

Beaverton Committee for Community Involvement

Minutes of January 28, 2019 Meeting

Prior to scheduled BCCI meeting, Chair Birgit Miranda, Vice-Chair Sharon Dunham and Recorder Eric Schmidt participated in the new member orientation conducted by Staff Liaison Lani Parr. New members are Travis Diskin, Jessica Eickmier, Bintu Foday Kemokai, Bryce McLaughlin, Heminder Singh, Joe Walicki, Yu Xiao.

Attendees: See Sign In Sheet

Visitors: Kaleema Kerbs, Hands On Portland, Scott Keller, City of Beaverton staff, Elizabeth Cole, City of Beaverton Staff, Megan Cohen, City of Beaverton staff.

Chair Birgit Miranda called the meeting to order at 6:34 pm.

Group participated in an ice breaker activity as a way of introductions.

Frosty Comer moved the minutes of the December 5, 2018 BCCI meeting be approved without change. Terry Lawler seconded. A voice vote followed with no dissenting votes and two abstentions, Sharon Dunham and Eric Schmidt, who were not at the December meeting.

City Councilor Lacey Beaty provided the Council update:

- She is Council President this year.
- Council Retreat held in December. Priorities for this year set, complete list will be published and distributed soon, but sidewalks are a major priority.
- Equity training included in Council retreat.
- Council will continue to monitor progress for public safety building and performing arts center and Councilor Beaty would like to have a discussion about a cultural community center this year.
- Question about handicap sidewalk cuts. Councilor Beaty said it was a legal issue and mandate from the federal government.
- Question about shortening the amount of time to get a petition on the ballot. Councilor Beaty noted that council voted four to one to shorten time to six months.
- Question about retreat being recorded. It is available on audio, no video
- Said she is looking forward to coming discussions about plastic bag ban and safe parking.
- Urged everyone to contact Council with email, phone calls with ideas, observations. Noted that Council needs to hear from the people they represent.

Scott Keller, Senior Program Manager and Elizabeth Cole, Program Coordinator with the Sustainability and Recycling Program, outlined the steps now being taken to formulate a Single Use Shopping Bag Regulation proposal.

- Generated a lot of interest since Mayor Doyle and Council instructed city staff to draft proposal last fall.
- Work sessions to be held February 15 and March 5th.
- Several Oregon cities have already instituted plastic bag bans. Hillsboro is latest. Washington County Board of Commissioners looking into a proposal and legislation has been introduced in the Oregon Legislature.
- Reasons why proposal needs to be considered:
 - Public interest
 - Impact on recycling process because plastic bags gum up recycling machines
 - Impact on environment - a lot of plastic bags and not a lot of recycling alternatives
 - Reduce litter - Bags are the fourth most common litter item in Oregon
- City Council wants to hear from the community about the possibility of a single use bag ban. Staff will reach out to industry and business groups for input.
- Contact Scott or Elizabeth with questions, suggestions and concerns.
- Questions about state legislative action that could pre-empt city action, cost of paper bags, neighboring cities action thus far, prior attempts in Beaverton, and looking at plastic straw ban.

Megan Cohen, Program Coordinator, Cultural Inclusion & Community Services, provided an update on the Safe Parking Pilot Program.

- Community Services continues to work with lower income groups, family service groups, severe weather shelters, homeless programs and others to develop the safe parking program.
- Pilot program is for people who live out of their cars or campers and park the vehicles on city streets.
- Pilot program working on ways to keep people safe and provide basic living amenities while providing access to services that could get people into adequate housing and social services.
- Just Compassion has submitted a plan to manage up to five host sites for legal safe parking.
- Just Compassion's experience with case management will be a benefit.
- Sites provided by the city, park district and faith based groups
- Expect to launch project in April of this year.

Jonathan Todd provided an update on Housing Options project.

- Several work sessions have been held.
- Have met with NACs
- Interviews have been conducted with health professionals, housing experts, architects, builders.
- Open house for community on February 5th.

- Following open house, more focus groups, interviews.
- Work group scheduled for April
- Hope to implement plan this fall or winter.

BCCI meeting recessed for subcommittee meetings.

BCCI meeting called back to order at 8:15 pm.

Reports from subcommittees:

- Matching Grant Subcommittee Chair Ellen Russell said the subcommittee approved \$3,000 grants for:
 - Central Beaverton & Beaverton Civic Theatre Anne Frank Exhibit
 - Highland Tree Planting
 - South Beaverton 3-D Printing
 - Vose “Pages as Pillars”
- Details of each project available by contacting Neighborhood Office. Ask for Miles.
- Events Subcommittee Chair Lisa Stiller asked for volunteers to staff the Volunteer Fair on May 11. The Mayor’s Youth Summit is on the same day and will hopefully be integrated into the Volunteer Fair.
- Land Use Subcommittee Chair Terry Lawler reported that the NAC training will be held at City Hall on either April 29 or April 30. The subject matter is being developed by city staff and will pertain to NACs. BCCI will review the material at the February meeting.

Chair Miranda informed the group that the BCCI Summit is scheduled for September 21st, but the subject matter is still open for discussion. Terry Lawler proposed a “General Land Use 101” summit to help Beaverton residents and businesses understand the land use regulations and requirements of the city. Terry said the Land Use Subcommittee is willing to take the lead to prepare the subject matter and help city staff line up panels, speakers and any other details. Lisa Stiller suggested housing options and homeless issues be addressed at the summit. Terry noted that the summit will be BCCI’s premier event for 2019. Chair Miranda asked if there were additional suggestions or topics to be considered. Hearing none, she called for a vote to approve land use as the subject of the summit. The proposal was approved without dissent or abstentions.

Lani Parr provided the City Update, reminding the group that Beaverton had once again been selected as one of the top ten cities of its size as a great place to raise a family. Beaverton was number six.

- January is a great program month at the library.

- The Griffith Park Building now has metal detectors, so keep that in mind if you have business at the facility. No knives, sharp objects, guns or mace allowed. Allow for extra time to enter the building.
- Upcoming trainings:
 - This coming Thursday, 6:00 to 8:00 pm at the library, Boards and Commissions Orientation
 - February 5th - Housing Options Open House at the Griffith Building 5:30 pm
 - February 5th - Effective Meetings Training 6:00 - 8:00 pm at the Griffith Building
 - Recorder Training, February 27th, 6:00 -7:30 pm
- Lani will send out orientation materials and a new boards and commissions manual is almost ready to be distributed.

Vice Chair Dunham listed actionable items:

- Questions about plastic bags go to Scott Keller and Elizabeth Cole
- Questions about safe parking go to Megan Cohen. If subject comes up on Next Door, please notify Megan.
- Noted BCCI members must use the sign in sheet.
- Need BCCI members to attend city events and participate as they are able.

Chair Miranda adjourned the meeting at 8:35 pm.

January 28, 2019

BCCI 2019 Attendance Sheet

First Name	Last Name	NAC / At Large	Present
Steve	Bruns	Vose	AB
Paul	Cohen	Alt- NSW	
Frosty	Comer	South Beaverton	UP
Travis	Diskin	Greenway	UP
Sharon	Dunham	At Large	UP
Jessica	Eickmier	At Large	UP
Jose	Esparza	At Large	
Bintu	Foday Kemokai	Alt- At Large	UP
Terry	Lawler	West Slope	UP
Jennifer	Lee	Highland	
Alan	Ludlow	Alt- South Beaverton	
Birgit	Miranda	At Large	✓
Karin	Olson	West Beaverton	KW
Jim	Persey	Alt- Greenway	S.P.
Richard	Pickett	Five Oaks Triple Creek	ROP
Ellen	Russell	At Large	abl
Eric	Schmidt	At Large	UP
Heminder	Singh	At Large	UP
Rick	Skayhan	DWRW	UP
Sophia	Slack	MYAB Liaison	UP
Lisa	Stiller	NSW	UP
Jonathan	Todd	Central Beav	UP
Joe	Walicki	At Large	UP
Yu	Xiao	At Large	UP
Lani	Parr	Staff Liaison	✓
Lacey	Beaty	City Council Liaison	✓

Bryce McLaughlin South Beaverton BM

Guests

Name	Email	Phone Number
Linda Wheeler	wheelerh@hotmail.com	971-223-7569
Kaleema Kirk	Kaleema@trandor	9503-679-
	portland.org	8713