

# **Pacific City/Woods Community Planning Advisory Committee (PC/W CPAC)**

**Minutes of the “Executive Session Workshop” Board Meeting on July 12, 2010  
Kiawanda Senior Community Center Fireside Room, 34600 Cape Kiwanda Drive  
Pacific City, Oregon**

**THE PURPOSE** of this board meeting was to discuss PC/W CPAC schedules and processes. It was attended by thirteen people including the following: Tom Donohue, Chair; Gloria Scullin, Chair-elect; Rob Royster, Past-chair; Robyn Lampa, Treasurer; Bud Miller, Secretary; and members Anne Price, Sean Carlton, David Yamamoto, Susannah Tenny, John Tenny, Larry Rouse, Barbara Taylor, and Merrienne Hoffman.

The meeting was called to order at 6:35 pm by Chair Tom Donohue.

Most of the discussion concerned the letter to all Tillamook County CPAC’s sent out by the BOC (Board of Commissioners) on June 30, 2010. It intends to clarify the roles of the CPAC’s in dealing with the Tillamook County Planning Commission and Department of Community Development. Discussions at last month’s CPAC Chairs meeting brought out that the BOC unhappy with some actions by some of the CPAC’s and is one vote away from disbanding these organizations entirely. As a group deeply interested in citizen involvement in the land use planning and other County government processes, this would be a significant blow to community participation in BOC decision making. A copy of the letter was attached to the July 3 email to all members and will be sent out again with the July 19 CPAC Meeting Notice. (*BOCMemoRolesofCPACS.6.30.10.pdf*).

Mr. Donohue suggested we should examine the letter with three questions in mind. One, how to explain it to the membership; two, how to reorganize if we need to; and three, how to proceed with any changes to our By-laws. The latter state in part that “(a)ctivities will be determined by the membership and may include but will not be limited to land use actions,…” etc. It was noted that this document has been approved by the County and at the State of Oregon level, and the BOC letter is contrary to the statement quoted above.

The attendees voiced their interpretations of this letter and what they thought the PC/W CPAC should do in response to the contents. There was a broad range of opinions and suggestions expressed, and the following decisions were reached:

- 1) Anne Price will prepare a letter from the PC/W CPAC to the Tillamook County BOC asking for clarification of the June 30 letter, especially of item 6. on the second page.
- 2) No change will be made in the format or topics discussed at our meetings until at least through the July & August meetings and after we get clarification from the BOC.
- 3) No modification of our By-laws will be contemplated at this time.

Copies of the Official version of Oregon’s Statewide Planning Goals & Guidelines – GOAL 1 and a draft version of “Citizen Planning Advisory Committees - I. Purpose of Statewide Planning Goal 1 will be attached for your information with the July 19 CPAC Meeting Notice. (*ORS Statewide Planning Goal 1.pdf*. and *Outline County Planning Goal1.pdf*)

These findings and the reasons for reaching them will be discussed at the next PC/W CPAC Meeting on July 19, 2010 at the Kiawanda Community Center at 6:30pm.

The “Executive Session Workshop” Board Meeting was adjourned at 7:56 pm.

**CPAC's provide local citizens an opportunity to interact with their neighbors on local land use issues that impact their surrounding environment and are a valuable tool for decision-makers in formulating policies, rules and ordinances for land use *and other* actions. This is public meeting and public comment may be presented.**

**For further information contact Thomas Donohue - Chairman  
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