

## **South Beaverton NAC Meeting – November 20, 2014**

Minutes to be reviewed and approved at the next South Beaverton NAC meeting.

### **7:00-7:05pm – Welcome & Introductions**

#### **Tualatin Valley Fire & Rescue Report – Unable to attend meeting**

#### **Beaverton Police Report – Unable to attend meeting**

### **7:05-7:30pm – Southridge High School (SRHS) – mini I-pad grant request**

#### **Renee Way & Chris Martin, Southridge High School Career and College Center**

- The mini I-pad scholarship program sponsored by the South Beaverton NAC a couple of years ago was successful and the school would like to acquire an additional 28-32 mini I-pads. Each mini I-pad costs approximately \$250.00. The cost for 28 is \$7,000.00. Any contribution is appreciated.
- One of the primary purposes of the mini I-pad would be to help meet the goal of all students to create a comprehensive Plan & Profile for their high school experiences and post high school planning.
- Current computer lab and mobile lab is used throughout the building or class instruction by the entire staff. The new lab will be earmarked for college planning and research to help expand the students served and support new programs. There is not enough computer lab space to accommodate all students that need it. Students do not have easy access to college planning resources as needed in the classroom.
- SRHS has added programs, including some of the following:
  - CIS – Career Information System – Students must have this to graduate
  - IB Program – International Baccalaureate – College level program for juniors and seniors
  - AVID – Achievement Via Individual Determination – Helping close the achievement gap. Mini I-pads would be a tool for student tutorials and further enhance student access to college prep information.
  - Helping first generation and underrepresented students to access college prep information. A mobile lab will help counselors work with these groups without the need for computer lab space.
- Having 28-32 mini I-pads would directly help the students.
- The city of Beaverton has matching grants available to the NAC up to \$2,000.00. The South Beaverton NAC could apply for a matching grant to seek approval to help the school. If the matching grant is approved, the NAC would be able to provide them based on the approved amount of funding available.
- Kevin said that he could also look at requesting a donation from his union. The local IBEW Union could possibly donate additional funding to the school.
- “Go Fund Me” was suggested as another possible source of funding that the school could look into.

### **7:30pm - The South Beaverton NAC voted unanimously to proceed with a matching grant application to request funding for new mini I-pads for Southridge High School.**

- Officers and Board members present for the vote: Suzanne Dawson, Allen Dawson, Ed Henson, Kevin Jesequel, Joel Day, Dan Clay, and Bob Woodward.
- Board member not able to attend meeting: Linda Wilson
- Unanimous Vote – YES –

### **7:30-7:35pm – South Beaverton NAC – Approval of previous meeting minutes**

- The minutes from the meeting held October 16, 2014, were approved as submitted.

### **7:35-7:55pm – South Beaverton NAC – Officer Elections**

- Officers were nominated from the board members present.
- Vote was unanimous to fill the positions as shown below:
  - Suzanne Dawson, Chair
  - Bob Woodward, Vice-Chair
  - Joel Day, Recorder
  - Allen Dawson, Treasurer
  - Kevin Jesequel, BCCI Representative

### **7:55-8:30pm – West Coast Storage remodel/construction at 9540 SW 125<sup>th</sup> Avenue**

#### **Steve Tangney, Project Manager & Joyce Jackson, Landscape Architect**

- The West Coast storage facility is located next to 7-11 on 125<sup>th</sup> avenue. The current buildings house 140 units. An average storage facility usually has 500-550 units. A large facility has around 1000.
- There are 450 units proposed for the new remodeled facility. The units range in size from 5x5 up to 10x30. The upgrade will include approximately 16 video surveillance cameras. A pin number will be given to tenants to open the single gate located behind the old car wash between the hours of 7am-7pm. The gate will be locked overnight. The existing single level building located adjacent to the apartments will remain. The car wash will be demolished and replaced with a new climate controlled building and parking lot.
- The new building will have a 30' ridgeline – approximately the same as a 2 story apartment with a pitched roof. The top level office entrance will be accessed from the upper parking lot (next to 7-11). A manager will be on site from 9am-5pm.
- There will be daily lock checks, surveillance cameras, and all hallways will have video surveillance with photocell sensor in the hallways for the lights to save energy. There are no power outlets in the storage units. Units will be equipped with an LED light.
- A new cell phone tower will be constructed and located behind the existing child care facility. The 7-11 will remain at its current location.
- It is anticipated to take 18-20 months from start to finish. The time line consists of 6-8 months for the approval process, 3 months to finalize the building permit, 7-8 months to complete the remodel and new construction. This is a \$4million upgrade to the property.
- It was recommended to start construction in the summer, if possible. There is a concern for the safety of children walking to/from school in that area. Trucks moving dirt are usually done within 2-3 weeks at the start of construction. It was requested that a crossing guard be provided when large trucks are moving in the area to keep children and pedestrians safe.
- West Coast Storage will move, at their cost, any current tenants affected by the new construction to the Lake Oswego West Coast Storage facility.
- The official meeting is December 2, 2014, at 6:00pm in the West Coast Storage facility located at 9540 SW 125<sup>th</sup> Avenue.
- West Coast Storage operates approximately 28 locations including one in Lake Oswego.

### **8:30pm – Adjourn**