

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

<b>NAC: West Slope</b>	<b>Date: November 18, 2014</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT:</b>
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Dan Cox, Co-chair	Jack Platten, Recorder
Joe Whittington, Co-Chair	Phyllis Whittington, Board Member
Kent Slack, Board Member	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
B. Davis	Staige Hodges
Walter Baumann	Jennifer Baumann
Sally Lambert	Lou Cohen
Sally Cohen	Steve Malm
Katia Jesson	Pat Jesson
Rob Koch	
<b>OTHERS PRESENT:</b>	
Officer Robert Friedler, Community Service Officer, Beaverton Police Department	Danny Kelly
Sergeant Steven Schaar, Beaverton Police Department	Christopher Fahey, representing Beaverton Target
Ken Loftis	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:45 pm</b>
<b>RECORDERS SIGNATURE:</b> 	<b>DATE: November 18, 2014</b>

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.

<b>ITEMS DISCUSSED:</b>
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The November 18, 2014 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Dan Cox 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:**

There was no report from the crew of TVF&R Engine 65

Sergeant Schaer and Officer Friedler of the Beaverton Police Department were present and presented a report on the activities on Canyon Lane and Canyon Road which were discussed at the last NAC meeting. The police department had placed a "black box" on Canyon Lane, and gotten considerable information on the traffic usage and speed of traffic on Canyon Lane for the last month. There had been in excess of 30,000 cars on the road during the month. A substantial percentage of the cars using the road exceeded the posted speed limit by more than ten miles per hour. The Beaverton Police had issued a considerable number of speeding tickets, tickets for ignoring the stop signs on Canyon Lane, and a number of tickets for cars failing to stop for a school bus with its lights on, embarking or discharging students. This enhanced attention is expected to produce at least a temporary reduction in speeding and other infractions on Canyon Lane, and the police department plans to repeat their enhanced presence at intervals in hopes of achieving a longer lasting improvement. Sergeant Schaer discussed the purpose of the traffic enforcement measures and the general policies being followed. There was an extensive discussion and general question and answer session.

The report from the Oregon Department of Transportation promised by ODOT representatives in the October meeting has been delayed, because of additional time needed to gather and present information. A report is expected for the December NAC meeting.

Danny Kelly representing Clean Energy Works gave a presentation on the company's activities and the ways in which it helps homeowners in maintaining and repairing properties. Clean Energy Works is primarily funded by government grants; it will inspect homes to prepare inventories of work needed, and do inspection after work is done. The company does not carry out any maintenance or repair work itself and is primarily a facilitator for homeowners. He also discussed the options and programs available for solar energy.

Christopher Fahey gave a report on Target Beaverton, and the various programs which Target has for contributing to local communities, including its "take charge of education" program.

### **Old Business**

Dan Cox reported that he had heard from Jabra Kasho, the City of Beaverton traffic engineer regarding the issue of "traffic calming" installations on the western end of Canyon Lane. The necessary traffic study has been done, and the area meets the initial requirements for such installations. The next step is to secure signed petitions and consents from 51% of the residents bordering on the street, or within 150 feet of it. Volunteers are needed to go door-to-door with petitions and get signatures. Dan Cox volunteered, and asked for others interested in doing this to contact him at the close of the meeting. In addition, code

enforcement personnel from the City had looked at possible encroachment issues on Canyon Lane, and had not found any warranting removal action.

The minutes of the October 21, 2014 meeting of the NAC were discussed. Several NAC members suggested that they should be amended to spell out the commitments made at that meeting by ODOT representatives regarding future actions and reports to the NAC for this December meeting. It was agreed to amend the draft minutes and present them to the December meeting for approval.

Nick Loftis, who is undertaking an "Eagle Scout" project involving improvements to the Tri-Met bus stop on the eastbound side of Canyon Road at Copel Lane, reported on his progress. Tri-Met and ODOT have signed off on the project, and he is seeking financial contributions to cover the estimated \$3,000 needed for materials.

### **New Business**

There was no new business

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

Respectfully submitted

Jack R. Platten, Recorder