

Minutes to be reviewed and approved at the August 27, 2012 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
May 21, 2012**

Board Members:

Rhonda Coakley, Vice Chair, Sexton Mtn NAC
Terry Lawler, Treasurer, West Slope NAC
Kathleen Schuelke Chavez, Recorder, At
Large, South Beaverton NAC
Jim Persey, Greenway NAC
Bill Berg, At Large
Ramona Crocker, At Large
Kristen Bea, At Large

Richard Pickett, Five Oaks Triple Creek NAC
Trudy Harder, West Beaverton NAC
Ray Bowman, At Large
Henry Kane, Vose NAC

City Council: none

City Staff: Randy Ealy, Don Mazziotti, Laura Kelly, Lani Parr, Franziska Edwards

Guests: Gayle Snyder, W. Slope NAC, Juanita Villarreal, Central Beaverton NAC

The meeting was called to order by Rhonda Coakley, Vice 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 Meeting

After a comment on one small change, a **motion** was made, seconded and unanimously approved to accept the meeting minutes from the April 23, 2012 BCCI Meeting.

Treasurer's Report

Terry Lawler, BCCI Treasurer, informed the Board that as of today, May 21, 2012, the balance in the BCCI bank account stands at \$807.76. The Board accepted the Treasurer's report.

City Report

Mr. Randy Ealy, Chief Administrative Officer, reported that the internal budget review is done and the first meeting of presentations will be tomorrow, May 22, 2012.

City Council Report

Mr. Randy Ealy, Chief Administrative Officer, stood in for Councilor Catherine Arnold. It is not certified yet, but appears that Mark Fagin will win the election for City Council, Position #3 and replace Cathy Stanton.

The meeting was turned over to Don Mazziotti and Laura Kelly of the Community and Economic Development Department (CEDD) for discussion of the Creekside District Master Plan.

Creekside District Master Plan

Don Mazziotti and Laura Kelly of the Community and Economic Development Department (CEDD) reported on Creekside District master plan (See attached).

Subcommittee Reports

Land Use: Jim Persey, Land Use Subcommittee Chair discussed the following:

- **Washington Square Zoning Implementation** Zoning Map Amendment (See handout).
- **Fanno Creek Trail** An update to Fanno Creek Trail Crossing options at Hall Blvd is set for May 22nd (See handout). Jim Persey will attend and report back to BCCI.

NAC Engagement: Sharon Dunham, NAC Engagement Subcommittee Chair, was unavailable so Lani Parr, Neighborhood Program Manager, reported in her absence.

New Initiatives: Bill Berg, New Initiatives Subcommittee Chair, reported that as mentioned at the last meeting on the South Office Building at the Round, the open houses were postponed. The new open house dates of Tuesday June 26 from 5:00 pm to 8:30 pm (in conjunction with last Tuesday), and Thursday, July 12 from 6:00 pm to 7:30 pm are confirmed. The guests attending the last Tuesday event can tour before or after the concert in a more informal setting, where the July 12 open house will be more formal and include speakers and presentations. Volunteers are needed for both events.

Updates on Events/Opportunities

Recycling Day (Saturday, June 2) Signup – We are still in need of afternoon volunteers, currently only 10 signed up. You can sign up online or here tonight if not done already.

Service to Beaverton Awards (Nominations due by May 31): Lani Parr, City staff reminded BCCI of their participation in the Service to Beaverton Awards. She said the form is easy to fill out online and recommends spending some time filling out the narrative on why that person or organization is chosen. The awards luncheon will take place on July 17 at PCC Rock Creek Campus for \$10.00, which includes lunch.

Issues, Concerns, Opportunities & Needs of NACs

Kathleen Schuelke Chavez shared an issue with the South Beaverton NAC bank account. The bank account and accounting information is unknown and the past NAC chair is unavailable and hasn't attended meetings to share information. A request was made to how other NAC's handle their accounting and transfer of control of NAC funds when changes in leadership occur. A comment was made that the City of Beaverton must stay involved and that all NAC banking information should be shared with the City to keep it apprised. Bill Berg motioned that all NAC's send a copy of their monthly banking statements to City for monitoring. Ray Bowman seconded and attendees unanimously approved the motion.

After a comment on one small change, a **motion** was made, seconded and unanimously approved to accept the meeting minutes from the April 23, 2012 BCCI Meeting.

The meeting adjourned at 8:21 pm.

Minutes prepared by Kathleen Schuelke Chavez, BCCI Recorder



TYPE 4 NOTICE OF PROPOSED TEXT AMENDMENT

Hearing Date: May 30, 2012

Hearing Body: Planning Commission

Project Name:	Washington Square Zoning Implementation Zoning Map Amendment
Case File No.:	ZMA2012-0006
Summary of Application:	The City is proposing to amend the Zoning Map to apply Washington Square Regional Center zones (Office Industrial—Washington Square, OI-WS, and Commercial—Washington Square, C-WS, zoning designations to land currently zoned Office Industrial, OI, and General Commercial, GC. The proposed zoning is compatible with the existing Comprehensive Plan land use designation of Regional Center; the current zoning is not.
Applicable Location:	63 properties generally located west of Hwy. 217, north of SW Scholls Ferry Rd., east of Fanno Creek, and south of SW Denney Rd.
Applicable Criteria:	Development Code Section 40.97.15.2.C, <i>Legislative Zoning Map Amendment</i>
Hearing Place and Time:	City Council Chambers, First Floor, Beaverton City Hall, 4755 SW Griffith Drive, May 30, 2012 , beginning at 6:30 p.m.
Staff Contact:	Kenneth Rencher 503.526.2427 / krencher@BeavertonOregon.gov

Additional Informational Meeting: The City of Beaverton invites you to attend a public informational meeting to learn more about this proposed zoning map amendment. You are invited to come to the **Beaverton Resource Center** on **Wednesday, May 09, 2012 from 6:30 p.m. to 8:00 p.m.** to discuss this proposal with City staff. You can find out which uses could be allowed under the proposed zoning changes and review maps and other documents. The meeting will be held in the Small Community Room. The Resource Center is located at **12500 SW Allen Blvd.**, at the corner of SW Allen Blvd. and SW Hall Blvd.

Mailed written comments should be sent to the attention of the Planning Division, PO Box 4755, Beaverton, OR 97076. To be made a part of the staff report, correspondence needs to be received by **Thursday, May 17, 2012**. Please reference the Case File Number and Project Name in your written comments. If you decide to submit written comments or exhibits before the public hearing, all submittals prior to or at the hearing that are more than two (2) letter size pages must include no fewer than ten (10) complete copies of the materials being submitted.

Staff reports are available for inspection at no cost a minimum of seven (7) calendar days before the public hearing. A copy of the staff report will be provided at reasonable cost. Inspection or purchase of the staff report occurs at the Planning Division's Counter located in the Community and Economic Development Department on the 2nd floor of Beaverton City Hall, 4755 SW Griffith Drive. Office hours are 7:30 a.m. to 5:00 p.m. Monday through Friday. A copy of the staff report may also be viewed on-line at http://apps.beavertonoregon.gov/DevelopmentProjects/full_list.aspx

Failure to raise an issue in a hearing, by testifying in person or by letter, or failure to provide statements or evidence with sufficient specificity to afford the decision-making authority an opportunity to respond to such issue, may preclude appeal to the Land Use Board of Appeals on that issue.

THIS INFORMATION IS AVAILABLE IN LARGE PRINT OR AUDIO TAPE UPON REQUEST. IN ADDITION, ASSISTED LISTENING DEVICES, SIGN LANGUAGE INTERPRETERS, OR QUALIFIED BILINGUAL INTERPRETERS WILL BE MADE AVAILABLE AT ANY PUBLIC MEETING OR PROGRAM WITH 72 HOURS ADVANCE NOTICE. TO REQUEST THESE SERVICES, PLEASE CALL (503) 526-2222/VOICE/TDD.



Fanno Creek Greenway Trail Hall Boulevard Crossing

Join us for our 3rd Open House!

Tuesday, May 22

Open House 6:30-8:00 p.m.

There will be Stakeholder Advisory Committee meeting before the Open House (4:00-6:00 p.m.) which is open to the public.

Meeting location:

Elsie Stuhr Center
Willow Room
5550 SW Hall Blvd
Beaverton



Project Area

For more information:

Brad Hauschild
Tualatin Hills Park & Recreation
503.629.6305
bhauschi@thprd.org

Join us to review updated cost and design information for the crossing options and give the project team your feedback.

www.FannoCrossingHall.org