

Minutes pending review and approval at the January 13, 2015 FOTC NAC Meeting.



Five Oaks Triple Creek Neighborhood Association Committee (NAC) Meeting Minutes

Tuesday, December 9, 2014, 7:00PM
Elmonica Elementary School
16950 SW Lisa Court, Beaverton, Oregon

Attendees

Dennis Seely, David Kamin, Officer Dave VanCleve (BPD), Dave James, Gayle Seely, John Hooson, Richard Pickett, Regina Ford, Cameron Irtifa, Reid Stewart (LEXCOM), Chelsea Burgwin (LEXCOM), Yogi Sandstrom (LEXCOM) and Sharon Gretch (LEXCOM)

7:00 – 7:24 Holiday Reception

As it is our custom at the December meeting, attendees took time to enjoy light refreshments for the Holidays as well as spent a few minutes visiting prior to the meeting.

7:24 – 7:26 Call To Order

The meeting was called to order by David Kamin, Chair, Five Oaks Triple Creek NAC (FOTC). The meeting attendees were asked to introduce themselves to the group.

7:26 – 7:27 Approval of the Minutes, Treasury Report & Agenda Additions

A **motion** was made, seconded and unanimously approved to accept the meeting minutes as recorded from the November 18, 2014 FOTC NAC Meeting.

John Hooson, NAC Treasurer, provided a Treasury Report indicating that as of December 9, 2014 the ending balance in the FOTC NAC Treasury was \$8,411.43. The Treasurer's Report was accepted by the Board.

7:27 – 7:29 Announcement

NAC Chair David Kamin informed the Board that Jason Wachs, Neighborhood Program Manager, has accepted a position working for the City of Milwaukie Oregon. Jason will be missed but we are looking forward to working with Miles Glowacki, Outreach Specialist, Neighborhood Program, who will be covering Jason's office responsibilities.

7:29 – 7:29 **Tualatin Valley Fire & Rescue (TVF&R) Report**

The Firefighters from TVF&R Station #61 were unable to attend the meeting to provide a report. As always, information regarding fire safety and emergency preparedness is available at www.tvfr.com.

7:29 – 7:33 **Beaverton Police Report**

Beaverton Police Officer Dave VanCleve informed the attendees of the free Car Seat Clinic scheduled for Saturday, December 20th at the Kuni Collision Center located at 3725 SW Cedar Hills Boulevard. The clinic will run from 9:00am until 12:30pm. Certified technicians will be on hand to answer questions and to demonstrate the proper installation of each car seat brought to the clinic.

A Free Document Shredding Event is scheduled for Saturday, December 13th from 10:00am until 1:00pm at the Tektronix parking lot located 13975 SW Karl Braun Drive. Individuals are limited to three file boxes of papers (without paperclips) and are asked to bring a couple of cans of food, as a donation, for the Oregon Food Bank.

The annual Tree Lighting and Holiday Open House took place on Friday, December 5th at the park adjacent to the Beaverton City Library. Everyone seemed to enjoy themselves.

Officer VanCleve compiled the following **Crime Statistics** for the Five Oaks Triple Creek NAC:

Criminal Mischief -	November = 5	December to Date = 3
Thefts -	November = 14	December to Date = 2
DUII -	November = 2	December to Date = 0
Thefts From Vehicle -	November = 3	December to Date = 1
Stolen Vehicles -	November = 3	December to Date = 2
Burglaries -	November = 3	December to Date = 1

Officer VanCleve also mentioned at the November 18th NAC Meeting, that with the Holidays upon us, everyone should pay special attention to packages and gifts being taken from porches throughout the City. Some of the extra precautions a person may be able to take include; seeing if carriers can deliver packages when someone is home, having packages delivered to work or a trusted neighbor, alert trusted neighbors to watch for any packages that you expect or a special mail drop could be rented prior to the Holidays if a large number of packages are expected.

A copy of the FOTC NAC Meeting Minutes from November 18th were given to Officer VanCleve that contained traffic complaints that were discussed after Officer VanCleve had already left the meeting. Officer VanCleve stated that these complaints will be investigated to determine what traffic enforcement action should be taken.

With the Holidays upon us, the Beaverton Police are working with their Reserve Officers to conduct Mall Walks. While walking, the officers look for items/gifts in vehicles in plain view as well as unlocked cars. This action is being taken to help prevent thefts.

7:33 – 7:39 **Beaverton Committee for Community Involvement**

Board Member Gayle Seely, NAC Representative to the Beaverton Committee for Community Involvement (BCCI), provided the report from the November 24, 2014 BCCI Meeting.

The following BCCI Officers for 2015 were approved by the Board:

Chair: Ali Kavarianian (S. Beaverton NAC) Vice-Chair: Michelle Lupo (DWRW NAC)
Treasurer: Terry Lawler (West Slope NAC) Recorder: Kristen Bea (Vose NAC)

The BCCI Presentation to the Beaverton City Council is now scheduled for January 6, 2015. The date was changed due to a previous full agenda for the City Council.

Beaverton Mayor Denny Doyle has been honored by being appointed to the Board of the National League of Cities. There are only 15 Board Members from cities across the U.S.

The City of Beaverton has been awarded the “Green Power Purchasing Award” from the Environmental Protection Agency for the use of 100% renewable power. Beaverton is 1 of 9 U.S. cities to receive the award.

A report was given on the status of the Creekside Development and at this time the City is attempting to attract several anchor type businesses or other entities. More information is available at www.beavertoncreekside.com.

The State of the City address is scheduled for Wednesday, January 14, 2015 at the Arts & Communication Magnet Academy (ACMA). A reception will begin at 5:30pm.

7:39 – 7:41 **FOTC NAC Officers for 2015**

NAC Chair David Kamin informed the meeting attendees that the Officers for 2015 for the Five Oaks Triple Creek NAC will be:

Chair: Dennis Seely Vice-Chair: David Kamin
Treasurer: John Hooson Recorder: Richard Pickett
BCCI Representative: Gayle Seely

7:41 – 7:54 **Cambray Neighborhood Parking Issue Update**

Board Member and Cambray resident Cameron Irtifa provided an update regarding the results of their recent presentation before the Beaverton City Council. According to Mr. Irtifa, the City Council requested that City Staff work with the residents on the parking issues in the Cambray neighborhood. The response from City Council was encouraging.

As the discussion continued, at the Board Meeting, it was mentioned that for many of the residents, living in the area, English is not their native language. The recommendation was made that Alexis D. R. Ball, Equity Outreach Coordinator, City of Beaverton be invited to the NAC’s January 13, 2015 meeting. Ms. Ball could share information about her position with the City and her activities as well as offer suggestions regarding possible resources to help engage area neighbors to work on the parking issues in the Cambray Neighborhood.

7:54 – 8:35 **LEXCOM DEVELOPMENT INC.**

Several Members from LEXCOM attended the NAC Meeting to provide information regarding their proposed monopole tower facility to be located at 16405 SW Walker Road. The development, referred to as “POR Waterhouse” is being planned to address a gap in cell phone communication coverage and to improve the available bandwidth in the area. The need to increase the available bandwidth has been caused by the rapid growth of the smartphone market. Smartphones, with their content streaming capabilities and social media features, are requiring more and more bandwidth from wireless carriers.

According to LEXCOM’s Sharon Gretch, a total of 87 notification letters were sent to the residents living within 500 feet of the development and that the goals for the evening’s presentation was to share information about the project and to acquire productive input to determine what LEXCOM could do to make the site better. The project which will consist of a 70 foot monopole with new wireless equipment and will be located within a 23 foot by 46 foot sight obscuring fenced area. Verizon Wireless will be the primary entity to use the tower but the tower has been designed to accommodate a second wireless carrier thus eliminating the need for two towers to be built. The project will have the approximate coverage area from 158th to around 173rd and from Highway 26 south to Baseline. The overall height of the pole and equipment will be 74 feet.

The site, which has a 25 year lease was designed and located to minimize the visual and noise impact from the project. The tower will be located 175 feet from the nearest resident and non-reflective materials will be used. The noise from the equipment will range from 40 to 45 decibels at the property line. For those concerned, Ms. Gretch distributed a Resource Guide related to the issue of the Health Effects from Radiofrequency Electromagnetic Fields. Any Radiofrequency radiation released by the tower will be of a non-ionizing nature and will be well within safe operational guidelines for such emissions.

Ms Gretch mentioned that the development will require a Type 3 Application. If the application is found to be complete and is approved, then site work would begin during the Summer of 2015 with completion expected with 45 days after the start of the site work. A number of questions were asked relating to the layout of the site and the current gaps in service coverage.

8:35 – 8:51 **Gift Cards for the McKinney-Vento Homeless Program**

The City of Beaverton’s Neighborhood Program Office is collecting holiday gift cards to be distributed through the Beaverton School District McKinney-Vento Homeless Program. After a general discussion by the Board, a **motion** was made by Ms. Seely, seconded by Ms. Ford and unanimously approved to use funds from the FOTC Treasury to purchase 13 gift cards in the amount of \$20.00 each to be presented to the Neighborhood Program Office for distribution by the Beaverton School District McKinney-Vento Homeless Program. (**Update:** the holiday gift cards were purchased and delivered to Megan Cohen in the Beaverton Neighborhood Office on Friday, December 12th at 1:30pm by David Kamin and Richard Pickett.)

8:51 – 8:53 **FOTC NAC Account at Wells Fargo**

The question was raised by a Board Member as to the minimum amount that the FOTC NAC must maintain in its Wells Fargo account. NAC Treasurer John Hooson will investigate and inform the Board.

8:53 – 8:56 **Final Meeting Reminders**

Several hundred native plant cuttings were planted at the December 6th work party at Autumn Ridge Park. The cuttings that were planted included; Spirea, Snowberry, Dogwood and Bog Rose.

There are no scheduled Autumn Ridge Park work parties in January 2015.

The next scheduled meeting of the Five Oaks Triple Creek NAC will be Tuesday, January 13, 2015.

8:56 **Meeting Adjourned**

Minutes submitted by Richard Pickett.

