

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING NORM ANDREEN, KEITH PARKER AND SCOTT SEIBERT TO THE METRO COMMITTEE FOR CITIZEN INVOLVE MENT (MCCI))) RESOLUTION NO. 01-3049 INTRODUCED BY EXECUTIVE OFFICER BURTON

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 one appointment correction to be made; and

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

Table with 3 columns: Name, Address, and Position. Rows include Norm Andreen, Keith Parker, and Scott Seibert.

BE IT RESOLVED that the Metro Council appoints Norm Andreen, Keith Parker and Scott Seibert as members of the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL THIS 3rd DAY OF May 2001.

Presiding Officer David Bragdon

Handwritten signature of David Bragdon

Approved as to Form Office of General Counsel



REGIONAL FACILITIES AND OPERATIONS COMMITTEE REPORT

CONSIDERATION OF **RESOLUTION NO. 01-3049**, FOR THE PURPOSE OF APPOINTING NORM ANDREEN, KEITH PARKER, AND SCOTT SEIBERT TO THE METRO COMMITTEE ON CITIZEN INVOLVEMENT (MCCI)

Date: April 12, 2001

Presented by: Councilor Burkholder

Committee Recommendation: At its April 12, 2001, meeting, the Regional Facilities & Operations Committee voted 3-0 to recommend Council adoption of Resolution No. 01-3049. Voting in favor: Councilors Park, Hosticka, and Burkholder. Voting against: none. Absent: none.

Background: Karen Withrow, Staff to the Committee for Citizen Involvement, presented the staff report. explained that, according to Metro Code Chapter 2:12 and Ordinance 00-860, the Metro Committee for Citizen Involvement (MCCI) is responsible for nominating appointees to vacancies, with final approval to be given by Council.

Nominee Norm Andreen represents Clackamas County outside Metro. Nominee Keith Parker represents Council District 3. Nominee Scott Seibert represents Council District 4.

Committee Issues/Discussion: Councilor Park asked if the nomination from Councilor Atherton's (Norm Andreen) had been reviewed with him? Ms. Withrow replied that the nominee is actually outside of Councilor Atherton's district, in Clackamas County. She further stated that MCCI had no concerns or negative impressions. Councilor Park asked if MCCI had had positive impressions. Ms. Withrow replied that the committee felt the nominee would be able to provide a positive influence for change, while understanding the political process.

Key Public Testimony: none.

STAFF REPORT

FOR THE PURPOSE OF APPOINTING NORM ANDREEN, KEITH PARKER AND SCOTT SEIBERT TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

MARCH 8, 2001

KAREN WITHROW (x1539)

BRIEF DESCRIPTION OF RESOLUTION

This resolution is intended to appoint three new members to the Metro Committee for Citizen Involvement (MCCI).

EXISTING LAW

Metro Code Chapter 2.12 and Ordinance 00-860 are the relevant legal documents related to this appointment. Both currently 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.

From District 4, Scott Seibert has been in Oregon for many years but just moved to the Portland area in the last three or four. He has varied citizen involvement experience from his time in Eugene where he chaired several board and committees.

From District 3, Keith Parker is vice-chair of his neighborhood association and a member of the City of Beaverton budget committee. He has also participated in other citizen committee processes. He is generally aware of Metro and the work we do with other governments but wants to learn more and be a conduit back to his neighborhood.

Norm Andreen lives in the area of Clackamas County outside of the Metro boundary. He has been very involved in citizen participation with Clackamas County having influenced the formation of the "Complete Communities" process there. He believes that government that listen early will come to better decisions that are more easily implemented.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

None

The MCCI Nominating Committee sends forward these nominations and we thank the Council for their consideration of this Resolution.

D.V.I. 11-11-01

METRO ADVISORY COMMITTEES
APPLICATION FOR CITIZEN INVOLVEMENT

Name: Keith E. Parker **Council District:** 3
Address: 12615 SW Tiger Lilly Ln., Beaverton **State/ZIP:** OR/97008
Phone: Home: (503) 574-3331 **Work:** (503) 796-2496 **Fax:** (503) 796-2900 **e-mail:** kparker@Schwabe.com
Occupation/place of employment: Attorney, Schwabe, Williamson & Wyatt, P.C.

Education, Work or volunteer experience:

Education: B.A., University of the Pacific; MBA, Syracuse University; JD, Southern Methodist University.
Work: 1999-Present: Schwabe, Williamson & Wyatt
1988-1996: Nike, Inc.

List and describe any involvement you have had with groups, boards, organizations, etc:

- 1) Member, City of Beaverton Budget Committee
- 2) Member, Washington County Transportation Plan Update Citizen Advisory Committee
- 3) Vice-Chair, Highland Neighborhood Association Committee

Name the committee(s) you are interested in and explain why you think the committee issues are important:

I am interested in the Metro Committee for Citizen Involvement. This is a very critical time in the development of the Metro area. There are many worthy projects and issues, but not enough capital to accomplish all that needs to be done. That is why I feel it is very important to create and implement programs that allow citizens a meaningful opportunity to be involved in areas that are going to have a major impact on their quality of life. MCCI is an excellent opportunity to get these people involved, many of whom have ideas and knowledge that otherwise may not be heard. In addition, I believe my district is under-represented on MCCI and thus it is possible that MCCI may not be hearing the views and concerns of the district.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

I believe my experience in the community activities mentioned above have been a great learning experience that has prepared me for a position on MCCI. Through these activities, I have learned a great deal about the interrelation of State, Metro, County and Local interests and goals. I also have learned that after allocating time for work and family, for most citizens, the time available for volunteering is very limited. That is why it is important to develop programs that are efficient and organized in order to maximize the effectiveness of the time citizens are devoting to being involved in the process.

List two references who are familiar with your community and volunteer work:

Bob Tenner- Beaverton CCI
Marv Doty- Highland Neighborhood Association

Optional: Attach resume

Most Metro Advisory Committees require meeting at least once a month. Meeting hours depending on the committee. Many committees also require some investment in time ou
Will your commit to the time required to fulfill your duties if appointed to an advisory c

No

Keith Parker D.3
12615 SW Tiger Lilly Ln
Beaverton 97008
ph. 503-796-2496
email: kparker@schwabe.com
2-13-01 emailed job desc/appl.

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: Keith E. Parker

Date 02/13/01

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: 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 Norman E. Andreen Council district/County Clackamas County outside Metro boundary
 Address 15331 S. Tioga Rd. Oregon City/State/ZIP Clackamas OR 97045
 Phone: Home 503-632-4330 Work Same / FAX Same Phone First e-mail NAndreen@aol.com
 Occupation/place of employment Co-Owner of Subtle Surfaces for eight years

Education, work or volunteer experience B.A. from San Diego State Univ. in Public Administration, 25 years of management in Banking the last 10 as an AVP. The last two years Co-President of the Beaver Creek CPO. I have been a small business owner for the past eight years.

List and describe any involvement you have had with groups, boards, organizations, etc.

Member of the steering committee for Clackamas County (Complete Communities), Board member for Beaver Creek Committee for Community Planning, Co-President of the Beaver Creek CPO for the last two years. Co-President of the Association of Clackamas County CPO's and Neighborhood Associations. All of these organizations deal with community planning and citizen involvement.

Name the committee(s) you are interested in and explain why you think the committee issues are important

I am interested in joining the Metro Committee for Citizen Involvement. I believe that governmental bodies can get into trouble sometimes by not involving the citizens they serve, especially early in the process. Too many times the policies and decisions are made without enough citizen input. This can cause citizens to feel disenfranchised. I have worked with the Clackamas County Commissioners to solve this problem in our county. We are starting to make some real strides in this area. I believe I can help Metro reach those goals also.



METRO

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

I am a good communicator. Having been a president of several planning organizations and working with the County of Clackamas, I believe I understand how the governmental process works and I have some ideas on how to make it work better. I also believe that the knowledge I received in college in getting my degree in Public Administration will help me in this cause.

List two references who are familiar with your community and volunteer work: Michael Jordan (Clackamas County Commissioner) and George Abbott (Phone # work 503-829-9727 - home 503-824-3825)

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 required to fulfill your duties if appointed to an advisory committee? yes no

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: [Handwritten Signature] Date: 2/5/01

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Application for Citizen Involvement
10-31-00

Name SVOT SEIBERT Council district/County 4
HOME 8150 S.W. Barnes Rd D-306 MAILING PO BOX 3571
Address PDX 97225 State/ZIP ADDRESS PDX 97208
Phone: Home 503. 422-9739 Work 503. 296-0033 FAX e-mail Sseibert@peacehealth
Occupation/place of employment PeaceHealth ORG

Education, work or volunteer experience

Current - Analyst, PeaceHealth Corporate
Graduate - George Fox, Human Resources Mgmt.
Volunteer - 20 years doing everything from setting up chairs and stuffing envelopes to chairing statutory hearings for local government.

List and describe any involvement you have had with groups, boards, organizations, etc.

Current - State of Oregon Civil Rights & Affirmative Action Commission
Past - Chair, City of Eugene Citizen Involvement Commission
Chair, City of Eugene Human Rights Commission
Steering Committee, No on 9 (last time)
Steering Committee, MPowerment Project
Community College Rep, State Board of Education
About 15 other Boards, Commissions or Non-Profit Agency Committees

Name the committee(s) you are interested in and explain why you think the committee issues are important

the METRO COMMITTEE for CITIZEN INVOLVEMENT

- 1- Adequate and appropriate citizen involvement in key community issues is the first step to positive community change.
- 2- Citizen Involvement should facilitate empowerment of the affected communities, not divide them.



List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

Extensive involvement in state/regional organizations
Read, Watch and Evaluate local News
Vote!!

Extensive community involvement/mediation
and high level of "team" skills.

List two references who are familiar with your community and volunteer work

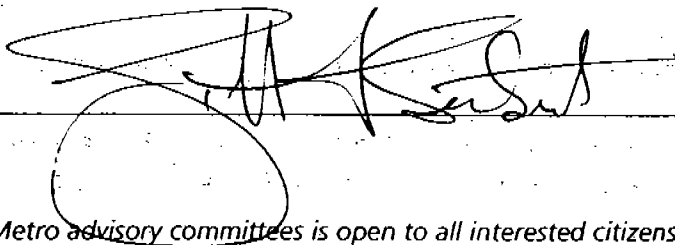
Greg Kikhoff City of Eugene Staff 541 682 5177
Bob Ball 248-2255

Optional: Attach resume

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Signature



Date

1 Nov 2000

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