

# BCCI Meeting Minutes 06 / 27 / 2016

**Attendees:** Ali Kavianian (At-Large/SB), Rita McCormick (CB), Pat Wolcott (At-Large), Paul Cohen (NSW), Ramona Crocker (Greenway), Bill Wood (WB), Pat Mitchell (5 O-TC), Terry Lawler (WS), Michelle Lupo (DW/RW), Sharon Dunham (At-Large/SMt), Birgit Miranda (At-Large), Kristen Bea (At-Large/Vose), Jim Persey (Greenway Alt.), Lisa Stiller (NSW Alt.), Juvenal Salazar Molina (At-Large Alt.)

**Visitors:** Katrina Rodriguez, Eric Squires

**City Staff/Council:** Lani Parr (Mayor's Office), George Fetzer (Code Services), Cassera Phipps (Community Development), Mark Fagin, City Council

Meeting Start Time: 6:30 PM

Discussion Points: <b>Consent Agenda</b>
Paul Cohen motioned, Pat Wolcott seconded acceptance of the Consent Agenda
Unanimous approval of Consent Agenda

**City Council Report: Mark Fagin, City Councilor:**

Councilor Fagin noted the primary issues discussed at recent well-attended Council meetings, which include the referral of two measures to the November Ballot (3% tax on recreational marijuana sales, and the bond measure to fund a new police service center), as well as discussions over adoption of a city-based lodging tax. He responded to questions from the BCCI regarding these issues.

**City Update: Lani Parr**

Lani Parr distributed a comprehensive list of upcoming events for late June and throughout July 2016, noting that staff will be very busy this summer. She mentioned that Sharon Gavin will be leaving the City for a job in Tigard, OR. BCCI is invited to wish her well on July 1 between 9 and 11 am.

Survey results from 148 comment cards submitted during the first two Picnic in the Park events were included in her written report. Survey responses focused on suggestions for neighborhood activities, for topics at neighborhood meetings, and on the ways people heard about the Picnic event.

**Sign Code & Enforcement: George Fetzer, Code Compliance Manager**

George Fetzer detailed the Code Compliance program of the City. He noted that code violations come in via complaints received by phone and email, which are processed by 3 staff members with territories organized by aggregations of NAC boundaries. A map at their webpage shows the territories handled by each staff member. Staff seek voluntary compliance when violations are confirmed, but can issue citations. Alleged violations are prioritized by department policy. Mr. Fetzer also detailed the sidewalk repair program and how signs are regulated. He responded to questions from members.

**Comprehensive Plan Update – Cassera Phipps, Community Development Associate Planner**

Cassera Phipps updated BCCI on the progress thus far on the update to the Economy Element of the Comprehensive Plan, last updated in 2002. Technical documents have been completed, including updates to the 5-Year Strategic Plan, and an Economic Opportunities Analysis. A public review draft is anticipated for publication in July, 2016 and work sessions will be held before the Planning Commission and City Council this summer and fall. Work on the Land Use Element of the Economy Chapter is underway, and staff will seek input from BCCI within the next year.

**Western Avenue Employment Area Project – Cassera Phipps, Community Development Associate Planner**

Cassera Phipps next discussed a planning initiative entitled the Western Avenue Employment Area Project, which details existing conditions, assets, constraints and opportunities facing existing businesses, and documents implementation methods to keep existing and attract new businesses to the area defined by SW Scholls Ferry Rd. to the south, Beaverton/Hillsdale Hwy to the north, Fanno Creek on the east and Hwy. 217 on the west.

**Mulch Madness & Adopt a Road Volunteer Hours – Jim Persey**

Jim Persey distributed a compilation of volunteer hours marked on the registries at the two Spring 2016 city-sponsored fund-raising events. A total of 120 hours were registered among 11 NACs. Each BCCI member is asked

to verify the accuracy of the accounting, as it will be used to distribute funds to each NAC. Provide feedback to Jim Persey.

### **Follow-up from Last Month's Brainstorming Session on Public Involvement Strategies**

Discussion ensued regarding future actions by BCCI on the 3 public involvement topics mentioned at the June meeting. The following sub-committees were formed to pursue action plans: Public Safety Building Bond: Jim Persey, Pat Wolcott, Terry Lawler; Public Housing Forum: Michelle Lupo, Birgit Miranda, Lisa Stiller; Sign Code Updates: Ali Kavianian, Rita McCormick and the Land Use Committee, comprising Jim Persey, Michelle Lupo, Terry Lawler. Subcommittees are asked to meet and provide updates at the July BCCI meeting.

### **Recap of the Meeting – Michelle Lupo**

Meeting Adjourn: 8:25

Minutes presented by Terry Lawler