

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

<i>NAC: West Slope</i>	Date: May 19, 2015
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Dan Cox	Jack Platten, Recorder
Ginger DeMars	Larry Foster
Kent Slack, Board Member	
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	Stephen Beaver
Jacque Beaver	Carol Wilson
James Laidler, MD	
OTHERS PRESENT:	
Officer Jamie Bean, Beaverton Police Department	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:00 pm
RECORDERS SIGNATURE: 	DATE: May 19, 2015

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 disposition.
- 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.

ITEMS DISCUSSED:

The May 19, 2015 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Dan Cox and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports: There were no reports from the TVG&R or the Beaverton Police Department.

Officer Jamie Bean of the Beaverton Police Department gave a special presentation on understanding police use of force, and a witness's response to police force, and was assisted by James Laidler, MD, a NAC resident. Officer Bean is a training officer with the Beaverton PD, and gave a modified version of the presentation used in training police officers by the department. He went through the various levels of "force" used by police, beginning with "officer presence," "verbal" and various levels of physical force, and explained the uses and limitations of each, as well as the circumstances in which each was appropriate and usable. There was an extensive question and answer session, and a general discussion.

Terry Lawler gave a report on the pending Beaverton Development Code text amendment intended to remove obstacles to creation of a community garden on the THPRD park site located in the NAC area. It appears that while the requirements of the planning commission have been lessened, virtually equivalent requirements involving "design review" criteria have been made a responsibility of the City planning staff. Terry also reported on volunteer opportunities at the Picnic in the Park event planned for the summer.

Jacque Beaver reported on her recent problem in being able to report a fire hazard. This was apparently a matter of not being able to find a resident who would allow her to use the phone.

Old Business: Dan Cox reported that he had received an email from Jabra Kasho, the City's traffic engineer regarding the proposed traffic calming measures for the western half of Canyon Lane, which read as follows: "We have reviewed the petition and found that it exceeded the 51% required support to demonstrate that the neighborhood wants the City to consider a traffic calming project for Canyon Lane. As per step 5 of phase two of the Neighborhood Traffic Calming Program, your neighborhood will be ranked and prioritized with other neighborhoods that submitted a petition and will be presented to the Traffic Commission to consider funding for the top ranked projects. Per the Traffic Calming Program, the hearing of the ranking occurs after September 30 of each year. We may be able to have the hearing before this date depending on the progress of current traffic calming projects that staff is working on with the residents to develop a plan. Currently staff is working on developing plans for Pioneer Road and for Cambray Street.

New Business: Minutes of the March 17 and April 21 meetings of the NAC were approved as written upon motions duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 9:00pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder