

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

<b>NAC: West Slope</b>	<b>Date: September 23, 2014</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT:</b>
Joe Whittington, Co-Chair	Terry Lawler, BCCI representative
Carl Tebbe, Co-Chair	Jack Platten, Recorder
Dan Cox, Co-Chair	Larry Foster, Board Member
Ken Wolfgang, Treasurer	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
B Davis	Sally Lambert
Stephen Beaver	Jacque Beaver
Tony Murray	Sally Cohen
Lewis Cohen	Eric Saleglad
Kayla Saleglad	Denis Heidtmann
Warren Deras	Chris Laing
Judy Laing	Rob Koch
Carol Wilson	
<b>OTHERS PRESENT:</b>	
Officer Jim White, Beaverton Police Department	On Duty shift, Engine 65 TVF&R
Elizabeth Steiner Hayward, candidate for State Senate seat, Senate District 17	Mike Ailes, Stelcor Energy
John Verbeek, candidate for State Senate seat, Senate District 17	Ken Helm, candidate for state legislature, District 34
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME 8:40 pm</b>
<b>RECORDERS SIGNATURE:</b> 	<b>DATE: September 23, 2014</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 September 23, 2014 meeting of the West Slope NAC was held at the West Sylvan Middle School library. 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:**

Officer White of the Beaverton Police Department was present and gave a report on activities in the NAC area for the most recent month available. There were 4 crimes in the NAC area: two frauds (involving tax returns) one ID theft and one other. He gave the schedule for car seat clinics and a free shredding event scheduled for the Tektronix parking lot on October 11, and discussed the upcoming Citizens Academy .

The on duty shift of TVF&R Engine No. 65 gave a brief presentation on fire safety, with emphasis on barbecues safety and summer activities. Residents should have chimneys professionally cleaned in preparation for winter. The two person medical response station near the intersection of Laurelwood and Beaverton-Hillsdale Highway is expected to be in operation by June 2015.

Elizabeth Steiner Hayward, candidate for the State Senate, District 17, was present and gave a report on her experience during the three years she had spent in the State Senate, and issues she expected for the coming year. She responded to questions from the NAC members in attendance.

John Verbeek, candidate for the State Senate, District 17 was present. He gave a brief presentation on his qualifications and experience, discussed his philosophy of government, and answered a number of questions from the NAC members.

Ken Helm, candidate for the State Legislature, District 34 was present. He discussed his background and experience, primarily as a land use attorney, and answered questions as to issues he expected to arise in the next legislative session.

Brendan King, candidate for the State Legislature, District 34 had been invited to the meeting, but did not attend.

Following the presentations by the three candidates, there was an extensive question and answer session between the candidates and the NAC members present.

Mike Ailes, of Stelcor Energy gave a presentation on his company's solar energy program. His program involves placing a solar array on a house roof, which is paid for and owned by the homeowner. There was a

discussion of issues involved in maintenance and repair of the roof, Stelcor's requirements for inspection of a roof before installation, and costs. Mr. Ailes responded to a number of questions, and distributed contact information for his company.

**New Business**

The Co-chair reminded NAC members that the October meeting of the NAC would involve the annual nomination of officers and board members for the coming year.

The minutes of the May 20, 2014, and June 25, 2014 NAC meetings were approved as written ]  
on motion duly moved, seconded and unanimously adopted.

Treasurer Ken Wolfgang presented a report showing a balance of \$2,678.31, with no activity in the account since the last report.

**Old Business**

No old business was considered

There being no further business to come before the meeting, it was adjourned at 8:40 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder