

Minutes to be reviewed and approved at the 07/23/12 BCCI meeting.

**Beaverton Committee for Citizen Involvement (BCCI)  
Meeting Minutes for June 25, 2012**

**Board Members:**

|                                   |                               |
|-----------------------------------|-------------------------------|
| David Harrison, Chair             | Jim Persey, Greenway NAC Rep. |
| Rhonda Coakley, Vice-Chair        | Ramona Crocker, At Large      |
| Terry Lawler, Treasurer           | Sharon Dunham, At Large       |
| Bill Berg, At Large               | Ray Bowman, At Large          |
| Henry Kane, Vose NAC Rep.         |                               |
| Gail Snyder, West Slope NAC Guest |                               |

**City Council:** Catherine Arnold

**City Staff:** Randy Ealy, Joanna Dyer, Lani Parr, Jason Wachs, Franziska Edwards

**The meeting was called to order by David Harrison, Chair, at 7:03 pm**

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

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

The Minutes were unavailable as Kathleen Schuelke Chavez, Recorder, was unable to attend due to a personal family issue. Ray Bowman volunteered to take the Minutes of this meeting.

**Treasurer's Report**

Terry Lawler, BCCI Treasurer, reported that the current account balance is \$807.76 after having purchased a \$75 gift certificate for Eric Schmidt as thanks for his efforts at the Spring Voters' Forum.

**City Report**

Randy Ealy, Chief Administrative Officer, reported that the City Council has adopted the 2012-13 City budget with the CIP totaling over \$14 million; and that the City, SEIU and Police have agreed to terms.

The Council has discussed moving some elements of the City to the South Office Building at The Round. Focus of the City's July and August agendas is on trip to Gotemba, Japan. The BURA met earlier and adopted an initial \$270,000 tax increment budget. The first step for BURA is to select consultants with transportation and storefront improvements to be the first matters to be considered. He also reported that the State of Oregon has approved Beaverton's Enterprise Zone application.

**City Council Report**

Councilor Catherine Arnold noted that the South Office Building at The Round is having an open house tomorrow, 6/26/12 from 4:30-8:30pm. The City hopes to begin work on the South Office Plaza this summer. The plan is to lease up the second floor of the building where there are executive suites and incubator offices, which are short term lease situations. Councilor Arnold stated that the purchase of the building itself addressed the convoluted lease contracts currently in the building. She also stated that the City is not planning to seismically retrofit the building at a cost of \$14 million, which would be required if the building is used for a public safety facility such as the Police Department. When asked, Councilor Arnold stated that the City may commit additional tenant improvement dollars in order to insure good use of the building.

## Recycling Day Recap

Joanna Dyer, Recycle at Work Program Coordinator, distributed a Beaverton Recycling Day, 6/2/12, report. She stated that the same vendors were used for Recycling Day as they had in the past. 15,000 flyers advertising the event were mailed out. 1014 vehicles came through the recycling site and dropped off 84,903 pounds of recyclable materials. She noted that there were increases in batteries, plastics and metals from the previous year. In addition, they collected \$700 for food donations to Beaverton Cares. Regarding volunteer involvement, there were 113 volunteer shifts with 96 volunteers for a total of 542 volunteer hours expended. They also received 578 surveys. Sharon Dunham indicated that although Recycling Day didn't take child car seats, Fix Auto would take them for recycling.

Jim Persey said that a breakdown of volunteer shifts for each NAC will be sent to NAC Chairs who then have until Friday, July 13 to report any discrepancies in the number of volunteer hours reported for their NAC. Checks will then be distributed sometime in August.

## Subcommittee Updates

- **Land Use:** Jim Persey, Land Use Subcommittee Chair, reported the following:
  1. The property owner and Car Max are appealing the rezoning of the 9800 SW Nimbus property :from Office Commercial to Neighborhood Commercial
  2. Regarding the Fanno Creek Trail crossing on Hall Blvd, the THPRD Board decided to install an at-grade walk signal rather than a bridge or a tunnel. THPRD will be discussing this trial project with the Beaverton City Council on 7/10/12. They will thoroughly evaluate the walk signal will have on traffic on Hall Blvd. Persey reported that the Greenway NAC does not oppose this at-grade walk signal. The signal flashes yellow and then turns red. Bill Berg questioned how THPRD and/or the City is going to evaluate the effectiveness of the signal after it has been in use for a period of time.
- **NAC Engagement:** Sharon Dunham, NAC Engagement Subcommittee Chair, reported that a letter will be drafted to NAC agenda subscribers plus a NAC survey to be sent out between mid-August and mid-September. Respondents will then have four to six weeks to respond to the survey. Franziska Edwards of the Neighborhood Program Office is assisting with this project, which Dunham indicated is still a work in progress.
- **New Initiatives:** Bill Berg, New Initiatives Subcommittee Chair, reported that the subcommittee met earlier in June regarding (1) the two open houses planned for the South Office Building at The Round, (2) preparation of space planning issues materials at the South Office Building and (3) preparing a survey to be filled out by all open house attendees. He said that volunteers are needed for tomorrow night's open house for either the 4:30-6:30 pm or 6:30-8:30 pm shift. The July 12 open house is a more formal than the 6/26 one.

## Updates on Events & Opportunities

Lani Parr, Neighborhood Program Manager, encouraged BCCI Board members to attend the Service to Beaverton Awards Luncheon on Tuesday, July 17, 11:15 am to 1:00 pm with tickets to be purchased by July 5. To purchase tickets call 503-644-0123 or online at <http://www.beaverton.org/events/business-luncheon/>.

## Issues, Concerns, Opportunities & Needs of NAC Representatives With Items to Discuss

Henry Kane, Vose representative, raised a question about the process for appealing Type 2 planning issues before the Planning Commission. Jim Persey will talk to Steven Sparks, Planning Director, regarding this issue and will get back to Mr. Kane on what he discovers.

Meeting adjourned at 8:30 pm.

Respectfully submitted by Ray Bowman, temporary Recorder for this meeting.