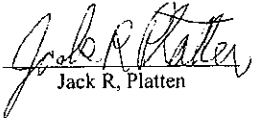


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: October 19, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT:
Co-Chair: Carl Tebbe	BCCI Representative: Terry Lawler
Treasurer: Ken Wolfgang	Recorder: Jack Platten
Kent Slack	Doug Fitch
Jerry Denton	Corinne Denton
Joe Whittington	
NAC GENERAL MEMBERSHIP PRESENT:	
Sally Nunan	Ginger DeMars
Eric Oathes	Chris Galati
Carol Wilson	Jonathan Levy
Ann Levy	Dan Cox
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue	Officer Jim White, Beaverton Police Department
Lieutenant John Gruber, Beaverton Police Department	Jason Wachs, City of Beaverton Neighborhood Program
Barbara Fryer, City of Beaverton	Rob Solomon, Chair of the Beaverton Human Rights Advisory Commission
Captain Leonard Damian, TVF&R	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: pm
RECORDERS SIGNATURE:  Jack R. Platten	ATE: September 21, 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 October 19, 2010 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Carl Tebbe, 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. Captain Damian of TVF&R gave further information on the new Fire Station to be built near the intersection of 103d and Walker Road as a replacement for the existing West Slope Station, and some of the reasons for the move. The presence of a City of Portland station at Sylvan means that better overall coverage can be obtained by moving the West Slope station closer to downtown Beaverton. He emphasized that there are no present plans to tear down the existing West Slope Station, and that no plans have yet been developed for its use. Captain Damian briefly discussed the recent fire at "Pussycats" on Canyon Road. In response to a question about fire inspections, he reported that TVR&R tries to inspect businesses at least every three years. He reported that some of the older buildings along Canyon Road are not compliant in all respects, and that they often find alterations affecting safety of fire crews which have not been reported.

Officer White of the Beaverton Police Department gave a report on police activity in the NAC area during the preceding period. The statistics, which are two months old, showed one aggravated assault, one assault, one larceny, one DUI and one disorderly conduct. He pointed out that the necessity of recoding reports into the FBI's standard categories, for inclusion in the national database, was a cause of delay because there was only one person in the department assigned to this duty. Priorities are to maintain the maximum number of patrol personnel. Officer White gave the dates and places for an upcoming car seat clinic, for parents wanting to know how to install and use children's car seats. Further information on these is available on the City website. There was a discussion of speeding and parking issues on Canyon Lane.

Lt. Gruber discussed some of the questions and issues raised at the last NAC meeting regarding the adult businesses on Canyon Road. Since none of the persons who had raised the questions at the last meeting were present, he could not respond to them. He pointed out the constraints under which the police must operate, given the broad interpretations of free speech by the Oregon Supreme Court, and the requirement that any legal business be treated equally.

Barbara Fryer, from the City of Beaverton, gave a presentation on the Beaverton Urban Renewal Agency, the rationale for the program, and a brief outline of how it would function. She explained the way in which tax-increment financing was intended to provide future funding for urban renewal areas, without increasing the rates at which property taxes are levied. There was a question and answer session, and Ms. Fryer passed out a map showing the area currently intended for the urban renewal program. Meetings regarding these plans are planned for October 27, at City Hall and December 14 at the City Library. Further information will be available on the City website.

Mr. Rob Solomon gave a brief description of the activities and programs of the Beaverton Human Rights Advisory Council.

Old Business

There was no old business

New Business

Co-Chair Tebbe announced that NAC board member elections were scheduled for this evening, and asked if any existing Board members wished to not be reelected for the coming year. He also nominated Ginger DeMars for membership on the Board, noting that she attended almost all meetings. After discussion, it was unanimously resolved that the following persons are hereby elected to the Board of the West Slope NAC for a term of one year: Ginger Demars, Corinne Denton, Jerry Denton, Doug Fitch, Larry Foster, Terry Lawler, Sally Nunan, Jack Platten, Kent Slack, Sid Snyder, Carl Tebbe, Joe Whittington, Phyllis Whittington and Ken Wolfgang

Co-Chair Tebbe then announced that nominations were open for NAC officers, to be elected at the November meeting. After discussion, the following persons were nominated for the positions set out after their names: Sid Snyder, Carl Tebbe and Joe Whittington - Co-Chair; Ken Wolfgang - Treasurer; Terry Lawler - BCCI representative; Jack Platten - Recorder.

Ken Wolfgang proposed that the NAC authorize necessary expenditures to create some weather-proof "gloves" for the meeting signboards which are placed around the NAC area to advertise meetings, so that the change of date for the forthcoming meeting (and future meetings) or changes of the place of meeting could be shown. After discussion, it was moved, seconded and unanimously resolved that the Treasurer could procure and pay for such items, using NAC funds.

The minutes of the September 21, 2010 NAC meeting were unanimously approved after being corrected to show that Lisa Leithauser had been the person to make a presentation at that meeting regarding the adult businesses on Canyon Road.

Members are reminded that the next NAC meeting will be on Monday, November 8. The mayor will attend the meeting.

There being no further business to come before the meeting, it was adjourned at 8:40 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder