



BEAVERTON COMMITTEE FOR CITIZEN INVOLVEMENT (BCCI) MEETING

Monday, January 28, 2013 (7:00 PM)

Beaverton City Hall, First Floor Conference Room
4755 SW Griffith Drive, Beaverton, OR 97076

The information contained in this agenda was developed by members of the Beaverton Committee for Citizen Involvement (BCCI). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503-526-2543.

DAVID HARRISON, CHAIR
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AGENDA

- 7:00 – 7:05 **Call Meeting to Order and Introductions** - David Harrison, Chair
- 7:05 – 7:10 **Review and Approve December Minutes** - Jim Persey, Temporary Recorder
- 7:10 – 7:15 **Treasurer's Report** - Terry Lawler, BCCI Treasurer
- 7:15 – 7:25 **City Report** - Bill LaMarche, Public Information Manager
- 7:25 – 7:35 **City Council Report** - Cate Arnold & Betty Bode, City Councilors
- 7:35 – 7:50 **Comprehensive Plan Update** - Community Involvement Element - Jeff Salvon, Associate Planner, Community & Economic Development (CEDD)
- 7:50 – 8:05 **Capital Improvement Plan (CIP) Update** - Dave Waffle, Assistant Finance Director and CEDD Staff
- How the process is changing and what we need from BCCI and the Neighborhood Association Committees (NACs)
- 8:05 – 8:20 **Sustainability in Beaverton:** Update on Sustainability Division's Work: What's coming and how we can work together more in the future – Sustainability Team
- 8:20 – 8:50 **Subcommittee Updates**
1. Land Use – Jim Persey (10 minutes)
 2. NAC Engagement – Sharon Dunham (10 minutes)
 3. New Initiatives – Bill Berg (10 minutes)
- 8:50 – 8:55 **Updates on Events & Opportunities**
1. Recap of the State of the City event on Jan. 23, 2013
 2. Save the date! Recycling Day is Saturday, June 1, 2013
- 8:55 – 9:00 **Issues, concerns, opportunities & needs of NAC representatives with items to discuss**
- 9:00 **Adjourn**

BCCI will next meet on Monday, February 25, 2013.

ADA Notice: This information is available in large print upon request and assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.

NEIGHBORHOOD PROGRAM

www.BeavertonOregon.gov/Neighborhoods

Contact: Jason Wachs, 503-526-2543

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