

BCCI meeting Minutes 5/21/2018

Meeting called to order by Vice Chair Sharon Dunham at 6:32 pm

Attendees: see sign in sheet

Visitor and participant introductions completed

Guest: Richard Turnock

Approval of minutes of 3/26/2018 meeting with amendments approved without dissent

Assistant City Attorney Grace Wong presented Public Meetings 101 with the following topics:

Definitions

Prohibitions

Baseline Rules

Special Issues

FAQs

Among the issues discussed at length were notice of meetings, whether or not notice can be given over the web, physical notice of meetings, quorums and the implications of deliberation with or without a quorum, location of the meeting (needs to be in a public place, not a home or apartment), voting by email (not allowed), communication over email, alternate members of a body (not voting members), quorum present at a public facility where the public can attend, using telephonic or electronic technology (as long as there is a quorum, meeting can be held and the public can attend). Subjects to be covered, location, time for a meeting, post on the website, in several places, mailing lists. Ms. Wong had a power point presentation which is available by contacting the Neighborhood Office. Can the PP be sent out with minutes as an attachment?

Ms. Wong then addressed the Parking Ordinance Update. She is not working on this alone, there is a task force, studying how parking works in Beaverton. That group has met with police, public works and municipal court. A demand study has been performed, a snapshot emerged of how parking is being done in the city. Parking isn't really working the way the city had envisioned. Much of it involves overtime parking, exposing gaps in the enforcement process. Task force will suggest changes in the enforcement process through city ordinance to City Council June 5th during a work session on parking in Beaverton. Council will work through its process before rendering final changes in the parking enforcement ordinance for the city. Suggested changes council will consider involve how long a vehicle can be in one parking space before being cited, raising the cost of the fine of a citation, eliminating the "boot" immobilizing a vehicle to towing it. The discussion involved concerns about suggested changes, comparisons to other cities, the need for public input and council's process. Ms. Wong's power point presentation on parking is available by contacting the Neighborhood Office. Can the PP be sent out with minutes as an attachment?

Lani Parr provided the City Update. City Councilor Lacey Beaty was not able to provide a City Council Update because she was involved in the City Budget Committee meeting that was taking place at the same time of the BCCI meeting.

Ms. Parr's Update:

- Tomorrow (May 22) the first "What's on Tap with Mayor Doyle" gathering will take place at the BG Food Cartel from 6:30 to 8:30 pm. This format marks a departure from previous Meet the Mayor events. There will be more social opportunities, more time for questions and fewer speeches. It will be a family friendly event with child care activities.
- May 19 was Public Works Week at the Farmers Market
- Beaverton's drinking water is safe, according to federal state regulations. In fact, it exceeds or meets all federal and state safe drinking water standards. More information, call the city's Water Quality Line at 503-526-2208
- Beaverton has been awarded a \$400,000 brownfield grant from the EPA for the clean up of petroleum at the site of the Beaverton Activities Center which is where the future Public Safety Center will be built. Beaverton was one of three Oregon cities to get a brownfield grant. Demolition of the Activities Center is expected to begin this summer and construction of the Public Safety Center is expected to begin in early 2019, with completion set for the summer of 2020. No word yet on the fate of the Shell station on the corner of the lot.
- Abigail Elder is the new Mayor's Office Director. She had led the Beaverton Library for the past five years. In her new role, she will oversee the programs of the Mayor's Office including the Neighborhood Office, public involvement, communications, the recorder, arts, dispute resolution, facilities management, solid waste and recycling. The library is looking for a new director.
- Lani, Miles and a representative of the Five Oaks Triple Creek NAC and Highland NAC are headed to Alabama to pick up an award for a neighborhood project. A video of the clean up project was shown and is available by contacting the Neighborhood Office.

Work sessions for subcommittees were engaged.

Reports from the subcommittees:

Events – Lisa Stiller says the subcommittee determined the Voter's Forum was a big success. 67% of those who responded had never been to a VF before. One of the complaints was that the venue was too small and bigger venue will probably be needed the future. Input suggested information being provided on who is eligible to vote for which candidates, eliminating confusion. It was suggested that candidates wear name tags along with their campaign staffs. Discussion also dealt with streaming the VF live and having remote viewing locations Other possible events in the future could involve Emergency Preparedness, the Volunteers Fair, and a look at growth and transportation.

Matching Grants – Ellen Russell reported that three matching grants had been approved:

- The South Beaverton 3-D Printing project in conjunction with Southridge HS (project associated with guest Richard Turnock)
- Highland Work Party and Ice Cream Social (including croquet)

The subcommittee is requesting quarterly reports on community outreach from the grant recipients to ensure there is adequate public engagement. Ellen urged BCCI members to take the matching grant program back to their NACs and come up with projects that could be funded through the Matching Grants program. Contact Miles in the Neighborhood Office for more.

Land Use – Jim Persey said the subcommittee wants to be involved in the Land Use 101 Training session planned for this fall. The subcommittee was also interested in the results of the survey taken after the last Land Use 101 session in 2016 where a respondent suggested attention be given to how presentations are made before various decision making bodies. Jim said attention should be paid to that element in the next training session. Lani said she would check with the appropriate city people to find how the subcommittee could be involved.

Meeting's Actionable Items – Sharon Dunham – Getting back to Grace Wong with any questions, suggestions and/or concerns about the proposed changes to the parking ordinance. Also, think about future events BCCI could sponsor, present and get involved in. May 23rd there will be an open house at Whitford Middle School from 5:30 to 7:30 pm on the changes being envisioned for Highway 217 through Beaverton. That sparked a discussion about some of the proposed changes, but attending the open house is the first step in finding out what will happen on the good old 217 parking lot.

Lisa Stiller informed the group that she had just finished the Leadership Beaverton program and urged anyone who has not done so, to attend in the future. The project for LB this year is a fundraiser for Family Promise of Beaverton and it is a bed race. If BCCI members want to form a team, contact Lani. Lisa is accepting donations.

Sharon Dunham announced that 62 pieces of art by 24 artists from the Village Gallery are on display at City Hall through June. The work of these local artists can be viewed on the first, fourth and fifth floors. The Village Gallery is a 55 year old nonprofit local gallery run by volunteers.

Meeting adjourned 8:31 pm

May 21 2018

BCCI 2018 Attendance Sheet

First Name	Last Name	NAC / At Large	Present
Summer	Ali	At-Large Alternate	
Steve	Bruns	Vose	SB
Paul	Cohen	Alt- NSW	
Frosty	Comer	South Beaverton	up
Ramona	Crocker	Greenway	RC
Sharon	Dunham	At-Large	SD
Jose	Esparza	At-Large	JAE
Aaron	Frumkin	Alt- Highland	
Sabrina	Hodges	At-Large	
Ali	Kavianian	At-Large	
Terry	Lawler	West Slope	
Jennifer	Lee	Highland	
Alan	Ludlow	Alt- South Beaverton	
Birgit	Miranda	Greenway	
Karin	Olson	West Beaverton	Kwo
Jim	Persey	Alt- Greenway	J.P.
Richard	Pickett	Five Oaks Triple Creek	RPO
Tony	Reed	At-Large Alternate	up
Bruce	Richards	Alt- West Beaverton	
Ellen	Russell	At-Large	up
Eric	Schmidt	At Large	✓
Rick	Skayhan	DWRW	
Lisa	Stiller	NSW	Stiller
Jonathan	Todd	Central Beav	
Pat	Wolcott	At Large	
Lani	Parr	Staff Liaison	LP
Lacey	Beaty	City Council Liaison	
Sophia	Slack	MYAB Liaison	SS
Polina	Verkhovodova	MYAB Liaison	
Bryson	Casselton	Alt- MYAB Liaison	

Guests

Name	Email	Phone Number
Richard Turnock	richardturnock@comcast.net	319-4686