

Minutes approved at the 03/28/2011 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)  
February 28, 2011**

**Board Members:**

Ray Bowman, At Large, Chair	Jim Persey, Greenway
David Harrison, At Large, Vice-Chair	Ramona Crocker, At Large
Amanda Tahayori, West Beaverton	Ali Kavarianian, South Beaverton
Franziska Edwards, At Large	Lirra Conrad, Highland
Sharon Dunham, At Large	Terry Lawler, West Slope, Treasurer
Rhonda Coakley, Sexton Mountain	Carleen Prentice, At Large
Kevin Frazier, Neighbors Southwest	Linda Kimble, At Large
Aaron Bogle, South Beaverton Alternate	Bill Berg, At Large
Yamini Naidu, At Large Alternate	Henry Kane, Vose
Kent Robinson, At Large Alternate	Kristen Bea, At Large

**City Council:** Marc San Soucie

**City Staff:** Lani Parr

**Guests:** Cindy Tatham, City of Beaverton  
Rebecca Fitzsimmons, City of Beaverton  
Emily Tantare, City of Beaverton  
Bill LaMarche, City of Beaverton

The meeting was called to order by Ray Bowman, Chair at 6:29PM  
Introductions were made by everyone attending the meeting.

**Review and Approval of the Minutes from the previous meeting:** Corrections include spelling of Ali and Amanda's last names.

Terry moved to accept the minutes, David Harrison 2<sup>nd</sup>, All approved. No discussion.

Ray shared that board members who have signed up for "recorder" at our last month's meeting is noted on the back page of the minutes also from last month. He stated we are still looking for a permanent recorder, but in the mean time thank you to everyone who signed up, and we still need to fill August. Linda Kimble volunteered. All months are filled until we find a permanent recorder. Let Ray or Lani know if you are interested. We now have a recording device to assist.

**Treasurers Report.**

Terry Lawler, BCCI Treasurer informed the board that as of today, February 28, 2011, we have \$694.22 balance in our account. Terry shared that Chase Bank took over from Washington Mutual and is now going to be charged \$10 monthly fee. She asked if the board was ok with this and for suggestions. Linda Kimble offered that Vose is working with the Oregonians Credit Union and Rivermark may be an option as well. Bill Berg asked if we had spoke to our bank to ensure they understand we are not a business and would they be willing to forfeit this fee. Terry said she hadn't, but would follow up with them and check out other banks and report back.

Ray introduced the City's Solar Beaverton team, Cindy Tatham and Rebecca Fitzsimmons. They promoted the Press Conference taking place Tuesday March 1<sup>st</sup>. Rebecca asked for NAC's to allow time on upcoming agendas to promote the campaign. Great prizes for those who get involved and sign ups begin 3/1. This could probably be the last opportunity for tax credits, so now is the time if any homeowner is considering solar options.

Ray introduced City's new Public Information manager, Bill LaMarche. He shared of his credentials and work the last 10 yrs at the Portland Zoo and the Oregon Aquarium in Newport prior to that. He asked for NAC leaders to send him stories and events to be noted in the Your City and will help us with Facebook postings and press releases.

Rhonda asked for all Press releases and marketing to include a note of NAC meetings & locations. Lani agreed to help us with Press Releases for upcoming Solar Presentations at the NAC meetings.

Ray introduced Emily Tantare, City Branding Project Manager. Emily provided an update to the process that led to the selection of the new image. She asked how the board felt which several offered feedback. A mix of positive and not so much were offered by committee members, but mostly we were disappointed that we were asked our opinion "after the fact" instead of being considered when consultant presented options, allowing our feedback prior to the decision and roll out. In the future we would like to be involved up front and throughout the process before final decisions are made.

#### Subcommittee Reports:

1). Land Use - Jim Persey provided an update to include:

-nothing new in Community Dev Dept, although there will be text amendments coming up regarding transportation and planning in the near future.

-He suggested we all pay special attention to 3 House Bills' H2181, H2161 and H2182. Councilor San Soucie offered to help Jim contact appropriate state representatives, then come back to BCCI with recommendations and actions to be considered.

- Ray asked for an update to Hwy 217 off ramps - no new updates yet.

2). NAC Subcommittee: Sharon provided update to NAC Subcommittee efforts. Committee agreed that we need to rebrand NAC, changing the name. Committee is drafting a survey to go out to all businesses and NAC lists asking questions of what people are looking for that will entice them to get involved with their neighborhoods and voting for a name change.

3). BCCI New Initiatives Subcommittee: Committee is working on "best practices" for communications to citizens, a very in-depth process using Urban Poultry outreach as sample learning what went well and how to improve the process. Ray reminded us that the Visioning Committee Chair, Mark Fagin, presented to BCCI last month, asking for our support on Visioning Actions committing as a Lead or

support partner. Decision is due to Visioning Committee by early April, so they can prepare documents for council presentation later that month. BCCI will discuss at March 28<sup>th</sup> meeting and make decisions of which Actions to adopt.

Lani provided update to Neighborhood Living Greener Summit 4/9 at the Beaverton downtown Library. Over 54 local businesses participating with \$1,300 worth of raffle prizes donated to date. Looking for volunteers for day of the event 8am – 2pm and for helping with distribution of posters, book marks, flyers, etc. This is a BCCI sponsored event, so important for all of us to participate.

Kevin asked if we could send an invitation out to the BCCI board applicants that were not selected. Lani said she can provide those applications for us to pursue.

City Report – Councilor San Soucie covered for Mr. Randy Ealy who was serving his final night at Clackamas County Grand Jury.

Councilor San Soucie provided council update to include a description of responsibilities for our new BCCI members stating that the councilors look to this group to provide feedback of what is working and what isn't in the city. He shared about the Visioning Process included in the Civic Plan with many opportunities for citizens to provide their feedback which will define what Beaverton will look like in the future. There is work taking place of discussing city owned property and defining what is allowed vs. not on property owned by the city. Also first time ever that the council will have an opportunity to view the proposed 2011/2012 budget items, 2 months in advance to budget process with a special budget meeting scheduled 3/30/11.

Council keeping an eye on Transportation and land use issues which he'll have more information next meeting. Councilor provided upcoming Council Agenda and topics scheduled.

Issues/Concerns/Opportunities:

Ray announced that Sisters Cities International Sustainability conference looking for house-hosts for the young adults traveling abroad to the event. Information on the city website. Ray asked that if there are other topics we want on the Agenda to let him or Lani know.

Henry Kane asked if anyone had seen the Oregonian article regarding Portland Timbers new public field, dated 2/26/11(he provided a copy). Concerns of traffic congestion in Vose neighborhood. Public notice not required since no zoning changes. THPRD and Timbers working with some of the Vose NAC members to identify concerns.

Meeting adjourned at 8:27pm.