



West Slope Neighborhood Meeting

Tuesday, November 15, 2011, 7:00 PM

West Sylvan Middle School, Library
8111 SW West Slope Drive

Sid Snyder, Co-Chair
(503) 296-6271 wsnacchair@gmail.com
Joe Whittington, Co-Chair
(503) 706-2195 wsnacchair@gmail.com
Carl Tebbe, Co-Chair
(503) 969-8020 twodogs55@earthlink.net

Agenda

- 7:00 - 7:05 Welcome & Introductions
- 7:05 - 7:15 Tualatin Valley Fire & Rescue (TVF&R) Report
- 7:15 - 7:30 Beaverton Police Report
- 7:30 - 8:00 Review proposed amendments to West Slope NAC's bylaws - See attachment with proposed changes highlighted.
- 8:00 - 8:20 Election of NAC Officers
- 8:20 - 8:40 Discussion of future agenda items - Please bring your ideas to the meeting.
- 8:40 - 9:00 Old/New Business
- 9:00 Adjourn

Visit us on the Web:

www.BeavertonOregon.gov/WestSlope

Follow us on Facebook:

www.Facebook.com/WestSlopeNeighborhood

For the latest Citywide information visit BeavertonOregon.gov and look for...

NEWS & ANNOUNCEMENTS

More information on the Web:

- Visit the City Calendar at www.BeavertonOregon.gov/Calendar.aspx
- The City of Beaverton is now on Facebook. www.Facebook.com/CityofBeaverton

Don't have a computer?

- Use free internet access at the Beaverton City Library (503) 644-2197
- Look for stories in the Beaverton Valley Times or in the Metro section of the Oregonian
- Watch TVCTV! Check local listings or call (503) 629-8534

ADA Notice: This information is available in large print upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2543 voice/TDD.



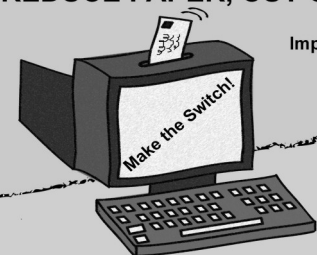
Neighborhood Program

BeavertonOregon.gov/Neighborhoods

Contact: Jason Wachs (503) 526-2543

jwachs@beavertonoregon.gov

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Receive this material by e-mail
Contact: neighbor@mail@beavertonoregon.gov

West Slope Neighborhood Land Use Bulletin - November 2011

For information about recent proposals that have been submitted to the City of Beaverton for development review, annexation to the City, Development Code Text Amendments, Land Use Map and Zoning Map Amendments, and Comprehensive Plan Amendments visit:

<http://apps.beavertonoregon.gov/DevelopmentProjects/>

Project Information	Notice of Development Proposal Design Review II, Land Division, and Tree Plan II	Proposed Action
<p><u>Project Name:</u> Chase Bank at Beaverton Hillsdale Highway</p> <p><u>Project Location:</u> 8255 & 8325 SW Beaverton Hillsdale Highway</p> <p><u>Case File Number:</u> DR 2011-0111, LD 2011-0011, TP 2011-0007</p>	<p><u>Facilities Review Committee Meeting:</u> Wednesday, November 16, 2011.</p> <p>The Facilities Review Committee will forward a recommendation of action on the proposed development to the Community Development Director. The Director will issue a written decision approximately fourteen (14) calendar days after the Facilities Review Committee meeting.</p> <p><u>Submit Written Comments To:</u> Mailed written comments should be sent to the Planning Services Division, PO Box 4755, Beaverton, OR 97076. Please reference the Case File Number and Project Name in your written comments.</p> <p>Written comments are due by Tuesday, November 15, 2011 at 4:30 p.m.</p> <p>A copy of the pre-application conference comments, all documents and evidence submitted by or on behalf of the applicant, and applicable criteria are available for review at the Beaverton Planning Services Division, 2nd floor, Beaverton City Hall, 4755 SW Griffith Drive, between the hours of 7:30 a.m. to 5:00 p.m., Monday through Friday. A copy of any or all materials will be provided at reasonable cost. Once the Director has rendered a decision, it may be viewed on-line at: www.beavertonoregon.gov/departments/CDD/cdd_dev_projects.html.</p> <p><u>Staff Planner:</u> Anjanette Simon (503) 526-2419 asimon@beavertonoregon.gov</p>	<p><u>Summary Of Application:</u> The applicant is seeking approval of Design Review II, Land Division, and Tree Plan II applications in order to construct an approximate 4,120-square-foot new financial institution with a walk-up ATM and a 3-lane drive-through. The site contains 3 single-family dwellings and approximately 20 Community Trees which are proposed to be removed to accommodate the construction of the proposed development.</p> <p>Design Review II (Type 2) reviews the proposed building, site landscaping, parking spaces, and shared access with the property immediately east of the subject site.</p> <p>Land Division (Type2) reviews the proposed Preliminary Partition for the creation of 2 legal lots.</p> <p>Tree Plan II (Type 2) reviews a request for is the removal of 5 or more community trees on site. The request includes the removal of all trees from the entire site in order to accommodate the proposed development.</p>

**BYLAWS
FOR THE
WEST SLOPE NEIGHBORHOOD ASSOCIATION COMMITTEE**

Adopted September 18, 2001

(Amended ~~November 15, 2011~~ ~~February 21, 2006~~)

Article I: Name, Location and Boundaries

Section 1: Name. The name of the organization shall be the “West Slope Neighborhood Association Committee” hereinafter referred to as WSNAC.

Section 2: Location. The registered office of WSNAC shall be located at an address within the boundaries of the area known as the West Slope neighborhood as defined in Article 1, Section 3 of their Bylaws, decided upon by the board.

Section 3: Boundaries. The boundaries are those adopted by Council resolution as described and set forth on attachment A (map). WSNAC’s board may vote to change its boundaries and forward its request to the Beaverton City Council for approval.

Article II Purpose

The purpose of WSNAC is to promote the general welfare of West Slope residents. Activities that promote the general welfare of West Slope residents include, but are not limited to:

1. acting as a grassroots, resident-led watchdog organization, keeping abreast of developments that may affect the welfare of the neighborhood;
2. representing the interests of West Slope residents to various governmental agencies whose activities affect the neighborhood;
3. representing the interests of West Slope residents to private interests whose activities affect the neighborhood;
4. keeping West Slope residents informed about activities that affect the neighborhood;
5. helping organize ad hoc, resident-led efforts to improve the neighborhood.

The existence and activities of WSNAC shall in no way supersede the rights of other organizations within the WSNAC boundaries, or of individual residents of West Slope, to represent themselves and their interests to governmental or private entities.

Goals of WSNAC include, but are not limited to:

- A. Securing community facilities, services and economic conditions, that are conducive to the general welfare of the community;
- B. creating avenues of communication between the members of WSNAC and the public and private entities serving the area;
- C. bringing about maximum exposure of ideas and plans that are formulated for the West Slope area, such as development proposals, and providing opportunities for the members to influence them;
- D. informing the residents, businesses, and organizations in West Slope of the objective and programs of the association and encouraging participation in WSNAC efforts and activities;
- E. encouraging, preserving, and enhancing the aesthetic and cultural values and diversity of the neighborhood;
- F. encouraging and assisting groups and organizations within West Slope that strive to improve the general welfare of the community.

Article III: General Membership

Section 1: Policies. The general policies and philosophy of WSNAC shall be determined by the general membership.

Section 2: Members. Any interested person may attend meetings of WSNAC. Voting members of WSNAC (see Article IV, Section 3) are limited to any of the following:

1. Persons who live, own property, or do business within the boundaries of the association;
2. High school student representatives who live within the boundaries of the WSNAC and who have been appointed by their school to serve as board members, one from each school.
3. Persons representing nonprofit organizations (one per organization) within the West Slope neighborhood (As defined in Article 1, Section 3).
4. Each member in attendance may cast one ballot in the annual election of WSNAC board members
5. At general and special meetings voting shall be restricted to board members. Each board member in attendance shall be allowed one (1) vote and each voting board member in attendance may cast one ballot on each issue presented for adoption. The majority vote shall rule in all ballots unless a greater proportion is required by statute or these bylaws. Any member may request the taking of an advisory vote for the board by all members present in accordance with Article V: Section 2. No member of the WSNAC may make a representation or act on behalf of the WSNAC on any matters except as authorized by the WSNAC within the guidelines of these bylaws.

Section 3: Dues, Funding. Membership or participation shall not be conditioned in any way upon the requirement of the payment of dues or fees. However, the WSNAC may accumulate sources of income to carry out its purposes through other means, including voluntary contributions, projects, grants, contracts and subscription to newsletters, and fundraising activities.

Section 4: Nondiscrimination. Membership shall not be limited by race, creed, color, sex, national origin, or other status protected by federal, state, or local government.

Section 5: Quorum. A majority of the board members shall constitute a quorum at any WSNAC general or special meeting.

Section 6: General Association Meetings. General WSNAC meetings are meetings of the members of WSNAC and shall be held at least once a year at the same time as the annual meeting. The board shall set the time and place of all general WSNAC meetings. A general membership meeting shall be held on any matter on which the WSNAC acts in an advisory capacity to the City Council or to the Planning Commission or other advisory body to the City Council, including but not limited to action by the WSNAC on a pending application to the City for a land use permit or land use decision. Meeting notices, minutes, and voting shall be in accordance with the Oregon Public Meeting and Record Laws.

Section 7: Annual Meeting. The annual meeting of WSNAC shall be held in October unless otherwise determined by the board by two thirds of the votes cast. The annual election of the board by the general membership, a report by the chairperson on the activities of WSNAC for the previous year, and a report by the treasurer on the financial state of WSNAC shall occur at this meeting.

Article IV: Board Membership, Officers

Section 1: Duties of the Board. The duties of the board shall be:

- A. To transact necessary business of the organization. The term of a board member shall be one (1) year or until the board member's successor is elected. ~~No board member may serve more than ten (10) consecutive terms (effective October 16, 1999).~~ Any WSNAC member is eligible to sit on the board or hold office;
- B. To create standing and ad hoc committees as the need arises and approve the plans and work of these committees;
- C. To inform the association membership of the activities of the board by reporting at the general association meetings and through other means as they are available.

Section 2: Purpose. To provide a manageable organization to meet the WSNAC's goals.

Section 3 Election of Board Members, Number, and Terms. Board members shall be elected at the annual meeting from nominations from the floor. The number of board members may vary with a maximum of 20. The term of office for board members shall be one year. Membership on the board shall be no more than 10% non-residents. A current list of the names and addresses of all board members shall be kept on file with the Mayor or designate.

Section 4: Removal, Vacancies. A board member may be removed for missing three consecutive meetings without cause by a vote of the majority of the board members present. Vacancies on the board and newly created board positions will be filled by a majority vote of the board. A board member may be removed for cause by a two-thirds majority vote of all board members.

Section 5: Officers. The board shall elect a chairperson, vice-chairperson, treasurer, and recorder. The chairperson, vice-chairperson, and treasurer shall be board members. The recorder may be a board member but it is not a requirement. Officers shall be elected to serve a one-year term or until the officer's successor is elected by the board at its first meeting after the annual meeting. ~~Any officer may be re-elected to the same office for three (3) consecutive years.~~ The board may elect or appoint other officers or agents, as it shall deem necessary and desirable. They shall hold their offices for such terms limited to that of the appointing board and have such authority and perform such duties as shall be determined by the board.

Section 6: Duties of Officers. The duties of the officers shall be as follows:

- A. The chairperson shall conduct all board meetings, provide an agenda for each meeting based on recommendations from the board, and shall see that all resolutions of the board are carried into effect;
- B. The vice-chairperson shall perform the chairperson's duties whenever the chairperson is unable;
- C. The recorder shall have overall responsibility for providing written minutes of the proceedings of each meeting of the board at which a quorum is present and for compliance with the requirements of Oregon Public Meetings and Records laws when applicable.
- D. The treasurer shall (1) receive all funds; (2) keep an accurate record of receipts and expenditures and; (3) pay out funds only as authorized by the board or a committee appointed by the board with authority to approve expenditures. The books of the treasurer shall be open for examination to any member of the WSNAC upon reasonable notice to the treasurer. As necessary, the

chairperson may pay out funds, but only as authorized by the board or a committee appointed by the board with authority to approve expenditures.

E. No person shall hold more than one officer position at the same time.

Section 7: Representatives of WSNAC. Members of the WSNAC elected to represent WSNAC to other bodies, such as Beaverton's Committee for Citizen Involvement (BCCI), shall report to the board on at least a quarterly basis. The term of all representatives shall be one year.

Section 8: Board Meetings.

- A. Regular, Special Committee Meetings. Regular meetings of the board shall be held every other month. Notice of such meetings shall be delivered to each board member personally or by telephone, mail, or email and special meetings of the board may be called by the chairperson, or by a majority vote of the board members present at any regularly scheduled board meeting. Notice to members shall be in accordance with Oregon Public Meeting and Record Laws.
- B. Quorum and Majority Vote. A majority of the current number of board members shall constitute a quorum at any board meeting. A majority vote cast by board members present at a duly constituted board meeting shall constitute the acts of the WSNAC Board.
- C. Board Minutes. Written minutes shall be kept of all meetings in which a quorum is present. The minutes shall also reflect the minority opinion on any action taken. Copies of the minutes shall be forwarded to the Mayor or designate as described in the City of Beaverton's NAC Leadership Handbook.
- D. Oregon Public Meeting Law shall be observed at all board and general association meetings.

Article V: Procedures

Section 1: Parliamentary Procedures. Robert's Rules of Order shall serve as the procedure for discussion.

Section 2: Advisory Votes. Any general member may request an advisory vote of the general membership in attendance at a meeting of the board on any issue before the board.

Section 3: Amendments to the bylaws. These bylaws may be amended or repealed and new bylaws adopted by a 2/3 majority vote of the board. Amendments become effective immediately upon adoption by the Board following review and approval of the City Attorney for conformance to the requirements of City Code.