

Minutes to be reviewed and approved at the January 28, 2013 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
Minutes for December 17, 2012**

Board Members:

David Harrison, Chair, At-Large, Sexton Mountain NAC
Rhonda Coakley, Vice-Chair, Sexton Mountain 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

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

City Council: Cate Arnold, Ian King

City Staff: Randy Ealy, Lani Parr, Barbara Fryer, Jeff Salvon, Mike Mumaw

Guests: Henry Oberhelman, Washington County CCI

The meeting was called to order by David Harrison, Chair

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 to accept the meeting minutes from the November 20, 2012 BCCI Meeting.

Treasurer's Report.

Terry Lawler, BCCI Treasurer, reported that, as of today, December 17, 2012, the balance in the BCCI bank account stands at \$768.40.

City Council Report.

The next City Council Meeting will be January 8, 2013. City Council is planning a retreat sometime in the early part of the year. There was some discussion of the South Office Building and potential ideas for a new Public Safety Building.

Urban Renewal Update

Barbara Fryer, Beaverton CDD Senior Planner, updated BCCI on the current status of Urban Renewal in Beaverton. The first year of tax revenues from the Urban Renewal area have been less than projected. Initial planning projected \$500,000 from the tax increment financing for Urban Renewal and it now appears the amount will be more like \$90,000. The city is applying for various grants in hopes of making up some, if not all, of

the shortfall. An Urban Renewal Budget Committee is being formed that will consist of nine members.

Comprehensive Plan Update

Jeff Salvon, Beaverton CEDD Associate Planner, talked about Comprehensive Plan Changes being proposed. The First changes will be in the Community Involvement Element and will consist of changes to Chapter 1, 2, and 13. These changes are to implement the Beaverton Community Vision Plan into the Comprehensive Plan. Jeff Salvon would like to receive comment from BCCI members on the proposed changes. Lani Parr will get the necessary information to BCCI members.

Earthquake Preparedness

Mike Mumaw, City of Beaverton Emergency Manager, discussed earthquake preparedness. There is a 40% chance that within 50 years there will be a very large earthquake off the coast that will last 5 to 18 minutes and do considerable damage. Only 25% of citizens are prepared and after a presentation like this only 32% are prepared. Next Emergency training is in the spring.

Subcommittee Reports

Land Use: Jim Persey, Land Use Subcommittee Chair, reported that the date for the appeal to City Council on the at-grade pedestrian crossing light on Hall Blvd for the Fanno Creek trail has been moved from December 11, 2012 to Jan 8, 2013.

NAC Engagement: Sharon Dunham, NAC Engagement Subcommittee Chair, reported that the group had received 654 responses to their NAC survey. They will use the survey results to come up with three action items.

New Initiatives: Bill Berg, New Initiatives Subcommittee Chair, discussed the Comprehensive Plan changes to the Community Involvement Element and asked for comments on a flyer that will be sent to BCCI members.

Updates on Events & Opportunities

Lani Parr spoke about the BCCI's sponsorship of the 2013 State of the City on Wednesday, January 23, 2013. BCCI volunteers are still needed.

There was a discussion of the need for a BCCI representative for Washington County BCCI as there are many mutual interests. Rhonda Coakley volunteered to attend the January 16, 2013 meeting.

Meeting adjourned