

Minutes to be reviewed and approved at the January 23, 2012 BCCI Meeting.

Beaverton Committee for Citizen Involvement (BCCI)  
October 17, 2011, 2011

**Board Members:**

Ray Bowman, At Large, Chair

Jim Persey, Greenway

Carleen Prentice, At Large

Bill Berg, At Large

Linda Kimble, At Large Alternate

Richard Pickett, Five Oaks/Triple Creek

Kent Robinson, At Large Alternate

Rhonda Coakley, Sexton Mountain

David Harrison, At Large, Vice Chair

Ramona Crocker, At Large

Kristen Bea, At Large

Yamini Naidu, At Large Alternate

Sharon Dunham, At Large

Kevin Frazier, Neighbors SW

Ali Kavarianian, South Beaverton

**City Council:** Marc San Soucie & Cathy Stanton

City Staff: Lani Parr

**Guests:** Kathryn Harrington, Metro Councilor, District 4  
Geoff Spaulding, Chief of Police & Terry Merritt, Deputy Chief

The meeting was called to order by Ray Bowman, Chair, at 7:00 p.m.  
The customary personal introductions were made by everyone attending the meeting.

**Review and Approval of the Minutes from the Previous Meeting**

After several short comments, a **motion** was made, seconded and unanimously approved to accept the meeting minutes from the September 26th, 2011 BCCI Meeting as corrected with the following changes:

On page four, second paragraph, first sentence should read, "Mr. Bowman stated that the Oregon Department of Transportation plans in May of 2012 to replace the bridge on Scholls Ferry South of Alan Boulevard over Fanno Creek." The paragraph should continue with a correction in the third sentence. The third sentence should read, "Mr. Bowman also requested that Mr. Persey provide information regarding the proposed replacement of Fanno Creek Trail Crossing improvements at Hall Boulevard at the October 17<sup>th</sup>, 2011BCCI Meeting."

One other minor grammatical correction was made in the fifth paragraph; second sentence after Catholic School the comma was removed.

## **Treasurer's Report**

Terry Lawler, BCCI Treasurer was not present at the meeting therefore we did not have a treasurer's report.

## **Regional Metro Update**

Kathryn Harrington, Metro Councilor, District 4 distributed several handouts to each board member to aide in her presentation of Metro Updates. Ms. Harrington started by explaining the region is divided into six districts and that the City of Beaverton was split between districts 3 and 4 but is being adjusted so that the City would lie entirely in one district.

According to Ms. Harrington; Metro is currently involved in many projects. It is currently looking at the Urban Growth Boundary. It is currently looking at the existing Urban Growth boundaries and looking at several different areas for expansion. The proposal will be voted on at a meeting on Thursday, October 20<sup>th</sup>, 2011.

The next project Ms. Harrington discussed was the SW Corridor Planning Project which is a multi-year large transportation project which will improve the corridor within the vicinity of Barbur Boulevard/Highway 99W. In 2010, Metro was awarded a \$2 Million grant to complete the work. The SW Corridor Planning project has also become one of the initiatives contributing to Metro's goal of Making the Greatest Place; an effort which focuses on helping communities evolve and build long term growth plans. Some of the other projects in this effort include intertwining parks, trails and conservation, sustainability projects focusing on the reduction of greenhouse gases ([www.oregonmetro.gov/climate](http://www.oregonmetro.gov/climate) change) and the Oregon Zoo expansion project. The Oregon Zoo expansion project was approved in 2008 which will incorporate a new vet hospital and quarantine center, and expansion in the Polar bear, penguin and elephant exhibits mainly.

Some of the other brief items Ms. Harrington mentioned was Greater Portland Pulse which is the partnership of more than 100 organizations to measure and focus on important efforts of the region. The current focus is education and equity. The last 2 handouts were the Green Scene) a newsletter issued quarterly providing information of great places and green living), and It's Our Nature which provides information on the land we own and has a virtual nature website online. For more information on any of these topics, Ms. Harrington directed us to the website [oregonmetro.gov](http://oregonmetro.gov).

## **Police Space Needs Study**

The Beaverton Police Department was told they were moving into the current City Hall building in 1986, a "temporary" move which became permanent. Police Chief Geoff Spaulding and Deputy Chief Terry Merritt presented information from the recent space needs study. The study showed that the department is operating out of 30,000 square feet (across several buildings) but the departments needs 100,000 square feet. The Police Officers expressed that the additional space would improve safety and security and would result in the department running more efficiently.

They provided their contact information for questions or feedback:

Chief: [Gspaulding@beavertonoregon.gov](mailto:Gspaulding@beavertonoregon.gov)

Deputy Chief: [Tmerritt@beavertonoregon.gov](mailto:Tmerritt@beavertonoregon.gov)

### **City Report & City Council Report**

Mr. Randy Ealy, Chief Administrative Officer was not able to attend the meeting; therefore City Councilor Marc San Soucie provided a brief City Report and City Council Report. Councilor informed the board that there were some important meetings coming up. November 1<sup>st</sup> is the Tualatin Valley Water district dinner and meeting and November 3<sup>rd</sup> is when the next budget committee will be held. He also mentioned November 15<sup>th</sup> is when the Traffic commission decision will be appealed and a public hearing will be held regarding the water rate increases.

### **Updates from the Subcommittees/Working Groups**

#### **Land Use/Bylaw Amendments Subcommittee**

Jim Persey, Land Use Subcommittee Chair, read the proposed changes to the BCCI Bylaws to vote on. A **motion** was made, seconded and unanimously approved to accept the proposed changes to the bylaws.

Several changes were made to the Bylaws. The first change was the Last Amended date changed from November 22, 2010 to October 4<sup>th</sup>, 2011.

An addition was made to Article IV Membership, Section 3 stating: "Alternate Members-at-Large may be appointed for a one year term by the Mayor and confirmed by City Council. Alternate Members-at-Large may participate in all activities and subcommittees, except for the Nominating Committee, but do not have BCCI voting rights."

An addition was also made to Article V Officers, section 5 stating "BCCI bank statements shall be addressed to the Beaverton Neighborhood Office and copies sent to both the Treasurer and Chair."

The Final change was made to Article V Officers, section 7. The statement "No officers shall be elected for more than two consecutive terms in any one office" was removed. An amendment was made stating "No member may serve as Chair or Vice Chair for more than two consecutive terms in the same office. The officers of Treasurer and Recorder shall have no limits on the number of terms they may serve."

Jim Persey also served as chair for the nominating committee. The following nominations were made David Harrison nominated for Chair, Rhonda Coakley nominated for Vice Chair, Terry Lawler nominated to continue to serve as Treasurer and the position of the recorder was suggested to stay as a volunteer position unless someone chose to serve. Jim Persey volunteered to take the minutes for the January BCCI Meeting. Nominations were closed; a **motion** was made, seconded, and unanimously approved.

Jim Persey also Chair of the Land Use subcommittee, provided updates pertaining to the detached housing in mobile home zoning. Mr. Persey stated it will go before the Planning Commission on October 26, 2011. Another update he discussed was the Fanno Creek Trail crossing Hall Blvd. The proposed options include building a bridge over the trail or making a tunnel underneath the road. Mr. Persey stated there was a presentation made at Traffic Commission last week and it will go before City Council on December 6<sup>th</sup>, 2011. The estimated cost of the project is \$1.5 Million and it is part of the Civic Plan.

### **Neighborhood Involvement Subcommittee**

Sharon Dunham, subcommittee chair stated the tool for the survey has been put together and should be ready to launch soon; the committee will be sent proposed dates via email for our next meeting.

Sharon Dunham was also responsible for making arrangements for the BCCI Holiday Party. Some suggestions were made by the group as to where we could hold the party, but Café at Murray Hill appears to be the best option. Tentative dates discussed included November 14<sup>th</sup> and November 21<sup>st</sup>.

### **New Initiatives Subcommittee**

Bill Berg, New Initiatives Subcommittee Chair stated the subcommittee is starting to look at the effectiveness of the Urban Renewal Forum and will be reviewing the action items from the visionary plan to make suggestions on how BCCI can stay active on those items.

### **Updates on Events/Opportunities**

Lani Parr provided some updates on the upcoming Voter's forum and stated that more questions were needed. The invitations have gone out to the candidates and the moderator has been arranged. Volunteers should be arrive at the forum no later than 6pm. The event has moved to the library this year.

A suggestion was made to provide Eric Schmidt, moderator a gift certificate for his service. A **motion** was made to give him a \$100 gift certificate to the Hall St. Bar & Grill, the motion was seconded and unanimously approved.

### **Issues, Concerns, Opportunities & Needs of NACs**

No issues, concerns, etc. were brought to the attention of the group.

The meeting adjourned at 8:58 p.m.  
Minutes prepared by Kristen Bea