

# BCCI Meeting Minutes 08/22/2016

**Attendees:** Ali Kavarianian, At-Large, Michelle Lupo, DWRW NAC Rep., Karin Olson, W.Bvrtn NAC Rep., Ramona Crocker, Greenway NAC Rep., Paul Cohen, NSW NAC Rep., Birgit Miranda, At-Large, Terry Lawler, W.S. NAC Rep., Jim Persey, Greenway NAC Alt., Pat Wolcott, At-Large, Katrina Rodriguez, Sexton Mt NAC Rep., Frosty Comer, SB NAC Rep., David Kamin, FOTC NAC Rep., Eric Schmidt, At-Large, Rita McCormick, CB NAC Rep., Kristen Bea, Vose NAC Rep., Nandini Naidu, At-Large Alt., Lisa Stiller, NSW NAC Alt.

**Visitors:** Otto Schell (Yes on 97) and Ryan Deckert (No on 97), Tim Davis & Jennie Proctor, Wash CO Office of Community Development, Matt Davis, Wash CO Public Health

City Staff: Lani Parr, Neighborhood Office, Mark Fagin, City Council.  
Meeting Start Time: 6:30 PM

Discussion Points: <b>Consent Agenda</b>
Motion: Frosty Comer moved, Kristen Bea seconded acceptance of the Consent Agenda.
Voting: Unanimous approval.

## **Washington County Health**

Tim Davis from Washington County Wood Smoke Reduction Program distributed materials to BCCI members concerning a wood stove exchange rebate program available countywide to encourage removal of old uncertified wood stoves and replace with new cleaner heating devices. Brochures explaining and promoting the program were distributed. Program Staff are available to speak at NAC meetings about this countywide initiative.

## **Measure 97 Overview**

Proponents and opponents of Measure 97, which is an initiative found on the November, 2016 ballot, spoke and provided materials to BCCI. Otto Schell presented the arguments in favor of passage of Measure 97, and submitted a packet of materials to BCCI. Ryan Deckert spoke in

opposition to the initiative and distributed materials to BCCI. A brief question and answer period followed.

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

- Councilor Fagin voiced his pleasure at the high level of attendance at summer events including music at The Round on the 3rd Thursday and the August 13 International Night Market. Upcoming Council agendas will focus on water issues, including infrastructure at S. Cooper Mt., and updates to an intergovernmental agreement about city water service with the Joint Water Commission and other cities and service districts partnering in this water supply system. A question and answer period with BCCI members closed his presentation.

### **City Update: Lani Parr**

- Lani Parr reported on the success of events held in August in Sexton Mt., S. Beaverton, Vose, and Neighbors/SW. She noted feedback indicating that people like walking to events. She detailed upcoming planning work, including Economy Element before the Council and the upcoming meeting of the Land Use Advisory Committee. The Celebration Parade, with the Neighborhood Float, is scheduled for Sept. 10, 2016. Event promotional materials were distributed.

### **Subcommittee Work**

BCCI members broke out into three groups to discuss promoting and enhancing public participation in upcoming events. Their findings follow.

- **Public Safety Center**

Paul Cohen presented the take-away from the sub-committee discussions. The message to voters should be simple, and presented on a note card. Use CERT and Leadership members dressed in bright vests to attract attention at large events such as the Farmer's Market and appeal to voters' support by emphasizing how the new Center will protect the City's command and control functions during disasters. Ensure this messaging occurs at every city event.

- **Housing Forum**

Michelle Lupo presented the findings from the Housing Forum subcommittee. Since the Forum will be held on September 14, 2016, emphasis was placed on promoting the event at the August 27th Farmers Market at the City booth. A comprehensive briefing sheet was prepared for volunteers to use in promoting the Forum and distributed to BCCI.

- **Voters' Forum**

Lisa Stiller presented findings from the Voters' Forum subcommittee by listing the array of measures and offices which will be invited to participate in the two-hour program, scheduled for October 19, 2016. All

interested candidates and issue representatives will be invited to come at 6:30 for informal discussions. Eric Schmidt has agreed to moderate. BCCI members are encouraged to submit questions for the forum topics and are encouraged to volunteer for the event. Sign-up at the Sept. 26 BCCI meeting.

### **Committee Updates**

— **Land Use, Jim Persey:** Mr. Persey updated BCCI on items coming before the City Council, including the FEMA Floodplain text amendments scheduled for Sept. 20.

— **Sign Code, Jim Persey:** No additional meetings have been held on the Sign Code update since the July 20, 2016 presentation before the Planning Commission.

**Meeting Adjourn:** 8:10 pm

Minutes presented by Terry Lawler