

# BCCI Meeting Minutes 1/23/17

**Attendees:** (see attached sign in sheet)

- Opening: Eric Schmidt opened the meeting at 1835 with a round the table Introductions
- 6:37 pm Visitor Introductions: Mr. Brian Martin and Ms. Jana Fox from the CDD Planning Dept.
- 6:38 pm Consent Agenda for November Minutes; Anyone with specific knowledge of the items discussed at that meeting to contact the recorder.
- 6:39 pm Council Liaison Update provided by Councilor Mark Fagin
- 6:49 pm Development Code. Improvement Project Text Amendment - Ms. Jana Fox
- 7:30 pm Comprehensive Plan Land Use Element Update - Mr. Brian Martin
- 7:41 pm Development in My Neighborhood, a new proposed public involvement webpage - Mr. Miles Glowacki
- 8:03 pm Committee Updates
- Matching Grants Subcommittee Reported, Ms. Lisa Stiller
    - Reviewed on those Grants they approved.
  - Land Use Subcommittee reported, Mr. Jim Persey
    - On track, no issues.
- 8:13 pm City Update and BCCI Annual Report - Ms. Lani Parr
- Presentation scheduled for 7 Feb 2017
  - NAC Leadership Meeting at Library on 24 Jan 17 @ 6pm
  - New Board Member Orientation Training Oregon Public information law update at Library on 30 Jan 17 @6pm
  - Effective Meetings Training at Library- 15 Feb 17@ 6pm
  - State of the City address not rescheduled
- 8:26 pm Review of meeting action items:
- All / Take back to your NAC information on Development Code
  - All / Take back to your NAC information on Comprehensive Plan Land Use Element Update
  - All / Feedback to Mr. Glowacki on "My Neighborhood development"  
NLT 6 Feb 17
  - All / Feedback to Ms. Parr on BCCI Slides NLT 6 Feb 17
  - RECAP PERFORMED by Ms Sharon Dunham
- 8:30 pm Adjourn

Minutes presented by Pat Wolcott, BCCI Recorder

Jan 2017 mtg

BCCI 2017 Attendance Sheet

1/23/17

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First Name	Last Name	NAC / At Large	Present
Kristin	Bea	At-Large	EB
Paul	Cohen	NSW	
Frosty	Comer	South	
Ramona	Crocker	Greenway	RAC
Michael	Dillon	Highland	
Sharon	Dunham	At-Large	Sharon
Duggan	Foster	Vose	Duggan
Sabrina	Hodges	At-Large	Sabrina
Ali	Kavianian	At-Large	
Terry	Lawler	West Slope	Terry
Michelle	Lupo	DWRW	M
Rita	McCormick	Central Beaverton	
Birgit	Miranda	Greenway	Birgit
Pat	Mitchell	Five Oaks Triple Creek	
Karin	Olson	West Beaverton	
Jim	Persey	Alt -Greenway	J.P.
Mark	Pittman	Alt At Large	Mark
Katrina	Rodriguez	Sexton Mountain	KR
Ellen	Russell	At-Large	Ellen
Eric	Schmidt	At Large	E
Lisa	Stiller	NSW Alternate	LS
Aaron	Stiner	Alt- Vose	AS
Pat	Wolcott	At Large	Pat
Lani	Parr	Staff Liaison	Lani
Mark	Fagin	City Council Liaison	Mark

Guests

Name	Email	Phone Number
Jena Fox	- CDD	
Brian Mark	- CDD	