

CPO7 September 2024 Meeting Minutes

Date: September 9, 2024

Location: Bethany Presbyterian Church 15505 NW Springville Rd, Portland, OR 97229 and streamed live on Zoom.

Meeting was called to order at: 7pm by Nancy Hazelett, Chair of CPO7.

Community was welcomed and housekeeping information was provided.

Service Provider reports:

Washington County Sheriff's Office shared information about public safety calls in the last month. A key map was presented, highlighting higher concentrations of calls, often near retail areas. The map reflected all calls, including general inquiries and requests for deputy assistance, not just action-initiated incidents. The color-coding on the map indicated call volume (darker/brighter colors = higher volume). This new reporting method, started in July, is a pilot program intended to provide more detailed crime trend information to CPOs, based on their feedback. The data may be adapted for other communities or presentations in the future. Attendees were encouraged to send questions or suggestions regarding the reporting format to CPO7 leadership for forwarding to the appropriate parties.

Lindsay from **Tualatin Valley Water District** provided updates on capital improvement projects:

- The Metal Brass main replacement project (1600 feet of water main) on Metal Brass Drive, 171st, and 172nd was recently completed.
- The SW 188th (Beaverton) new main replacement project is upcoming.
- The West Line main replacement project has been postponed to early 2025.
- A water main replacement project on West Darina Street (730 feet) is also planned.
- TVWD has a robust water main replacement program, funded by water rates, to maintain their 761 miles of water main.
- Lindsay announced two virtual "Talking Water" sessions to discuss upcoming water rates: September 30th (12-1 PM) and October 10th (6-7 PM). Information is available on the TVWD website (tvwd.org).

Beaverton Resource Center Presentation

Lisa Mentasana, Executive Director of the Beaverton Resource Center, presented information about the center's services. Key points included:

- The center is a relaunch of community resource centers that existed in Oregon until 2014, when funding was reallocated.

- Their purpose is to help people navigating poverty by providing a one-stop service and resource center.
- They operate a call center for food pantry appointments and support local pantries with food drives, volunteer recruitment, and marketing.
- The center provides personal services, financial assistance (utilities, emergencies), and a range of medical services through partnerships (e.g., Washington County Mobile Correlation, monthly mobile clinics, annual health fairs).
- They offer assistance with insurance enrollment (Oregon Marketplace).
- The center hosts monthly child fairs (through Goodwill) and community-building events like "Ladies in Blue" (providing professional clothing).
- Recent impact statistics were shared, including financial assistance distributed, medical services provided, and individuals served through food pantries.
- The center relies on volunteers and welcomes their support.
- Funding comes from individual donations, grants, and church support.
- The center coordinates with the Beaverton School District and partners with various organizations, including Urban League of Portland.
- The center's community space is available for use by community members (serving those navigating poverty) free of charge.
- The center is located on Walker Road, across from Barnes Elementary and next to Holy Trinity Church, on the Beaverton 4 square campus.
- The relaunch of the center was a multi-year effort, initiated after seeing an increase in homelessness and housing instability in the community, with significant support from Beaverton 4 Square.
- The center is a 501(c)(3) non-profit organization.
- They are listed in the City of Beaverton resource guide and have a website with information about services, events, and volunteer opportunities.
- A monthly newsletter is available.

Announcements

- "Coffee with a Cop" at Bethany Starbucks on October 2nd (10-11:30 AM).
- THPRD virtual community meeting on September 24th at 6 PM regarding trail segments 3 and 4. Information will be posted on the CPO7 Facebook page.

Traffic Safety Subcommittee Update

Tanya provided an update on the Traffic Safety Subcommittee's activities:

- The subcommittee has approximately 13 members, with 5-8 actively participating on a monthly basis.
- Meetings are held on the second or third Wednesday of each month.
- Current focus is on traffic safety concerns around 158th Street related to the mental health development project.
- The subcommittee plans to apply for the Washington County Neighborhood Safety Program (Phase 1).

- Other safety concerns, such as those around Bethany, Nike, and Kaiser developments, have also been raised.
- A more comprehensive update is expected by the end of the year.
- Meeting minutes are available via Google Docs (link in agenda).

Upcoming Elections

- CPO7 elections will be held in October, as per the bylaws.
- A nominating committee is needed to collect nominations for steering committee positions (Chair, Vice Chair, Recording Secretary, Correspondence Secretary, Member at Large).
- Tanya, Mary, and Ken volunteered to serve on the nominating committee.
- Nominations will also be taken from the floor during the October meeting.
- Interested individuals are encouraged to contact CPO7 leaders with questions or nominations.

Steering Committee Meetings

- Steering committee meetings are held the Monday following the general meeting, from 1-2 PM, via Zoom.
- A new Zoom link will be provided via email; contact CPO7 leaders for the updated link.

Open Forum

- **CPO Modernization Plan:** Nancy provided information about the County's CPO modernization plan.
 - The County will start sharing information about the plan at the CCI meeting on September 17th.
 - The meeting is open to the public.
 - Contact CPO7 leaders for the meeting link.
 - The modernization plan aims to update the CPO program, including addressing outdated language, tools, and processes.
 - The County plans to hold listening sessions to gather public input.
 - A CPO training session, including information on public meeting laws and a listening session on the modernization plan, is scheduled for Monday, October 21st, from 5:30 to 7:30 PM (virtual).
 - The County hopes to update the CPO resolution order by spring.
 - Concerns were raised about the County's control over the program and the potential impact on CPO interactions with cities.
- **Significant Natural Resource Ordinances:** Mary inquired about the status of the Significant Natural Resource Ordinances. It was noted that a subcommittee has been working on this, and that the state has specific requirements for development in multi-habitat areas. New mapping may offer additional protections, but these may not be implemented due to prior mapping discrepancies. An update from the CCI and the

subcommittee is requested at the next CPO7 meeting. A letter regarding the ordinance will be presented at the next CCI meeting and posted on Facebook.

- **Other Open Forum Items:**

- A reminder was given about submitting forms for traffic control, sidewalk issues, and traffic enforcement.
- The October agenda will include presentations on Measure 118 (a statewide tax-related ballot measure) and updates from the Traffic Safety Subcommittee.

The meeting was adjourned at 8:10 pm.