

# BCCI Meeting Minutes 11/24/2014

## Attendees:

Gayle Seely (Five Oaks Triple Creek NAC), Kevin Jeseque (South Beaverton NAC), Carol Allen (Central Beaverton NAC), Kristen Bea (Alternate Vose NAC), Bill Berg (At Large / WB NAC), Ramona Crocker (Alternate At Large / Greenway NAC), Sharon Dunham (At Large / SM NAC), Trudy Harder (WB NAC), David Harrison (At Large / SM NAC), Ali Kavarianian (Vice Chair/ S Beaverton NAC), Jim Persey (Greenway NAC)

Visitors: Stevie Freeman-Montes, City of Beaverton Sustainability Coordinator; Megan Braunsten, City of Beaverton Associate Planner; Krista Jansen (MYAB); Ian Wasson (MYAB); Blayne Barkley (MYAB); Lucia Zhang (MYAB); Mana Chang (MYAB); Jessica Xiao (MYAB)

City Staff: Lani Parr

Meeting Start Time: 6:30 PM

Discussion Points: <b>Approval of October 2014 Meeting Minutes</b>
Voting
Motion: Ali Kavarianian, Gayle Seely seconded
Passed unanimously

## City Report: Lani Parr

- Last City Council Meeting of the Year: 12/02/14
- BCCI Presentation on 12/02/14 rescheduled
- Beaverton received the "Green Power Award" from the EPA
- Mayor Doyle was appointed to the National League of Cities board of directors
- The margin of loss for the "New Beaverton Safety Center" was only 3%; not bad compared to earlier polls

Discussion Points: <b>Reschedule BCCI Presentation to the first City Council meeting</b>
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<b>of the new year.</b> 01/06/2015
Voting
Motion: Gayle Seely, Kristen Bea seconded
Passed unanimously

**Presentations:**

**Update on the Creekside Plan**

Stevie Freeman-Montes, Sustainability Coordinator; Megan Braunsten, Associate Planner

City Council approved Volume 1 of the master plan - available online at [www.beavertoncreekside.com](http://www.beavertoncreekside.com)

**Draft of BCCI Presentation**

Jason Wachs - PowerPoint handout available, please review for corrections or additions. Subcommittee chairs to present

Thank you and Congratulations to Jason Wachs

Jason announces his last day with the City of Beaverton is Dec. 1, 2014. Please remember to see him off, Monday 5:30-7:30 at the Broadway Saloon.

Discussion Points: Approval of 2015 BCCI office nominees
Voting
Motion: David Harrison, Terry Lawler seconded
Passed unanimously

Discussion Points: Approve bylaw revisions
Voting
Motion: Jim Persey, Gayle Seely seconded
Passed unanimously

**Subcommittee Announcements:**

**Land Use - Jim Persey**

- NIKE adds Office/ Industrial zone; approved 6 to 1
- R1 zoning on north side of Cooper Mountain High School approved

**NAC Engagement - Sharon Dunham**

- The NAC wall is empty. After much thought we are considering using a local artist and wooden medium.
- Sharon will be stepping down as chair of the NAC Engagement subcommittee; Kristen Bea to be new chair

**Committee Announcements:**

- Comprehensive Plan Update - Terry Lawler
- The last meeting was well attended and diverse; the group was appreciative of the outreach efforts

**Visioning Advisory Committee - Ali Kavianian**

- City Cleanup day was a success. 50+ yards cleared. The last community outreach of the year is Dec. 5 - Tree lighting at 7:00 p.m., Beaverton City Library

**Treasury Report:**

- Terry Lawler - balance as of 11/24/2014 is \$1,961.96

Discussion Points: \$100 Donation to Beaverton City Library - Plaque to Honor Karen Schouten
Voting
Motion: Terry Lawler, Sharon Dunham seconded
Passed unanimously

Meeting Adjourn. 8:30 p.m.

Minutes presented by Michelle Lupo.