

Denney Whitford Raleigh West NAC

Chair – Ernie Conway, E-Citizen@consistency.net

Agenda

Thursday, February 11, 2021 (7:00 PM) Virtual Meeting

Per Oregon Meetings Law this meeting is being recorded and will be broadcast on YouTube.com

7:00 – 7:05 Call to Order, Welcome, Introductions, Purpose of the NAC

7:05 – 7:15 Beaverton Police Report – Off. Justin Hougen

7:15 – 7:25 THPRD Report – Jaspreet Chahal

7:25 – 7:35 **Neighborhood Review Meeting:** NW Corner of Hall Blvd & Oleson Rd (Tax Lot 1S126CA01200) – Conditional Use Permit and Design Review for a proposed WWSS Pressure and Flow Control Facility, revised parking, and additional signage. Presented by: David Marciniak, Tualatin Valley Water District, David.Marciniak@tvwd.org

7:35 – 7:45 **Presentation:** Western Ave. Improvement Project (Beaverton Hillsdale Hwy. to Allen Blvd.) Presented by: City of Beaverton, Trevis Smith, tsmith@BeavertonOregon.gov & Stacy Revay srevay@BeavertonOregon.gov

7:45 – 8:05 **Presentation: Beaverton School District- Long Range Facility Planning** - Discuss the District's current development of a new Long Range Facilities Plan. This planning effort is necessary before the School Board could consider referring a future capital bond to the voters. A critical component of the planning process is understanding the comments, concerns, opinions, priorities, and questions of the community.

The Board has not made any decision to refer a future capital bond to the voters. However, the District's current 2014 Capital Bond is nearing completion. Presented by Steven Sparks, Steven_Sparks@beaverton.k12.or.us

8:05 – 8:10 City Update- Lani Parr, Neighborhood Program

8:10 – 8:20 Board Business- BCCI Report, Treasurer's Report, Approval of minutes

8:20 – 8:25 New Business, Visitor Comments

8:25 Adjourn



COVID-19 Notice: The City is suspending in-person attendance by the public for NAC meetings to better protect the health and safety of the community. Persons interested in attending a meeting may use the link below or call in at the phone number listed below.

Zoom Meeting:

<https://www.zoomgov.com/j/1602809339?pwd=c0ZxZ1JmZHIvWnlWk3JRZjZlXaWVWZz09>

Call In:

1-669-216-1590

1-646-828-7666

1-551-285-1373

Webinar ID:

160 280 9339

Passcode:

431508



PUBLIC ATTENDEES: TIPS FOR PARTICIPATING EFFECTIVELY IN VIRTUAL NAC MEETINGS

SIGNING IN

Welcome to the virtual meeting space. Your neighbors are looking forward to connecting with you! We hope that this is a smooth and convenient experience for you, and acknowledge that it may require more than the usual degree of patience and understanding from all parties to make this a successful meeting. We recommend having these instructions handy before you start your first virtual meeting so you can refer to it as needed.

Your NAC will be facilitating the meeting using Zoom webinar. Zoom webinar is different from regular Zoom meetings in that there are two distinct categories of attendees—"panelists" and "attendees." Panelists can share their video and audio feed. For our purposes, the panelists will include NAC board members, guest presenters, and city staff assisting in running the meeting. Attendees may view the meeting in real time, ask questions, or make comments through the chat feature, but cannot share video and can only share audio if unmuted by the meeting host. These controls are in place to manage the security of the meeting and prevent any unintended audio/visuals from being shared.

- **Your NAC Chair has included information about how to join the virtual meeting on the meeting agenda**, which can be found on your NAC's webpage by visiting www.BeavertonOregon.gov/NAC. The meeting ID will change from month to month for added security, so be sure to reference this month's agenda for the proper information.
 - **You can also call in to the meeting** as opposed to using a computer. The phone number for call-in attendees will be listed on the agenda.
- **You are welcome to register in advance of the meeting if you would like to get any presentation materials ahead of time by using the link on the agenda.** If you are already set up to receive NAC notifications through our Notify Me system, you will receive the agenda and any associated presentation materials. Pre-registrations serve as a "virtual sign-in sheet" for the meeting host. Visit the link on the agenda to register for the meeting. *Please note that pre-registration is not required to attend NAC meetings.*
 - **If you did not pre-register, please note that the Chair will ask you to type your name into the chat box to indicate your attendance at the meeting.** This is still a public meeting, albeit virtual, and a sign-in sheet is required under Public Meetings Law.
- **Sign on 10-15 minutes early** to allow for time to get comfortable with the technology.
- **If you experience technical difficulties**, contact city staff at 503-686-9342 or email neighbormail@BeavertonOregon.gov for assistance. Staff will be monitoring phones and email throughout the meeting.



DURING THE MEETING

Presentations

- If guest speakers are present at the meeting, they will have provided their presentation materials to staff before the meeting. These materials may be viewed along with the NAC agenda on the NAC's webpage at www.BeavertonOregon.gov/NAC.
- The Chair will pause conversations for several seconds at intervals throughout lengthy guest presentations and before proceeding to the next agenda item to allow attendees an opportunity to pose questions/comments before moving on.
 - **If you are using a computer and would like to ask a question using your microphone**, use the "Raise Hand" feature or the chat box to indicate so. The meeting host will temporarily enable your microphone for the duration of the question. You can also type your question into the chat box and the Chair will read it aloud.
 - **If you are calling in to the meeting and would like to ask a question**, type *9 on your phone to activate the "Raise Hand" feature which will alert the Chair that you would like to ask a question. The meeting host will temporarily enable your microphone for the duration of the question.

Visitor Comment Period

- At the end of each meeting there will be time available for any visitor to comment. Time limits are enforced; **usually five minutes per visitor is allowed.**
- When the Chair asks for visitor comments:
 - **If you are using a computer and would like to comment using your microphone**, use the chat box to indicate so. This will enable the meeting host to see the order in which to call on people for visitor comments. When it is your turn, the meeting host will temporarily enable your microphone for the duration of your comments.
 - **If you are calling in to the meeting and would like to make a visitor comment**, type *9 on your phone to activate the "Raise Hand" feature which will alert the Chair that you would like to participate in the visitor comment period. The meeting host will temporarily enable your microphone for the duration of your comments.

POST-MEETING

Materials

- Minutes of the meeting will be posted to the NAC's webpage when they are submitted by the Recorder at www.BeavertonOregon.gov/NAC.

If you have feedback on how to improve the virtual meeting experience, please email neighbormail@BeavertonOregon.gov and/or contact the NAC C





for the love of NEIGHBORHOODS

What is a Neighborhood Association Committee (NAC)?

A NAC is a group of neighbors with a passion for the place they call home. NACs serve as the official voice of the neighborhoods to City Hall.

What do NACs do?

NACs provide a forum for neighbors to be involved in decision-making about issues in their neighborhoods such as transportation, development, parks, policing, and traffic. NACs also work on a variety of community building activities including: special events, service projects, and educational opportunities.

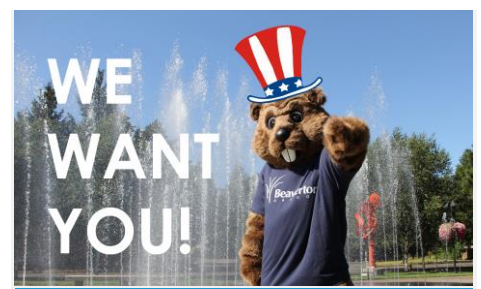
How is the NAC organized?

NACs are composed of a Board, Officers, and General Members who live, own property, and/or represent a business or non-profit within the boundaries of the NAC. Everyone is eligible to attend monthly meetings, participate in discussions, attend events and service projects in a volunteer capacity, bring ideas and concerns to the attention of the board, and serve on ad-hoc committees. In addition, Board Members and Officers are eligible to make and vote on all motions. Officer positions and duties are:

- *Chair: prepares agenda, presides over all meetings, serves as primary contact for the NAC*
- *Vice-Chair: fulfills position of chair in the absence of a NAC chair*
- *Recorder: takes minutes of all meetings*
- *Treasurer: receives all funds, keeps accurate record of receipts and expenditures*
- *Beaverton Committee for Community Involvement (BCCI) Representative: attends monthly meetings of the BCCI and represents the NAC at those meetings*

How can I get involved?

Attend your monthly NAC meetings. Participate in the discussions, introduce yourself to the board, and consider a position on the board! Contact Miles Glowacki, Neighborhood Program Coordinator at mglowacki@BeavertonOregon.gov or 503-526-3706 to discuss your ideas.



NEIGHBORHOOD PROGRAM

BeavertonOregon.gov/Neighborhood

Miles Glowacki, 503-526-3706
mglowacki@BeavertonOregon.gov
Program Coordinator

Lani Parr, 503-526-2243
lparr@BeavertonOregon.gov
Program Manager

Franziska Rose, 503-526-2543
frose@beavertonoregon.gov
Program Coordinator

VISIT THE CITY CALENDAR

BeavertonOregon.gov/Calendar.aspx

Don't have a computer?
Use free internet access at the
Beaverton City Library,
12375 SW Fifth Street

 **Need Assistance?**
 503-526-2497 • Use 7-1-1 for relay
 www.BeavertonOregon.gov/ADA