

BCCI Meeting Minutes 2/23/2015

Attendees:

Ali Kavarian (Chair/ S Beaverton NAC), Bill Berg (At Large / WB NAC), Gayle Seely (Five Oaks Triple Creek NAC), Jim Persey (Greenway NAC), Kristen Bea (Vose NAC, At Large), Jerry Corn (At Large / SM NAC), Melissa Cagle (At Large/ Greenway NAC), Paul Cohen (NSW NAC), Rhonda Coakley (SM NAC), Richard Pickett (FOTC NAC), Rita McCormick (Central Beaverton NAC), Sharon Dunham (At Large / SM NAC), Terry Lawler (West Slope NAC), Trudy Harder (West Beaverton NAC), Kevin Jesequel (South Beaverton NAC), Judy Miller (Alternate Neighbors Southwest NAC), Ramona Crocker (Alternate Greenway NAC), Neil Simon (At Large), Moses Dillon (Highland NAC), Nandini Naidu (Alternate At Large), Michael Dillon (Highland NAC)

Visitors:

Shauna Richardson, Edward Brothers, William Comer, Kay Nakamoto, Lynne Staver, Roger Staver

Council Liaison: Cate Arnold
City Staff: Lani Parr, Holly Thompson
Meeting Start Time: 6:30 PM

Discussion Points: Consent Agenda
Voting
Motion: Jim Persey, Gail Seely Seconded
Passed unanimously

Treasury Report:

- Terry Lawler - balance is \$765.39, no interest accrued due to balance being under \$1,000.

City Report: Holly Thompson

- Update: Bridge Meadows Development, Mayor announced that the city suspended discussion with THPRD. There is an FAQ from Ms. Thompson if people have questions. BCCI will work with the city to see about how to increase communication with neighbors.

- Discussion: Boards and Commission residency requirement for board members (feedback on Council's upcoming work session).
- Subcommittee volunteers: Bill Berg, Ali Kavarianian, Paul Cohen, Sharon Dunham, Rita McCormick, Ramona Crocker, Jerry Corn, Terry Lawler, Nandini Naidu, Rhonda Coakley, Richard Pickett.

BCCI Meeting Agreements Review: Rhonda Coakley

- BCCI meeting and agreement and neighborhood meeting agreements were discussed by Ms. Coakley, and she proposed that we update based on the recent *Effective Meetings* training. There are printed copies available from Lani Parr if anyone needs them for a meeting.

Council Report: Cate Arnold

- RFQ for Westgate property, to develop property that will fit in the spirit of transit oriented development.

Subcommittee Announcements:

Land Use - Jim Persey

- Plan Unit text amendment is still in process. Three units are being annexed into the northern part of the city.

NAC Engagement – Kristen Bea

- Update on the subcommittee's work on the NAC wall in the lobby of the Beaverton Building.

New Initiatives – Bill Berg

- Bill Berg to facilitate subcommittee meeting on Board and Commission residency requirements.

Committee Announcements:

- Comprehensive Plan Update - Terry Lawler
 - Community Development Department (CDD) is being reorganized
- Visioning Advisory Committee – Ali Kavarianian
 - Over 7,700+ comments received

BCCI NAC Representative Updates:

- Five Oaks Triple Creek had a cleanup. The NAC is looking for interesting speakers for future meetings.
- Vose has a meeting to discuss the reading and book program "Pages as Pillars".

- South Beaverton has not met for a few months, but Bridge Meadows has caused a lot of new interest in the NAC.
- West Beaverton's Pages as Pillars program is hosting a fundraiser at McMenamins (Murray Blvd.) on February 24.
- Greenway is looking into Safe Routes for School committee, and looking for ways to help raise funds for Greenway Elementary using box tops for education. Ramona Crocker is collecting box tops for Greenway Elementary.
- West Slope had a very large attendance at the past few meetings with community members expressing concerns over traffic and the safety of students crossing Canyon Rd. to catch the Tri-Met bus to school.
- General – Highland will no longer oversee the Community Booth at the Beaverton Farmers' Market.

Updates on Events and Opportunities

- City Updates with Mayor Denny Doyle
 - **Thursday, March 19** – Vose NAC, 7 PM, at the Beaverton Community Center (12350 SW 5th St., Beaverton, OR 97005). Invited neighborhoods include Central Beaverton, Denney Whitford/Raleigh West and West Slope. Everyone is welcome.
 - **Monday, April 6** – Sexton Mountain NAC, 7 PM, at Sexton Mountain Elementary School (15645 SW Sexton Mountain Dr., Beaverton, OR 97007). Invited neighborhoods include Neighbors Southwest and West Beaverton. Everyone is welcome.
 - **Thursday, April 9** – South Beaverton NAC, 7 PM, at Southridge High School (9625 SW 125th Dr., Beaverton, OR 97008). Invited neighborhoods include Five Oaks Triple Creek, Greenway and Highland. Everyone is welcome.

Meeting Adjourn: 8:30 PM

Minutes presented by Paul Cohen