

Minutes to be reviewed and approved at the February 25, 2013 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
Minutes for January 28, 2013**

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
Nancy Moore, At-Large
David Galiel, At-Large
Paul Cohen, Neighbors SW

Ramona Crocker, At-Large, Greenway NAC
Melissa Oviedo, South 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
Minnie Stoumbaugh, Denney Whitford/Raleigh West NAC
Katie Carpenter, At-Large
Rick Anderskow, At-Large

City Council: Marc San Soucie, Betty Bode, Cate Arnold, Ian King

City Staff: Bill LaMarche, Lani Parr, Cindy Dolezel, Jeff Salvon

The meeting was called to order by David Harrison, Chair

Chair Harrison began the meeting by introducing the new BCCI members, including 2 new NAC Representatives, Melissa Oviedo from S. Beaverton and Paul Cohen from Neighbors SW, in addition to the 4 new At-Large representatives, Katie Carpenter, David Galiel, Nancy Moore and Rick Anderskow. Each new member introduced themselves, followed by the customary personal introductions made by all others attending the meeting.

Every member of BCCI was provided with a BCCI Resource Handbook prepared by the Neighborhood Office.

Review and Approval of the Minutes from the Previous Meeting

A motion was made by Rhonda Coakley, seconded by Bill Berg and unanimously approved to accept the meeting minutes from the December 17, 2012 BCCI Meeting with the small addition to the notes on "subcommittee reports".

Treasurer's Report

Terry Lawler, BCCI Treasurer, reported that, as of today, January 28, 2013, the balance in the BCCI bank account stands at \$1,163.40.

City Report

Bill LaMarche presented the City report in Randy Ealy's absence. He recapped the State of the City presentation, attended by nearly 300 people. He reiterated some of the 13 City priorities discussed by Mayor Doyle noting City programs supporting

development initiatives, local business and economic development and the need for a public safety facility.

City Council Report

Cate Arnold provided her last BCCI report and introduced Betty Bode as this year's BCCI liaison. Cate updated the group on a Jan. 29 work session item to consider adopting a consistent approach to address citizen requests for City Council adoption of resolutions in support of various issues. She also mentioned that staff will be adding new chapters to the Comprehensive Plan addressing Health and Sustainability.

Comprehensive Plan Update

Jeff Salvon, Beaverton CEDD Associate Planner, updated BCCI about feedback he received regarding Comprehensive Plan changes in the Community Involvement Element. Of the Comprehensive Plan Mr. Salvon has received comments from the New Initiatives and Land Use Subcommittees on the proposed changes. Jeff encouraged other BCCI members who want to comment on the document to contact him via email with recommendations. Jim Persey commented on his difficulty in accessing web-based information generated by staff. Discussion concluded with a suggestion to create a link on the home page.

Capital Improvement & Sustainability Plans

Cindy Dolezel, City of Beaverton Sustainability Manager, discussed a new City initiative to update both of the Capital Improvement and Sustainability Plans. She noted that Sustainability will be a new chapter in the Comprehensive Plan. The City is seeking an enhanced role for BCCI in developing both of these plans.

The revised Sustainability Plan will change from an internally to externally focused plan and will assist the City in their efforts to obtain federal grants. Cindy mentioned dates for a series of workshops to kick off this effort and she asked BCCI to partner with staff to engage the public, and actively guide development of the Plan. The workshops are planned on March 25 to focus on international sustainability issues, on April 15 for national sustainability issues, May 20 on the state of sustainability in Oregon and June 3, 2013 on local sustainability issues. All workshops are to be held between the hours of 6:30-8:30 with the location to be determined. The goal is to create a chapter in the Comp Plan which considers people, and their access to City decisions, as well as social equity in City decisions, and to consider the economy, people and the environment in city decisions.

Cindy presented the engagement initiative concerning the Capital Improvement Plan (CIP hereafter) on behalf of Dave Waffle. This effort focuses on the City trying to be more comprehensive and inclusive in updating the CIP by engaging the City Council and the public in developing the CIP, focusing how it manages its infrastructure, and establishes priorities for budgeted expenditures. The City Council just passed Resolution 4137 which identifies guiding principles for project selection within the CIP. The resolution provides 9 guiding principles and Cindy asked BCCI to provide feedback on infrastructure priorities for the next 5-10 years, which were listed on another handout. Specifically, BCCI is asked to assist in assigning priorities on CIP projects and how to engage the citizenry to provide feedback on projects.

Members noted that there are many ways to provide feedback however the timing of input is constrained by budgetary timelines. Any ideas from BCCI on projects, priorities,

ranking are to be forwarded to Cindy by February 15, 2013. Lani agreed to send out Cindy's email address for feedback.

Subcommittee Reports

Land Use: Jim Persey, Land Use Subcommittee Chair, reported on a text change to the Development Code crafted by Staff in response to Carmax situation at their site at the Washington Square Regional Center. The text amendment allows Carmax to stay at this location, and expand despite other policies in the regional center plan discouraging automobile oriented businesses. The amendment will be heard by the Planning Commission on January 30, 2013.

NAC Engagement: Sharon Dunham, NAC Engagement Subcommittee Chair, updated BCCI on the survey findings. The subcommittee derived three action items: a speaker resource list on the Neighborhood webpage, Volunteer Opportunities (by NAC) and Training including a "Toolkit" to assist NAC leaders in meeting management, knowing your audience, and using social media. Sharon noted that they will be communicating with those who completed the survey to express thanks and to encourage additional input and participation.

New Initiatives: Bill Berg, New Initiatives Subcommittee Chair, provided input on the Comprehensive Plan changes to the Community Involvement Element and on the Public Safety Building relocation.

Updates on Events & Opportunities

Lani Parr noted that the Recycling Day is scheduled for June 1, 2013. Feedback received from previous events will be incorporated in this year's planning. Two NAC Leadership programs are scheduled in "Feb; Feb 7 NAC Quarterly Leadership Program and Feb 27 the NAC's Annual Orientation.

Issues & Concerns

Henry Kane noted concern with the Fanno Creek crossing on Hall Blvd and on rebuilding the Public Safety Building.

Meeting adjourned at 8:55