

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

<b>NAC: West Slope</b>	<b>Date: December 9, 2014</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: yes</b>
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Dan Cox, Co-chair	Ken Wolfgang
Joe Whittington, Co-Chair	Jack Platten, Recorder
Kent Slack, Board Member	Ginger DeMars
Phyllis Whittington, Board Member	Larry Foster
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
B. Davis	Ralph Cook
Niko Georgiodo	
<b>OTHERS PRESENT:</b>	
Officer Jim White, Beaverton Police Department	TVF&R on duty shift, Engine 65
Tsipora Dimant, City of Beaverton Dispute Resolution Center	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:30 pm</b>
<b>RECORDERS SIGNATURE:</b> 	<b>DATE: December 9, 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 December 9, 2014 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Joe Whittington 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 TVF&R Engine 65 was present and discussed fire safety for the Christmas season. There had been 6 medical calls and one fire call in the NAC area during the preceding month. They also discussed the progress of the small station near Laurelwood and Beaverton Hillsdale Highway, which is currently expected to be operational in the spring of 2015. Its location will assist in meeting the District's goal of a response time of six minutes for some areas which are currently difficult to serve from the existing stations.

Officer Jim White of the Beaverton Police Department was present and gave a report on the activities in the NAC area for the month of June, the latest information available. There had been one assault reported. He gave the schedules for upcoming free document shredding (12/13/14) at the Tektronix parking lot, and car seat clinics at Kuni BMW on Canyon Road.

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 early in 2015.

Tsipora Dimant – City of Beaverton Dispute Resolution Center was present and presented an overview of the Center and answered questions about resolving disputes. The Dispute Resolution Center provides coaching, mediation, and conflict management classes to people who live in Washington County. The program is operated out of the Mayor's office. The service is free to residents of Washington County. She gave examples of problems and the approaches taken to solve them, explaining the mediation process and how it works. They provide training for mediators, conflict management workshops and coaching.

Niko Georgiadao, introduced himself. He is the owner and operator of PDX European, an automobile repair business being operated out of the former West Slope fire station, since October of 2014.

### **Old Business**

There was a discussion of traffic calming measures for the western end of Canyon Lane, which had been presented and discussed at earlier NAC meetings. Dan Cox reported on his activities, and discussions with some of the NAC area residents bordering Canyon Lane. There are apparently 105 separate addresses, including apartment and condominium units, within the area from which resident's consents are required for a petition to the City to install traffic calming measures. There was a discussion of the benefits and drawbacks of speed bumps, and whether other measures might be adopted. Dan Cox indicated that he planned to circulate such a petition, as a resident of a condominium bordering on Canyon Lane and the chairman of its management committee, and wanted to know if the NAC would act as a co-sponsor, or otherwise take a position approving the petition. After considerable discussion, it was moved by Dan Cox and seconded by Ken Wolfgang that the NAC allow the persons circulating the petition to represent that the NAC was in favor of the measure. The motion was defeated on a vote of seven to three, all Board members present voting.

### **New Business**

Ken Wolfgang asked for authorization to spend up to \$100.00 from the NAC treasury to replace one of the NAC's "sandwich board" signs giving notice of NAC meetings, and the request was unanimously approved.

After discussing the proposed bus stop improvement project by Nick Loftis, as an Eagle Scout project, the following resolution was adopted upon a motion duly moved, seconded and unanimously carried:  
"Resolved that the NAC contribute \$300 toward the Canyon Road bus stop improvement project proposed by Nick Loftis."

The minutes of the October 21, 2014 meeting of the NAC were approved as previously amended and distributed, by a resolution duly moved, seconded and unanimously carried.

The minutes of the November 18 meeting of the NAC were approved as written by a motion duly moved, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder