

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

NAC: West Slope	Date: December 13, 2016
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Carl Tebbe, Chair	Terry Lawler, BCCI representative
Jack Platten, Recorder	Kent Slack, Board member
NAC GENERAL MEMBERSHIP PRESENT:	
B. Davis	Ginger DeMars
John Stanley	
OTHERS PRESENT:	
Scott Whyte, City of Beaverton	Miles Glowacki, City of Beaverton
Lili D. Boicostt, ODOT	Thor Alvarado, ODOT
Jessica Buccianelli, Clean Water Services	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45 pm
RECORDERS SIGNATURE: 	DATE: December 13, 2016

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 disposition.
- ! 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.

ITEMS DISCUSSED:

The December 13, 2016 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by Chair Carl Tebbe, and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports and Presentations

There were no reports from the Beaverton Police Department, THPRD or TVF&R. Chair Carl Tebbe announced that he was only requesting a police report every other NAC meeting.

Scott Whyte, a senior planner with the City of Beaverton gave a visual and verbal presentation of proposed changes to the City of Beaverton Development Code involving signs. He reported on the results of the City's outreach to residents, business owners and other stakeholders as to what they found acceptable or troubling in current and possible future types of signage. There was an extensive discussion of these issues, with the City representative taking and answering questions. The proposed code changes are scheduled to be presented at a Planning Commission meeting in January, 2017, and to be considered by the City Council the following month. These will be public meetings which concerned persons may attend.

Lili Boicostt, from ODOT gave a presentation on work planned by that agency to erect signs on Highway 26, including some in the area bordering the NAC. She described the purpose and appearance of the signs, and as well as the current schedule for work to be performed, and the specific locations affected, and answered questions regarding the program.

Jessica Buccianelli, from Clean Water Services, gave a presentation on the current and ongoing activities of Clear Water Services, including its basic mission (environmentally sensitive management of water resources for the Tualatin River watershed) and the various aspects of that mission, including recycling.

Terry Lawler, the BCCI representative reported on current activities in that area. BCCI has taken over administration of the "matching grant" program for funds previously administered by the City Neighborhood Program.

There was no treasurer's report.

New Business

The minutes of the November 18 2016 NAC meeting were approved as written, by a resolution duly moved, seconded and unanimously carried.

Chair Carl Tebbe announced that since there was not time to arrange for speakers for the January 2017 NAC meeting, he suggested that the meeting be cancelled. After discussion, it was moved, seconded and unanimously resolved that the NAC meeting scheduled for the third Tuesday of January 2017 be cancelled.

Old Business No old business was considered

There being no further business to come before the meeting, it was adjourned at 8:45pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder