

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

NAC: VOSE		DATE: 8-18-16
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x: YES <input type="checkbox"/>: NO
x Chair: Penny Douglas		x Treasurer: Kristen Bea
x Vice Chair: Kristen Bea		x Recorder: Carmela Bowns
x BCCI Rep: Kristen Bea		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
NAC GENERAL MEMBERSHIP PRESENT:		
TVFR- Station 67		
BPD: Officers Maycock and Warner		
Emily VanVleet, CoB		
See sign-in list for others		
MEETING START TIME: 7:10 pm		MEETING ADJOURN TIME: 8:05 pm
RECORDER'S SIGNATURE cmbowns		DATE: 8/18/16

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 deposition;
- 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.

ITEM DISCUSSED:

DATE:

Discussion points:

BPD: Officers Warner and Maycock: Statistics consistent with typical slight increase in activity during the summer, generally due to longer days and more people outside. Vose is a relatively quiet area. Any resident with a security camera is welcome to register their camera w/the Police Dept. If there is activity in the area, the PD may use video from residential cameras to supplement its investigation and for general surveillance.

TVFR: Station 67: Arrived w/new truck but left due to a call before presenting.

Treasurer Report: \$3380~ in checking, w/checks in of \$222 for NAC volunteer hours; \$615 booster seats for theatre; \$1825 for Summer Theatre. The last two are grant funds, passed through to Beaverton Civic Theatre.

Approval of Minutes: Minutes for the 7-21-16 meeting were approved on a MOTION by Kristen Bea, SECOND by Penny Douglas: UNANIMOUS approval.

BCCI Report: BCCI is sponsoring a Housing Forum on September 14, 2016, from 6:30pm until 8:30 pm, at the City Library.

Vose NAC Picnic: The picnic is Saturday, 8/20/16 at Wonderland Park. This year we are having Qdoba bring burritos, supplemented with watermelon, cookies, and drinks. Set up is at 9:30 am. Need volunteers for tent, tables, etc., set up. City Neighborhood office staff – Emily, Megan, Miles – will be there with tents, tables, tablecloths, First Aid, general supplies. Penny is purchasing other supplies, ice, etc. After the meeting tonight, we'll stuff the bags for children.

Grant Activity: Because this is Vose School's transition year, we have not submitted any grants for the school so far. Once school starts, we'll assess needs.

We are organizing for the September 24 Welcoming Week ICP Open House, from 3-5 pm. Please spread the word about this and plan to attend, and perhaps volunteer.

El Perico Taqueria CU Permit Presentation: M.Teresa Hernandez, Sherry Pluard, and Mario Palmero presented information about El Perico's request for a Conditional Use permit. The Taqueria had been operating historically (at least 20 years) and since 2007 as a restaurant and bar, staying open until 2:30 am. These are the hours approved by Lottery.

Until January 2016, Ms Hernandez was not aware that El Perico”s location is zoned residential commercial, and not ordinarily permitted to be open that late. At the City’s direction, El Perico now closes at 10 pm, unless it obtains a Conditional Use permit. She attended tonight’s meeting as part of that process, to present at the NAC meeting. Ms Hernandez indicates there have been very few noise or disruption activities throughout the years she’s been running the business. In response to noise concerns, caused by patrons themselves turning up the volume on the jukebox, she put a lock on the volume control. She brought a photo of the locked box, as well as photos of the surrounding area. Closing early severely impacts her income.

Ms Hernandez requested support for her CU permit, saying that hers is a small, minority-woman owned business that provides good restaurant service for the neighborhood community. Many people walk to the restaurant. El Perico also employs several single-women, some of whom live in adjoining apartments.

At one point, the BelAire Center’s owners considered getting a CU permit for the entire facility but abandoned that approach because of the complexity of the process. When BelAire Center abandoned that, Ms Hernandez decided to pursue that for her own business.

Ms Hernandez responded to questions and there were general discussion.

She does not know when the Planning Commission Hearing is scheduled, but will let Vose NAC know.

After-meeting Activity: After tonight’s meeting, NAC members and volunteers are staying to stuff 120 gift bags for the picnic.

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