

BCCI Meeting Minutes 9/28/2015

Attendees:

Ali Kavarianian (Chair/ South Beaverton NAC), Jim Persey (Greenway NAC), Jerry Corn (At Large/ Sexton Mountain NAC), Ramona Crocker (Alternate Greenway NAC), Rhonda Coakley (Sexton Mountain NAC), Terry Lawler (West Slope NAC), Rita McCormick (Central Beaverton NAC), Michelle Lupo (Denney Whitford Raleigh West NAC), Kristen Bea (At Large/ Vose NAC), Sharon Dunham (At Large/ Sexton Mountain NAC), Pat Wolcott (Alternate Central Beaverton NAC), Nandini Naidu (At Large Alt), Paul Cohen (Neighbors Southwest NAC), Tim Lohman (Highland NAC), Trudy Harder (West Beaverton NAC)

Visitors: Birgit Miranda

City Staff: Lani Parr

Meeting Start Time: 6:30 PM

Discussion Points: Consent Agenda
Voting
Motion: Michelle Lupo, Jim Persey Seconded
Passed Unanimously

City Council Report: Cate Arnold, City Councilor, Excused

City Update: Lani Parr

- Council meeting every week in October; September 29th presentation on marketing Beaverton and new towing ordinance.

Public Involvement: Rhonda Coakley

- City Council looks to BCCI to review land use items- BCCI members need to be familiar with the land use binder. There will be a land use 101 training in 2016.

Productive Meetings – Michelle Lupo, Vice-Chair

- Reminder that meetings follow Roberts Rules (Lani proposed a training in January). We also have a parking lot to table items for future discussion. Before you bring an item to BCCI from your NAC you should have a plan and support of your NAC.

Boards Elections – Ali Kavianian, Chair

- Motion by Jim, seconded by Jerry to have the Executive Committee be the nominating committee (until bylaws are finalized). Approved unanimously. Also, members can submit additional nominations at the October meeting. Treasurer and Recorder can serve indefinitely; other positions have a term limit.
- December Meeting Dinner – Determine the date and choose volunteers to coordinate.
- Boards and Commissions annual dinner is December 10th at Embassy Suites.

NAC Representatives Updates

- **Central Beaverton NAC:** Central Beaverton has more crime than other areas because of businesses and people. Bridge Meadows gave presentation.
- **Greenway NAC:** Greenway looking at food pantry at school for low income people. 500 unit storage unit being built.
- **South Beaverton NAC:** Feb. 13 - there will be a tree planting in South Beaverton NAC.
- **Highland:** NAC is working with schools to put in bee hive at Highland Middle School.
- **Vose NAC:** LEST event at Vose School, Habitat for Humanity attended meeting and has some house painting projects.
- **West Beaverton:** West Beaverton working on scholarship - looking for good candidates. New library bond in November. Valley Catholic Oct 3rd 5-7:30 eat soup for charity.

Subcommittee Announcements

- Land Use – Jim Persey
 - Text amendment to make it easier to build hotels. Currently hotels are 22-40 years old.
 - Meeting facilities need to be attached to temporary housing units (hotels); this amendment would change that.
- NAC Engagement/Open House – Kristen Bea
 - September 29 - Artwork dedication 6:30 p.m., mini tours of City Hall 7-8 p.m. *Need all BCCI to attend at 5:30
- Street Naming District – Pat Wolcott
 - Need about 100 names for South Cooper Mountain

Committee Announcements:

- Comprehensive Plan – Terry Lawler, Ali Kavianian
 - Joint meeting October 20th, draft of housing section going out next week.
- Capital Improvement Plan – Richard Pickett

- No Report
- Visioning Advisory Committee – Ali Kavarianian
 - No Report

Recap of the Meeting – Michelle Lupo

Meeting Adjourn: 7:45 PM

Minutes presented by Paul Cohen