## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING DENNIS GANOE	)	
PAT RUSSELL, DARREN PENNINGTON, TOM JOSTE AND		RESOLUTION NO. 00-2902
JUDITH ANDERSON TO THE METRO COMMITTEE	í	INTRODUCED BY KAREN WITHROW
FOR CITIZEN INVOLVE MENT (MCCI)	í	III KODOCED DI TORREM WITHROW

WHEREAS, Objective 1.1 of the Regional Urban Growth Goals & Objectives states that Metro shall establish a Regional Citizen Involvement Coordinating Committee to assist with development, implementation and evaluation of its citizen involvement program; and

WHEREAS, the Metro Charter also called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, the Metro Council created said Office and established Metro Committee for Citizen Involvement as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of the following citizens to MCCI:

Dennis Ganoe	14723 SE Orchid Avenue, Milwaukie, 97267	District 2, Position 6
Pat Russell	16308 SW Estuary Drive #208, Beaverton, 97006	District 4, Position 10
Darren Pennington	10365 SW Day Road, Sherwood, 97140	District 4, Position 12
Tom Joste	15445 NW Troon Drive, Portland, 97229	District 4, Position 11
Judith Anderson	16640 SW Jordan Way, King City, 97224	District 3, Position 9

BE IT RESOLVED, that the Metro Council appoints Pat Russell and Dennis Ganoe as members of the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL THIS 30

DAY OF \_

Presiding Officer David Bragdon

Approved as to Form

Office of General Counsel

#### STAFF REPORT

FOR THE PURPOSE OF APPOINTING DENNIS GANOE, PAT RUSSELL, DARREN PENNINGTON, TOM JOSTE AND JUDITH ANDERSON TO THE METRO COMMITTEE FOR CITIZEN INVOLVE MENT (MCCI)

MARCH 16, 2000

KAREN WITHROW (X1539)

### BRIEF DESCRIPTION OF RESOLUTION

This resolution is simply meant to appoint two new members to the Metro Committee for Citizen Involvement (MCCI).

#### **EXISTING LAW**

Metro Code Chapter 2.12 and MCCI's bylaws are the relevant legal documents related to this appointment. Both state that MCCI will nominate appointees to vacant positions and the Metro Council will give final approval.

#### BACKGROUND

For some time now, MCCI has had several vacancies, which we continue to attempt to fill. In addition to personal contacts, we have sent mailers and done some advertising. We thank the Metro Council for making contacts and sending us leads as well. At this time we have five candidates to present.

From District 2, is Dennis Ganoe, currently a quality assurance engineer who is very familiar with the concept of process. He clearly understands that MCCI's role involves looking at the process available for citizen involvement and assuring it is adequate. He is ready to commit to being a part of our team.

We are extremely pleased to present three candidates from District 4. The Beaverton Committee for Citizen Involvement recommended Pat Russell who has very strong connections to his local community and a real sense of accountability to communicate with them what he learns at Metro. Tom Joste is a retired engineer with volunteer background and lots of life experience. Darren Pennington is committed to the importance of citizen involvement and wants to learn through his involvement at Metro. His father set an example of involvement throughout his life. All three understand the time required and are ready to serve the region's citizens as a member of MCCI.

Judith Anderson, from District 3, is extremely qualified in the area of citizen involvement. She has formed homeowner associations, created and maintained large neighborhood groups and is chair of her CPO in Washington County. She has lots of energy and is ready to share her talents with MCCI.

BUDGET IMPACT None

OUTSTANDING QUESTIONS

None

The MCCI Nominating Committee and full committee membership have both voted to send forward these nominations and we thank the Council for their consideration of this Resolution.

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Optional: Attach resume
Most advisory committees require meeting at least once a month. Meeting hours may be evening or day depending on the
committee. Many committees also require some investment in time outside of the meetings. Will you commit to the time
equired to fulfill your duties if appointed to an advisory committee?
Since some committees may have consider an arrival and the same of
since some committees may have specific requirements for membership, please request an addendum for specific advisory
committees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further general information or call the contact person listed for each individual advisory committee if you have detailed information
requests.
Signature

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to: Metro Office of Citizen Involvement 600 NE Grand Avenue Portland, OR 97232

797-1539 (phone) 797-1799 (fax) e-mail MCCl@metro.dst.or.us Web Site: www.metro-region.org

# Dennis Gance

# RECEIVED

# MCCI SUPPLEMENTAL APPLICATION QUESTIONS

MAY 1 4 1999

EXECUTIVE OFFICE
1. Why would you like to serve as a member of the Metro Committee for Citizen Involvement (MCCI)?
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4. Do you have personal or professional goals that may be impacted by your participation on MCCI?
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5. Do you have any questions or concerns about becoming an MCCI member?
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<u>No</u>
Please list three references who are familiar with your citizen involvement experience (please list name
affiliation and phone number).
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a. Chuck Serture NCCA OSS-2126
b. Aun Segret Fred (912) 699-9594
a Red Burlle Crow wife 657-9281

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MAIL BOXES ETC #3133

JAN.25.2000 1:19PM

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797-1539 (phone) 797-1799 (fax) e-mail MCCl@metro.dst.or.us Web Site: www.metro-region.org Mr. Pat Russell 16308 SW Estuary Dr. #208 Beaverton, OR 97006 (503) 533-8887

January 25, 2000

# Application for Citizen Involvement

Metro CCI

My Council District: District #4 (Northwest Beaverton--SW quadrant Walker/158th)

FAX available by arrangement E-MAIL available by arrangement

Occupation:

Self-employed, Mr. Mom (3 kids 5.5 - 3.3 - 2.0)

Rambling Rose Landscaping - Commercial/residential landscape maintenance (Part-time)

# Responses to Questions 1 through 5

## Question 1: Education, Work or Experience

As noted on my attached Resume, I obtained a BLA in Landscape Architecture from the University of Oregon in 1973 and have attended post-grad courses in urban planning at various universities. In addition to office level expertise in the field of Landscape Architecture, my university experience mirrored emerging environmental planning and legislative issues—later I became immersed into WA St. SEPA, Ca. St. CEQA and federal NEPA. As an example of technical environmental administration/legislation, I participated in Endangered Species listing administration at the local level involving Big Horn Sheep (CA) and Desert Tortoise & Fringed-toed Lizard (CA desert) during the 80's/90's (Conservation Plans, Multiple Species Habitet Plan). In addition, my local governmental planning experience within the Coachella Valley (Palm Springs area) included developing compliance legislation in response to mandates from EPA/SCAQMD concerning PM-10 (dust particulates).

Since my graduation from the U of O in 73 until 1992, I was a government planning bureacrat at the city, county and semi-regional level (council of governments) in three states covering design review, urban form, comp plan/zoning/specific plan administration/legislation, CIP planning, transportation planning, neighborhood planning, housing need, airport planning, urban redevelopment, growth impact mitigation/funding techniques, environmental review, annexation. Upon returning to Beaverton in 1992 I have participated in advocacy causes including MAX planning, sensible transportation options, preservation of forest and water resources, protection of wetlands and reparian habitats, aesthetic urban infill, efficient transportation systems, state legislative activities affecting land user-perhaps utopian hopes and interests in making Oregon a more livable and (excuse me) sustainable environment.

At the same time I started a new family and have become Mr. Mom - shifting my full time employment in the landscape industry to part time. I have taken the available time to become more involved at the local level (participating in my Neighborhood Association and city and county CCI) and focusing toward local environmental and pressing growth issues (Tualatin River Watershed Council, Wa. Co. USA policies, transportation and storm drainage CIP and regulation and city of Beaverton planning legislation). My urge is to facilitate the

-2-MCCI Application Pat Russell

informing of concerned residents about the issues and possible alternative solutions (citizen awareness). I believe that with my governmental planning experience I can understand the needs/concerns of local politicians and administrators, the planning/implementation process and effective citizen involvement (asking the right questions). I believe that the more one becomes involved in planning, the more one appreciates the diversity of opinions in the region, the need for consensus on important issues and the yearning for honest leadership.

## Question 2: Involvement with groups, boards, organizations

Based upon my professional planning experience I have served as a staff liaison for Design Review Boards, Planning Commissions, City Councils, Board of County Commissioners, Annexation Boards, COGs, including being a chair of a TAC of a COG among my peers. I have represented my jurisdictions's views and recommendations before county, regional and state agencies. I have always advocated neighborhood involvement in the decision-making process. I have been Club Treasurer for my daughter's local swim club. I have also advanced my personal causes by participating in various environmental/planning non-profit groups when time allowed, as noted in my resume. Since 1973, I have enjoyed being a citizen and participating in focused legislation spensored by such groups as Metro, city of Beaverton, Wa. Co. USA, Tri-Met (MAX planning), ODOT (Westside Freeway and Sunrise Corridor); generally I have been on the "outside" looking "in", wherein I used be on the "inside" and party to the "game plan." I currently enjoy the autonomy of pursuing my values, without reprimand, raising political and planning issues and participating in select solutions/activities. I believe neighborhoods and citizens are generally at a disadvantage in the political process. Too often decisions have been made before patronizing citizen involvement (beyond the trial balloon stage).

#### Question 3: Interest in Metro committees

Right now, I have expressed an interest in citizen involvement, because such involvement is broad based and allows me to evaluate the political environment before expending energy in my favorite areas—such as urban design (is quality infill), infrastructure planning, transportation, housing, open space and environmental protection (including habitat rehabilitation). I also feel that my city and we as a region have not adequately tapped recycling opportunities. I do enjoy detailed planning afforded at the local level (neighborhood, city).

# Question 4: Relevant experience, skills, or interest that prepares me for MCCI

As noted above, I have participated as an active listener in various capacities surrounding an issue. I have also acted to achieve goals of various groups where I support common views. I understand the difference in pursuing my own agenda vs. pursuing an agenda representing the interests of my community (ie what's good for Beaverton, as well as the region). I believe that MCCI serves as an information/partial advocacy forum. The group's most important charge is to pursua practical ways to communicate with the citizens and voters of the region on the issues so that they are informed and they are allowed to make good decisions in how they interact within the environment. Hopefully they are the right decisions... the leap of faith. With a reasonably healthy local economy, now is the time to plan ahead and build our savings for the future. We need to begin to repair the environmental damage caused by our past and present generations.

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-3-MCCI Application Pat Russell

Question 5: References

JoAnn Eden, Chairman of the Five-Oaks/Triple Creek NAC (NW Beaverton area), city of Beaverton (503) 645-8725

Bob Tenner, Chair Beaverton CCI (503) 646-5866

Thank you for your consideration,

Pat Russell

Enclosed: Resume

**Professional Qualifications** Mr. Pat Russell 16308 SW Estuary Dr., #208 Beaverton, OR 97006 (503) 533-8887

## Committed To:

Landscape Architecture Conceptual Planning / Site Planning Environmental / Resource Planning Urban Infill, Neotraditionalism, Transit Facilities Mixed Use Urban Projects / Downtowns Pedestrian-friendly Streets / Neighborhoods

1998 to present - Rambling Rose Landscaping (self-employed)

Commercial, residential landscape maintenance services in Portland Metro area

1996 to 1998 - David Christian Landscaping

Assisting in residential and commercial landscape maintenance in Oregon's North Coast area

1993 to 1996- ERNST Home Centers

15550 SE McLoughlin, Milwaukie. OR 97267

Sales Manager in Nursery/Lawn and Garden Dept. (Power Equip. and Hardgoods)

(20 years public planning; 12 in southern California, 8 in Portland area)

1986 to 1992 - City of Cathedral City (Palm Springs area)

Sentor Planner: Planning Division Manager overseeing current and advanced planning within Department of Community Development (Engineering, Public Works, Building, Code Enforcement, and redevelopment functions) of a rapid-growth community of 35,000.

1981 to 1986 - City of Norco (Riverside, Ca., I-15 corridor)

Associate Planner: Middle management duties, including full range of long and short term planning serving the Director of Community Development, assisting Code Enforcement. Engineering, and the Building Division; Redevelopment programs and Contract administration within growth-impacted suburban/agricultural community of 33,000.

1976 to 1981 - Regional Planning Council of Clark County (WA)

Senior Planner: Assisted the Assistant Planning Director in overseeing the current planning programs provided to member agencies (Clark County and City of Vancouver). Handled historically heavy work loads to accommodate subdivision activity in Clark County. Served respective Planning Commissions, City Councils, and the Board of Commissioners. Administered all annexations in the county as Chief Clerk of the Boundary Review Board.

1973 to 1976 - City of Beaverton (Portland area)

Assistant Planner: Administered the Design Review Board program, completed research, wrote staff reports, and presented staff recommendations before the Board, the Planning Commission, and City Council. Street tree planting programs, Bikeway, downtown, and neighborhood planning assignments. Assisted in drafting sign, subdivision, zoning, and tree preservation ordinances. Assisted in General Plan amendments.

#### -2-Professional Resume Pat Russell

Summer Internships

1972 - Wolf Creek Garden Center, Dayton Ohio area. Assisted in installation of golf course. industrial, and residential irrigation systems. 1968, 69, 70, 71 - Nevada State Highway Department (Carson City). Landscape Design Section, Soil and Aggregate Testing Labs.

Education and Affiliations

1964 to 1968: Graduated from Carson City High School, Carson City, Nevada

Nevada Boys State 1967

1968 to 1970: University of Loyola at Los Angeles, CA. majoring in Pre-dental and Biology;

completed two years college credit.

1970 to 1973: University of Oregon at Eugene. OR, majoring in a 5-year professional

Landscape Architecture program. Graduated with a BLA.

Emphasis in design, office operations, horticulture, natural resouces analysis, urban design, environmental planning, and computer application.

Post graduate studies at Portland State University and University of 1973 to

California at Irvine and Riverside in urban planning, zoning, subdivision, and environmental law, design review, neotraditional/transit-oriented development.

# Current Community Involvement Activities:

- member City of Beaverton, 5 Oaks, Triple Creek NAC

- active monitering of local land use/environmental issues--such as attending meetings of Tualatin River Watershed Council, Wa. Co. Unified Sewerage Agency (USA), city of Beaverton

Salmon Habitat, Urban Stream corridors

Urban Physical Design and Infill

Tree Preservation

Transportation options (TODs, arterial corridor mixed use infill, signal synchronization, citizen awareness, use efficiency, pedestrian ambience)

### Past Memberships:

- American Planning Association (APA)
- Sierra Club
- 1000 Friends of Oregon
- Sensible Transportation Options for People (STOP)
- The Wetlands Conservancy (Tualatin, OR)
- Tualatin Hills Swim Club (US Swimming)
- Tualatin Hills Water Polo Club (USWP)
- Program Coordinator for APA Cahuilla District of Inland Empire Section of California Chapter (Palm Springs area) 1991, 1992
- Chair, Technical Planning Subcommittee, Cathedral City Liason. Coachella Valley Assoc. of Governments (Palm Springs area), 1991--\$400 million Transportation Plan
- Treasurer, Palm Springs Pirannas Swim Club (US Swimming)

# Application for Citizen Involvement

Name DARREN C. PENNINGTON Council district/County Dist 3 / WASHINGTON CO.
Address 10365 SW DMY RD, SHENWOOD State/ZIP OR 97140
Phone: Home 570-9856 Work 215-5169 FAX 215-6863 e-mail DARREN. PENNINGTON & GIE. NET
Occupation/place of employment RESEARCH ANALYST PROVIDENCE POATLAND MEDICAL CENTER
Education, work or volunteer experience
FOUCHTION - AA BS, MS, Ph.D Mostly Social Sciences
WORK - RESEARCH ANALYST FOR PROVIDENCE PORTLAND MEDICAL CENTER AND
OREGON SENION AND DISABLED SENVICES DIVISION
Instruction - OREGON STATE UNIVERSITY AND WESTERN OREGEN STATE COL
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Citizens for Accountability in Paison siting member
Providence Access Usen Group - Founder
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committee for Citizen involvement
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797-1539 (phone) 797-1799 (fax) e-mail MCCI@metro.dst.or.us Web Site: www.metro-region.org

To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804

# **Application for Citizen Involvement**

Name Thomas R. Voste Council district/County District 4- tobshingt
Address 15445 NW Troom Dr. State/ZIP Partland OR 97229
Phone: Home (503)439-9301 Work - FAX e-mail bet Tom, @
Phone: Home (503)439-9301 Work — FAX — e-mail bet Tom (6)  Occupation/place of employment Refixed — teleport Con
Education, work or volunteer experience
Education, work of Volunteer experience  Educution - B5-US Noval Academy  MBA-Univ of California-Berkeley
MINA - UNIV. OF CATITATION RETER
Work Experience-
Work Experience- 30 years with Lock heed Birerald Corp. Worked in Weapon System Program Management
Wasked in Weapon System
Trogram Management
SMART Volunteer-1998
List and describe any involvement you have had with groups, boards, organizations, etc.
Vica President - Backnown try Horsemen -
Vice Pyesident-Backcountry Horsemen - Itamilton, Mentana
Becarder- Claremont Greens Finance Committee
Name the committee(s) you are interested in and explain why you think the committee issues are
important
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Transportation Policy Alternatives Committee-
will aid in Solution to Urban Sprawl
Problem
Megional Parks & Greenspaces Advisory Committee-
Open space is an important partot
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and upgraded to match population
Growth.

any relevant experiences, skills or interests that have helped to prepare you for a position
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# Application for Citizen Involvement

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Name Judith Anderson	Council district/County District 3/ Washington
Address 16640 SW Jordan Way	State/ZIP King City OP 97224
Phone: Home 503 624-0134Work	FAX e-mail rider d telepart com
Occupation/place of employment Return - Co	errently temporary employment with Census Duricau
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Volunteer- 20 year experience as	a civic activist. Most recently
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Chief of Staff, Chair of the	Oregon House Kenne Commillee 1986
Founder and Vice President of CPO4K.	Sessio
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Corrently, Vice Passedent of the	Citizen Participation Organization
PO 4-K in Washington County	Representative to the Washington County
Committee for Citizen Inho	lvenant.
Member of the King Ci	ty Social Services Commilled
trior to moving to Oregon W. J.	114 1498 - towaded the Wheaton
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citizens want and care about f	or their commenties
The King City we don't have a	citizen involvement programme he
citizens are anary and confuse	d. The CPO is working to increase
Cilizen participation and intoc.	- Cilizana of the many changes taking
King City citizens. The City Cov	neil is beginning to agree and made
Citizen Participation one of I	he lity's goals for 2000.

any relevant experiences, skills or interests that have helped to prepare you for a position
this committee Strong commit commitment to community service Sold
ducational and employment history that prepares me for analyma
coblems and seeking afternatives/ solutions.
ommitment to increasing affordable hoosing stock and some
experience with "Smart growth" in Maryland
Duderstanding of how the bureacratic process works and a knowledge
of how to play the goings.
A America of the complexity of planning and social issues and
a commitment to balancing commission and individual weeds
The state of the s
there refer to the same for the same
two references who are familiar with your community and volunteer work
Bud Wilkensen, King City Kouncil Member 503 598-3955
Perry Ewing Extension Agent CPO Coordinator Wash Co. 503 725-2117
4°
tional: Attach resume
st advisory committees require meeting at least once a month. Meeting hours may be evening or day depending on the
nmittee. Many committees also require some investment in time outside of the meetings. Will you commit to the time
uired to fulfill your duties if appointed to an advisory committee?
ce some committees may have specific requirements for membership, please request an addendum for specific advisory
nmittees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further
neral information, or call the contact person listed for each individual advisory committee if you have detailed information
quests.
nature
embership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the
pointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people,

Please return to:
Metro Office of Citizen Involvement
600 NE Grand Avenue
Portland, OR 97232

pecially those who are under represented in public involvement.

797-1539 (phone) 797-1799 (fax)
e-mail MCCI@metro.dst.or.us Web Site: www.metro-region.org

To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804

From:

Karen Withrow

To:

"lou.ogden@juno.com"@MetCen.GWIA

Subject:

Re:

Lou,

I have actually not received his application yet, but it sounds like I will and for that I am very grateful. I will keep your kind note in my file and put it with his application upon receipt.

Thank you again Karen Withrow Metro Executive Office 797-1539

>>> <lou.ogden@juno.com> 02/16 2:57 PM >>> Karen,

I understand that Darren Pennington, of Wilsonville has applied for a seat on MCCI. I don't know who makes that selection but would you please pass on to the powers that be that I STRONGLY recommend Darren. He is thoughtful, insightful, provocative, and cooperative. He is very sincere and a very hard worker. If there is anyone I should contact regarding Darren's application, please let me know.

Lou Ogden 21040 SW 90th Ave. Tualatin, OR 97062 503/692-0163 phone & fax lou.ogden@juno.com

# BEFORE THE METRO COUNCIL

	F APPOINTING PAT RUSSELL E TO THE METRO COMMITTEE VE MENT	(	RESOLUTION NO. 00-2902 Introduced by Karen Withrow
shall establish a Regi	•	nating Con	Goals & Objectives states that Metro amittee to assist with development, and
	ne Metro Charter also called for the tof a citizens committee therein; a		of an Office of Citizen Involvement,
	•		ablished Metro Committee for Citizen sted Ordinance No. 93-0479A; and
	nere are vacancies in MCCI memb		
WHEREAS, a the following citizens	•	has been	initiated, resulting in the nomination of
Pat Russell	16308 SW Estuary Drive #208, 1	Beaverton	, 97006 District 4, Position 10
Dennis Ganoe	14723 SE Orchid Avenue, Milw	aukie, 972	District 2, Position 6
the Metro Committee	VED, that the Metro Council appoint for Citizen Involvement (MCCI)  THE METRO COUNCIL THIS	l.	ussell and Dennis Ganoe as members of, 2000.
Approved as to Form		ling Office	er David Bragdon
Office of General Co	ounsel		

### STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 00-2092 FOR THE PURPOSE OF APPOINTING PAT RUSSELL AND DENNIS GANGE TO THE METRO COMMITTEE FOR CITIZEN INVOLVE MENT

FEBRUARY 16, 2000

KAREN WITHROW (X1539)

#### BRIEF DESCRIPTION OF RESOLUTION

This resolution is simply meant to appoint two new members to the Metro Committee for Citizen Involvement (MCCI).

#### **EXISTING LAW**

Metro Code Chapter 2.12 and MCCI's bylaws are the relevant legal documents related to this appointment. Both state that MCCI will nominate appointees to vacant positions and the Metro Council will give final approval.

#### BACKGROUND

For some time now, MCCI has had several vacancies, which we continue to attempt to fill. In addition to personal contacts, we have sent mailers and done some advertising. We thank the Metro Council for making contacts and sending us leads as well. At this time we have two candidates to present.

First, from District 2, is Dennis Ganoe. Dennis is currently a quality assurance engineer who is very familiar with the concept of process. He clearly understands that MCCI has a role, which involves looking at the process available for citizen involvement and assuring it is adequate. He is ready to commit to being a part of our team.

Secondly, we are extremely pleased to present Pat Russell from District 4. He came to us through a recommendation from Beaverton Committee for Citizen Involvement. He has very strong connections to his local community and a real sense of accountability to communicate to them what he learns through his involvement at Metro. He is also ready to commit time to serving the region's citizens as a member of MCCI.

BUDGET IMPACT None

**OUTSTANDING QUESTIONS** 

None

The MCCI Nominating Committee and full committee membership have both voted to send forward these nominations and we thank the Council for their consideration of this Resolution.