

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

NAC: West Slope	Date: October 21, 2014
BOARD MEMBERS PRESENT:	QUORUM PRESENT:
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Dan Cox, Co-chair	Ken Wolfgang, Treasurer
Kent Slack, Board Member	Jack Platten, Recorder
Larry Foster, Board Member	
NAC GENERAL MEMBERSHIP PRESENT:	
Jason Rautenkranz	Todd Stafney
B. Davis	Karia Jesson
Pat Jesson	Hodges
Rodd Miller	Kayla Soledad
Sally Lambart	Bina Mehta
Linda Johnson	Peter Howe
Susan Anderson	Erin Fell
Kristen Miller	Peyton Miller
Spencer Miller	Perry Eng
Jamieson Eng	Sophia Eng
Warren Deras	Rob Koch
Rick Kapler	Karen Kwiecien
Arthur M. Wilson	Carol Wilson
Robert M. Lindstedt	Carol K. Lindstedt
Anne-Marie Lindstedt	Shelly Engle
OTHERS PRESENT:	
Officer Robert Friedler, Community Service Officer, Beaverton Police Department	On-duty shift, Engine 65, TVF&R
Sergeant Steven Schaer, Beaverton Police Department	Jason Wachs, City of Beaverton
Jabra Kasho, traffic engineer, City of Beaverton	David Kim, Oregon Department of Transportation
Shellie Romero, Oregon Department of Transportation	

MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:55pm
RECORDERS SIGNATURE: 	DATE: October 21, 2014

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

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- 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 October 21, 201 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Carl Tebbe 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:

The on-duty shift of Engine 65, TVF&R was present, introduced the newest member of the crew and reminded the meeting of some fire safety practices. The new "medical response" station near the intersection of Beaverton Hillsdale Highway and Laurelwood is scheduled for completion in June of 2015.

Ken Wolfgang, the Treasurer, reported that the bank balance was the same as the previous month, with no transactions having occurred.

Terry Lawler, the BCCI representative reported that the next BCCI meeting was next week, and she would have a report at the next NAC meeting.

New Business

Mr. Jabra Kasho, a traffic engineer from the City of Beaverton, discussed the issues of traffic calming measures for the west end of Canyon Lane. He explained the steps which needed to be taken to put that area on the list of future projects, the primary one at this point being signed petition for such measures from 51% of the residents in the affected area. After that is done, a further survey of persons in the area is conducted, which requires 67% consent of persons along the affected street and within 150 feet on streets feeding into the affected street. The project then has to receive City funding. There were questions and answers about the parking situation on Canyon Lane, and the right-of-way for pedestrians. City code enforcement personnel will be asked to look at encroachments on the pedestrian right of way.

Mr. David Kim from the Oregon Department of Transportation discussed the physical and legal requirements for adding crossing protection for pedestrians attempting to cross Canyon Road to reach Tri-Met bus stops. The area is a difficult one because of the downhill, curving nature of the terrain, with a hillside on one side and a drop off on the other. He explained the way in which ODOT prioritized streets for crossing protection, which involves the amount of traffic, both pedestrian and vehicle, and whether there have been accidents involving physical harm or death. There was an extensive discussion, questions from the residents in attendance, and responses from both the ODOT and Beaverton Police Department representatives, involving the departments' policies, resources and possibilities of improvements. Several residents suggested that the stretch of Canyon Road near the Copel Road intersection might meet the ODOT requirements, and Mr. Kim agreed to have ODOT traffic personnel look at that area and report within a month. There were also suggestions that the timing of the existing traffic lights on Canyon Road at its intersections with Canyon Lane and Camelot Court might improve the access by West Slope residents, and Mr. Kim agreed to have that possibility looked at. Because of projects already currently underway or committed, and the budgetary cycle of ODOT, there would be no opportunity for such a project for at least six years.

A number of area residents raised the problem of speeding, running of stop signs and drivers using cell phones on Canyon Lane, particularly during the hours when students were being dropped off or picked up at West Sylvan Middle School. Sergeant Steven Schaer of the Beaverton Police Department Traffic Division revealed that an automatic recorder of vehicle numbers and speeds had been used recently on Canyon Lane. He indicated that he would attempt to assign more personnel to that area over the next month or so, to enforce speed limits, stop signs, and ticket distracted drivers.

Co-Chair Tebbe announced that this was the annual meeting to nominate officers and board members for the NAC for the coming year. He inquired if any existing officers or board members desired not to serve in the coming year, or if any new persons wished to serve as officers or board members. After discussion, the following resolution was adopted on motion duly made, seconded and unanimously carried:

"Resolved that all existing officers and board members are nominated to serve for the next year in the same capacities in which the presently serve, and that elections shall be held for all such positions at the next NAC meeting in November."

The minutes of the September 23, 2014 meeting of the NAC were approved as written, upon motion duly made, seconded and unanimously.

There being no further business to come before the meeting, it was adjourned at 8:55 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder