

Minutes to be reviewed and approved at the 02/27/2012 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
January 23, 2012**

Board Members:

David Harrison, At Large, Chair	Linda Kimble, Vose
Rhonda Coakley, Sexton Mountain, Vice Chair	Jeff Menzel, Highland
Terry Lawler, West Slope, Treasurer	Henry Kane, Vose
Ray Bowman, At Large	Kristen Bea, At Large
Jim Persey, Greenway	Kevin Feazier, Neighbors SW
Ramona Crocker, At Large	Melissa Riley, Central
Ali Kavarianian, South Beaverton	Bill Berg, At Large
Sharon Dunham, At Large	Trudy Harder, West Beaverton
Kathleen Chavez, At Large	

City Council: Catherine Arnold

City Staff: Randy Ealy, Lani Parr, Jason Wachs, and Erin Hickey

Guests: Gregg Bahr, PCC Business Club

The meeting was called to order by David Harrison, Chair, at 7:05 PM

The customary personal introductions were made by everyone attending the meeting

Review and Approval of the Minutes from the Previous Two Meetings

A motion was made, seconded and unanimously approved to accept the minutes, with several small changes, from the October 17, 2011 and November 21, 2011 BCCI Meetings. Kathleen Chavez has volunteered to be BCCI's Recorder.

Treasurer's Report

Terry Lawler, BCCI Treasurer, informed the Board that as of today, January 23, 2012, the balance in BCCI bank account stands at \$882.76. The November dinner meeting cost to BCCI was \$785.65.

Review 2010 Goal Setting Session

David Harrison, BCCI Chair, reviewed BCCI's progress since the August 24, 2010 goal setting session. David discussed the two committees that were formed and mentioned past successes, what we're good at, challenges/needs, ideas, BCCI purpose, reflections, and next steps.

City Report

Mr. Randy Ealy, Assistant to the Mayor, gave BCCI an update on several city issues. Issues brought up included a Department Head/City Council Retreat, the fact that the City Library is the second largest lending library in the State, Beaverton was ranked as the safest city in Oregon with a population above 75,000, and two of Beaverton's union contracts are up for renewal this year.

City Council Report

Councilor Catherine Arnold gave BCCI some background on the formation of BCCI from SB 100. Catherine was a BCCI member for many years before being elected to City Council. City items discussed by Catherine included BCCI involvement in the Vision Action Committee, a HUD grant for one million dollars that the City received, space needs for the City, the cities position on diversity (Beaverton is the most diverse city in Oregon), and emergency preparedness.

Diversity Task Force Update

Erin Hickey is the staff liaison to the Diversity task Force. There is presently outreach to eight different communities. BCCI viewed a video on the value of having an employee devoted to diversity. There was a discussion about diversity needs in the community.

Land Use Subcommittee Report

Jim Persey, Sub-committee Chair, discussed some minor changes to our bylaws that the City Attorney has recommended. These changes will be read to BCCI at our February Meeting and voted on at the March meeting. There are two pending Text Amendments that will go to the Planning Commission. The first text amendment regards temporary use permits. The changes were discussed and no BCCI members had a problem with the text amendment. The second text amendment is the Omnibus Text Amendment. Jim will have more information on this at the Feb. BCCI meeting. There was discussion on the Fast Track Permitting Concept that the city would like to establish. More information will be coming to BCCI on this subject.

Neighborhood Involvement Subcommittee Report

Sharon Dunham, Sub-Committee Chair, updated BCCI on the latest survey results. The subcommittee has received a 44 per cent response rate on their NAC survey. The majority of people taking the survey were over the age of fifty.

New Initiatives Subcommittee Report

Bill Berg, Sub-Committee Chair, presented the topics and results of the subcommittee's November 17th and December 15th meetings.

Updates on Events and Opportunities

Lani Parr updated BCCI on various upcoming events. The Neighborhood Summit is Saturday April 14th at the Beaverton Library. A Voter's Forum is scheduled for April 19th at City Hall. Beaverton Recycling Day will be held on June 2nd.

Issues, Concerns, Opportunities & Needs of NACs

Henry Kane reported on a court case he is working on. Rhonda Coakley reported on a meeting with Westside Economic Alliance on the problem of homelessness.

The meeting adjourned at 9:00 PM.

Minutes prepared by Jim Persey.