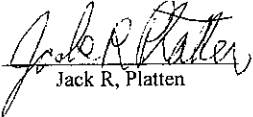


**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: West Slope</b>	<b>Date: April 20, 2010</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair: Carl Tebbe	Recorder: Jack Platten
BCCI Representative: Terry Lawler	Treasurer: Ken Wolfgang
Kent Slack	Doug Fitch
Jerry Denton	Corrine Denton
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Bowdoin Davis	Ginger DeMars
Dan Cox	Carol Wilson
Gary Pressler	Jennifer Bauman
Jason Hitzert	
<b>Others Present</b>	
Engine 65 crew, Tualatin Valley Fire and Rescue	John Hutzler, Candidate for Washington County Auditor
Officer Jim White, Beaverton Police Department	Kim Johnsen, Candidate for Washington County Auditor
Sergeant John Grubber, Beaverton Police Department	Bruce Warner, Inland Solar Electric
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:40 pm</b>
<b>RECORDERS SIGNATURE:</b>  Jack R. Platten	<b>DATE: April 20, 2010</b>

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 April 20, 2010 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Carl Tebbe and introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

**Reports:** The shift leader 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 main activity of the West Slope station continues to be medical calls, and there had been no fire runs in the NAC area during the preceding month. The new single and two person units are being implemented, with the intent of economizing on personnel by not sending a complete crew and a fully equipped fire engine on calls which do not require them. The location of the replacement station for the existing West Slope station is still under consideration.

Office Jim White of the Beaverton Police reported on activities for the preceding month. The NAC area continues to be relatively quiet, with only three reported incidents in the NAC area, two assaults and one DWI. He reported on some common scams being perpetrated, often centering around rental properties, or Craigslist transactions, or both. People should be aware of how long it takes for a check to really clear the issuing bank, and not issue refunds on uncollected funds. He referred citizens to the FBI website which has a good listing of alerts. The Department is implementing some new software which will establish a database of graffiti, with the capability of analyzing and storing images and allowing police to track individual taggers, establish trends, and establish responsibility for many more tags by particular persons.

Sergeant John Grubber introduced himself, and explained his functions in the Department. He is making a point of attending as many NAC meetings as possible, and describing the current availability and coverage of shift leaders in the Department.

Mr. Bruce Warner, a representative of Inland Solar Electric gave a presentation on adding solar electric power to a residence. He explained the types of equipment available, the general costs and power produced by various standard arrays, and estimated, costs, useful lives financial benefits and ecological advantages of the currently available systems. He emphasized that solar electric power could only be used where the property is already hooked into the existing grid, and that it supplements and does not replace commercially available electricity. Oregon is one of the leading states in various state rebates and tax benefits for solar power. There was an extensive question and answer session.

Treasurer Ken Wolfgang delivered a treasury report showing a balance of \$2,382.89 with no transactions in the preceding month.

**Old Business:**

There was no old business discussed at the meeting.

**New Business:**

Mr. John Hutzler and Mr. Kim Johnsen, candidates for Washington County auditors introduced themselves, and each gave a brief presentation of their backgrounds, qualifications for the job and programs if elected. There was an extensive question and answer session, with each candidate answering questions from the NAC members present.

Carol Wilson reported that she had just been appointed to the citizens committee for the city's newly established urban renewal program, and described the committee's assignment and activities to date.

The minutes of the March 16, 2010 meeting of the NAC were corrected to show that officer Mike Smith of the Beaverton Police Department had been present, rather than officer White, and approved upon motion duly made, seconded and unanimously carried.

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

Respectfully submitted

Jack Platten, Recorder