

Minutes to be reviewed and approved at the 03/26/12 BCCI meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
February 27, 2012**

Board Members:

David Harrison, At Large, Chair	Ramona Crocker, At Large
Rhonda Coakley, Sexton Mountain, Vice Chair	Ray Bowman, At Large
Terry Lawler, West Slope, Treasurer	Richard Pickett, Five Oaks/Triple Creek
Kathleen Schuelke Chavez, At Large, Recorder	Kristen Bea, At Large
Trudy Harder, West Beaverton	Melissa Riley, Central Beaverton
Jim Persey, Greenway	Yamini Naidu, At Large
Carleen Prentice, At Large	Karen Beattie, Highland
Henry Kane, Vose	

City Council: Catherine Arnold

City Staff: Jason Wachs, Lani Parr

Guests: Mary Smeby, resident of Sexton Mountain

The meeting was called to order by David Harrison, Chair, at 7:00pm

The customary personal introductions were made by everyone attending the meeting.

Review and Approval of the Minutes from the Previous Meeting

A motion was made, seconded and unanimously approved to accept the minutes as written from the January 23, 2012 meeting.

Treasurer's Report

Terry Lawler, Treasurer, informed the board that the January statement for both BCCI accounts totaled \$864.76.

City Report

Randy Ealy, Assistant to the Mayor, was unavailable. Lani Parr, Neighborhood Program Manager, presented in his absence. Annual legislative session began on February 1st with over 400 bills introduced, two of the Bills HB4093 and HB4025 will have a significant impact on Beaverton and the community. HB4093 would designate Beaverton as an Enterprise Zone attracting businesses to expand and offer more job opportunities. HB4025 is an attempt to fix HB2712 passed a year prior that will cost the city upwards of 1 million dollars in lost revenue. It isn't expected to pass this year but may in next year's session once we have presented its impact on the city's revenue this spring.

City Council Report

Councilor Catherine Arnold reported that March is Earthquake & Tsunami Awareness Month. Emergency management recommends citizens be prepared in such an emergency with at least one week's worth of food, water and medications for each member of your household including

pets. We would appreciate your help in spreading awareness to your friends and neighbors to be prepared. The Creekside Plan (3 creek confluence study) that received the 1 million dollar HUD grant will be discussed in greater detail at the next meeting.

Land Use Subcommittee Report

Jim Persey, Subcommittee Chair, read proposed changes to BCCI bylaws, Article III, Section 9. A vote on the changes will take place at the next meeting. Fast track permit process and 3-year grant plan to be discussed at next meeting. Proposed options for Fanno Creek Trail crossing at Hall Blvd. will be presented at the Elsie Stuhr Center on March 1st, from 6-8pm.

Neighborhood Involvement Subcommittee Report

Sharon Dunham was not in attendance.

New Initiatives Subcommittee Report

Bill Berg was not in attendance. David Harrison presented in his absence. Bill intends to do more research on some of the pilot projects for the neighborhood stabilization working group and will present that at the March meeting.

Updates on Events and Opportunities

Voter's Forum – Lani Parr discussed the Voter's Forum plans. The May primary forum will take place on Thursday, April 19th at City Hall starting at 6:30pm for the candidate reception followed by the forum at 7:00pm. We need to assemble a planning committee that will help with selecting the candidates to invite, decide which races to cover and to create the questions to ask. A volunteer signup sheet was passed around for planning members and volunteers for the event.

Living Greener Neighborhood Summit – Kristen Bea discussed the Living Greener Summit plans. Living Greener Summit will take place on April 14th from 9am to 1pm, volunteers to arrive at 8am. This year we'd like to recruit more volunteers to shorten the shifts at any one station (2 hour shifts at each venue). The volunteer opportunities include staffing the registration table, windsock activity, seating in auditorium for presentations, recycling stations (requires training), exhibitor hall, etc. There will be two presentations; at 10:00am "Recycling Solutions for Your Home and Business" and 11:30am "Practical Ways to Keep our Watershed Clean." Nike representatives will be collecting used tennis shoes and domestic violence resource center will be collecting cell phones. There will be lots of raffles and refreshments provided by local businesses. A signup sheet was passed around for volunteer opportunities. Promotional materials will be available at the next meeting.

Essay Contest – Yamini Naidu of the Mayor's Youth Advisory Board shared the board has put up posters around area middle schools to increase awareness and participation in contest.

Booth at Farmer's Market – Rhonda Coakley discussed the possibility of the city's volunteer committee's to host a booth at the Farmer's Market to bring awareness and promote neighborhood projects. There are 3 to 5 dates available during the year from June through September from 8am to 1pm. More information will be available soon.

Issues, Concerns, Opportunities & Needs of NACs

Ray Bowman presented information on a Wal-Mart presentation that was made to the Laurelwood NAC at their last meeting. An application for a conditional use permit was submitted to allow deliveries from 10pm to 7am. Also discussed was a Plaid Pantry application to be open 24 hours/7 days a week on the corner of Scholl's and Allen.

Yamini Naidu of Mayor's Youth Advisory Board invited BCCI to host a booth at their May Youth Involvement Fair date TBD to recruit volunteers for the Living Greener Summit.

Hank Kane asked if the Petercourt area will become part of another NAC. The plan is that once the Petercourt area is stable, it will become its own NAC.

The meeting was adjourned at 8:40pm