

BCCI Meeting Minutes 10/27/2014

Attendees:

Carol Allen (Central Beav NAC Rep.), Craig Bass (Highland NAC Rep.), Kristen Bea (Alternate Vose NAC Rep.), Bill Berg (At Large/WB NAC), Ramona Crocker (Alternate At Large/Greenway NAC), Sharon Dunham (At Large / SM NAC), Trudy Harder (WB NAC Rep.), David Harrison (At Large / SM NAC), Ali Kavianian (Vice Chair/S. Beaverton NAC), Jim Persey (Greenway NAC Rep.), Richard Pickett (At Large / FOTC NAC)

Visitors: Cheryl Twete – Community Development Department (CDD) Director

City Staff Present: Lani Parr

MEETING START TIME: 6:30 PM

Discussion points: Approval of September Meeting Minutes
VOTING
Motion: <i>Richard Pickett, Jim Persey seconded</i>
Vote: <input type="checkbox"/> Passed <i>unanimous</i>

City Report – Lani Parr

- Tomorrow (10/28): Second reading of medical marijuana land use zoning designation & tax on marijuana, round table on city-wide public involvement strategies of new division formed (public involvement and communications division).
- No council meetings Nov. 4 (Election Day) or Nov. 11 (Veterans Day - city offices closed).
- Nov. 17- Budget Committee meeting - Review supplemental budget.
- Nov. 18- Council meeting - public hearing on Creekside District Master Plan and Implementation Strategy.
- Nov. 25- Council Meeting - Long Term Library Funding Strategies (round table meeting).
- Dec. 2- Bicycle Advisory Committee Annual Report, BCCI Annual Report, public hearing on appeal of Progress Ridge parking structure.
- Dec. 5- City Annual Holiday Open House and Tree Lighting, 5-7 pm.
- Community Vision Update: Over 5,700 people have responded—why it matters: next step is “theme teams” that meet once a month to help develop blue print of plan (taking 5,700 feedback responses and putting them into action).
- Equity Inclusion- November 21, feedback closing. City will be developing internal equity team.
- Creekside Master Plan & Implementation Plan presentation will be tomorrow (10/28/14) at 5:30 PM at BURA regular meeting.

Voters' Forum Recap – Lani Parr

- 140 people attended which is a good turnout.
- There was a 33% response rate on the surveys and 95% of the response indicated the forum was good or excellent.
- Lani provided handout with details.

Treasurer's Report - None

Visioning Advisory Committee Clean-Up Day – Rock the Block by Ali Kavianian

The Visioning Advisory Committee is hosting the second annual community clean-up day on Saturday, Nov. 15 from 9 am – 2 pm. The clean-up will be located in the Vose Neighborhood. A handout was provided.

Nominating Committee – List of Nominees:

- 2015 Chair – Ali Kavianian
- 2015 Vice Chair – Michelle Lupo
- 2015 Treasurer – Terry Lawler
- 2015 Recorder – None announced at meeting.
- Additional nominations will still be accepted at the next meeting prior to the vote.

Bylaw Changes

The Bylaw changes were read by Jim Persey and discussed by the committee. Mr. Persey motioned to make changes to the Bylaws as discussed.

Discussion points: Bylaw Changes
VOTING
Motion: <i>Jim Persey, Carol Allen seconded</i>
Vote: <input type="checkbox"/> Passed <i>unanimous</i>

Cheryl Twete – Community Development Department (CDD) Director Presentation

Ms. Twete gave a brief description of her background. She has been on the job for six months. She discussed what she believed to be her primary objectives and challenges which included creating a heart to the downtown community, transportation and the Creekside District.

BCCI NAC Representative Updates

Vose – Kristen Bea. Book Drive at Elsie Stuhr.
 DW/RW – Michelle Lupo. Book Drive efforts underway.
 West Beaverton – going to be having a fundraiser at McMenamins for Pages & Pillars on 2/24 from 5 pm to midnight.
 Central – Carol Allen. Book Drive. Discussing grant making within the NAC.
 Sexton Mountain – Renew For the Blue visitors.

Subcommittee Announcements

Land Use by Jim Persey

Self Storage development application was denied. Not sure if they will make changes and re-apply. Comprehensive Plan update on November 19. South Cooper Mtn. update on November 5. Planning Commission Hearing regarding Nike Campus amendments on November 12.

NAC Engagement by Sharon Dunham.

Working on the presentation to City Council. If any committee members have feedback that they would like to include in the report, please send to Sharon or Lani.

Updates on Events & Opportunities:

- BCCI Council Presentation is December 2.
- BCCI Holiday Dinner is on December 15 at the Executive Suites in The Beaverton Building at 6:30 pm.
- Boards & Commissions Dinner is January 16, 2015 at the Oregon Zoo. Social at 6:30 pm with Dinner at 7:00 pm.
- NAC Leadership meeting on November 12 from 6:30 to 8:30.

Discussion points: Vote to approve \$100 gift certificate to Eric Schmidt and a gift certificate to the outgoing Chair, Rhonda Coakley. The gift certificate will be a surprise to Rhonda, if interested, please see Lani Parr for the amount of the gift certificate that was approved. The amount of the gift certificate will be officially reflected in the minutes of the meeting where the gift certificate is presented.

VOTING

Motion: *Kristen Bea, Jim Persey seconded*

Vote: **Passed** *unanimous*

MEETING ADJOURN TIME: 8:25

Minutes presented by David A. Harrison.