

Beaverton Committee for Community Involvement (BCCI)

Monday, February 24, 2014

Recorder: Paul Cohen

Board Member Attendees: Chair: Rhonda Coakley (SM NAC Rep.), Vice Chair: Ali Kavianian (At Large / SB NAC), Treasurer: Terry Lawler (West Slope NAC Rep.), Recorder: Paul Cohen (NSW NAC Rep.), Trudy Harder (WB NAC Rep.), Craig Bass (Highland NAC Rep.), Michelle Lupo (DWRW NAC Rep.), Bill Berg (At Large / WB NAC), Gayle Seely (FOTC NAC Rep.), Sharon Dunham (At Large / SM NAC), Jim Persey (Greenway NAC Rep.), David Harrison (At Large / SM NAC), Henry Kane (Vose NAC Rep.), Richard Pickett (At Large / FOTC NAC), Jacquelyn Pliler (At Large / FOTC NAC), Neil Simon (At Large / Greenway NAC), and Nancy Moore (At Large / NSW NAC).

Alternate Board Member Attendees: Ramona Crocker (Alternate Greenway NAC) and Kristen Bea (Alternate Vose NAC)

City Staff: Chief Administrative Officer/Randy Ealy, Neighborhood Program Manager/Lani Parr

Absent: Councilor Betty Bode

Guests: Carley Berkey/City staff Facilitator-Mediator from Dispute Resolution Center, David Leviathan /CDD City staff, Dan Schauer/Oregon State Extension Services-Washington County Citizens Involvement, Megan Cohen/Neighborhood Program staff and Erin Gordenier/Visioning City Staff

MEETING START TIME: 6:30 PM

ITEM DISCUSSED: Approve January Minutes as amended

Discussion points: November minutes update –does not appear that the November minutes have been updated on the website. Lani explained that they haven't had a chance to do it, but will be done soon.

VOTING

Motion: *Paul Cohen, David Harrison seconded*

Vote: **Passed** *unanimous*

Treasures Report

Terry Lawler gave treasurer's report.

\$1,310.78 is the current bank balance.

Randy Ealy City Report: Tomorrow night joint City Council meeting with City of Tigard, meeting starts at 6:30. Council voted to delay Marijuana Dispensaries conversations for 6 months. Preliminary conversations taking place w/Google and many cities in the Portland Metro Region including Beaverton regarding their announcement about providing Fiber optics to the home.

BCCI Chair New Items

Rhonda talked about new procedure to allow public comments at the beginning of the meeting and reminded us that we are all volunteers so be sensitive to how we address each other in email and at our meetings. There are no right or wrong answers, especially as we go in to our goal setting work session.

Presentations

David Leviathan (Community Development Department Staff) presented on the update to the City’s Comprehensive Plan. Some of the plan does not reflect current situation since they have not been updated since 2001. They will be working with the Visioning Committee for outreach. Looking to establish a Citizen’s Advisory Committee of 12-13 people, made up of members of other boards and some new people from the community. They will come back in April to provide BCCI an update. They would like BCCI to have two members to serve on the committee. 3 BCCI members raised their hands to show interest.

BCCI 2014 Strategic Goal Setting with Carley Berkey facilitating. See handouts for details.

Subcommittee Reports

Sharon Dunham update on NAC involvement committee: they met on February 18th and highlighted ways to promote the NAC’s to include a Bulk mailing that could happen once per year. NAC profiles give details on census data that will be available the first part of March. Website links from City Website needs to be updated to make it easier to find NAC information. Some wall space featuring NAC activities may be provided at the new City Hall at the Round. Lani is working on this.

Recycling day will most likely be the same day as shredding event on June 14th at Tektronix site.

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| ITEM DISCUSSED: Motion to start meeting at 6:30 |
| Discussion points: Some people can't make it |
| VOTING |
| Motion: <i>David Harrison, Ali seconded</i> |
| Vote: <input type="checkbox"/> Passed 12 for, Against: Sharon, Michelle, Craig, Jim. Motion passes |

BCCI Public Safety tour March 24th at 5:30. You need to sign up and meet in lobby of city hall.

Tuesday, March 4th Boards and Commissions training at 6-7:30.

Kristen Bea suggested we provide a “Suggestion Box” for anyone that has ideas about BCCI & NAC meetings.

MEETING ADJOURN TIME: 8:41