

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 06-3739
REAPPOINTMENT OF WAYNE LUSCOMBE)
AND RICK SANDSTROM TO METRO) Introduced by Councilor Burkholder
CENTRAL STATION COMMUNITY)
ENHANCEMENT COMMITTEE)
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)

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the (MCSCEC); and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and

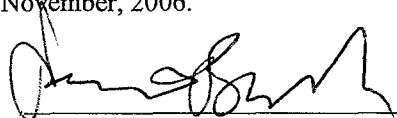
WHEREAS, the terms of Mr. Wayne Luscombe and Mr. Rick Sandstrom have expired and they have expressed interest in serving another term; and

WHEREAS, Mr. Luscombe and Mr. Sandstrom are members in good standing and their reappointments are supported by the Committee Chair; and

WHEREAS, the Council President has reappointed these two individuals, subject to confirmation by the Metro Council; now, therefore,

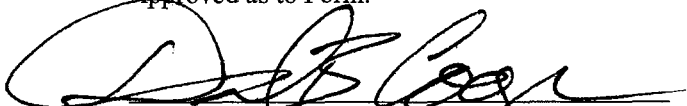
BE IT RESOLVED that the Metro Council reappoints Mr. Wayne Luscombe and Mr. Rick Sandstrom to serve on the Metro Central Station Community Enhancement Committee.

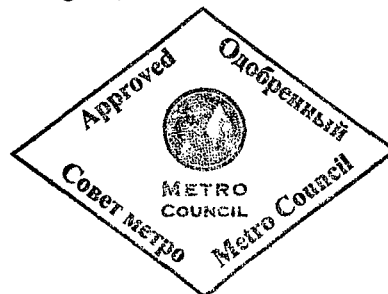
ADOPTED by the Metro Council this 16th day of November, 2006.



David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 06-3739 FOR THE PURPOSE OF REAPPOINTING WAYNE LUSCOMBE AND RICK SANDSTROM TO METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE (MCSEC)

Date: November 16, 2006

Prepared by: Karen Blauer

BACKGROUND

The seven-member Metro Central Station Community Enhancement Committee (MCSCEC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the Northwest and North Portland Area, including recommending projects for funding.

2.19.030, "Membership of the Advisory Committees," Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership.

Metro Code 2.19.120(b)(1) authorizes membership on the Committee, including six citizen neighborhood representatives. Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. Two members' terms have expired: Wayne Luscombe, representing the Forest Park neighborhood, and Rick Sandstrom, representing the Cathedral Park neighborhood. Both are members in good standing and Councilor Rex Burkholder, chair of the MCSCEC, supports their reappointments. Furthermore, both have expressed interest in serving second terms on the MCSCEC.

ANALYSIS/INFORMATION

1. **Known Opposition.** There is no known opposition.
2. **Legal Antecedents.** ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", provide a legal basis for these reappointments.
3. **Anticipated Effects.** Adoption of this resolution would confirm the reappointments of Mr. Luscombe and Mr. Sandstrom to the MCSCEC.
4. **Budget Impacts.** None.

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 06-3739 to confirm the reappointments of Mr. Luscombe and Mr. Sandstrom to the MCSCEC.