

BCCI Meeting Minutes 12/12/19

Attendees (see attached sign in sheet)

Visitors: Steve Regner, Senior Planner, Community Development Dept.
CeCe Ridder, Public Engagement Division Manager, Mayor's Office
Jena Hughes, Associate Planner, Community Development Dept.

City Staff: Lani Parr

Meeting Start Time: 6:30 PM

Discussion Points: Consent Agenda
Voting
Motion: Terry moved to approve minutes, Sharon seconded motion
Unanimously approved, no abstains

Presentation – Digital Development Code Project, Jena Hughes

- Improve user experience to access code
- Hard for staff to update and maintain
- Digitizing and adding hyperlinks
- Criteria – make sure it doesn't take staff too much time to switch to new system
- Jim, Karin and Eric liked the example of Bellevue, WA best
- Karin wants to make sure its accessible, font and size changeable to make it easier to read
- Birgit mentioned it should be easy for staff to change and maintain
- See attachments

Presentation – 2020 City Events & Public Engagement Division Update, CeCe Ridder

- CeCe introduced herself and gave a little background on herself
- She covers many departments including – Marketing, Neighborhoods, Boards & Commissions, Cultural Inclusion, Events, Center of Mediation & Dialogue, Community Services
- Working on a Master Calendar of events area wide, State of City, Boards & Commission Dinner and Summer Events
- City contact on the census – focus on hard to count population, open to giving information on it

Presentation – Comprehensive Plan Updates to Implement the Downtown Design Project, Steve Regner

- Proposal to change comprehensive plan – the urban design framework to include work done on the Downtown Design Project
- Take feedback and work and put into comprehensive plan

- Changes to Land Use for Downtown Regional Center
- Comments by 12/27
- Jennifer – concern for connecting other neighborhoods to downtown that's not just driving, safe and more accessible ways to walk and wayfinding signs
- Concern for public restrooms and also making them gender neutral
- See attachments

Recap of the Meeting –

Next BCCI meeting 1/27

Feedback on Digital Development by early January to Lani

Feedback to CeCe Rider on Public Engagement if you have any ideas

Feedback to on Comprehensive Plan by 12/27

Boards & Commission Dinner – Thurs. 1/16 @ 6:30am – Embassy Suites

Comments:

Karin had concern on 7:30am start time for State of City on 1/9, it was moved from the evening so people who are working can attend before work. Speech is also online, also on TVCTV

Meeting Adjourn: Adjourned at 7:37

BCCI 2019 Attendance Sheet *Dec 12, 2019*

First Name	Last Name	NAC / At Large	Present
Steve	Bruns	Vose	<i>[Signature]</i>
Frosty	Comer	South Beaverton	
Travis	Diskin	Greenway	
Sharon	Dunham	At Large	<i>[Signature]</i>
Jessica	Eickmier	At Large	<i>[Signature]</i>
Bintu	Foday Kemokai	Alt- At Large	
Terry	Lawler	West Slope	<i>[Signature]</i>
Jennifer	Lee	Highland	<i>[Signature]</i>
Bryce	McLaughlin	Alt- South Beaverton	
Birgit	Miranda	At Large	<i>[Signature]</i>
Karin	Olson	West Beaverton	<i>[Signature]</i>
Jim	Persey	Alt- Greenway	<i>[Signature]</i>
Richard	Pickett	Five Oaks Triple Creek	
Ellen	Russell	At Large	<i>[Signature]</i>
Eric	Schmidt	At Large	<i>[Signature]</i>
Heminder	Singh	At Large	<i>[Signature]</i>
Rick	Skayhan	DWRW	<i>[Signature]</i>
Sophia	Slack	MYAB Liaison	<i>[Signature]</i>
Lisa	Stiller	NSW	
Jonathan	Todd	Central Beav	<i>[Signature]</i>
Joe	Walicki	At Large	<i>[Signature]</i>
Linda	Wheeler	Alt- West Beav	<i>[Signature]</i>
Yu	Xiao	At Large	<i>[Signature]</i>
Lani	Parr	Staff Liaison	<i>[Signature]</i>
Lacey	Beaty	City Council Liaison	

*Cook
Mike*

*Gary
Aches*

Guests

*SBNAC
SBNAC*

[Signature]

Name	Email	Phone Number