

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

NAC: Highland		DATE: 9/9/10
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X <input type="checkbox"/> : YES <input type="checkbox"/> :	
<input checked="" type="checkbox"/> Chair: Mike Powell	<input type="checkbox"/> X Treasurer: Craig Bass	
<input checked="" type="checkbox"/> Vice Chair: Derek Conrad	<input type="checkbox"/> Recorder: Karen Beattie	
<input checked="" type="checkbox"/> BCCI Rep: Karen Beattie	<input type="checkbox"/> Jeff Menzel	
<input type="checkbox"/> Marv Doty	<input type="checkbox"/> Tim Lohman	
<input type="checkbox"/> Dean Wilson	<input type="checkbox"/> Frank LeClerg	
<input type="checkbox"/> Brandon Bass		
NAC GENERAL MEMBERSHIP PRESENT:		
Tammy Bass	Hanna Menzel	
Andrea Menzel	Bill Berg	
GUEST SPEAKERS		
Officer Mandi Defrain, Beaverton PD		
Jennifer Johnson, Beaverton City Library		
Jeff Lesowski, Deputy District Attorney		
MEETING START TIME: 7:00 p.m.		MEETING ADJOURN TIME: 9:00 p.m.
RECORDER'S SIGNATURE		DATE: 9/11/10

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 deposition;
- 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.

ITEM DISCUSSED:	DATE:
<p>Discussion points:</p> <ol style="list-style-type: none">1. Meeting Minutes: Mr. Wilson made a motion that the June meeting minutes be approved. Mr. LeClerg seconded the motion. Motion carried.2. Officer Defrain, Beaverton City Police Department indicated that this month police are focused on back to school: e.g., making sure speed limits are obeyed in school zones, curfew hours are obeyed. The Department has instituted a cyber bully program. They are also offering car seat clinics and drug disposal programs. Radar units for motorcycles have been purchased and will be used for speed law enforcement.3. Treasurer's report: NAC has \$3001.20 in the treasury. There are outstanding obligations of \$273.00 for the Sunshine Pantry; \$44.70 to Derek Conrad for signs; and \$600 towards Washington County homeless students.4. BCCI: City is concentrating on visioning, branding, urban redevelopment, and civic plan. BCCI is working to define how it will be assisting the city with these efforts. Voter's forum slated for October 14.5. Jennifer Johnson discussed the upcoming Library Levy, Measure 34-180. This is a 5-year local option levy to support Countywide Library Services. The levy will not increase; rather it will stay the same rate of \$0.17 per \$1,000 of assessed value.6. Jeff Lesowski discussed the upcoming Public Safety Levy Renewal, Measure 34-179. This is a 5-year Public Safety Levy Renewal. It will renew funding for county public safety. The proposed rate remains the same at \$0.42 per \$1,000 of assessed value. The monies help fund county law enforcement, the county jail, community corrections (probation patrol), the interagency SWAT, sex offender registry, identity theft team as well as homeless/domestic violence shelters. Mr. Lesowski may be reached by email at jeff_lesowski@co.washington.or.us.7. Old Business: The NAC earned \$1,089 for the June Recycling Day event. Elections for Board members are in October. Elections of officers are in November. Even though the voter's forum will be held on October 14 (night of next NAC meeting), our meeting schedule will not change. The Sunshine Pantry is grateful to Highland NAC for sponsoring the concert that raised about 600 lbs in donated food for the pantry. Mr. LeClerg was recognized for his efforts.8. Mr. Menzel presented the proposed signage for the three new signs the Board approved. Mr. Menzel will provide to Mr. LeClerg so that the signs can be purchased. Mr. Doty provided an update on Mr. Young's health. Mr. Conrad indicated that there will be a fund raiser on October 8 to assist	

the local domestic violence shelter.	
VOTING	
Motion: <i>Approve June Meeting minutes</i>	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes:	Voted No:

ITEM DISCUSSED:	DATE:
Discussion points:	
VOTING	
Motion:	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes:	Voted No: