

Minutes to be reviewed and approved at the 02/28/2011 BCCI Meeting.

**Beaverton Committee for Citizen Involvement (BCCI)
January 24, 2011**

Board Members:

Ray Bowman, At Large, Chair	Rhonda Coakley, Sexton Mountain
David Harrison, At Large, Vice Chair	Jim Persey, Greenway
Henry Kane, Vose	Ramona Crocker, Greenway
Amanda Tahayori, West Beaverton	Ali Kavarianian, South Beaverton
Franziska Edwards, At Large	Lirra Conrad, Highland
Sharon Dunham, At Large	Terry Lawler, West Slope, Treasurer
Richard Pickett, Five Oaks/Triple Creek	Carleen Prentice, At Large

City Council: Marc San Soucie

City Staff: Randy Ealy, Lani Parr

Guests: Mark Fagin, Visioning Advisory Committee

The meeting was called to order by Ray Bowman, Chair, at 7:00PM

The customary personal introductions were made by everyone attending the meeting. The Chair announced that the agenda item "Update on Branding" would be postponed until the February BCCI meeting.

Review and Approval of the Minutes from the Previous Meeting.

A **motion** was made, seconded and unanimously approved to accept the meeting minutes from the November 22, 2010, BCCI Meeting. Since BCCI has no Recorder for 2011, BCCI will rotate the Recorder duties monthly. A sign up list was sent around the room and the monthly list is at the end of these minutes. A volunteer is still needed for August.

Treasurer's Report.

Terry Lawler, BCCI Treasurer, informed the Board that as of today, January 24, 2011, the balance in BCCI bank account stands at \$792.22. The Board accepted the Treasurer's report. The Chair read a letter from the Mayor thanking BCCI for our contribution to the Christmas toy drive.

Visioning Update

Mark Fagin, Visioning Advisory Committee Member, gave BCCI an update on Visioning. The Visioning process has talked to 5000 people, received 6500 ideas and had 120 events. This has resulted in a list of 118 action items that have been approved by City Council.

The Visioning Advisory Committee is now talking to people and groups to find out who can help implement the action items. BCCI has been suggested as the lead partner on two action items; Design Neighborhoods with Citizens and Promote Public Places.

New BCCI Member Introductions

The Chair introduced the new Highland NAC member (Lirra Conrad) and the New South Beaverton NAC member (Ali Kavarianian). There will be an orientation for new and current members on February 28th at 5:30 pm followed by the regular BCCI meeting at 6:30 pm. A light meal will be served at the orientation.

City Report.

Mr. Randy Ealy, Assistant to the Mayor, gave BCCI an update on the BURA (Beaverton Urban Renewal Agency) meeting held prior to the BCCI meeting. There was also discussion about the Oregon Department of Transportation Congestion Pricing Pilot Program Report that has tolling Highway 217 on-ramps (up to \$2.00 per trip) as one of three finalists for ODOT's pilot tolling project. BCCI members will be sent an email with the link to the web site of the report.

Land Use Subcommittee Report.

Jim Persey, Sub-committee Chair, informed the Board that there are no new text amendment applications. However, once the Civic Plan is formally approved by City Council there are plans to make text amendments to Development Code Chapters 20, 40, 50, and 60 as well as changes to the Comprehensive Plan and Transportation System Plan.

Neighborhood Involvement Subcommittee Report

Sharon Dunham, Sub-Committee Chair, presented the subcommittee's initial thoughts on ways to increase/improve NAC involvement. Some ideas that have been proposed are a survey, NAC booth at the Farmers' Market, a NAC brochure and a NAC Newsletter. The subcommittee is also looking into ways to build a mechanism to review effectiveness of the citizen involvement process.

New Initiatives Subcommittee Report

Franziska Edwards, Sub-Committee Chair, presented some initiatives her group is working on. They are looking at the loop of public involvement from early notice to City Council hearings and want to make sure of citizen involvement at all steps. There was discussion about the New Initiatives Sub-Committee working with the visioning committee.

City Council Report.

Councilor San Soucie informed BCCI about the City Council retreat. The retreat included long range planning with all of the major city department heads. Some of the things that staff hopes to accomplish this year include new city, police and library web sites, the water department switching to monthly reading of water meters, and new traffic safety campaigns by the police department. There was discussion of additional funding for street maintenance, possibly including a utility bill street maintenance fee. Other items discussed were the need for a performing arts center and the possibility of adopting a new electronic management system, provided by the Secretary of State.

Neighborhood Summit

Lani Parr updated BCCI on the upcoming Neighborhood Summit scheduled for Saturday April 9th. A Planning Committee was formed and a sign-up sheet was passed around for volunteers to help on the day of the Summit. There will be family activities going on at the same time as the Summit. The Summit will be held at the Beaverton Library.

Beaverton Urban Redevelopment Agency (BURA) Update

Council San Soucie presented the BURA update. Washington County, Tualatin Valley Fire and Rescue, Tualatin Hills Park and Recreation District, and the Beaverton School District are all satisfied with the BURA recommendations and feel they are conservative estimates of the financial projections. There was discussion about timelines and NAC involvement in the Urban Renewal Plan. The Urban Renewal Plan should be on the ballot for the November 2011 election.

Issues, Concerns, Opportunities & Needs of NACs.

No issues were brought up to BCCI

The meeting adjourned at 9:00 PM.

Minutes prepared by Jim Persey.

BCCI Recorder Schedule

January - Jim Persey

February – Rhonda Coakley

March – Richard Pickett

April – Carleen Prentice

May – Franziska Edwards

June – Sharon Dunham

July – Terry Lawler

August –

September – Armanda Tahayori

October – Lirra Conrad

November – David Harrison