

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: January 18, 2011
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Co-Chair: Carl Tebbe	Co-Chair Sid Snyder
BCCI Representative: Terry Lawler	Treasurer: Ken Wolfgang
Jerry Denton	Recorder: Jack Platten
Corrine Denton	Kent Slack
NAC GENERAL MEMBERSHIP PRESENT:	
Jon Levy	David Rullman
Pat Rullman	Kurt Wolfgang
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue	Officer Jim White, Beaverton PD
Tiffany Richey, PGE	Community Warehouse representative
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: January 18, 2011

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present
- motions, proposals, resolutions, orders, ordinances, and measures proposed and their disposition.
- results of all votes and, except for public bodies consisting of more than 25 members, unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting

Minutes need not be a verbatim transcript and the meeting does not have to be recorded unless otherwise required by law.

ITEMS DISCUSSED:

The January 18, 2010 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports:

The crew of TVF&R Engine 65, the West Slope Station was present, but had to leave for an emergency call so that there was no report on the activities of TVF&R and events at the station during the preceding month.

Officer Jim White of the Beaverton Police Department gave a report on the activities of the Police

Department, and current events in the NAC area. In September, the latest report available, there had been one larceny, one fraud and three DUIs reported in the NAC area. The police department has had two new positions approved for traffic control officers, and more court personnel. The 'red light camera' program is being expanded, and will begin issuing warnings (for about a month) and then tickets for "rolling stops" before turns at traffic lights. One officer has been paying particular attention to parking violations on Canyon Lane. He described the sharing arrangements on calls involving Washington County Sheriff's personnel and Beaverton Police. There was an extensive question and answer session. He referred us to the resources available on the City and police department website.

Tiffany Richey, from PGE gave a presentation on safety, including how to prepare for possible power outages. PGE has now installed a substantial number of "smart meters" which allow remote meter reading, as well as information on location of power outages. The NAC area is on a two year tree trimming cycle. PGE has installed a substantial amount of "tree wire" power lines which considerably reduce the number of outages caused by tree limbs on the power lines. She explained the procedures and priorities PGE follows in dealing with widespread power outages. There was a question and answer session dealing with underground wires, tree trimming and alternative power sources. A lot of additional information on these areas can be found on the PGE website.

A representative of Community Warehouse, which has opened a facility in the former Thriftway shopping center at the western end of Canyon Lane, gave a talk on the activities and goals of the Community Warehouse. Community Warehouse primarily provides furniture and housekeeping goods (clothes, basic kitchen tools, dishes, cooking utensils, etc.) for persons and families trying to set up housekeeping. Many of them are formerly homeless, and often have children. The particular needs are small furniture, because they typically have small apartments or housekeeping units. They need single and double mattresses and beds, but not king-size. The facility on Canyon Lane is not open full time, because of a lack of volunteers, and they are always looking for more. Items donated to them which are not useful for their constituency are sold in an annual sale, and provide a substantial part of their funding. Most of the people they help come to them by way of referrals from various social service and community organizations, both governmental and private. Considerable information can be found on their website at www.communitywarehouse.org

Old Business

There was no old business

New Business

Jon Levy, who lives on Katherine Lane, bordering the Sunset Highway brought up the question of a sound wall. There is a gap in the sound wall of a few hundred feet right where Katherine Lane dead-ends at the Sunset, and he is trying to get something done by ODOT. There was a brief discussion of the history of this gap and the position taken by ODOT at the time the sound wall was constructed as part of the widening of the Sunset Highway.

Ken Wolfgang raised the question of the portion of the NAC which is in the Portland School District seceding and joining the Beaverton School District. He pointed out that this would be a particularly opportune time to consider that, since the Portland School District is in the process of closing a number of schools, and a bond measure being proposed by the Portland School which will increase the taxes paid by homes in that district. This affects only a small part of the NAC. No resolution was proposed on this issue. Persons interested in pursuing this issue should contact Ken Wolfgang

The minutes of the December 14, 2010 NAC meeting were unanimously approved as written upon motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:30 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder