

**Beaverton Committee for Citizen Involvement (BCCI) Minutes
April 22, 2013 Meeting
Recorder: David Galiel**

Board Members:

David Harrison, Chair, At-Large, Sexton Mountain NAC
Bill Berg, At-Large, West Beaverton NAC
Melissa Oviedo, South Beaverton NAC
Trudy Harder, West Beaverton NAC
Jim Persey, Greenway NAC
Kristen Bea, Five Oaks Triple Creek NAC
David Galiel, At-Large, Denney Whitford/Raleigh West NAC
Katie Carpenter, At-Large, Central Beaverton NAC
Henry Kane, Vose NAC
Sharon Dunham, At-Large, Sexton Mountain NAC
Terry Lawler, Treasurer, West Slope NAC
Rhonda Coakley, Vice-Chair, Sexton Mountain NAC

City Council: Marc San Soucie

City Staff: Cindy Dolezel, Randy Ealy, Lani Parr, Holly Thompson

Also Attending: Barry Nugent, Jerry Jones

The meeting was called to order and introductions were made at 7pm.

Motion to approve the minutes: motion made by David Galiel, motion seconded by Terry Lawler.

Treasurer Report:

\$1,053.69 in business interest checking

\$5.00 in business shares.

TOTAL: \$1,058.69

City Council Report: Marc San Soucie:

Distributed document about the Metro natural areas local option levy

Tuesday, April 23: City Council Discussion Meeting

Topic: affordable housing in Beaverton

This meeting will occur under a new format:

The City Council has added a new type of meeting to their regular sessions: an occasional get together to share "what's going on" - hear about projects that are timely - either under way or in planning. It is an opportunity for Councilors to get together in a separate hearing without other city business to discuss (these meetings are still televised, still recorded, live and streaming on the web but there are no formal agenda items and no votes taken. It is an opportunity to discuss things informally and help avoid surprises at regular Council

Meetings. This is the 2nd meeting of this type. Randy Ealy from City of Beaverton will also share an update on activity in Salem (State government) relevant to Beaverton.

May 7th: City Council Meeting agenda: Request from staff to authorize expenditure for architect for government offices move to South office building

May 14 City Council Meeting: on the Agenda:

- Plan & cost for move to South Office, which will then be voted up or down.
- A presentation from chair of library advisory board.
- How youth address human rights issues
- Report on Creekside includes progress on Round improvements, discussion of opportunities to incentivize further development

Monday May 20: The 3rd citywide Sustainability Forum, featuring special guest Margie Hoffman - Governor Kitzhaber's Energy Advisor (BCCI is attending this forum en masse, in lieu of our regular May meeting)

May 23 will be the 1st of 3 published City Budget meetings

Mayor's Office Report by Randy Ealy:

Randy served as mayor pro tem, subbed for Denny when he was in Japan with Oregon economic developer

Nike announced expansion in Washington County: Currently about 2,700 employees working in Beaverton, leasing a lot of territory inside Beaverton city limits. Want to house employees on campus, so constructing new space. (at least 1,000 already live within Beaverton). Will bring at least 500 additional employees to the city.

Beaverton's long-serving library chief retired.

Beaverton Central Library has largest circulation of any single facility in Oregon

New south Beaverton library is fastest growing in Oregon

Preparing for budget

Planning for huge future growth area for South Cooper Mountain

Events with Chamber of Commerce & Washington County Economic Alliance - hosted mixer at Mingo's, later running business boot camp with Chamber of Commerce

Recycling Day Report by Joanna Dyer:

June 1 is Beaverton's 5th annual recycling day

Distributed flyer - sent selectively to subset of residents to save paper

Major change - Cannot accept rigid plastics this year (DVDs, cds, etc)

KATU-TV featured solar-compacting trash cans in the park - each hold equivalent of 5 regular trash cans, reduces pick-up frequency & saves resources

Dispute Resolution Center Report by Carley Berkey:

25 years operating in Beaverton

One of its major programs is the neighborhood program

Helping w renter/landlord disputes, housing association/tenant, neighbor to neighbor, etc.

Center can call on 55 professionally trained mediator volunteers (all have completed Center-provided 50 hours of mediator training, most mediators have taken additional courses on their own) who do "voluntary mediation" (both parties must agree)

Handle around 400 disputes per year (increasing capacity to do more)

Started foreclosure, truancy, homeshare mediation programs

Don't do family law.

Public Safety Update by Holly Thompson:

Update on public safety building project

In January, the Council voted to relocate City Hall to the South office building and the current location would become Beaverton's public safety building

There is a widespread lack of knowledge about the issues involved and the practical needs of the facilities. Results of polling of 400 registered voters in Beaverton: 57% of respondents didn't know we needed a larger space for public safety facilities, unwilling to fund a building at this time.

So we do need to conduct an effective public information campaign, to explain the issues and educate those unfamiliar with the unsafe nature of the current building. Share about the need to separate criminal facilities from public, need for use of facility for earthquake relief. Project has conducted a search for a for public information firm to help this campaign, has selected Gallatin Group.

City Sustainability Manager Report by Cindy Dolezel:

Completed 2 of 4 public forums - 1st step to developing a community sustainability plan March 25, guest speaker was Bill Becker. Great turnout - about 130 people attended! Great Q & A session. Change happens at the local community level was a consistent theme.

Matt Ward - consultant & environmental attorney - spoke April 15 about what is happening in the federal government. Oregon's delegation is leading the nation on sustainability issues, need local support.

May 20th guest is Margie Hoffman from Governor's Office

June 3, BCCI is co-sponsored a panel representing youth, schools, churches, nonprofits, and businesses.

Cindy is also working on the comprehensive plan, which will integrate the community sustainability plan.

May 1 will be announcements on 3 of 4 grants (EPA, tech implementation; EPA brown fields grant; 2 grants with Fed bureau of reclamation for aquifer storage recovery & regenerative drive energy derived from it)

Way to illustrate - extreme version - town in Sweden said by x date we will produce no waste, use no energy from the grid

Her role: to Integrate sustainability into city operations and into the community & to manage the central plant & find money for community sustainability programs

Sub-committees Report

Land Use, Jim Persey:

Carmax going ahead with construction of used car facility, \$28 mil expect to add 80-100 new jobs

Malibu racing shut down, moving their stuff out (were on a month-to-month lease)

Asked for "proposed development" web page to be moved to front page (too hard to find at present)

NAC Engagement , Sharon Dunham:

Moved forward with survey follow-up letter, finalized copy

Being sent out.

New Initiative , Bill Berg:

Met earlier tonight for update on forums & plans for June 3 mtg.

Educational focus, panel session, what sustainability means. Cindy will lend more info out by email. Encouraged to be positively motivating, to encourage participation rather than emphasize negative consequences of not participating

Updates on events, Lani Parr:

May 2: invited BCCI to attend workshop re comprehensive plan update to develop guiding principles on best practices to do public outreach. Starts 6:30 - 8:30 includes dinner. Great opportunity to provide feedback. Will be getting email about that.

Other Business:

Melissa Oviedo, South Beaverton NAC -mtg - a lot of people showing up - problem with walk behind elementary school off 135th, not conducive to senior citizens, heard that gravel is being put in there, not safe for seniors with walkers, canes, etc. Wanted to know who to contact.

Jim Persey recommended calling the school district, or might be THPRD's jurisdiction, or school the elementary school itself.

David Galiel - Leana and I working w Dr. Nishishiba & her grad students with adding playful design elements.

Yamani absent today because in Atlanta being interviewed for Coca Cola scholarship program.

Barry Nugent - Central Beaverton NAC - great to be back!

Jerry Jones "chronic volunteer" running for THPRD Board - open spot - perspective of young family user of facilities, construction industry professional.

Marc San Soucie reminder - election coming up - make sure you vote and tell your community to vote!

Meeting adjourned 8:35pm