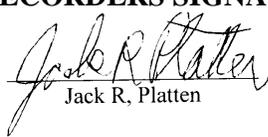


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: November 19, 2013
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair, Joe Whittington	Co-Chair, Carl Tebbe
Treasurer, Ken Wolfgang	BCCI representative, Terry Lawler
Dan Cox, Board Member	Recorder, Jack Platten
Kent Slack, Board Member	Phyllis Whittington, Board Member
NAC GENERAL MEMBERSHIP PRESENT:	
Bowdoin Davis	Dennis Heidtmann
Eve Heidtmann	Steven Beaver
Jacqui Beaver	
OTHERS PRESENT:	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Officer Henderson, Beaverton Police Department
Michael Wieber, representing NW Seismic	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R, Platten	DATE: November 19, 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 November 19, 2013 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Joe Whittington 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:

There was no report from TVF&R.

Officer Henderson of the Beaverton Police Department reported on activity in the NAC area for May, the latest information available. There had been one property crime, one "other" assault, one prostitution arrest and two DWI arrests. The area continues to be generally quiet.

Mr. Michael Wieber, representing NW Seismic, gave a presentation on hazards presented by earthquakes, particularly as to older homes which are not securely fastened to their foundations. He described, and showed a model of retrofits intended to remedy this problem. There was a general discussion of risks, costs, methods applicable to different sorts of structures and availability of assistance. There was a general question and answer period.

Old Business

There was no old business considered

New Business

The previous meeting had nominated persons for the various NAC offices and Board positions for the coming year. After discussion, the following resolutions were adopted on motions duly made, seconded and unanimously carried:

“Resolved, that the following persons are hereby elected to the positions set opposite their names: Dan Cox, Co-Chair; Carl Tebbe, Co-Chair; Joe Whittington, Co-Chair; Ken Wolfgang, Treasurer; Terry Lawler, BCCI Representative; Jack Platten, Recorder. Said officers shall serve for the following year, and until their successors are elected and qualified”

“Resolved, that all current Board members are hereby re-elected to the NAC Board for the following year, to serve for one year, and until their successors are elected and qualify.”

Treasurer Ken Wolfgang presented a report showing a balance of \$3162.41 with no transactions during the month.

The minutes for the October 15, 2013 West Slope NAC meeting were adopted on a motion duly moved, seconded and unanimously approved after a correction was proposed by Carl Tebbe and unanimously approved to remove any reference to a specific width of right-of way for Linden Street. 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