



MEETING MINUTES

DATE: July 14, 2020

TIME: 3:00 PM

LOCATION: Online ZOOM Meeting

Welcome and Introductions

Meeting called to order at 3:00 PM by Martha McJacobs (Chair)

BCOA Members in Attendance:

Sky Johnson, Hilary Greenebaum (Recorder), Carley Adams (City Staff Liaison), John Ratliff, Martha McJacobs (Chair), Suzanne VanSlyke, Jing Feng, Louis Weisberg, Sunita Garg, Laura Gazarian, and Sophie McDuffey (Vice Chair), Baasil Pasha, and Franciscka Rose (City Staff Liaison), Mark San Soucie (City Council)

ABSENT: Beverly Sali, Susanna Sharp,

Review and Approval of March Minutes

Sophie and Suzanne moved to approve the minutes as written.

Visitor Comment Period

Kera Magrill, Dakota Stewart, and Hayden Resnick visiting from Washington County Disability and Veteran Services will make a presentation later in the meeting.

Committee Check In - Facilitated Discussion

Martha asked each of us three questions: what we are grateful for during this time of uncertainty, what we have learned, and what we have missed. Everyone contributed.

Washington County Programs, Services and Supports

1. Kera and her team presented a variety of mental health services for the community with a focus on supporting seniors, especially regarding loneliness and isolation. Please see the attached document. Members were impressed and will share with their various groups and faith communities.
2. The team also shared a prospective 5” x 8” educational card to be distributed around the community to explain how to prevent “Ageism”. Members liked it and asked to review it on their own more carefully.

Discussion: How to Stay Relevant during COVID times:

- The committee had a lively discussion about organizing ZOOM/YouTube Expert Panel Presentations for the community. We will come back to this next time. Franciscka is a great resource as she has organized many ZOOM meetings, and presentations for the City with an upload to the [Beaverton City YouTube channel](#).
- The committee wants to contribute more to the Beaverton City Magazine as that is a widely read and appreciated publication especially for those who are not online.
- Question: Is there a way for seniors in the community to interact with students who are perhaps wanting more while schools are online?

Beaverton City Staff Liaison Report: Carley Adams

July News

Black Lives Matter. Beaverton prides itself on being a diverse and welcoming community. We are listening and working to address heartfelt concerns brought to our attention by community members about systemic racism and calls for equity. We are committed to a path that brings us closer to where we need to be.

- As a city, Beaverton has invested in policies and programs to help make our work accessible to all community members who call our city home. Beaverton's [Diversity, Equity, and Inclusion Plan](#), first adopted in 2015, was updated in 2019 and is a guiding document for internal and external efforts. The Beaverton City Council passed a [resolution denouncing systemic racism](#) at the June 9 City Council meeting. The resolution announces the city's promise to support non-violent protests and dismantle long-standing actions that harm people of color, as well as a commitment to eliminate racism in city structures and practices.
- In addition, Mayor Denny Doyle signed the My Brother's Keeper Alliance pledge led by former President Obama and committed to review city policies, seek community input, communicate findings and reform our community's police use of force policies. Community engagement and conversation sessions are being planned. For more information and next steps, visit www.BeavertonOregon.gov/beheard.

City Buildings. Washington County remains in phase 1 reopening, and city buildings will continue to provide most services remotely and keep buildings closed to the public for in-person visits and business through at least Sunday, July 19. Some services, such as the library and Beaverton Municipal Court, may begin limited in-person visits sooner, with distancing and other safeguards.

- City services remain available for remote business by phone or online, including housing and business resources, mediation and culturally specific services, building permits and applications, utility billing and more. Library programs, city events and meetings, and other activities are happening virtually.
- In addition, Beaverton City Library has launched BCL To Go, a contactless curbside pickup service at the main library. Five days a week, library cardholders can make an appointment at www.BeavertonLibrary.org/BCLToGo to pick up current holds that are in "held" status, as well as up to three book bundles for kids geared toward a specific reading level or interest.
- Book drops at the main library and the Murray Scholls branch are open to receive returns. Materials are quarantined for 72 hours before getting checked in, so it may take several days before patrons see returned items off their account. Fines are not being charged for materials returned past their due date. Access to computers by appointment for a limited number of people at the main library is planned to begin in early-July. Face coverings will be

required for all library visitors. For more information regarding library resources and services, visit www.BeavertonLibrary.org.

- Beaverton Municipal Court will begin to reopen in a very limited capacity, specifically for criminal arraignments or specific instances where defendants are unable to use technology to access remote hearing options. To ensure the safety of both court users and staff, the courtroom setting has undergone an update to add floor markings for appropriate distancing, rearranged furniture, added plexiglass barriers, and will offer face coverings. For more information, please visit www.BeavertonOregon.gov/court or call 503-526-2290.

City Council Update Marc San Soucie:

Marc briefly described 6 items. For more information please go the [City Council website](#) or watch the televised meetings.

1. *Rent support and eviction moratorium. People at risk of loss can get more support for housing and business needs because Beaverton has received some special state funding to keep the economy moving.*
2. *The City is going through a 6-month strategic change to get ready for the new City Manager position and there is one new person to join the City Council.*
3. *The City Council is undergoing a Police policies and procedure review, they will probe deeper to ensure Beaverton is supporting the Black Lives Matter movement.*
4. *The municipal court is hiring two more judges which will bring the total to 3.*
5. *The City council continues to work on the Downtown Design project as well as the*
6. *[Purple Pipeline Project](#) to ensure drinking water is not used for irrigation.*

Meeting Adjourned @ 4:35 PM > Next Meeting August 19, 2020