

BEFORE THE METRO COUNCIL

CONFIRMING THE APPOINTMENT OF MEMBERS ) RESOLUTION NO. 07-3817  
TO THE NATURAL AREAS PROGRAM )  
PERFORMANCE OVERSIGHT COMMITTEE ) Introduced by Council President Bragdon

WHEREAS, the Metro Council has adopted Ordinance No. 07-1155, "Amending Metro Code Chapter 2.19 To Establish The Natural Areas Program Performance Oversight Committee, And Declaring An Emergency"; and

WHEREAS, Ordinance No. 07-1155 creates a new Natural Areas Program Performance Oversight Committee consisting of 13 to 17 members, to be appointed by the Council President subject to confirmation by the Metro Council; and

WHEREAS, the Council President has appointed 15 members and designated a chair person as set forth in Exhibit "A" attached hereto; and

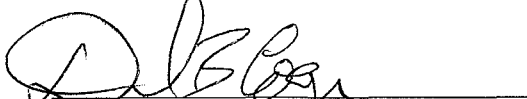
WHEREAS, the Council desires to confirm the appointments; now, therefore,

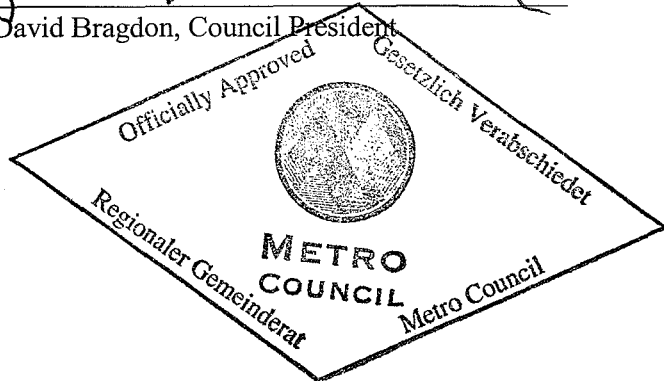
BE IT RESOLVED, that the Metro Council confirms the appointments to the Natural Areas Program Performance Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 31<sup>st</sup> day of May 2007

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney





**Rocky Dixon**

Prior to co-founding Endeavour Capital, Rocky spent six years as the West Coast Director of the Earl Kinship Capital Corporation, an \$80 million Chicago-based diversified investment company. Rocky also spent five years in marketing and sales management at Stanley Tools.

Rocky currently sits on the board of The Bi-Mart Corporation. He also supports numerous local and international causes. He is on the board of Oregon Health Sciences University and the Oregon Wildlife Heritage Foundation, and he serves on the advisory board of Ecotrust and Three Rivers Conservancy.

Rocky is a graduate of the University of Oregon. He lives in Lake Oswego with his wife and two sons.

**David Evans**

Dave has been the Controller of The ODS Companies for more than five years, and brings a broad knowledge of financial planning and budget management to his role.

Dedicated and detail-oriented, Dave is responsible for the company's day-to-day accounting and finance activities, including financial reporting, billing and eligibility, compliance and budgeting. Prior to joining ODS, Dave spent seven years in the audit practice of PricewaterhouseCoopers. While at PricewaterhouseCoopers, Dave worked with clients in several industries, including forest products, retail, real estate and insurance.

Dave earned his Bachelor of Science degree from Oregon State University and is an active certified public accountant. In 2005, he participated in the Portland Business Alliance's annual Leadership Portland program and for the past several years has been involved in the Oregon Society of Certified Public Accountants (OSCPA) mentoring program, through which he helps educate accounting students and guide them on a career path.

**Dave Fogle**

Dave is in his fifteenth year as Chief Financial Officer of Pacific Coast Restaurants, Inc., a holding company for well-known brands including Stanford's, Manzanitas, Newport Bay, and the Portland City Grill, and has been instrumental in increasing the budget from \$10 million per year to \$110 million in 2006. Before joining Pacific Coast Restaurants, Dave was a Certified Public Accountant with Arthur Anderson and at the Marriott Corporation in their corporate office and as Division Controller of the Farrell's Ice Cream Parlour. For four years Dave owned and operated his own Farrell's Ice Cream Parlour in Raleigh Hills. Dave spent six years as Controller of OSF International, Inc. (The Old Spaghetti Factory).

Dave holds an Economics Degree from Washington & Jefferson College, Washington, PA.

**Michele Frank**

Michele is Senior Vice President of Acquisitions/Dispositions at ScanlanKemperBard (SKB). Michele is responsible for underwriting and managing the due diligence process. Before joining SKB in June 2003, she was an asset manager for Schnitzer Northwest and was responsible for 1.1 million square feet of industrial and office product. Michele also worked for Equity Office as a leasing representative where she handled the leasing for 1.3 million square feet, and as a project manager for Spieker Properties where she did property management and leasing.

Michele holds a Bachelor of Arts degree in Journalism from Boston University.

**Helena Huang**

In August 2006, Helena Huang and her family relocated to Portland, Oregon. She is currently working as an independent consultant with the JEHT Foundation. Before moving to the Pacific Northwest, Helena was a Senior Program Manager at the JEHT Foundation. Dedicated to criminal justice reform and human rights, JEHT is a national foundation established in 2001. Helena joined JEHT the following year as its first Senior Program Manager, and managed the Foundation's portfolio on Alternatives to Incarceration. She was responsible for creating and advancing the Foundation's grantmaking strategies, specifically related to drug policy and juvenile justice reform, and worked with government leaders in local jurisdictions across the country to leverage interest and resources in support of reform, and established public/private partnerships.

Prior to joining JEHT, Helena was a Program Director with the Open Society Institute (OSI), a not-for-profit private operating foundation established by international financier George Soros. Here, she was jointly responsible for the strategic planning, budget and management of what was then the largest private US foundation dedicated to criminal justice reform. She supervised the Soros Justice Fellowship Program and established the Community Advocacy Project (CAP), a grantmaking program to support grassroots organizing and advocacy in communities most affected by high rates of incarceration.

Before becoming a funder, Helena was Deputy Director for Client Services with a community-based organization, Women In Need, Inc., that served homeless families. Here she managed an aftercare/transitional housing program for families in the South Bronx and created education and employment programs.

Helena holds a BS in Social Policy from Cornell University and a MPA from Columbia University's School of International and Public Affairs. Helena now lives in Southeast Portland with her husband, journalist and documentary filmmaker Robe Imbriano, and their daughter, Lu.

**Don Jones**

Don has been the Vice President and Manager of the Forest Grove branch of the Bank of the West for eight years. He has been in banking for 21 years. Don started in a single branch community bank and was the District Manager for a national bank before joining Bank of the West.

Don is the Past President of the Forest Grove Chamber of Commerce, and he serves on the Parks Commission, City Vision Committee, and Economic Task Force. He was a two term Past President of the Downtown Association.

Don has been a citizen of Forest Grove for nine years with his wife, Dawn, who teaches 3rd Grade and their two children. He enjoys coaching soccer as the Classic Soccer Program Director and his fourteen-year-old son's team. Don is a volunteer for the Forest Grove Swim Club and the Rotary Concours d'Elegance.

**Peter Kraniock**

Peter is the Chief Executive Officer of American International Supply Inc., (AIS) a California based international sales firm dealing in plumbing and waterworks materials with offices in the Pacific Rim, and President of American Waterworks International, a division of AIS.

Peter is a consultant to the U.S. Trade representative as a member of Industry Trade Advisory Committee #9 and Chair of the Government Relations Committee of the Water & Sewer Distributors of America, and is an Executive Committee member of the Pioneer Courthouse Square Board of Trustees. From 1996 to 2006 Peter was a member of the Board of Trustees of the Catlin Gabel School and was Chair of the Board from 2002-2005.

**Anil Raj Krishnamurthy**

Anil is an Associate with the Development Services group at Pacific Security Capital (PSC) where he is responsible for entitlement, negotiation, financing, due diligence and other front-end development activities and coordination. Anil has also worked with Research and Analytics as well as the Capital Markets group within PSC and is committed to the progression of the industry that he serves. Prior to coming on board with PSC, Anil worked in development for Portland, Oregon flex-office/industrial based developer Specht Development where he was involved with both development and construction management. His previous experience also includes a work rotation in architecture with noted transit oriented/new urbanist firm, Fletcher Farr Ayotte, and a position with commercial real estate brokerage, Grubb & Ellis. Additional real estate experience includes working for a well-respected real estate consulting group and completing market and site evaluation studies for a national restaurant chain.

Anil recently completed his graduate studies in Real Estate Development at the School of Urban Planning at Portland State University. He also holds an undergraduate degree in finance from the University of Oregon and is actively involved in continuing education and professional development through numerous industry events, seminars and lectures.

**Jill Long**

Jill is a Real Estate Attorney with Lane Powell. Jill's practice is focused on estate and business law, including a concentration on obtaining entitlements for developers and property owners. Jill has appeared successfully before City and County boards as well as the Cascade Station Design Review Committee, Oregon Land Use Board of Appeals and the Columbia River Gorge Commission, advocating for clients involved in a variety of projects including property development, zone and comprehensive plan changes, legislative lobbying, design review, variances and appeals. Jill also represents owners and borrowers in the acquisition, leasing, financing and disposition of various types of real property.

Jill holds a law degree from Northwestern School of Law of Lewis and Clark College (J.D., 1999), and a B.A. in Political Science from the University of Oregon.

**Lori Luchak**

Lori graduated from Portland State University with a double major in Marketing and Psychology. She is currently President of Miles Fiberglass & Composites. She oversees marketing, public relations, environmental and government regulations. Lori is Past President of the North Clackamas County Chamber of Commerce and Society of Plastic Industry of Pacific NW, presides on the Executive Board of the Pacific Northwest Defense Coalition, and OSU Family Business Advisory Board.

Lori writes a column, "Reinforced People", for American Composites Manufacturers Association's trade magazine. Lori resides in Happy Valley with her husband Joe and sons, Alex and Justin.

**Jacquenette McIntire**

Jacquenette McIntire is a former Gresham City Council woman, just recently completing her four-year term of service. Jacquenette began as a volunteer with the City of Gresham in 1994 as a Neighborhood Mediator, and then joined the Police Advisory Committee. While Chair of the Gresham Police Advisory Committee, the committee brought forth Oregon's first "Road Rage" ordinance to address Aggressive Drivers in Gresham. She is a single mother of 3 and a Senior Escrow Officer with LandAmerica Lawyers Title in Gresham. Jacquenette has worked in the Real Estate industry over 17 years, almost exclusively in Escrow. Jacquenette is serving on East Metro Association of Realtors Government Affairs Committee for the past 6 years. She brings her knowledge of the Real Estate industry and her unique experience as an elected volunteer and working professional to this committee. Jacquenette is currently serving on Gresham Mayors Task Force for Public Safety Issues.

**Don Morissette**

Don is the founder and owner of Don Morissette Realty, Inc., He is committed to designing and building quality townhomes and single-family homes. Don is a member of the National Homebuilders Association, the Home Builders Association of Metropolitan Portland, the Central Oregon Visitor's Association, and the Central Oregon Builder's Association. Don served on the Metro Council, representing District 2, from 1994 through 1998, and he served on Gordon Smith's Financial Reelection Committee. Don has received numerous awards for his work in the building industry, including a Better Business Integrity Award, the Governor's Corporate Award for Children's Safety, the Home Builders Association Lifetime Achievement Award, the Best in American Living Award, and the Building Excellence Award.

**Segeni Mungai**

Segeni was born and raised in Kenya, and holds a BA in Business Administration and a minor in Economics from Coe College, Iowa. He and his family moved to Portland from Berkeley, CA, in 1996 and were where struck by how green Oregon is. While in Berkeley, Segeni became interested in local politics and social justice and volunteered in CALPIRG, an environmental organization, and his neighborhood association.

Segeni campaigned for the Open Spaces bond measure and subsequently got involved with the Metro Commission on Citizen Involvement (MCCI), where he was recently approved to its Advisory Council. Segeni is a member of the Tualatin River Keepers, Coalition for a Livable Future, and Oregon League of Conservation Voters. Segeni worked in sales for KeyBank OR. He is married, has a 5 year old son and is expecting another one in September - another incentive to make Oregon a better livable place.

**David Pollack**

David recently retired as President and CEO of Stormwater Management Inc. He was formerly an executive with Hyster. David was active in bringing the Dalai Lama to Portland several years ago. He has an M.B.A. from University of Virginia's Darden Graduate School of Business.

**Sylvia Roll**

Sylvia Roll has worked in the commercial real estate industry for 25 years as a real property manager, with experience in multi-family, retail, industrial and office building portfolios. She currently works for Grubb and Ellis Management Services and is the General Manager for the Wells Fargo Center in downtown Portland. The Wells Fargo Center totals 1.2 million square feet of office and retail space.

She currently is President of BOMA Portland (Building Owners and Managers Association) and was recently elected to the BOMA International Nominating Committee. Sylvia is a CPM® (Commercial Property Manager) and served as IREM President (Institute of Real Estate Management) in 2001.

She is a native of Colorado and happily transplanted to Oregon 30 years ago. Sylvia is married with two sons and lives in Vancouver, WA. She enjoys golfing in her spare time.

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 07-3817, CONFIRMING THE APPOINTMENT OF MEMBERS TO THE NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE

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Date: May 15, 2007

Prepared by: Jim Desmond, Parks and Greenspaces

## BACKGROUND

The Natural Areas Bond Measure included a provision for the establishment of a citizen oversight committee in order to review and suggest improvements to the administration and implementation of the Natural Areas Program. This resolution establishes the committee, terms of service for the chair and its members, and provides greater detail about the charge of the committee.

The purpose of the committee is to provide the Metro Council and the citizens of the region an outside third party review that will help Metro achieve the best results for clean water, fish and wildlife, and future generations. Specifically, the Committee will review program performance and report to Council regarding the program's progress in implementing the strategies, goals and objectives approved by the Metro Council for property acquisition and protection in each of the 27 target areas, as described in Council-approved refinement plans; local share projects; and awards of Nature in Neighborhoods Capital Grants. In addition, the Committee may make recommendations regarding the Natural Areas Program Work Plan to improve program efficiency, administration, and performance.

Members of the committee are drawn from all areas of the region and from a variety of technical and professional disciplines, including finance, auditing, accounting, real estate, banking, and law. Committee members will share their technical and professional expertise to ensure that expenditure of the bond measure satisfies the requirements of the program.

Metro staff will be assigned to assist the committee as necessary. Staff will perform such duties as making technical presentations and preparing reports to the committee; coordinating and staffing meetings; and preparing the committee's annual report.

The first meeting of the committee will be in June or July 2007. The committee will meet twice a year (unless the committee decides that more meetings are necessary). The committee will determine meeting dates, times, and length of future meetings at the initial meeting. Meetings will be held at the Metro Regional Center.

## ANALYSIS/INFORMATION

- 1. Known Opposition:** None.
- 2. Legal Antecedents:**

Metro Resolution No. 06-3672B, For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection, approved March 9, 2006.

Metro Code Chapter 2.19, "Metro Advisory Committees," providing generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees.

Ordinance 07-1155 amending metro code chapter 2.19 to establish the Natural Areas Program Performance Oversight Committee, and declaring an emergency, approved May 31, 2007.

**3. Anticipated Effects:**

By approving Resolution No. 07-3817, the Metro Council will appoint a committee as directed by the region's voters in November 2006. The expertise of the Committee will help ensure that the funds voters have authorized provide the greatest possible benefit to the region.

**4. Budget Impacts:**

Staff time to staff the committee and prepare reports.

**5. Outstanding Questions:** None.

**RECOMMENDED ACTION**

Michael J. Jordan, Chief Operating Officer, with the concurrence of David Bragdon, Council President, recommends adoption of Resolution 07-3817.