

Minutes to be reviewed and approved at the 05/21/12 BCCI meeting.

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

Board Members:

David Harrison, Chair	Jim Persey, Greenway NAC Rep.
Terry Lawler, Treasurer	Franziska Edwards, At Large
Kathleen Schuelke Chavez, Recorder	Jeff Menzel, Highland NAC Rep.
Bill Berg, At Large	Sharon Dunham, At Large
Ray Bowman, At Large	Ramona Crocker, At Large
Trudy Harder, West Beaverton NAC Rep.	

City Council: Catherine Arnold

City Staff: Randy Ealy, Holly Thompson, Lani Parr

Guests: Tom Mills, TriMet, Gail Snyder, West Slope NAC

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 with a few corrections to the March 26, 2012 meeting minutes.

Treasurer's Report

BCCI Treasurer, Terry Lawler reported that Rivermark Community Credit Union agreed to lower their minimum balance requirement to \$300.00 before instituting the \$8.00 monthly surcharge, so with our current balance is \$877.76 we will not incur this fee. The board unanimously agreed to purchase gift certificates in the amount of \$75.00 for Eric Schmidt and Bill Berg in thanks for their efforts in facilitating the Spring Voters' Forum.

City Report

Randy Ealy, Chief Administrative Officer, commented that the internal review process has been completed for the next fiscal year budget and is set to be printed. However, two union contracts are still in negotiation. Other items included discussion to add a full time position to the Dispute Resolution Center. The position would spend part of their time on truancy mediations and part of their time on foreclosure mediations. Solar power for the library has also been put on the calendar. And, the City Council has chosen to audit the Boards & Commissions this year.

City Council Report

Councilor Catherine Arnold discussed the Peterkort neighborhood appeal to the Land Use Board of Appeals regarding rezoned areas and the conflicts created between city and county designations. Also reported was a push by Councilor San Soucie to include the Traffic Commission in council discussions when looking at capital improvement plans (storm water, water, roads, etc.) to assist in better communication and planning. Disaster statistics report a 35% chance for an 8.5 or higher seismic event occurring over the next 50 years; the city is evaluating what essential services would be available if this occurred. Sometime this fall the city is considering holding a simulation of a catastrophic event to assist in awareness and development of an emergency plan.

South Office Building Public Involvement Planning

Holly Thompson, City of Beaverton Program Manager, was invited to come and discuss the public involvement planning for the recently purchased South Office Building. She reported a 3 part plan whose purpose is to reach as many citizens as possible to gather public feedback on the best use of the building space with a comprehensive report prepared by the city council. Through public meetings, open houses and surveys the public will have an opportunity to share their ideas. The New Initiative Subcommittee will work with city staff on the public involvement plan and facilitate BCCI's participation. The prior plans to hold open houses on May 2nd and 3rd were just too ambitious as the sale only closed on April 6th and we want to be considerate of the 51 businesses currently in the space.

TriMet Westside Service Enhancement Project

Tom Mills of the TriMet Planning and Policy Department spoke on the Westside Service Enhancement Project that is evaluating the entire regions access to transit service and how to improve on those services without additional expense. Changes at transit access (sidewalk construction) in the Westside (Beaverton, Hillsboro, Cornelius and Forest Grove including PCC Rock Creek area) are also being investigated. Many sources such as BCCI will have input and they can come to NAC meetings also. The results will be combined and presented in the fall.

Subcommittee Updates

Land Use Subcommittee Report

Jim Persey reported that the Bylaw Amendments were submitted and no new land use items have been submitted.

Ray Bowman shared that the Scholls Ferry Road Bridge at Fanno Creek will begin in May of 2012 with completion expected by the summer of 2013.

Neighborhood Involvement Subcommittee Report

Sharon Dunham shared thanks to Franziska Edwards for putting together a 10 question survey. Lani will email it out a copy to all BCCI/NAC members for comments/feedback.

New Initiatives Subcommittee Report

Bill Berg reported the subcommittee met to discuss the South Office Building. See discussion by Holly Thompson above.

Updates on Events and Opportunities presented by Lani Parr

Living Greener Neighborhood Summit Recap – Over 1,000 people attended and over \$3,000 in prizes were contributed. Over 15 volunteers from BCCI and the Mayor's Youth Advisory Board staffed the summit and assisted throughout the day. Evaluation responses reported presentations were easy to understand and they learned more about BCCI.

Voters' Forum Recap – The event was well attended and the candidates shared that they had a good time and were very appreciative. The results will be compiled from the surveys that were returned and shared.

Recycling Day - The pamphlet provided here doesn't go out citywide as our capacity isn't that large, but has been presented to you for comment to Lani. Volunteers are still needed and you can sign up here or through your NAC. Ecobinary has not been chosen as a vendor because they do not have large enough trucks or enough storage capacity needed to remove and process the amount of material that is collected at this event.

Issues, Concerns, Opportunities & Needs of NACs

None

The meeting was adjourned at 8:52pm

Minutes prepared by Kathleen Schuelke Chavez, BCCI Recorder.