

Minutes to be reviewed and approved at the October 22, 2012 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)  
September 24, 2012**

**Board Members:**

*David Harrison, Chair, At-Large, Sexton Mountain NAC*

*Rhonda Coakley, Vice-Chair, Sexton Mountain NAC*

*Kathleen Schuelke Chavez, Recorder, At-Large Alternate, South Beaverton NAC*

*Terry Lawler, Treasurer, West Slope NAC*

*Bill Berg, At-Large, West Beaverton NAC*

*Sharon Dunham, At-Large, Sexton Mountain NAC*

*Jim Persey, Greenway NAC*

*Ramona Crocker, At-Large, Greenway NAC*

*Linda Kimble, At-Large Alternate, Vose NAC*

*Ray Bowman, At-Large, Denney Whitford/Raleigh West NAC*

*Yamini Naidu, At-Large Alternate, West Beaverton NAC*

*Craig Bass, Highland NAC*

*Henry Kane, Vose NAC*

*Richard Pickett, Five Oaks/Triple Creek NAC*

*Trudy Harder, West Beaverton NAC*

*Kristen Bea, At-Large, Five Oaks/Triple Creek NAC*

**City Council:** *Catherine Arnold*

**City Staff:** *Randy Ealy, Jason Wachs, Lani Parr, Franziska Edwards, Holly Thompson*

**Guests:** *None*

**The meeting was called to order by David Harrison, Chair, at 7:04 p.m.**

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

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

After several short comments, a **motion** was made, seconded and unanimously approved to accept the meeting minutes from the August 27, 2012 BCCI Meeting with a small correction.

**Treasurer's Report.**

Terry Lawler, BCCI Treasurer, informed the Board that as of today, September 24, 2012 the balance in BCCI bank account stands at \$1602.76. A \$200.00 deposit was made to DeCarli's to hold the location for the November holiday dinner. It was motioned, seconded and unanimously approved to purchase a gift certificate for \$75.00 for Eric Schmidt in thanks for moderating the Fall Voters' Forum on October 11. The Board accepted the Treasurer's report with the noted planned expense.

**City Report.**

Mr. Randy Ealy, Chief Administrative Officer, waved his allotted time for this meeting so that Holly Thompson could present the City Hall space needs report.

Holly Thompson, City Staff presented a thorough report on the space needs and current information from feasibility studies on options to solve the space needs. Please call Holly if you have questions to ask directly at 503.526.2658 or email her at [hthompson@beavertonoregon.gov](mailto:hthompson@beavertonoregon.gov).

To close, no decision has been made as to what will be done to answer the space needs, but an executive session has been scheduled to take place. It is highly recommended that committee members and NAC representatives communicate with your NAC and neighbors and invite them to attend the upcoming City Council meeting on October 9th and share comments/concerns during the public comment section.

### **City Council Report.**

Councilor Catherine Arnold participated in the discussion and presentation by Holly Thompson noted earlier. No other issue was discussed.

### **Update on Upcoming Land Use Training (October 3rd)**

Jason Wachs, Neighborhood Program Coordinator, announced the upcoming land use training. The training is open to all BCCI and NAC members and all are encouraged to participate.

An updated training manual has been created to remove redundancy and make the information more objective and in a format that the city uses. Topics covered include land use rules, decision makers, types of applications, the land use process, resources and how to participate and the appeal process. A large focus will be on the appeal process and the reimbursement checklist to ensure reimbursement can occur.

An advance copy is available at this meeting for evaluation and to make recommendations for changes, additions or clarification. The final version will be used for the training. The training will be 2 hours long and will be suited for all levels of land use experience. This basic land use training will be provided annually. A more advanced session may be planned for the future if there is enough interest.

### **Subcommittee Reports**

Land Use – Jim Persey, Land Use Subcommittee Chair, reported updates to two previously discussed land use issues.

- The zoning decision on the Car Max property in Washington Square was upheld.
- The Fanno Creek Trail Hall Blvd. pedestrian crossing was approved by Traffic Commission and appealed by resident Henry Kane. The bridge grant application was denied as there are too many projects being considered now.

NAC Engagement – Sharon Dunham, NAC Engagement Subcommittee Chair, reported that the latest survey and cover letter have been completed and mailed and the electronic version will be sent out very soon. Thanks to all that helped to make it happen. The next step will be to schedule a meeting to compile and evaluate the data from responses.

New Initiatives – Bill Berg, New Initiatives Subcommittee Chair, did not have any new information to report this month.

## **Updates on Events/Opportunities**

### Voters' Forum – Thursday, October 11

Jim Persey reported the Voter's Forum time schedule has been completed and will feature 4 legislative races (State Representative for the 27<sup>th</sup> and 28<sup>th</sup> District, State Senator for the 14<sup>th</sup> and 17<sup>th</sup> District), the BOLI Commissioner race, and Ballot Measure 84 (phases out estate tax and other taxes on property transferred between family members). The program will run 2 hours with more question/answer time allotted in this session. Please submit any questions for candidates or measure to Lani Parr by October 9<sup>th</sup>. We still need a few volunteers for the evening; please sign up on the volunteer sheet being passed around. The reception will begin at 6:30pm and televised program begins at 7:00pm and runs through 9:00pm.

### Holiday Dinner – Tuesday, November 20

Davis Harrison, BCCI Chair, announced the BCCI holiday dinner will be held at DeCarli's in their newly added larger event space (4545 SW Watson Ave) beginning at 6:30pm for the reception followed with the dinner at 7:00pm. Special thanks are extended to the City in helping to make the new location possible by offering to pay for the mayor and city staff meals. This allowed more money to be available to cover the BCCI members along with a representative from each NAC. Any additional attendees will be required to pay \$25/person. Invitations will be sent out soon.

### Discuss Year End Meeting Schedule

David Harrison, BCCI Chair suggested three options for end of year meetings:

1. Have the November meeting coincide with the Holiday Dinner and not have a meeting in December.
2. Have the November meeting coincide with the Holiday Dinner and have a meeting in December.
3. Have the Holiday Dinner in November with no meeting, have a meeting in November and have a meeting in December.

It was nominated, seconded and unanimously approved to follow option #2 above.

## **Issues, Concerns, Opportunities & Needs of NAC Representatives with Items to Discuss.**

Kathleen Schuelke Chavez shared that the South Beaverton NAC has elected a treasurer and now has a complete leadership NAC board with 22 residents in attendance at the last meeting.

Terry Lawler shared that their West Slope NAC has finally acquired a piece of land that will eventually become the first park in this NAC.

Trudy Harder asked if anyone was aware of the planned development of a lot near the library and 2<sup>nd</sup>. Randy Ealy will look into it and get back to Trudy.

## **The meeting adjourned at 8:39 p.m.**

Minutes prepared by Kathleen Schuelke Chavez, Recorder