April 28.</li> <li>• The hearing on the Growth Scenarios Report is on May 12.</li> <li>• We plan to vote on all components of the Comp Plan on May 26.</li> </ul>	<ul style="list-style-type: none"> <li>• Eric</li> </ul>