



Keeping the Community Involved

# BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT (BCCI) MEETING

Monday, January 26, 2015 (6:30 PM)

Beaverton Building, Council Chambers  
12725 SW Millikan Way, Beaverton, OR 97005

The information contained in this agenda was developed by members of the Beaverton Committee for Community Involvement (BCCI). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503-526-2543.

**ALI KAVIANIAN, CHAIR**  
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## AGENDA

- 6:30 – 6:35 **Call Meeting to Order – Welcome and Introductions** – Ali Kavianian, Chair
- 6:35 – 6:37 **Public Participation** - Visitor Introductions
- 6:37 – 6:40 **Review and Approve November & December Minutes**
- 6:40 – 5:42 **Treasurer’s Report** – Terry Lawler
- 6:42 – 6:50 **City Council Report** – Cate Arnold, City Councilor
- 6:50 – 7:00 **City Report** - Lani Parr, Program Manager, Office of the Mayor
- 7:00 – 7:20 **Presentation: Tualatin Valley Watershed Council – April Olbrich**  
Ms. Olbrich will discuss stream bank restoration projects and working with the NACs
- 7:20 – 7:30 **2015 State of the City**
  - Debrief
  - Summary of surveys from event attendees
- 7:30 – 7:40 **2015 BCCI Presentation to Council** - Debrief
- 7:40 – 7:45 **2015 NAC Meeting Schedule**– Please visit [www.BeavertonOregon.gov/NAC](http://www.BeavertonOregon.gov/NAC) to view the 2015 NAC meeting schedule. The online schedule will contain the most up to date information. Attached is a 2015 NAC schedule, subject to change.
- 7:45 – 8:00 **Subcommittee Announcements**
  - 1. Land Use - Jim Persey (5 minutes)
  - 2. NAC Engagement – Kristen Bea (5 minutes)
  - 3. New Initiatives – Bill Berg (5 minutes)
- 8:00 – 8:20 **Committee Announcements**
  - 1. Comprehensive Plan – Terry Lawler, Ali Kavianian, Bill Berg
  - 2. Capital Improvement Plan – Richard Pickett
  - 3. Cooper Mtn. Development - ?
  - 4. Visioning Advisory Committee – Ali Kavianian
- 8:20– 8:30 **Updates on Events & Opportunities**
  - Being an Effective Volunteer – All new board and commission members are encouraged to attend. Learn about open meeting requirements, ethical considerations for board members and ask questions of a panel of board and commission experts. (Wed. Jan. 28, 2015, 6-7:30 PM. Beaverton City Library, meeting rooms A&B)
  - Running Effective Meetings – All NAC, board and commission board members are encouraged to attend. Learn how to deal with common issues and pitfalls of meetings, to increase the effectiveness of your meetings. (Thur. Feb. 5, 2015, 6:00 – 8:00 PM. Beaverton City Library meeting rooms A&B)
- 8:30 **Adjourn**

### NEIGHBORHOOD PROGRAM

[www.BeavertonOregon.gov/Neighborhoods](http://www.BeavertonOregon.gov/Neighborhoods)  
Lani Parr, Program Manager  
503-526-2243  
lparr@BeavertonOregon.gov



### VISIT THE CITY CALENDAR

[www.BeavertonOregon.gov/Calendar.aspx](http://www.BeavertonOregon.gov/Calendar.aspx)  
**Don't have a computer?**  
Use free internet access at the  
Beaverton City Library, 12375 SW Fifth Street

# BCCI Meeting Minutes 12/15/2014

## **Attendees:**

Bill Berg (At-Large/ West Beaverton NAC), Sharon Dunham (At-Large/ Sexton Mountain NAC), Ali Kavianian (At-Large / South Beaverton NAC), Richard Pickett (At-Large / Five Oaks Triple Creek NAC), Rita McCormick (Central Beaverton NAC), Michelle Lupo (Denney Whitford / Raleigh West NAC), Jim Persey (Greenway NAC), Paul Cohen (Neighbors Southwest NAC), Rhonda Coakley (Sexton Mountain NAC), Kristen Bea (Vose NAC), Terry Lawler (West Slope NAC), Melissa Cagle (2015 At-Large), Gerald Corn (2015 At-Large), Geoffrey Kavulya (2015 At-Large), Lisa Stiller (2015 At-Large).

Visitors: Mayor Doyle, Councilor Arnold, Councilor Fagin, Councilor San Soucie

City Staff: Megan Cohen, Miles Glowacki, Lani Parr

Meeting Start Time: 6:30 PM

## **Upcoming events & opportunities: Lani Parr**

- BCCI Presentation to City Council – Jan. 6, 2015
- State of the City – Jan. 14, 2015
- Boards & Commissions Dinner – Jan. 16, 2015 (for members who served in 2014)

## **Remarks from incoming chair: Ali Kavianian**

Meeting Adjourn. (9:00 PM)

Minutes presented by Miles Glowacki.

# Beaverton Committee for Community Involvement Year in Review 2014



## State of the City - January 15, 2014

The BCCI participated in Mayor Doyle's 2014 State of the City Address. With over 250 attendees, the Mayor outlined his goals for the year. BCCI helped to develop the outreach strategy for the event as well as set-up and assisted attendees the day-of the event.

## Voters' Forum - May 1, 2014 and October 20, 2014

With over 270 people attending the Spring Voters' Forum (130) for the Primary Election and the Fall Voters' Forum (140) for the General Election, local community members had the chance to learn about the candidates and ballot measures for consideration. 95% of respondents continued to rate the forums as either "Good" or "Excellent" and 40% were attending a Voters' Forum for the first time.

## NAC Involvement & Awareness Challenge - June 2014

In place of Recycling Day, the NAC Involvement & Awareness Challenge encouraged NAC members to complete outreach activities to educate people about the NAC and to provide volunteer opportunities during the month of June. Thirty-three volunteers donated 208.5 hours of direct outreach in their neighborhoods.

## Bylaw Updates Approved - November 24, 2014

BCCI bylaw revisions were passed unanimously by the committee.



# Beaverton Committee for Community Involvement

## Year in Review 2014



Keeping the Community Involved

Rhonda Coakley, Chair <i>Sexton Mountain NAC</i>	Henry Kane Vose NAC
Carol Allen <i>Central Beaverton NAC</i>	Ali Kavianian <i>At-Large</i>
Craig Bass <i>Highland NAC</i>	Terry Lawler <i>West Slope NAC</i>
Kristen Bea <i>At-Large Alternate</i>	Michelle Lupo, Denney <i>Whitford Raleigh West NAC</i>
Bill Berg <i>At-Large</i>	Chris Maguire, West <i>Beaverton NAC Alternate</i>
Paul Cohen <i>Neighbors Southwest NAC</i>	Rita McCormick, Central <i>Beaverton NAC Alternate</i>
Ramona Crocker <i>At-Large Alternate</i>	Jim Persey <i>Greenway NAC</i>
Sharon Dunham <i>At-Large</i>	Richard Pickett <i>At-Large</i>
Trudy Harder <i>West Beaverton NAC</i>	Gayle Seely <i>Five Oaks Triple Creek NAC</i>
David Harrison <i>At-Large</i>	Neil Simon <i>At-Large</i>

# Thank you for a wonderful 2014!

# 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.