

Minutes reviewed and approved at the October 28, 2013 BCCI meeting:

**Beaverton Committee for Citizen Involvement (BCCI) Minutes
September 23, 2013 Meeting
Recorder: Kristen Bea**

Board Members:

Rhonda Coakley, Vice-Chair, Sexton Mountain NAC	Richard Pickett, At-Large, Five Oaks Triple Creek NAC
Bill Berg, At-Large, West Beaverton NAC	Ramona Crocker, At-Large, Greenway NAC
Michelle Lupo, DW/RW NAC	Henry Kane, Vose NAC
Craig Bass, Highland NAC	Paul Cohen, Neighbors SW NAC
Trudy Harder, West Beaverton NAC	Kristen Bea, Five Oaks Triple Creek NAC
Ali Kavarianian, Alternate At-Large	Jim Persey, Greenway NAC

City Council:

Betty Bode

City Staff:

Lani Parr, Neighborhood Program Manager

Cindy Dolezel, Sustainability Manager

The meeting was called to order by Vice Chair, Rhonda Coakley at 7pm. David Harrison, BCCI President was not in attendance this evening. Introductions were made.

Review and approval of the minutes from the previous meeting

A motion was made by Kristen Bea to accept the meeting minutes from the July 22, 2013 BCCI meeting. The motion was seconded by Bill Berg. Motion approved.

Treasurer's Report: Terry Lawler, BCCI Treasurer

Treasurer Terry Lawler was not present at this meeting to provide a Treasurer report

City Report & City Councilor Report: Randy Ealy, Chief Administrative Officer

-Boards and Commissions appointments are scheduled for December. Everyone who is currently serving can re-apply.

-Tenant improvements are occurring in the round office spaces. Target completion date is in May or June 2014

-Contract to be awarded 9/24/2013 to start developments and improvements in the Griffith Drive office space

-Nike is moving ahead with 8-10 tenant improvements on Tektronix Campus. They are also expanding the Nike World Head Quarters here in Beaverton and are expected to hire 500+ employees.

-Some questions were brought up surrounding The Westgate Theater site. Randy Ealy will request additional information regarding the changes in the health care industry coming from the government. It may be the wrong time to bring in a healthcare building in that site with all of the changes at the government level with Obama Care.

**Guest speaker: Cindy Dolezel, City of Beaverton Sustainability Manager
Regarding the solar panels on the Sexton Mountain Reservoir**

- The Energy Trust of Oregon awarded the City of Beaverton approximately \$360k
- The City has entered into a purchase agreement for a new solar system on the Sexton Mountain Reservoir
- A timeline was provided. Project to begin October 2013 with the project completion date in May 2014
- This site is Beaverton's largest user of electricity
- With the construction of the solar panels on the reservoir, there is an estimated annual savings of \$52,000 for 25 years totaling over \$1.3 Million dollars over the life of the project
- Invitations have been sent out to the 19 homes directly surrounding the area
- Internal marketing includes BCCI & NACs
- External marketing includes: hosting an open house for neighbors on site, Education/website support, and normal City media and outreach

Subcommittee Reports

Land Use: Jim Persey, Land Use Subcommittee Chair

- No comp plan changes or tax amendments
- Fanno Creek Trail contract was signed, should be completed the end of December. Minimal impact to traffic

NAC Engagement: Sharon Dunham, NAC Engagement Subcommittee Chair

- No new updates.
- We are working on the checklist from visiting NACs and are encouraging BCCI members to visit another NAC's meeting.

New Initiatives: Bill Berg, New Initiatives Subcommittee Chair

No new updates

Updates on Events & Opportunities

-BCCI Holiday Dinner:

- We discussed hosting the party on December 3rd at the round
- Local caterer
- Possibly use the training facility and decorate it to dress it up or make it casual

-Updates

- Visioning Annual Partner Meeting – requested volunteers
- Nominating Committee – requested volunteers

Meeting adjourned at 8:24 p.m.

Next meeting is scheduled for Monday, October 28, 2013 at 7 p.m.