

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: May 21, 2013
BOARD MEMBERS PRESENT:	QUORUM PRESENT:
Carl Tebbe - CoChair	Ken Wolfgang - Treasurer
Joe Whittington - CoChair	Terry Lawler – CCI Rep
Larry Foster	
NAC GENERAL MEMBERSHIP PRESENT:	
Randi Ealy	Brian Sweeney
Robbie Schweizer	Carol & Art Wilson
John O'Donnell Mike Shanhan	Sally Nunan Steve & Jacque Beaver
OTHERS PRESENT:	
May Faith – Highland NAC Karen Bolin	Caren Wilson Joshua Nees
Jim White -Beaverton PD Mayor Denny Doyle	Jeff Aho – TVFR Gary Lamb – TVFR Blake Ferguson – TVFR
MEETING START TIME: 7:05 PM	MEETING ADJOURN TIME: 8:32 PM
RECORDERS SIGNATURE: Joseph C Whittington	DATE: May 21, 2013

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

- :
- ! members present
- ! motions, proposals, resolutions, orders, ordinances, and measures proposed and their disposition.
- ! results of all votes and, except for public bodies consisting of more than 25 members, unless requested by a member of that body, the vote of each member by name
- ! the substance of any discussion on any matter; and
- ! subject to the Public Records Laws, a reference to any document discussed at the meeting

Minutes need not be a verbatim transcript and the meeting does not have to be recorded unless otherwise required by law.

ITEMS DISCUSSED:

The May 21, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Carl Tebbe and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports:

TVFR –Station 65 - There were 188 calls last month. The Pulse Point smart Phone app is available to download. It notifies users about fires and other emergencies to which THFR is responding, and notifies a CPR trained individual if a cardiac emergency is occurring within a ¼ mile of their location.

Beaverton Police Department - Officer Jim White - Six crimes were reported in the West Slope Neighborhood in January 2013: 1 Arson, 2 vandalism, 2 DUII, and 1 disorderly conduct. This is in line with the monthly average for 2012 of 6.3 crimes reported per month.

There will be a car seat clinic at City Hall 9-12 AM, June 1; and Document Shredding at Tektronix, June 15 10:00 AM – 1:00 PM (Bring canned food to donate)

Mayor Denny Doyle addressed our NAC. *(The following summary is based on the notes I took during the presentation. Much more complete, and probably accurate, information is available on the City of Beaverton Website)*

He opened by showing a video on the visioning Project for Beaverton. There were 5,000 participants and took place over 18 months. The project received the 2011 Award of Excellence - Community Visioning by 3CMA (City County Communications and Marketing Association) and was also named 2011 Public Involvement Project of the Year - Best Planning Project by the Cascade Chapter of the International Association for Public Participation. From an initial 6,000 suggestions, 115 were selected as action items and 91 have been accomplished.

2,600 new jobs have been added in Beaverton. The city has the lowest unemployment rate in Oregon.

An Enterprise Zone was created with the first expansion being Vernier Software & Technology Company, who will add 15 new jobs. Another participant is Vanguard EMS who will add 25 additional jobs.

The Nike expansion project will add an estimated 5,000 new jobs. Beaverton has been working with Washington County to facilitate the project.

Intel is expanding also.

The South Cooper Mountain Concept Plan is underway. 551 acres were added in the Scholls Ferry and SW 175th area. The first Open House for the Project will be held on May 23rd. Scholls Ferry Road will be expanded to four lanes to Roy Rogers Road.

Fifty Million Dollars has been added to Beaverton's tax base in the last four years.

The CDC awarded a \$1.6M Community Transformation Grant to Beaverton. Nine different health related organizations will participate in developing a healthier community.

A Cultural Liaison was hired last year. Twenty-five percent of Beaverton residents were not born in the United States. In this year's Beaverton kindergarten class, non-Hispanic Caucasians were a minority. The Cultural Liaison provides support to the immigrant community.

Beaverton received a \$1M HUD Community Challenge Grant to complete the Creekside District Master Plan. A trail is planned from the Beaverton Transit Center to Hocken Road.

Beaverton has received many awards and much recognition.

The Beaverton Comprehensive Plan will add sections on Community Health and Sustainability.

City Hall will be moving to the South Office Building in the Round. The City purchased the Building last year for \$8.65 million, saving \$13.3 million in payments that the city would have made on the building's heating and cooling plant, for a net gain of \$4.6 million. However improvements need to be made to the Building prior to the move. The City plans to issue \$7M in bonds to pay for the improvements. The bonds will be paid off in seven years using income from franchise fees. The City hopes the move will drive development in the Round and Westgate area.

No decisions have been made regarding a public safety facility. The current City building is inadequate as it currently exists, and is not earthquake safe.

Hagg Lake Dam is not earthquake safe either.

The Mayor's passion is helping people, and Beaverton is doing a very good job.

There are 1,800 homeless (do not have a regular place to stay everyday) children in the Beaverton School District.

Spent \$15,000 to assist people in filling out tax returns, resulting in \$1.4 M in tax rebates primarily for Earned Income Tax Credit.

Beaverton is applying for a \$10M Transportation Investment Generating Economic Recovery (TIGER V) grant for Beaverton's Canyon Road Safety and Complete Corridor project. The Oregon Transportation Commission voted to designate the project as one of eight statewide priority projects for the 2013 round of TIGER V grants.

The Mayor thinks that taking care of the Latino Community is important and is actively helping that Community.

Most important focus is providing services to the Beaverton Community.

Questions:

Ken Wolfgang asked about water runoff problem in West Slope. Mayor invited him to send an e-mail to set-up a meeting with Peter Arellano.

Asked about the mix of incorporated and unincorporated areas in West Slope Area. What can be done to simplify? Mayor stated that Beaverton welcomes folks to come in to the City. The City is working with Washington County to develop a plan.

Asked if there are more homeless kids in Beaverton than other areas, or is it that we just are more active in measuring? Probably more a function of active measurement than actually having an unusually high number of homeless kids.

Question about role of Cultural Liaison. Questioner is upset that applications to special schools are provided in "17 languages." Believes that they should only be in English and constitute an unnecessary expense.

Mayor – Purpose is for parents of the students to be able to understand the application process. The students likely have good English skills and many social and religious organizations provide English training for non-English speaking immigrants. A further challenge is that some of the immigrants are not literate in their native language. The Cultural Liaison is now funded as a full time position.

Question: What is happening with the Westgate Area? Mayor – Westgate is jointly owned by Beaverton and Metro, and they are working on a utilization plan. A couple of businesses have expressed an interest in development in the area.

Mayor had to depart for a meeting in Chicago.

Approval of minutes was deferred until next meeting.

Old Business

The situation regarding the Community Garden at the West Slope future park site was discussed. No change in status. The rental property is reoccupied.

New Business

Ken Wolfgang will send an e-mail to the Mayor to set up a meeting on the water run-off issue.

We decided to invite a representative from the West Slope Water District to come and speak to us at our June 18 Meeting which will be held at Station 65. (He is unavailable for the June Meeting, but is scheduled for September.)

There being no further business to come before the meeting, it was adjourned at 8:32 PM upon motion duly made, seconded, and unanimously carried.

Respectfully submitted,

Joe Whittington