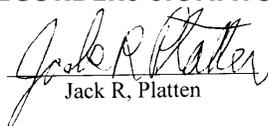


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: March 16, 2010
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair: Sid Snyder	Recorder: Jack Platten
Co-Chair: Carl Tebbe	Treasurer: Ken Wolfgang
BCCI Representative: Terry Lawler	Doug Fitch
Jerry Denton	Corrine Denton
Phyllis Whittington	Joe Whittington
NAC GENERAL MEMBERSHIP PRESENT:	
Nancy Moser	Ginger DeMars
Jennifer Bauman	Tom Barron
Kepher Bryan-Storek	Sally Nunan
Jim Barthe	Kathy Vanasse
Others Present	
Engine 65 crew, Tualatin Valley Fire and Rescue	Betty Bode - candidate for City Council
Officer Mike Smith, Beaverton Police Department	Marc San Soucie - candidate for City Council
Mark Fagin, candidate for City Council	Ernie Conway - candidate for City Council
Bill Foulk - candidate for City Council	John Somoza - candidate for City Council
Ian King - candidate for City Council	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:05 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: March 16, 2010

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

Minutes to be reviewed and approved at the 04/20/10 West Slope NAC meeting.

- 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 March 16, 2010 meeting was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder 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. TVF&R is in the process of implementing a new system which will include some one and two person units to respond to certain calls which do not require a full fire engine and a four person crew. This is intended to make more efficient use of personnel. He emphasized that the majority of calls involved medical matters. All TVF&R vehicles carry a full emergency life support kit, and at least one person with each vehicle is a paramedic. The question of the location for a replacement to be built for the existing West Slope Station is still under consideration.

Officer Jim White of the Beaverton Police Department reported on activities in the NAC area for the last month. The West Slope area continues to be a very quiet one. He described the general activities of the preceding month, and noted that missing person reports, particularly involving minors, persons who might be suffering from impaired memory and elders are a high priority. A recent case involving a pre-teen runaway had been quickly solved by tracing the cell phone being carried. He emphasized that parents should be aware of their children's facebook pages and be able to access them, as that often gives information about friends and activities which parents may not know.

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

Old Business

There was no old business considered at the meeting.

New Business:

Betty Bode, Ernie Conway, Mark Fagin, Bill Foulk, Ian King, Marc San Soucie and John Somoza, candidates for City Council, were present. Henry Kane, the remaining candidate had been invited but was unable to attend. Each of the candidates spoke in turn, indicating their experience, qualifications and reasons for seeking the position. This was followed by an extensive discussion in which candidates responded to questions from NAC members present, addressed both to individual candidates and to all candidates generally.

The minutes of the March 16, 2010 meeting of the NAC were approved, after being corrected to show that Joe Whittington had been present, upon motion duly made, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 9:05pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder