

Minutes of the Five Oaks Triple Creek NAC Meeting

Tuesday, April 13, 2010, 7:00 PM
Elmonica School Cafeteria
16950 SW Lisa Court

Officers and Board Members Present

Melissa Nourigat, David Kamin, Gayle Seely, Richard Pickett

NAC Members Present and other attendees

Henry Kane, Marc Fagin, Shelley Fagin, Dennis Seely, Kim Carter, Ian King, John Somoza, Betty Bode, Alan Aldous, Tom Bode, Ernie Conway, Jason Wachs, Russ Draper, Gail Draper, Marc San Soucie, Ruth Ann Nicklin, Officer Van Cleve from the Beaverton Police Dept and 4 members of Station 61 of TVF&R

The meeting began at 7:00

Welcome and Introductions of Officers and Board Members

Melissa Nourigat, Chair, offered welcome

Announcements:

Melissa Nourigat advises us that we can sign up for free Energy Audits. Energy Trust of Oregon performs NO COST Home Energy Reviews for residential homeowners and renters. The Energy Advisor will check the home from top to bottom and then make recommendations. During the audit, the advisor will install cfl's, energy efficient showerhead(s) and aerators for kitchen and bathrooms. We have cash rebates & tax credits available. Please call 1-866-311-1822 to set-up appointment.

David Kamin announced that 26 acres have just been annexed into Beaverton. The parcel is across from Nike and the owners requested to be annexed. David announced this at the end of the meeting.

Approval of the March Minutes, Treasurer's Report, and Agenda Items

The March Minutes were approved.

The Treasurer's Report was dispensed with in the interest of time.

Tualatin Valley Fire & Rescue (TVF&R) Report

Recent changes in deployment:

The City has purchased 4 used FJ Cruisers and will have one paramedic on each of these and run them Tuesday's through Fridays as a test. There will be 10 hours a day for the 4 days.

3 Medic units, will work the same schedule

Fire engines will stay as they are currently placed.

The FJ's will be doing a lot of Code 1 responses.

Beaverton Police Report: Officer Van Cleve.

Crime Statistics for this past month, through the middle of March.

6 cases of vandalism

13 cases of theft of motor vehicle

1 business burglary

Gang activity is up, and spring break also played a part in escalating crime

Most gang activity is in south part of Beaverton – near Allen Road.
If you are worried about a group of individuals, juveniles, please call the non-emergency number for the police department. There is only one officer per shift on the non-emergency line, so it will be put in a queue to be handled.

Semantics Security Survey: (related to internet usages of a city) (50 cities surveyed)
Portland (and area) is No. 10 on the list for danger
Seattle is No. 1 in nation
Detroit was the least risky
Events in Beaverton this month;
On The 17th, free Shredding Clinic
Car Seat clinic will be given on one date in April and 2 dates in May

Marc San Soucie, Candidate, Beaverton City Council Position 5

Been in city council since 2008. Filled in for Denny Doyle when he became Mayor.
Is now running for a full 4 year term. Comes from the software industry, and especially the business groups for incubation of new businesses.

Many things are going on but he has 5 points he thinks are most important:

- 1.) Accelerating business and job growth in Beaverton
- 2.) Implementing the City's community vision
- 3.) Help those of our citizens who are in the greatest need.
 - a. Homeless, social service organizations we partner with
 - b. City has initiated a number of its own systems,
- 4.) What is it that makes up the fabric of city life in Beaverton
How can we build on great cultural advantages of Beaverton Citizens.
- 5.) How can we continue to run, and manage, a great city.

Please learn more about him at www.sansoucieforbeaverton.com

Betty Bode, Candidate, Beaverton City Council Position 2

Career of public service, a registered nurse and taught college for 20 years.
She opened and ran Virginia Garcia Memorial Clinic.

She now has started working with the Human Rights commission in the City of Beaverton. She is excited about the committee and feels it is doing great work.

Related to the economy. She reports that there are a total of 14,000 residential units in Beaverton and of these, there are a little over 1,000 in active foreclosure. One of the activities that the council did was to look at the Water Rate: 1.) servicing it, and 2.) strategic maintenance of system . She asked what Beaverton was going to do for the people who can't pay the additional fees, a tax, and requested a Care to Share process that helped.

What are we going to do to bring business here? One idea is incubation: the idea that we would give funds to new businesses. Also the Gardner Program, about linking up businesses.

Currently Betty is a public health nurse in Washington county in Communicable Diseases and epidemiology.

She went on a trip with Governor Kulongoski for business development to Germany.
She sits on the Oregon Public Health Advisory Board.

Washington County gets \$10 Million a year for the WIC Program to be sure that the women and children have food.

Beavers Baseball: the stadium was too heavy of a tax burden for the citizens of Beaverton. She felt it was not an open process. She found out about the plan from the Oregonian. She is glad that it did not go through. For one thing the parking would never have worked.

Please check her out at www.bettybode.com

Ian King, Candidate, Beaverton City Council Position 1

He is running for Bruce Dalrymple's old spot.

Ian says that we have some challenging times coming up. Lots of good things, like visioning, but also urban renewal.

He has been with the City of Beaverton for many years.

Vice chairman of the Budget Committee, he was also on the Sister Cities Advisory Committee. It has been brought inside the city and now works on sustainability and multi-cultural issues between cities around the world.

He is a Volunteer Mediator with the Dispute Resolution Center. They work on all kinds of dispute solutions, everything from barking dogs, to police problems.

Mostly his experience is in and around Health Care Administration. And also teaches, including Ethics and Finance.

Ian feels he has the advantage of understanding both the larger, but also the personal citizen perspective: with the Budget Committee you see the large numbers, and how things come and go, but in the Dispute Resolution Committee, you come to appreciate how important each person is, and how one issue can impact, and improve, a individual's life.

We overlap – from Beaverton – into all kinds of other areas, and we need to get the other regional locations to buy-in and develop relationships with our city. No one wants to live next door to an area that they think of as blighted.

There is a great benefit to investing, and buying local, keeping your funds local.

[Please learn more about Ian at www.ianforegon.com](http://www.ianforegon.com)

Mark Fagin, Candidate, Beaverton City Council Position 2

They are members of the this NAC, have 4 kids, all of whom have gone through the Beaverton schools.

For his community involvement, church and youth groups, etc, were important to him, but then he went into coaching for girls, and then boys, soccer.

He and his wife have tried to decide what they want to do now that the kids are in college and he was selected to be on the Visioning Advisory Committee. He really enjoyed this 10,000 foot view of the way to look after his community. He was elected to the chair of this committee. He wants to be sure that the people of the community have a voice, a conduit to get their ideas heard, so that the city could act and respond to the needs of the people.

He is a small business owner, selling into the semi conductor industry, with some solar clients, and a bit of medical device. That experience has given him an understanding of budgeting, and they have also had to manage on much reduced income.

He believes that Beaverton has a number of important decisions just ahead of it, including Urban Development and Visioning, and he wants to be involved in being close to helping what the people want their community to be. He thinks the business leaders in the community need to step up and take a more active role in the city Council and economic development planning, including encouraging new business to come to Beaverton. Also to help Beaverton, from a tax standpoint, to encourage new business and to support our current business.

Business owners need to be encouraged. We can raise awareness of what kinds of services we have in our community and should be at least considered.

One of the roles of the City Council is to actively promote our city.

[Please learn more about him at www.fagin4beaverton.com](http://www.fagin4beaverton.com)

Ernie Conway, Candidate, Beaverton City Council Position 1

He is a native Oregonian, and he moved away, but came back before long. He has been in Beaverton since 1995. He remembers when Tanasbourne Mall was way out in the country and considered to be reached by a long drive.

He believes in livability, and sustainability. He thinks we need to move forward to try harder to return to a more livable environment. We are dealing with the decisions we made in

the 1970's and therefore we need to be careful about the decisions we make for our children and our grand children.

How are we going to get there?

He believes in a team effort: He believes in transparency. Let everyone in on the whole process and allow anyone who needs to know what the bases of all decisions made.

He is a software engineer, a test engineer, and he always checks everything and tries to figure out how to overcome, or challenge it. He will require that he be convinced by the person who is asking him to agree with him.

It is not necessary to all be on the same path to end up going the same direction.

Community voice, and community involvement are important.

The Budget committee will allow you to sit in on the 3 day budget presentation, which must by law be balanced, but what is important is what you do with that budget. He wants to know what the citizens want. He believes that a key goal would be to get many more citizens involved.

He is chairman of Denney Whitford/Raleigh West NAC.

He is a regular employee with a regular job, and he feels like he represents the community and its citizens.

He is a member of a TVCTV, which is the free local Cable TV network.

He states that "I am a voice of the people because I am a regular citizen running for public office willing to step up and be more involved and working to get others just as interested. We do not have to be municipal experts to ask responsible questions about how and where our taxes are spent and on where and how we will grow and progress. We need to be willing to care and be active. Beaverton is stronger when ordinary citizens, who are the heart and soul of the community, serve on the Council."

[Please learn more about Ernie at www.conwayforcouncil.com](http://www.conwayforcouncil.com)

Bill Foulk, Candidate, Beaverton City Council Position 5

He just graduated from Portland state and would like to become part of City Government so that he can help the people be better represented. He has no current experience with the city council, but is very interested in Political Science.

Lived in Beaverton for ten years, and in Oregon for twenty years. He has two kids.

He was a machinist for twenty years, and decided to get a degree, in Political Science, and would like to go to Law School.

Please learn more about Bill at www.billfoulkforbeaverton.com

Henry Kane, Candidate, Beaverton City Council Position 1

He is the only candidate for his position that has saved Beaverton over a Million dollars.

He believes that some of the citizens of Beaverton are some of the most dedicated and community minded people he has ever met.

He is not against of Urban Renewal. No condemnation of homes for out-of-state businesses and contractors. Require the developer to have 100% of the estimated cost in the bank. Require the government to sell the property for the best price available.

Henry's occupational background is an Attorney, daily newspaper reporter, Oregon Assistant Attorney General. He has created Anti-Trust and Charitable Activities Units of the Oregon Department of Justice. Henry has been the Executive Secretary for legislative interim committees on AIDS and human sexuality, and Chair, Library Subcommittee.

Henry has presented before the Supreme Court of the United States, and has been the Vice Chair and Board Director of the Vose NAC.

He has many more accomplishments and activities, and readers are welcomed to contact this recorder at gayleseely2004@hotmail.com to request further information be mailed to you.

[You may write to Henry Kane at 12077 S W Camden Lane, Beaverton, OR 97008](mailto:Henry.Kane@beaverton.gov)

John Somoza, Candidate, Beaverton City Council Position 5

He has been in Beaverton Oregon since 1994. He graduated from Syracuse University in New York, got his Masters from Portland State and Law Degree from Lewis and Clark. He met his wife in an airport. He and his wife are raising triplet ten year olds.

What really raised his ire was the stadium issue.

He states that we should not use public funds for private enterprise. In California he lived in an urban renewal area, a blighted area, in downtown Long Beach. Gangs were a big problem in Long Beach and he was a volunteer policeman and began a neighborhood association to try and deal with the gangs.

He has found that this does not work – unless the private sector buys into it.

He works in Intel in the new business incubation unit – so he knows about new business, how to encourage its development, and how long it takes

His business philosophy is 5 questions.

Ask “what are we doing”, then ask a question about that. Then about the next, and then about the next. Until you have asked five. That is when you will know about what you are talking about.

His ideas: We need to fix our government before we can do anything else.

- 1.) We need a professional analyst to tell us what we are doing right and what we are doing wrong.
- 2.) We are the only city in Oregon with a Strong Mayor of Government.
The only city in Oregon where we elect someone to manage the size of this budget (\$450 Million) and let the Mayor handle the policy decisions. We are the only city in Oregon without a city manager.
- 3.) We need to get more people to run for office. Why don't we?
We need to reach into the community and renew ourselves.
- 4.) The whole concept of endorsements. We should have a council rule that we should not permit or allow endorsements.
- 5.) All meetings should be recorded.

[You can reach him and learn more at www.somoza2010.com](http://www.somoza2010.com)

Jason Wachs—NAC Open House Manual Presentation

Jason is the City of Beaverton's key contact person for the Neighborhood Programs. This evening he presented a schedule of summer picnics, and the summer film sessions, including some new, mid-week, movies in the park, which will be held at our Autumn Ridge Park. It is likely that the films will be mostly animated choices.

Regarding an Open House for our NAC: he handed out a manual for Open House idea.

What the department will do is support and help the members of the NAC who want to put together an Open House. They will do a bulk mailing of a post card to whoever we give them to mail to.

In the past, with other Open Houses, the local businesses have donated prizes, and then the owners of the businesses showed up to see who wins. They also had a 'speak out': stations set up around the room that people could come and talk to someone about a variety of subjects. What are the things you love and hate about your neighborhood? In the past the volunteers from the City have asked them what they wanted to see in their neighborhood.

City of Beaverton will provide food, guidance, and mailing.

It takes about 2 months lead time to plan an Open House.

9:00 Adjourn