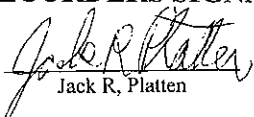


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: November 8, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Co-Chair: Carl Tebbe	Co-Chair Sid Snyder
Treasurer: Ken Wolfgang	Recorder: Jack Platten
BCCI Representative: Terry Lawler	Kent Slack
Jerry Denton	Corinne Denton
Joe Whittington	Phyllis Whittington
NAC GENERAL MEMBERSHIP PRESENT:	
Dennis Heidtmann	Sally Nunan
Mrs. Ken Wolfgang	Bev Swanson
Walker Bauman	Jennifer Bauman
Gary Lamb	Paula Montejano
Vici Wolf	Elaine Tan
Carol Wilson	Arthur M. Wilson
Blake Kingsley, Jr.	Linda Kingsley
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue	Jason Wachs, City of Beaverton Neighborhood Program (who did not sign the sign-in sheets, shame on you Jason)
Dennis Doyle, Mayor of Beaverton	Captain Leonard Damian, TVF&R
Tom Jones, Canyon Road Self Storage	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:45 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: November 8, 2010

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 November 8, 2010 meeting 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, gave a report on the activities of TVF&R and events at the station during the preceding month. The preceding month had been very quiet. We were reminded that with the change from daylight savings time, it was a good time to change the batteries in smoke and CO₂ detectors. A flyer was distributed regarding the new replacement station for the West Slope station, which will be build on Walker Road. A traffic study is being prepared for the planning commission and they expect to start construction next summer.

Officer White, the Beaverton Police Department liaison with the NAC was not present, and there was no formal report on police activity in the NAC area during the preceding period.

Tom Jones, representing the proposed development of a self storage facility on Canyon Road, behind the present Braley and Graham Buick-GMC dealership, gave a brief description of the proposed development, which will be a three story facility. A community meeting is planned and appropriate signs will be posted and announcements will made.

Mayor Doyle gave a presentation on the state of the City. He reminded the audience of his previous ten point plan, reminded us of its features, and described the activities which were underway to carry out each of the points. He announced that the City had deposited some city funds in local banking institutions, and described other steps being taken to encourage local business. The city has also set aside funds for "micro-investments" in small local start-up businesses. The plans for the downtown urban redevelopment area, including the areas adjacent to the Round, are progressing. The City Council has been supportive, and is providing the necessary authorizations. The Community Vision Plan was adopted in September, based on widespread and systematic community input. He also discussed the Progress Ridge development, the new branch library in Murrayhill, and the City's retention of a lobbyist, efforts at branding, and efforts to find federal and state grant funds. There was an extensive question and answer session. Ken Wolfgang asked about drainage problems on upper Canyon Road. In response to questions about the adult businesses which have proliferated on Canyon Road, the Mayor reported that there was increased police presence, fire inspection and attention to building code matters, but there had been no credible evidence of criminal activity to date. He pointed out that the Oregon Supreme Court's interpretations of the free speech provisions of the Oregon Constitution created a large protected area for such adult businesses. There were also questions about the perennial problem of parking on Canyon Road.

The Mayor left the meeting following his presentation

Ken Wolfgang reported that there was \$2,621,62 in the treasury, following the expenditure of \$88 on modifications to the meeting announcement signboards authorized by the October meeting.

Sid Snyder announced that elections for NAC offices were scheduled for this evening, and that the following persons had been nominated for the offices set out following their names.

Sid Snyder, Carl Tebbe and Joe Whittington: Co-Chairs
Ken Wolfgang: Treasurer
Jack Platten: Recorder;
Terry Lawler: BCCI representative

After discussion, it was moved, seconded and unanimously resolved that all nominees were

unanimously elected to the offices for which they had been nominated.

Old Business

There was a discussion of the City's project to set up a facebook page for each NAC

New Business

Ken Wolfgang reported that the NAC's website hosting was due for renewal. After discussion, it was moved, seconded and unanimously resolved to terminate the NAC website.

The minutes of the October 19, 2010 NAC meeting were unanimously approved after being corrected to show that a quorum had been present, and to correct a typographical error on the date at the bottom of the first page.

There being no further business to come before the meeting, it was adjourned at 8:45 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder