

BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT
Minutes of August 26, 2019 Meeting

Attendees: See Sign-In Sheet

Visitors: Alexis Ball, City of Beaverton

BCCI Chair Birgit Miranda called the meeting to order at 6:33 pm. No introductions were made.

A motion to approve the minutes of the July 22, 2019 BCCI meeting was made by Eric Schmidt and seconded by Ellen Russell. There were no no votes, no abstentions and the minutes were approved.

Alexis Ball, Program Manager in the Mayor's Office provided an update on the Safe Parking Pilot Program now underway in Beaverton. Ms. Ball reminded the committee that the program involves managing sites across the city where people without homes can find safety while living in their vehicles. At the same time, the city and its partners are able to reach out and help those people find the public and private services that will help them deal with the many problems and challenges they face.

Two sites are currently active and Ms. Ball said the program is progressing as planned when it launched in April. Two guests were asked to leave the program for not being good fits. As of her report, Ms. Ball said there were 11 adults and four children still involved in the program. The city is working with Just Compassion to ensure that rules for the sites are followed. The vetting process for guests of the program has been modified as the program goes forward. Help is needed to identify future and additional sites for the Safe Parking Program and BCCI was asked to contact Ms. Ball with any possible future sites.

Ms. Ball noted that municipal code changes will needed to be made to allow the program to continue. The changes will involve compliance with state law and permitted use regulations. Ms. Ball noted as well that Just Compassion is working Community Action and that some modifications have been made in how services are provided at the sites based on experience at the sites. More updates can be expected in coming months.

City Council President Lacey Beaty provided the Council update. She noted that Council has been on a summer break, but the next few meetings will have packed agendas. Of interest to BCCI was an item that surfaced during the Budget Hearings when Council learned that it has the power to set the Mayor's salary. Currently, Beaverton's Mayor is the highest paid elected official in Oregon. A proposal was made to reduce the current Mayor's salary by \$1500 annually to make the salary the second highest in the state. Another proposal was considered and may yet be acted on to take a change in the city charter to city voters to review the city's current strong mayor form of government. Councilor Beaty went on record saying she thinks there

needs to be a complete review of the city charter including the strong mayor form of governance. No decision has been made on either setting the salary or the charter review but Councilor Beaty made it clear the discussion will continue in the near future. Another form of city government would have the mayor preside over council meetings and the council would hire a city manager or city administrator who would provide direction for city staff as the mayor does now. The city manager or administrator would report directly to city council. Councilor Beaty expects a robust discussion going forward.

The meeting was recessed at 7:15 pm for subcommittee meetings.
The meeting resumed at 7:40 pm.

Volunteers were sought to telephone or otherwise communicate with absent BCCI members with updates on the current meeting.

Matching Grant Subcommittee Chair Ellen Russell reported that group approved a request for a matching grant by the Highland NAC for the Barlow Tree Planting event November 17th. Volunteers are needed to hand out flyers to determine where the trees are needed most. A matching grant request from the Central Beaverton NAC for a Dog Event September 13th was not approved. The subcommittee felt there hadn't been enough preparation or outreach to facilities such as the library to make the event a success in the short time before it takes place. The requesting group was asked to do more prep work and return with a later date for consideration for a matching grant.

Events Subcommittee Chair Lisa Stiller said BCCI needs to make personal outreach for the upcoming Land Use Summit, by contacting as many sources as possible. She urged the committee to use talking points about the Summit when talking to other groups, friends, family, neighbors, co-workers, wherever people gather. She urged everyone to take flyers about the Summit and leave them at coffee shops, book shops wherever they can. She plans to participate in a promo produced by TVCTV about the Summit and urged everyone to take to social media to let others know about the Summit.

Land Use Subcommittee Chair Terry Lawler released the schedule of the Summit, reviewed the need for volunteers at the event and discussed the draft agenda of the Summit. Using charts and Sharpies, she wrote down the suggestions of the group for the questions the moderators of the different sessions could use to spark discussion and participation. The notes will be transcribed by Lani Parr and her staff and used as the Summit is prepared. Panelists have been invited and there will be a lot of experts on hand to participate.

Chair Miranda announced at 8:30 pm that anyone who wanted to leave, could. Those who stayed continued to brain storm ideas, questions, suggestions and concerns about the summit, all of which will be included in the final planning phase of the summit which will be held Saturday, September 21st beginning at 10:00 am at the City Library.

Vice Chair Sharon Dunham provided the following recap of the BCCI meeting:

- If there are potential sites for the Safe Parking program to consider contact Alexis Ball
- BCCI members signed up to contact those committee members who were unable to attend the August meeting with the purpose of sharing the information about the Land Use Summit
- BCCI members are strongly encouraged to
 - ✓ personally reach out to organizations and personal contacts regarding the Summit;
 - ✓ bring 10 people to the Summit;
 - ✓ talk it up at NAC meetings and other Boards and Commissions meetings;
 - ✓ distribute flyers;
 - ✓ sign up for shifts at the Summit
- Any questions? Contact Lani

The meeting more or less broke up around 9:00 pm with no formal adjournment but the prospect of a lot of work ahead to make the sure the Summit is planned and prepared. It is how BCCI rolls.

Aug 27, 2019

BCCI 2019 Attendance Sheet

First Name	Last Name	NAC / At Large	Present
Steve	Bruns	Vose	SB
Frosty	Comer	South Beaverton	
Travis	Diskin	Greenway	
Sharon	Dunham	At Large	SD
Jessica	Eickmier	At Large	
Bintu	Foday Kemokai	Alt- At Large	
Terry	Lawler	West Slope	JEL
Jennifer	Lee	Highland	JL
Bryce	McLaughlin	Alt- South Beaverton	BM
Birgit	Miranda	At Large	BM
Karin	Olson	West Beaverton	
Jim	Persey	Alt- Greenway	✓
Richard	Pickett	Five Oaks Triple Creek	RPP
Ellen	Russell	At Large	abk
Eric	Schmidt	At Large	ES
Heminder	Singh	At Large	HS
Rick	Skayhan	DWRW	
Sophia	Slack	MYAB Liaison	SS
Lisa	Stiller	NSW	LS
Jonathan	Todd	Central Beav	JT
Joe	Walicki	At Large	
Linda	Wheeler	Alt- West Beav	LW
Yu	Xiao	At Large	YX
Lani	Parr	Staff Liaison	LP
Lacey	Beaty	City Council Liaison	✓

Guests

Name	Email	Phone Number
Alexis Bell	on file	