

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

Minutes of the PC/W CPAC Meeting on August 18, 2012, 10:30 am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

FINAL VERSION -- 9-17-12

The meeting was called to order at 10:32 am.

1. Self-introductions – David Yamamoto – Chair

Officers and attendees introduced themselves. There were seventeen people present at the meeting, including: David Yamamoto – Chair; Ilean Rouse – Chair-Elect; Gloria Scullin – Past-Chair; Sean Carlton – Treasurer; and Bud Miller – Secretary.

2. Minutes of the PC/W CPAC meeting on June 16, 2012 – Bud Miller – Secretary –

The minutes for this meeting were discussed and accepted by the membership by a unanimous voice vote.

Minutes of the PC/W CPAC meeting on July 16, 2012 – Bud Miller – Secretary –

The minutes were discussed and accepted by a unanimous voice vote of the members.

3. Treasurer's Report – Sean Carlton – Treasurer – Reported the current balance of our

account is \$411.08 after subtracting for a \$25.00 check which is still outstanding.

Report was accepted by a unanimous voice vote of the members.

4. Guest Speaker – Susan Allen PEG – Executive Director of Our Ocean – Ms. Allen is

a graduate of OSU and a marine biologist. She gave a presentation on the topic "Opportunities in Ocean Conservation," and began by explaining that she is on the Territorial Sea Plan (TSP) Advisory Committee representing a group of Natural Resource Harvesters. Our Ocean is part of consortium of 23 groups with about 250,000 members. Her emphasis is on the need to focus on stewardship of Oregon's ocean and sea shore resources. Right now that breaks down into three parts: 1) Marine Reserves for research, etc.; 2) Opportunities for coastal communities to opt into developmental projects, including research and economic/employment related efforts; and 3) TSP Amendment, looking at future uses based on Oregon Goal 19. The primary accent is to ensure ocean health over other uses of the 'near-shore.' Several years ago Executive Order 08-07 was adopted which requires inclusion of the look at renewable energy application as a part of the process to amend the Territorial Sea Plan. All work being done must consider three major categories for impacts and values; the ecosystems, the economics, and cultural uses. Ultimately the results will be used in dealing with NOAA to ensure compliance with federal requirements.

The work on the revising the TSP is important for many reasons. Ms. Allen noted that the Oregon ocean is managed as a public trust, and this effort involves the entire coastline of the state, or an area about 362 miles X 3 nautical miles in size.

Development of wave energy projects is a major driver here, and a fairly recent

development is that the industry has proposed thirteen areas for consideration. Getting involved is an opportunity for anyone to influence the outcome. For example, provide an explanation about cultural uses such as the dory fishing fleet or data on economic impacts for a specific area. The current deadline for completion of the Amended Plan is before the end of 2012, but Susan expressed a hope that more time will be allowed to consider all inputs and suggested a more reasonable date would be in 2013 or even 2014.

The most recently added effort on this amendment process has been the need to examine the importance of visual resources along the coast. A survey is currently under way using a system of rating levels for a variety of things. About 1,000 points have been identified for visitation, including 110 on State lands. It was commented that when Pacific City was rated (at the dory boat access ramp) it received a rating of 15, which was equated to about a B or B+ grade. In response to one question, it was stated that while areas opposite State lands such as parks are not exempt from being designated a wave energy site, this designation is one of the factors that will be considered. [We hope to post more information on the PC/W CPAC website when it is available.]

5. **Election of 2012/13 Board of Officers – Gloria Scullin – Past-chair** – It was announced that there were candidates for all three open positions of Chair-elect, Treasurer, and Secretary. Bud Miller had agreed to stand for the Secretary again, and Sean Carlton was willing to run for the Treasurer for another year. Merrienne Hoffman expressed her willingness to serve as Chair-elect. Ms. Scullin asked if there were any other nominations at this time, and since there were none the ballots were distributed to the PC/W CPAC members present. Gloria then collected the ballots and after counting them announced that all three candidates had been elected unanimously, with twelve members voting.

David Yamamoto – now Past-chair, oversaw the seating of the newly elected Chair-elect and thanked everyone for their past and future service.

David also reminded the standing committees that they should meet soon to verify the membership and also asked that anyone interested in serving for the coming year contact the appropriate committee chairperson.

6. **Committee Reports**

- a. **Community Plan Review – Gloria Scullin** – Using the updated and expanded data from Randy Wilson of Tillamook County Tax Assessment Office, new sorts have been made and some new tables produced. The primary item addressed was making an estimate of how many potential lots there actually are within the Community Growth Boundary by applying a multiplier to larger, undeveloped areas. Current estimate is that 16 such areas are the equivalent of about 260 building lots. Once this new information is reviewed and other tables updated, we hope to have a finished draft to take to the County for review in the near future.
- b. **Lighting Committee – Ilean Rouse** – Nothing to report.
- c. **Land Use Committee – Sean Carlton** – The Department of Community Development has granted Variance Request V-12-01. There are several conditions placed on the construction of the stairway, and the owner has two years to complete the work.

- d. **Website Update – Gloria Scullin** – Nothing new to report. Hope to place a copy of the presentation by Susan Allen on the website when it becomes available.
7. **Old Business –**
 - a. **Territorial Sea Plan Update – David Yamamoto** – Mr. Yamamoto distributed a copy of a handout that was distributed at the Tillamook County Fair by the Tillamook County Futures Council titled “The Oregon Territorial Sea Plan, Ocean Energy, and You.” See attached file “*The Territorial Sea Plan, Ocean Energy, and You.12.docx*.” It provides a one-page summary of the history and current status of the TSP Amendment efforts.
David also mentioned some specific items of interest/concern. The wave energy representatives have proposed 13 possible sites along the Oregon coast for possible development, and this seems to be driving some of the current emphasis on completing the process. Two of these are in Tillamook County, one off Garibaldi (opposite Tillamook Bay) and the other about three miles long from Pacific City toward Neskowin. How and/or if the fishing maps furnished by the Dorymen’s Association will be used is still unsettled, with some State agencies reluctant to use them as they now exist.
8. **New Business – Land Use Related – David Yamamoto** – Nothing to report at this time.
9. **Next Meeting of the Pacific City – Woods CPAC** – Will be on Monday, September 17, 2012 at 6:30 pm at the Kiawanda Community Center in Pacific City.
10. **For the Good of the Order – Community Issues and Announcements –**
 - a. **Nestucca Valley Community Alliance - Gloria Scullin** – Next board meeting will be held on September 19, 2012 at 6:20 pm at the Kiawanda Community Center.

The Meeting was adjourned at 12:05 pm.

Please see our website at www.pacificcitywoodscpac.org for additional information.

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 community issues. This is a public meeting and public comment may be presented.

For further information contact Ilean Rouse – CPAC Chair
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