

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 06-3725
APPOINTMENTS OF HAL BALLARD, MARK)
KNUDSEN AND GERRITT ROSENTHAL TO) Introduced by Council President David
THE METRO COMMITTEE FOR CITIZEN) Bragdon
INVOLVEMENT (MCCI))

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

WHEREAS, Section 28 (1) of the Metro Charter states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and

WHEREAS, the Metro Council has created MCCI (Metro Code Section 2.19.100); and

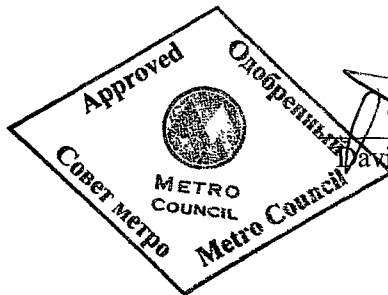
WHEREAS, there are three vacancies in MCCI membership with two appointments to be made in District 4 and one in the Washington County Unincorporated area; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination by MCCI of citizens Hal Ballard (Exhibit A), Mark Knudsen (Exhibit B) and Gerritt Rosenthal (Exhibit C) to represent two District 4 positions and a Washington County Unincorporated position, each for two-year terms beginning September 6, 2006, and;

WHEREAS, the Council President has appointed citizens Hal Ballard (Exhibit A), Mark Knudsen (Exhibit B) and Gerritt Rosenthal (Exhibit C) to represent two District 4 positions and a Washington County Unincorporated position to serve in MCCI subject to Metro Council confirmation; now therefore

BE IT RESOLVED that the Metro Council confirms the appointments of Hal Ballard, Mark Knudsen and Gerritt Rosenthal as members of MCCI.

ADOPTED by the Metro Council this 7th day of September 2006.



[Signature]
David L. Bragdon, Council President

Approved as to Form:

[Signature]
Daniel B. Cooper, Metro Attorney

Application for the Metro Committee for Citizen Involvement

About Us

Metro is responsible for a wide variety of issues affecting local governments, residents, neighborhoods, businesses, civic organizations and overall quality of life of the region. As a result, Metro is committed to including residents of the region in its decisions and values their perspectives.

The Metro Committee for Citizen Involvement (MCCI) was established under Metro's home-rule charter in 1992 to assist with the development, implementation, and evaluation of Metro's citizen involvement program and advise how to best involve residents in regional planning activities. As such, MCCI is an advisory committee and does not participate in policy-setting.

Biographical Information

Name Hal Ballard		Date July 5, 2006	
Address 15597 NW Athens Drive Apt. 229		State OR	City Portland
		Zip Code 97229	
Email address info@washcobtc.org		Phone number (503) 984-1761	
Occupation Bicycle Safety Educator		Place of Employment Self-employed	
Council District/County of Residence Metro District 4/ Washington County			

Education

Employment

<p>Please check highest level completed:</p> <p><input type="checkbox"/> Elementary School (Grades 1-5)</p> <p><input type="checkbox"/> Middle School (Grades 6-8)</p> <p><input type="checkbox"/> High School (Grades 9-12)</p> <p><input type="checkbox"/> Some College</p> <p><input type="checkbox"/> College</p> <p><input checked="" type="checkbox"/> Post-Graduate</p>	<p>Additional employment and/or work experience.</p> <p>Certified Instructor with the League of American Bicyclists since 2000.</p> <p>Universal Bicycling Institute 1998</p> <p>Computer Career Institute Instructor 1985-1989</p>
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Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

I have served on many city, county and state level projects since 1996 including the Washington County Transportation Plan update to 2040.

I served as a director of the Bicycle Transportation Alliance for 4 years, and supervised many programs and projects including bicycle parking at events, and establishment and management of the bike lockers along the TriMet ROW from 1998 - 2004.

I served 10 yrs. on the Beaverton B.I.K.E. Task Force, with 7 as chair. My efforts to gain "permanence" for the task force culminated in the designation as the Beaverton Bicycle Advisory Committee.

I currently run the Washington County Bicycle Transportation Coalition a 501(c)(3) not for profit whose mission is "promote bicycle transportation, protect bicyclists' rights, and to improve bicycling conditions throughout Washington County, Oregon through education and advocacy."

Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

Dick Schouten, Washington County Commission contact at: schouten@aracnet.com

Margaret Middleton, Sr. Planner, City of Beaverton contact via: mmiddleton@ci.beaverton.or.us

Exhibit A to
Res. 06-3725
page 1

Subcommittees

The subcommittees for MCCI are shown below. Please check any that you are interested in, and describe why you think those issues are important on the lines to the right.

- Community Planning
(Land Use/Transportation) _____
- Parks and Greenspaces _____
- Solid Waste and Recycling _____

The factors such as population growth, rising fuel prices, declines in health and lifestyles of many people are primary reasons for my desire to be involved.

Parks and greenspaces are a necessity to the robust health of a region. If elected to serve on this subcommittee, my goal would be to protect what we have, try to gain more and ensure reasonable access to those area that benefit from human interaction.

Time Commitment

The MCCI meets the third Wednesday of the month from 7-9pm. In addition, MCCI members are required to join an MCCI subcommittee, are strongly encouraged to be active in their communities, and keep abreast of current events. Will you commit to the time required to fulfill your duties if appointed to this advisory committee?


- Yes
- No

Potential Conflicts

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

Non that I am aware of.

Optional: Attach Résumé

	July 5, 2006
Signature	Date

For further general information, call the Metro Office of Citizen Involvement at 503.797.1539. To receive assistance per the Americans with Disabilities Act, call the Metro at 503.797.1539 or Metro teletype 503.797.1804.

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
503.797.1539
fax 503.797.1799
email mcci@metro.dst.or.us
www.metro-region.org

Application for the Metro Committee for Citizen Involvement

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Biographical Information

Name Mark Knudsen	Date July 12, 2006
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Address 1480 NW 130th Avenue	State OR	City Portland	Zip Code 97229
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Email address mknudsen@shrinenet.org	Phone number (503) 221-3464
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Occupation Fiscal Director	Place of Employment Shriners Hospital for Children - Portland
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Council District/County of Residence Washington County	4
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Education

Employment

Please check highest level completed: <input type="checkbox"/> Elementary School (Grades 1-5) <input type="checkbox"/> Middle School (Grades 6-8) <input type="checkbox"/> High School (Grades 9-12) <input type="checkbox"/> Some College <input type="checkbox"/> College <input checked="" type="checkbox"/> Post-Graduate	Additional employment and/or work experience. <hr/> <hr/> <hr/>
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Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

Served on the Tualatin Hills Park and Recreation Board of Directors 1992-2004
 Member of MPAC 1998-2002
 Beaverton Rotary Club
 Mill Town Soccer Club
 Cedar Mill Community Library
 Local School District Member

Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

Rob Drake Mayor Beaverton
 Doug Menke Assistant General Manager Tualatin Hills Park and Recreation District

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(Land Use/Transportation) _____
- Parks and Greenspaces _____
- Solid Waste and Recycling _____

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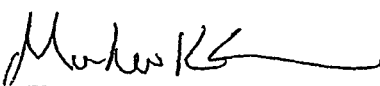
- Yes
- No

Potential Conflicts

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

none

Optional: Attach Résumé

	July 12, 2006
Signature	Date

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Biographical Information

Name GERRITT ROSENTHAL	Date 12 July 2006
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Address 7205 SW NORWOOD RD.	State OR	City TUALATIN	Zip Code 97062
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Email address gerritt@earthlink.net	Phone number 503 638 9318
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Occupation ENVIRONMENTAL CONSULTANT	Place of Employment HOME / OTHER OFFICES
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Council District/County of Residence
WASHINGTON CO (HASTING DISTRICT (#?))

Education

Please check highest level completed:

- Elementary School (Grades 1-5)
- Middle School (Grades 6-8)
- High School (Grades 9-12)
- Some College
- College
- Post-Graduate

Employment

Additional employment and/or work experience.

LANE COUNCIL OF GOVERNMENTS	1975 - 1982
LANE COUNTY HEALTH DEPT	1971 - 1974
EMCON, Inc (Environ. Consulting)	1984 - 1997
PEACE CORPS ^{> PERIQUAN, ENIGNE}	1998
ADKINSON ASSOCIATES	1999 - 2002

Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

Attempted to form Stafford CPO (Wa Co) in 2002

Volunteer for ONICC, TRK, ONIDA - ROADLESS AREA REVIEWS, TRK speaker bureau, some restoration work

Ahead Clackamas Co. ~~at~~ Stafford - West Linn CPO

Citizens Committee for Pole Structure - MWMC (Metro Waste Mgmt. Com) ^{SPRNG} _{ENGNE - Springfield} Gary Caldwell (Communc), Ed Black _{P. Wbs}

Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

Pat Oppolyte, WASHINGTON Co. CPO Coordinator

ERIK FERNANDEZ, ONICC ROADLESS AREA COORDINATOR OR HIS REPLACEMENT

Subcommittees

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- Community Planning
(Land Use/Transportation)
- Parks and Greenspaces
- Solid Waste and Recycling

Community planning is critical for
 semi-rural/residential areas such as
 Stafford - in particular, many of these areas contain
 important greenspaces & stream resource land that,
 outside of UGB, have been largely neglected. It is
 critical, I feel, to plan the periphery of the UGB
 w/ full citizen awareness prior to incorporation
 of areas into the UGB

Time Commitment

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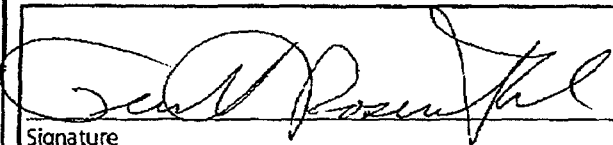
- Yes
- No

Potential Conflicts

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

None I know of - some times I have other pol. group mtgs
 that may be switched to 3rd Wed - or I am out of town on business

Optional: Attach Résumé


 Signature _____ Date 12 July 06

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 06-3725, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF HAL BALLARD, MARK KNUDSEN AND GERRITT ROSENTHAL TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: August 7, 2006

Prepared by: Cheryl Grant

BACKGROUND

The Metro Committee for Citizen Involvement (MCCI) has continued to attempt to fill its vacancies. MCCI has actively recruited new members, including soliciting stakeholders and local leaders for nominees, notifying agency staff, and advertising on a weekly basis.

Hal Ballard resides in District 4. The MCCI Membership Committee has recommended Mr. Ballard for this position citing his interest in transportation and environmental issues and community planning. Mr. Ballard's application to the committee is attached to Resolution 06-3725 as Exhibit A.

Mark Knudsen resides in District 4. The MCCI Membership Committee has recommended Mr. Knudsen for this District 4 position citing his commitment to community involvement and his interest in land use planning. Mr. Knudsen's application to the committee is attached to Resolution 06-3725 as Exhibit B.

Gerritt Rosenthal resides in unincorporated Washington County. The MCCI Membership Committee has recommended Mr. Rosenthal for this position citing his interest in the environment and regional planning and development issues. Mr. Rosenthal's application to the committee is attached to Resolution No. 06-3725 as Exhibit C.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Section 28(1) of the Metro Charter and Metro Code Section 2.19.100, adopted on November 9, 2000, states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and Ordinance No. 00-860A (For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to Advisory Committees).

3. Anticipated Effects

That three new members will be appointed to MCCI.

4. Budget Impacts

None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 06-3725.