

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

To be reviewed and approved at the Dec. meeting

NAC: VOSE		DATE: 11/20/14
BOARD MEMBERS PRESENT:		QUORUM PRESENT: <input type="checkbox"/> : YES <input checked="" type="checkbox"/> : X:
<input type="checkbox"/> Chair: Excused: Henry Cane	<input type="checkbox"/> Treasurer: VP Acting	
<input checked="" type="checkbox"/> Vice Chair: Penny Douglas	<input checked="" type="checkbox"/> Recorder: Carmela Bowns	
<input type="checkbox"/> BCCI Rep: Excused-ill	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Nancy Segovia		
Guest Presenter: Alexis Ball, Equity Outreach Coordinator, City of Beaverton		
MEETING START TIME: 7:01 pm		MEETING ADJOURN TIME: 8:12 pm
RECORDER'S SIGNATURE cmbowns		DATE: 11/21/14

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- 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.

1. No PD or TVF&R reports
2. Announcements:
 - a. City Tree Lighting Open House
 - b. NO December meeting; January 15, 2014 next meeting date
 - c. General update of Pages as Pillars: NAC to present book check to Vose School on 12/4. Hoping for good publicity.
3. Alexis Ball, Equity Outreach Coordinator-Diversity Advisory Board Staff Support, City of Beaverton:
 - a. Explained her roles
 - b. Identified City initiatives: Outreach coordinator efforts in the community to invite more engagement from traditionally under represented communities, including immigrant and refugee communities;
 - c. Internal efforts w/l the City of Beaverton, to include working w/HR and creating an internal City diversity committee and perhaps a physical space;
 - d. Staff support to the Diversity Advisory Committee that recently created a Diversity/Equity/Inclusion Plan now in the process of final review and acceptance. It focuses on 8 different action areas. Once complete, it will be presented too the City Council for adoption.

The group had a general discussion about how to involve more NAC participation, especially from the Latino and Muslim communities. Consensus seems to be that working through existing groups and networking contacts is likely most effective. Some conversation about contacts through Vose School; value of community picnic; and identifying potential activities-business. Could we support things like offering space for quinceaneras? An immigration forum? Mom-children play gatherings?

Alexis will keep Vose NAC in mind and connect us with a couple people she knows to help us connect with the broader Vose NAC community.

4. Community Concern:
 - a. Nancy Segovia identified pedestrian safety concern related to crossing SW 5th at Alger. She has seen and heard of several narrow escapes with cars seeming to ignore pedestrians in the process of crossing. Some have been b/c of turning vehicles; others b/c of unsafe driving practices. The train tracks may complicate things as she has seen cars pass a school bus stopped at the tracks.

She will contact PD but also wants NAC to be aware of issue.

5. Treasurer Report: Current checking is \$3723.31; saving report next meeting.
6. Minutes: No quorum so prior minutes not adopted.
7. New Business: None
8. Old Business: Vose NAC was part of a community Rock the Block clean up event, sponsored by the Visioning Advisory Committee, on 11/15. Great work by many people.

#####

VOTING

Motion: *NO votes; no quorum.*

Vote: **Passed** **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes:

Voted No: