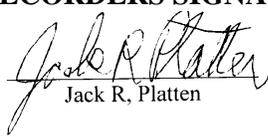


**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: West Slope</b>	<b>Date: October 15, 2013</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Ken Wolfgang, Treasurer	Jack Platten, Recorder
Dan Cox, Board Member	Kent, Slack, Board Member
Larry Foster, Board Member	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
B. Davis	Warren Deras
<b>OTHERS PRESENT:</b>	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Officer Jim White, Beaverton Police Department
Lauren, Representing Costco	Kathryn Harrington, Metro Councillor, District 4
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:30 pm</b>
<b>RECORDERS SIGNATURE:</b>  Jack R, Platten	<b>DATE: October 15, 2013</b>

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 October 15, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School. 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:**

The on-duty shift of TVF&R Engine 65, was present and gave a brief report on TVF&R activities for the preceding month. Since January, the station has responded to 1807 calls, or 6.1 calls per day. The majority are medical calls, there were 196 fires and 39 hazardous materials events. The District has 15 new firefighters in training. There is a new cell phone application which will notify you if there is a cardiac arrest in the vicinity.

Officer Jim White of the Beaverton Police Department reported on activity in the NAC area for April, the latest information available. (The procedure for compiling such statistics requires them to be reported to an out of state agency, where they are coded to fit a national database and then made available, hence the delay in receiving information.) There were three thefts and one fraud reported in the NAC area. The City has decided to move the existing City Hall functions to the South Office Building at the Round, leaving the Police Department in the existing facility. Extensive renovation will be required for the existing City Hall to suit it for its new role, and a bond measure will be on the ballot. There was a general discussion of parking problems and the perennial problem people ignoring the stop sign at Canyon Lane and Valley View. Warren Deras, whose daughter lives on Linden Lane, brought up the issue of sidewalks on Linden, where there is a wider right-of-way for the street, but a much narrower paved street, and no sidewalks. There was a general discussion of this issue.

The announced presentation by a representative Energy Trust of Oregon had been cancelled due to the federal government shutdown. Co-Chair Tebbe gave a brief report on changes in the program and provided a handout showing cash incentives for PGE customers connected with the program.

There was a brief presentation by Lauren, representing Costco, who showed how to renew your membership online through your cell phone. Several people present renewed theirs at the meeting. A table of cookies and muffins had been supplied by Costco, and was well patronized.

Kathryn Harrington, the area's elected Metro Councillor was present and gave a talk on the activities of Metro, including the "hazmat roundups" and Metro's parks. She explained some of the programs available, including the park grant program, and planned activities in some of the Metro areas, including bike rides and scenic walks. She distributed cards for her "opt in" online program and a copy of the current fall edition of "Green Scene." There was a general discussion and Councillor Harrington responded to a number of questions regarding Metro functions and current events.

### **Old Business**

There was no old business discussed

### **New Business**

This is the annual meeting at which Board members and officers of the NAC are nominated for the following year. After discussion, the following resolutions were adopted upon motions duly made, seconded and unanimously carried:

"Resolved, that all existing board members are nominated for election to the NAC board for the coming year."

"Resolved that Dan Cox be nominated for the position of Co-Chair, and that all other existing officers be nominated for reelection to their existing positions."

Ken Wolfgang gave the Treasurer's report, showing a balance of \$3,162.41 with no transactions for the preceding month..

The minutes for the September 17, 2013 West Slope NAC meeting were approved as written on motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:30 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder