

Minutes to be reviewed and approved at the January 27, 2014 BCCI meeting:

**Beaverton Committee for Citizen Involvement (BCCI) Minutes
October 28, 2013 Meeting
Recorder: Kristen Bea**

Board Members:

Rhonda Coakley, Vice-Chair, Sexton Mountain NAC
Bill Berg, At-Large, West Beaverton NAC
Michelle Lupo, DW/RW NAC
Craig Bass, Highland NAC
Trudy Harder, West Beaverton NAC
Ali Kavarianian, Alternate At-Large
Terry Lawler, Treasurer, West Slope NAC

Nancy Moore, At-Large
Sharon Dunham, At-Large
David Harrison, Chair, At-Large
Jim Persey, Greenway NAC
Richard Pickett, At-Large, Five Oaks Triple Creek NAC
Ramona Crocker, At-Large, Greenway NAC
Henry Kane, Vose NAC
Kristen Bea, Five Oaks Triple Creek NAC

City Council:

Betty Bode

City Staff:

Lani Parr, Manager Neighborhood and Community Services Program
Randy Ealy, Chief Administrative Officer

The meeting was called to order by the Committee Chair, David Harrison at 6:58pm. Introductions were made.

Review and approval of the minutes from the previous meeting

Several changes were made to the September 23rd BCCI minutes. A motion was made by Henry Kane to accept the amended meeting minutes. The motion was seconded by Bill Berg. Motion approved.

Treasurer's Report: Terry Lawler, BCCI Treasurer

Treasurer Terry Lawler provided the Treasurer's report. The balance of our account is \$2,059.63

City Councilor Report: Betty Bode, City Councilor

- A more detailed discussion was entertained regarding The Westgate Theater site. Additional details were provided.
- This site was chosen to be the home of a new medical facility based on zip codes of patients clustering around central Beaverton (public transportation) for services of the surrounding facilities.
- Erdman Group is expected to discuss additional findings at the November 5th City Council meeting.

City Report: Randy Ealy, Chief Administrative Officer

- Work session for Capital Improvement plan is scheduled for November 5th
- November 18th; 6pm – midyear budget review of new requests and what was rolled over
- Fred Meyer on Canyon Road applied to build a fueling station at their store off of Canyon Road. Due to a tie vote, it did not pass the Planning Commission so applicant is planning to appeal at City Council. Appeal is scheduled for November 19th.

- City Councilor annual retreat is scheduled for December 2nd
- South office building move is expected in 2014
- The sculpture unveiling is scheduled for tomorrow, October 29th

Guest Speaker: Visioning Action Advisory Committee (VAC) – Jaann Hoisington & Lacey Beaty; VAC Board Members

- As a partner with the visioning committee, the board members attended to request our participation in their community clean up on November 9th at 9AM.
- Based on community feedback the VAC chose the community surrounding Fifth Street Park, at the corner of SW 5th & Alger.

Nominating Committee Update – Jim Persey

- The nominating committee was a temporary subcommittee formed to ensure all applicants were heard and to help choose the board members for the 2014 term
- There was no volunteer for the position of recorder

BCCI Bylaws Discussion – group

- City Council has requested changes to BCCI's bylaws
- The proposed changes were relatively minor, and have only been suggested to date, not yet changed
- The changes are suggested to help promote community involvement and to not be exclusionary.
- A motion was made to update the bylaws by Jim Persey and Terry Lawler seconded the motion
- Further discussion was made after the motion.
- A second motion was made by Ali Kavarianian to have counsel review our committee name and additional areas of the bylaws to allow the text to be more inclusive to the community and less exclusive to citizens.
- Sharon Dunham seconded that motion.
- Topic was closed

Subcommittee Updates

Land Use – Jim Persey

- No updates

NAC Engagement – Sharon Dunham

- Feedback from NAC visits will be discussed next month
- Anyone who has a form that hasn't handed it in can do so via email or hard copy to Sharon Dunham

New Initiatives – Bill Berg

- The subcommittee is interested in being involved in the Public Safety Education Campaign

Updates / Discussion items

- 1) BCCI lead partner with Visioning Advisory Committee, lead responsibilities include
 - Being involved in and helping others get involved in community vision decision making
 - Help design neighborhoods with citizens
 - Strengthen neighborhood connections
 - Set priorities and be accountable
- 2) BCCI Holiday dinner – December 4th

- Training Center, 3rd floor of the round will be the location
- Maggie's Buns will be catering
- Executive Suites – host
- Invite to go out the 1st or 2nd week of November

2) Tree lighting and holiday open house

- Friday, December 6th (5-7pm)
- 1,000 – 1,500 people expected to attend

3) Boards and Commissions dinner

- At the Zoo, dinner at 6:30pm

4) Henry Kane requested for some input on how to deal with the excessive cost of appeals.

- Cost is \$1,444.00
- Can it be reduced? He will submit a letter to council
- Information was provided on the NAC reimbursement process for appeals

The meeting adjourned at 8:02 p.m.