

BCCI Meeting Minutes 10/26/2015

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

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

- Discussed Blue Zone opportunity that will promote health of selected district. Beaverton has applied to be included in this grant that provides \$2 for every \$1 the City will provide to promote the population health from studies that have demonstrated best health practices to be promoted to the City's population.

City Update: Lani Parr

- Provided an Old Town update
- Discussed the ground breaking celebration for The Signal
- Veterans Day will be on November 11, 2015 and City Hall will be closed
- The next NAC Leadership meeting will be on November 16, 2015
- To date there have been 101 applications for City board and commission positions
- There will be a leaf clean up collection program for the City from November 7 through December 12, 2015.

- A 184 lot development proposal for the South Cooper Mountain regions will be presented to the City Council soon
- The City will hold a tree lighting ceremony near the central library on December 4, 2015

Public Involvement: Holly Thompson, Strategic Communications and Initiatives Manager

- Holly provided an overview of the City's Public Involvement and Communication Division and how to approve
- Focus will be on moving to a more centralization to a more consistent content and program policies and procedures
- There will be a City review of the Beaverton web site and how to improve; BCCI committee members provided their recommendations

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.

NAC Representatives Updates

- Each NAC representative provided an update of their monthly activities and future events
- With the 2016 elections approaching it is recommended that each NAC consider inviting state and congressional representatives to one of their monthly meetings

BCCI Holiday Dinner

- The end of year holiday party will be held on November 23, 2015 for all BCCI members and their significant others

Subcommittee Announcements

- NAC Engagement/Open House – Kristen Bea
 - The artwork dedication and City Hall tour event was a success
- Street Naming District update – Pat Wolcott

Committee Announcements:

- Comprehensive Plan – Terry Lawler, Ali Kavianian
 - The Comprehensive plan was discussed and it was requested each BCCI member review and submit their recommendations to the City

- Capital Improvement Plan – Richard Pickett
 - No Report

- Visioning Advisory Committee – Ali Kavianian
 - Rock the Block will be held on November 14, 2015
 - The City has identified 103 action items for the 2016 agenda
 - It was moved and unanimously approved that item #12 of the city of Beaverton's Beaverton Committee for Community Involvement involving neighborhoods in improvement planning involve the community in decisions and activities associated with capital planning and neighborhood improvements.
 - A motion was approved to accept the nominations for the November BCCI elections those members running for office for 2016 (need names and positions)

Recap of the Meeting – Michelle Lupo

Meeting Adjourn: 8:30 PM

Minutes presented by Paul Cohen