

Minutes pending review and approval at the March 11, 2014 FOTC NAC Meeting.

## **Minutes of the Five Oaks Triple Creek Neighborhood Association Committee (NAC) Meeting**

Tuesday, February 11, 2014, 7:00PM  
Elmonica School Cafeteria  
16950 SW Lisa Court, Beaverton, Oregon

### **Attendees**

Dennis Seely, Officer Dave VanCleve (BPD), Dave James, Regina Ford, Gayle Seely, Darla Kelley (SolarCity Corporation), Lacey Beaty (Visioning Advisory Committee), Richard Pickett and TVF&R Firefighters Station #61.

### **7:00 – 7:03 Welcome & Call To Order**

The meeting was called to order by Dennis Seely the Five Oaks Triple Creek (FOTC) NAC Vice-Chair. Everyone at the meeting was asked to introduce themselves.

### **7:03 – 7:05 Approval of Minutes, Treasury Report & Agenda Additions**

A motion was made and seconded to accept, as recorded, the minutes from the January 14, 2014 meeting.

There was no Treasury Report presented at the meeting.

Agenda additions included the Boost the NAC Project and the Walker Road Improvement Project.

### **7:05 – 7:10 Announcements**

Free Tax Preparation help is available through the City's Beaverton Cares Program from February 4<sup>th</sup> to April 15<sup>th</sup> at the Beaverton Activities Center located at 12500 SW Allen Boulevard. Walk-in assistance is available only during the following hours:

Tuesday through Friday: 11:00am - 7:00pm.

Saturday: 9:00am - 5:00pm.

Sunday and Monday: Closed

NAC Land Use Training will be conducted on Tuesday, February 25<sup>th</sup> from 6:00-8:00pm at the Beaverton Activities Center located at 12500 SW Allen Boulevard.

**A meeting date change has been made for the April 2014 Five Oaks Triple Creek NAC Meeting in order to offer Mayor Denny Doyle the opportunity to provide a City of Beaverton Update at the meeting. The new date for the FOTC NAC April Meeting will be Monday, April 7<sup>th</sup> at Elmonica Elementary School located at 16950 SW Lisa Street. The Five Oaks Triple Creek NAC will be hosting the meeting and members from the Central Beaverton NAC and the West Slope NAC will also be in attendance.**

7:10 – 7:20 **Beaverton Police Report**

Car Seat Clinics are scheduled for February 15<sup>th</sup> and March 15<sup>th</sup> at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard from 9:00am until 12:30pm. Certified technicians will be available to assist individuals with the proper installation of their car seats.

The Document Shredding Event that was scheduled for Saturday, February 8<sup>th</sup> was cancelled due to snow. Other dates will be announced in the near future.

The 2014 Police Service Awards will be conducted at the Southwest Bible Church located at 14605 SW Weir Road on Thursday, April 3<sup>rd</sup> beginning at 5:00pm. The public is invited to attend this 60 minute ceremony and to watch 21 individuals and a K-9 receive recognition for their contributions in nine categories of achievement.

The following **Crime Statistics** for our NAC were compiled by Officer VanCleve:

<b>Criminal Mischief</b> -	January = 23	February to Date = 0
<b>Thefts</b> -	January = 17	February to Date = 2
<b>DUII</b> -	January = 6	February to Date = 1
<b>Thefts From Vehicles</b> -	January = 2	February to Date = 0
<b>Stolen Vehicles</b> -	January = 2	February to Date = 0
<b>Burglaries</b> -	January = 4	February to Date = 0

Board Member Regina Ford commented that she recently took a tour of the current Beaverton Police Headquarters and that the Department operates in an extremely cramped facility. Ms. Ford suggested that every resident should attend one of the many scheduled tours of the facility and should support the proposed new Public Safety Center Proposal.

7:20 – 7:30 **Tualatin Valley Fire & Rescue (TVF&R) Report**

Firefighters from TVF&R, Station #61 attended the meeting and distributed a handout highlighting the symptoms of a heart attack. February is Heart Healthy Month. The general symptoms include; chest discomfort, upper body discomfort, shortness of breath, breaking out in a cold sweat, nausea and lightheadedness. With the heart being a muscle, deterioration can occur with each minute of delay in making the call to 911.

Station # 61 is one of the busiest stations in the District. Between the dates of January 1<sup>st</sup> and February 11<sup>th</sup> the station responded to 171 calls and of those calls, 152 were medical related.

This coming May 2014, TVF&R is planning to sunset a 25 cent levy that was passed by the voters in 2000 to support the District and will be requesting that the voters approve a new 45 cent levy to help cover the increased cost of the services that TVF&R provides to the community as well as to cover all the needs related to growth within the District. As mentioned, the last time the voters were asked to vote on a levy for TVF&R was in 2000 and the new 45 cent levy will enable TVF&R to continue to meet their objective of a 6 minute response timeframe.

7:30 – 7:35 **Beaverton Committee for Community Involvement**

Board Member Gayle Seely reported that she recently attended her first BCCI Meeting as the FOTC NAC Representative on January 27th. Dinner was provided prior to the monthly BCCI Meeting which gave her the opportunity to meet the BCCI Executive Committee as well as meet the other new Members of the Board.

A report on the Washington County Transportation Study Overview and Transportation System Plan was provided and two proposed changes affecting our NAC were identified. The proposed changes included; Jenkins Road between Murray and Cedar Hills would change from 3 to 5 lanes and 185<sup>th</sup> Avenue between Cornell and Walker Road would change from 5 lanes to 7 lanes. No timeframes were presented.

Peter Arellano, Director of Public Works, revealed that the City is adjusting the Capital Improvement Plan (CIP) from a 2 year horizon to a 5 year horizon. The objectives of the Plan are; to provide high-quality utility services, to facilitate downtown redevelopment and to improve accessibility.

The Beaverton Recycle Day will need to change the item drop-off location this year due to the unavailability of the former Westgate site that has been used in the past. The date for the 2014 Beaverton Recycling Day will be in June, date TBD and the new location will be announced in the coming weeks.

The various NAC Representatives shared information with the Board regarding their current neighborhood activities. Activities reported on for the FOTC NAC included; the Autumn Ridge Restoration Project, the financial donation to HomePlate Youth Services and the Boost the NAC Project.

7:35 – 7:40 **Boost the NAC Project**

Ms. Seely shared information about the proposed outreach activity known as the Boost the NAC Project. The Project is a collaborative effort of Ms. Seely and Board Member Regina Ford. The Project is intended to introduce the FOTC NAC, and its activities and services, to the community of individuals who currently live in apartments within the NAC boundaries. A flyer has been developed as well as a survey for identifying the needs of the local residents living in the apartments. Beaverton City Councilor Betty Bode has express interest in the outcome of the Project.

7:40 – 8:10 **SolarCity Presentation**

Darla Kelley, Field Energy Consultant, SolarCity, provided information about the company and the energy saving benefits the company can provide to homeowners. SolarCity has partnered with PGE for the purpose of selling electricity to homeowners at a reduced rate. SolarCity installs, at no cost to the homeowner, solar panels and then maintains and monitors the panels 24/7/365. SolarCity has already installed solar panels on 80,000 homes in 14 states. According to Ms. Kelley, 5,000 homes in Oregon have solar panels and 50% of those homes were installed by SolarCity. Ms. Kelley restated that there is no upfront cost to the homeowner.

7:40 – 8:10 **SolarCity Presentation** (Continued)

A home must qualify in order for the solar panels to be installed. The home must have adequate roof square footage that gets significant southern exposure to the sun. Trees near the home must not block the direct sunlight. Excess energy that is generated by the solar panels and not immediately used is moved on to the electrical grid and used to meet other electrical needs. Interested homeowners are encouraged to call Ms. Kelley, for a free consultation, at 971.271.1615 or email her at [dkelley@solarcity.com](mailto:dkelley@solarcity.com). General information is also available at [www.solarcity.com](http://www.solarcity.com).

8:10 – 8:15 **Walker Road Improvement Project**

Board Member Dave James commented that he recently attended an open house at the Kaleo (Summit View) Covenant Church, conducted by transportation employees from Washington County to learn more about future transportation plans and the proposed Walker Road Project. According to Mr. James, the road work along Walker Road between Murray and 173<sup>rd</sup> is planned to begin near the end of 2014 and projected completion will occur near the end of 2015.

8:15 – 8:40 **Beaverton Community Vision Update**

Lacey Beaty, Vice-Chair, Beaverton Community Visioning Committee provided an update regarding the Beaverton Community Vision. The update provided an overview of the visioning process and the progress of the efforts to date.

According to Ms. Beaty, of the 118 action items that were generated during the initial visioning outreach activities, 98% are currently being worked on. The future plan for the Community Vision includes continued outreach activities at the Picnic in the Parks as well as outreach to local schools. The focus for future outreach will be the ongoing development of the downtown area and the utilization of City Park. The timeframe for outreach will be from March to October of this year and action plan development from October to April of 2015.

8:40 – 8:45 **HomePlate Youth Services**

Board Member Regina Ford commented that she recently toured the Hillsboro offices of HomePlate Youth Services and that she was very impressed by what she observed. For more information about HomePlate Youth Services go to: [www.homeplateyouth.org/](http://www.homeplateyouth.org/)

8:45 – 8:47 **Autumn Ridge Park Restoration Update**

The Autumn Ridge work party scheduled for Saturday, February 8<sup>th</sup> had to be cancelled due to snow. The next work party is scheduled for Saturday, March 8<sup>th</sup>. Work parties run from 9:00am until 12:00 noon and light refreshments are provided. This is the beginning of the sixth year of the project and everyone is welcome to participate.

8:47 **Meeting Adjourned**

Minutes submitted by Richard Pickett.