

THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING)
JENNIFER ALLEN, RON HERNANDEZ) RESOLUTION NO. 99-2860
AND JULIET HYAMS TO THREE)
EXPIRING TERMS ON THE CENTRAL) Introduced by Mike Burton
STATION COMMUNITY ENHANCEMENT) Executive Officer
COMMITTEE)

WHEREAS, The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council adopted Resolution No. 92-1560 on February 27, 1992, for the purpose of appointing members to the Metro Central Station Community Enhancement Committee; and

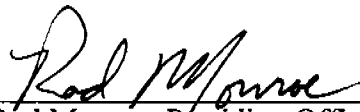
WHEREAS, Three Committee members' terms of membership have expired. The Executive Officer has authority to appoint members to the Committee for Council confirmation. The Executive Officer solicited nominations for membership appointments from the eligible organizations; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for appointment to the committee: Jennifer Allen, Forest Park Neighborhood Association, Ron Hernandez, Friends of Cathedral Park Neighborhood Association, and Juliet Hyams, Northwest District Association; now therefore,

BE IT RESOLVED,

1. THAT the Metro Council hereby confirms the appointments of Ms. Jennifer Allen, Mr. Ron Hernandez, and Ms. Juliet Hyams to the Metro Central Station Community Enhancement Committee; and
2. THAT the Committee membership and terms of service for these individuals shall be for a two-year term from this date through October 2001.

ADOPTED by the Metro Council this 2ND day of DECEMBER, 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel



FOREST PARK NEIGHBORHOOD ASSOCIATION
1819 NW Everett Rm. #205
Portland, Oregon 97209

RECEIVED

SEP 30 1999

EXECUTIVE OFFICER

September 29, 1999

Mike Burton
Metro Central Station Community Enhancement Committee
Metro
600 NE Grand Avenue
Portland, Or 97232

Dear Mike:

At our June board meeting, the Forest Park Neighborhood Association voted and approved Jennifer Allen as our MCEC representative. I have passed on the information form for her to fill out, which you should receive shortly. Her address and phone number are as follows:

Jennifer Allen
464 NW Skyline Crest Road
Portland, OR 97229
297-8698

Regards,

Claire Stock, President
Forest Park Neighborhood Association

RECEIVED

OCT - 7 1999

EXECUTIVE OFFICER



METRO

APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

Sustainability, environment, education
METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME Jennifer H. Allen DATE 9/30/99

HOME ADDRESS: 464 NW Skyline Crest Rd., Portland, OR 97229
STREET CITY STATE ZIP

BUSINESS ADDRESS: 464 NW Skyline Crest Rd., Portland, OR 97229
STREET CITY STATE ZIP

HOME PHONE: 503-297-8698

BUSINESS PHONE: 503-297-8698

FAX 503-297-8698 (call first)

E-MAIL ADDRESS: JALLEN0515@aol.com

NEIGHBORHOOD Forest Park
(candidate of FPNA board)

METRO DISTRICT NO. Five (5) -
(i.e., District that you live in) I think!

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Female

ETHNIC ORIGIN Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Germantown Friends</u>	<u>Philadelphia, PA</u>	<u>high school</u>
<u>Yale University</u>	<u>New Haven, CT</u>	<u>BA</u>
<u>Yale School of forestry</u>	<u>New Haven, CT</u>	<u>Master of Environ. St</u>
<u>George Mason Univ.</u>	<u>Fairfax, VA</u>	<u>Ph.D. R. Environmental Science Public Policy</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
10/199 - 9/99	Willamette Restoration Initiative	environmental cons.
1/99 - 7/99	Portland Development Commission	Environmental Cons
7/98 - 7/99	International Sustainable Development Foundation	"
6/97 - 5/98	Ecotrust, (Portland, OR)	Executive Vice Presida
6/88 - 5/97	The World Bank, Wash. DC	environmental con
10/98 -	Board member, Forest Park Neighborhood Ass	
3/99 -	Board member, Portland Friends School	

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

I believe that my experience working in the field of sustainable development for non profit organizations & government agencies gives me a useful perspective on community development challenges and opportunities. My management & board experience may also provide useful insights into the needs & potential of applicant for MCEC grant

Have you volunteered for any minority organizations?

no

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

Helping to advance community vitality, and sustainable economic, social & ecological development in Portland is central to my personal and professional life. I would welcome the opportunity to serve on the Metro Central Enhancement Committee, as I believe the committee can play a valuable role in enriching community life in Portland.

Date

9/30/99

Signature

Jennifer H. Allen

FAX 248 1943



METRO

APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME Ron Hernandez DATE 10-21-99

HOME ADDRESS: 6812 N. CATLIN AVE PTLD OR 97203
STREET CITY STATE ZIP

BUSINESS ADDRESS: 910 NW HOYT PTLD OR 97209
STREET CITY STATE ZIP

HOME PHONE: 289.2458

BUSINESS PHONE: 248.9100

FAX

E-MAIL ADDRESS: REHERNAN@MSA.COM

NEIGHBORHOOD CATHEDRAL PARK

METRO DISTRICT NO.
(i.e., District that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: M

ETHNIC ORIGIN Hispanic

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

Table with 3 columns: SCHOOL (INCLUDE HIGH SCHOOL), LOCATION, MAJOR OR DEGREE. Multiple empty rows for data entry.

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

COMMERCIAL furnishings, Inc. Senior Project MGR.

DATE (TO/FROM)

EMPLOYER/ORGANIZATION

POSITION

- PRESENT Columbia Blvd Waste Water Treatment Plant CAC MEMBER 3yrs
- " Cathedral Pk. NA MEMBER (PAST CHAIR + BOARD MEMBER) 8yrs
- " City of PTL TSP CAC MEMBER 2yrs
- " St. John Truck Strategy CAC MEMBER
- 98-'99 Emergency Response CAC MEMBER 1yr
- PRESENT Friends of Peninsula Crossing Trail Member
- 12-'98 St John/Cathedral Pk Transportation Comm. Chair

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

- Strong Commitment to Community
- Able to get along with diverse personalities
- Completed City of PTL/PSU Course - PTL Traffic + Trans
- Involved in N. Beach Project

Have you volunteered for any minority organizations?

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I would like to continue to contribute to the improvement of the Peninsula + N. Portland.

10-25-99
Date

Ronald Hernandez
Signature



METRO

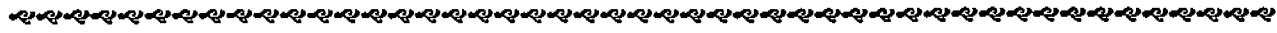
APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

recycling + waste management

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:



NAME Juliet Hyams

DATE 10/19/99

HOME ADDRESS: 2324 NW Marshall
STREET

Portland OR 97210
CITY STATE ZIP

BUSINESS ADDRESS: same
STREET

CITY STATE ZIP

HOME PHONE: 503-224-6520

BUSINESS PHONE: same

FAX same

E-MAIL ADDRESS: juliet@teleport.com

NEIGHBORHOOD Northwest Portland

METRO DISTRICT NO. 5
(i.e., District that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: F

ETHNIC ORIGIN white

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Punahou School</u>	<u>Honolulu, HI</u>	<u>high school</u>
<u>U of Oregon</u>	<u>Eugene, OR</u>	<u>BA Journalism</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
8/99-current	Northwest District Assoc.	1st Vice President
12/96-8/99	"	Board Member

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

neighborhood activism in NW Portland, board position and vice presidency of the NWDA, good written and oral skills, interest + familiarity in Metro, experience in the corporate world, a desire to effect positive change and promote Metro's goals

Have you volunteered for any minority organizations?

no

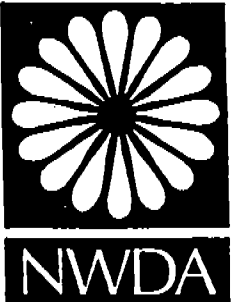
OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I want to create a stronger tie between Metro and my neighborhood and the City. I have read up on Metro's policies and principles and want to become more familiar with their personnel and operations. I think I can help direct grant money to recipients who will benefit the community

10/19/99
Date

Juliet Hyatt
Signature

**NORTHWEST
DISTRICT ASSOCIATION**
1819 N.W. EVERETT STREET #205
PORTLAND, OREGON 97209
(503) 223-3331



October 22, 1999

Mike Burton
Executive Officer
Metro
606 NW Grand Ave.
Portland, OR 97232-2736

RE: Metro Central Enhancement Committee Appointment

Dear Mr. Burton:

The Northwest District Association (NWDA) voted unanimously to submit the name of First Vice President, Juliet Hyams to serve as its representative to the Metro Central Enhancement Committee. Ms. Hyams has been worked with NWDA for over three years, serving on several committees the board of directors and now as an officer. She is a well-organized and thoughtful individual who, we are confident, will add a great deal to this important committee. Juliet can be reached at:

2324 NW Marshall #4 Portland, OR, 97210 Phone: 224-6520 e-mail: juliet@teleport.com

We appreciation the opportunity to make this nomination.

Sincerely,

A handwritten signature in black ink that reads "John Bradley" followed by a stylized flourish.

John Bradley
President, NWDA

Cc Katie Dowdall
Juliet Hyams



METRO

September 23, 1999

Ms. Jean Estey Hoops
Friends of Cathedral Park Neighborhood Association
P. O. Box 83013
Portland, OR 97283

Dear Jean:

The appointment of Joe Beeler representing Friends of Cathedral Park Neighborhood Association on the Metro Central Enhancement Committee expired July 1999. Mr. Beeler served the committee with excellence and acted in the best interests of the enhancement program and community at large.

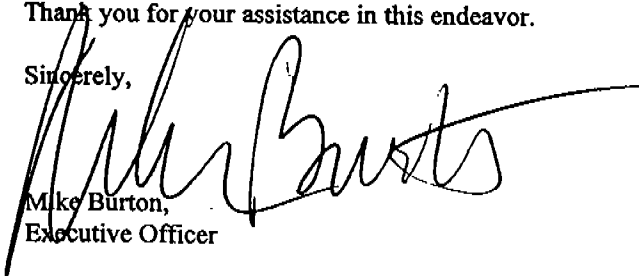
The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. Metro Councilor Ed Washington, District #5, chairs this committee. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

Your neighborhood organization may submit up to three candidates, from which I will appoint one individual to serve for the next two-year term. The Metro Council confirms committee appointments. Please submit your association's nomination(s) by October 29, 1999 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation in November 1999. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

The Metro Central Enhancement Committee has completed its seventh funding cycle, having awarded one hundred eleven grants for a total \$1,414,361 in enhancement funds. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement. With approximately \$200,000 to award each year, the decisions from this committee will make a great impact for the future livability of the area. A list of funded projects is attached.

Thank you for your assistance in this endeavor.

Sincerely,


Mike Burton,
Executive Officer

MBKD:clk
Attachment

cc: Councilor Ed Washington, District #5
Terry Petersen, Acting Director REM
Joe Beeler
Metro Central Enhancement Committee Members
Joleen P. Classen, Exec Director Neighbors West/Northwest
Frank Bird, Pres. Neighbors West/Northwest



METRO

September 23, 1999

Mr. Frank Bird
Chair Northwest District Association
P. O. Box 10443
Portland, OR 97296-0443

Dear Frank:

The appointment of Dan Anderson representing Northwest District Association on the Metro Central Enhancement Committee expired July 1999. Mr. Anderson served the committee with excellence and acted in the best interests of the enhancement program and community at large.

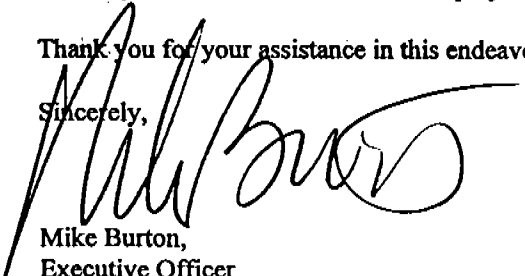
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Sincerely,


Mike Burton,
Executive Officer

MBKD:clk
Attachment

cc: Councilor Ed Washington, District #5
Terry Petersen, Acting Director REM
Dan Anderson
Metro Central Enhancement Committee Members
Joleen P. Classen, Exec Director Neighbors West/Northwest



METRO

September 23, 1999

Ms. Claire Stock
Chair Forest Park Neighborhood Association
14025 NW Germantown Road
Portland, OR 97231

Dear Ms. Stock:

The appointment of Arnold Rochlin representing Forest Park Neighborhood Association on the Metro Central Enhancement Committee expired July 1999. Mr. Rochlin served the committee with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. Metro Councilor Ed Washington, District #5, chairs this committee. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

Your neighborhood organization may submit up to three candidates, from which I will appoint one individual to serve for the next two-year term. The Metro Council confirms committee appointments. Please submit your association's nomination(s) by October 29, 1999 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation in November 1999. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

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Thank you for your assistance in this endeavor.

Sincerely,

Mike Burton,
Executive Officer

MBKD:clk
Attachment

cc: Councilor Ed Washington, District #5
Terry Petersen, Acting Director REM
Arnold Rochlin
Metro Central Enhancement Committee Members
Joleen P. Classen, Exec Director Neighbors West/Northwest
Frank Bird, Pres. Neighbors West/Northwest

**EXECUTIVE SUMMARY
RESOLUTION 99-2860
METRO CENTRAL ENHANCEMENT COMMITTEE**

PROPOSED ACTION

Passage of Resolution 99-2860 would confirm appointments of the following three new members to the Metro Central Enhancement Committee:

- Ms. Jennifer Allen, Forest Park Neighborhood Association
- Mr. Ron Hernandez, Friends of Cathedral Park Neighborhood Association
- Ms. Juliet Hyams, Northwest District Association

WHY NECESSARY

The two-year terms of the previous committee members representing these organizations expired.

ISSUES/CONCERNS

- None. Each neighborhood association submitted only one nomination.
- Note: Councilor Washington chairs this committee, and usually likes to introduce the new members to the Council at confirmation time.

BUDGET/FINANCIAL IMPACT

None.

STAFF REPORT

RESOLUTION NO. 99-2860, FOR THE PURPOSE OF APPOINTING JENNIFER ALLEN, RON HERNANDEZ, AND JULIET HYAMS TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 28, 1999

Presented by: Terry Petersen

The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council on February 27, 1992, adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Station Community Enhancement Committee. The seven-member committee must be comprised of the Metro Councilor from District #5 Councilor Ed Washington, and one member from each of the following: Forest Park Neighborhood Association, Friends of Cathedral Park Neighborhood Association, Linnton Neighborhood Association, Northwest District Association, Northwest Industrial Neighborhood Association, and one member representing the environmental organizations that have, or will have, an interest in the enhancement area.

The two-year terms of service of the following individuals expired in October 1999: Arnold Rochlin, Forest Park Neighborhood Association; Joe Beeler, Friends of Cathedral Park Neighborhood Association and Daniel Anderson, Northwest District Association. The Executive Officer solicited nominations from each of these neighborhood associations. Letters were sent requesting that each neighborhood organization identify and submit names of up to three individuals, from which one individual would be selected by the Executive Officer to serve on the committee.

One nomination was received from Forest Park Neighborhood Association, Friends of Cathedral Park Neighborhood Association and Northwest District Association. All three nominations met the criteria set forth in Ordinance No. 91-437. The Executive Officer has reviewed the nominations and recommends the appointment of the following individuals:

- Jennifer Allen, Forest Park Neighborhood Association
- Ron Hernandez, Friends of Cathedral Park Neighborhood Association
- Juliet Hyams, Northwest District Association

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends Council adoption of Resolution No. 99-2860 confirming the nomination of Jennifer Allen, Ron Hernandez and Juliet Hyams for a two-year term on the Metro Central Station Community Enhancement Committee.