



Keeping the Community Involved

BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT (BCCI) MEETING

Monday, November 24, 2014 (6:30 PM)

**Beaverton Building, Council Chambers
12725 SW Millikan Way, Beaverton, OR 97005**

The information contained in this agenda was developed by members of the Beaverton Committee for Community Involvement (BCCI). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503-526-2543.

RHONDA COAKLEY, CHAIR
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AGENDA

- 6:30 – 6:35 **Call Meeting to Order and Introductions** – Rhonda Coakley, Chair
- 6:35 – 6:37 **Public Participation** - Visitor Introductions
- 6:37 – 6:40 **Review and Approve October Minutes**
- 6:40 – 6:50 **City Council Report** - Betty Bode, City Councilor
- 6:50 – 7:00 **City Report** - Lani Parr, Program Manager, Office of the Mayor
- 7:00 – 7:20 **Stevie Freeman-Montes, Sustainability Program Coordinator and Megan Braunsten, Associate Planner** – Update on the Creekside Plan
- 7:20 – 7:30 **2015 BCCI Officer Elections** – List of nominees:
 - 2015 Chair: Ali Kavarianian
 - 2015 Vice Chair: Michelle Lupo
 - 2015 Treasurer: Terry Lawler
 - 2015 Recorder: Paul Cohen
- 7:30 – 7:35 **Approve Bylaws** – Bylaw revisions, adopted changes from September meeting (needs two-thirds majority). Please note: Subject to review by the City Attorney and approval of City Council.
- 7:35 – 7:45 **Subcommittee Announcements**
 1. Land Use - Jim Persey (5 minutes)
 2. NAC Engagement - Sharon Dunham (5 minutes)
- 7:45 – 7:55 **Committee Announcements**
 1. Comprehensive Plan – Terry Lawler, Ali Kavarianian, Bill Berg
 2. Capital Improvement Plan – Richard Pickett
 3. Cooper Mtn. Development - David Harrison
 4. Visioning Advisory Committee – Ali Kavarianian
- 7:55 – 8:15 **Preview of BCCI Council presentation** – Review and provide feedback
- 8:15 – 8:20 **Updates on Events & Opportunities**
 - BCCI Council Presentation Dec. 2
 - BCCI Holiday Dinner – Dec. 15 -- Executive Suites, The Beaverton Building. 6:30 Social 7:00 Dinner
 - State of the City Address – Jan. 14, 2015 Arts & Communication Magnet (ACMA) School, 11375 SW Center St. 97005, 5:30 p.m. reception, 7:30 State of the City.
 - Boards & Commissions Dinner for 2014 Board members, Jan. 16, 2015 at the Oregon Zoo, 6:30 p.m. social, 7:00 p.m. dinner.
- 8:20 **Adjourn**

ADA Notice: This information is available in large print upon request and assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.

NEIGHBORHOOD PROGRAM

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