

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING CHRISTINE ROTH,)	
TO THE METRO COMMITTEE FOR CITIZEN)	RESOLUTION NO. 01-3102
INVOLVEMENT (MCCI))	INTRODUCED BY MIKE 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

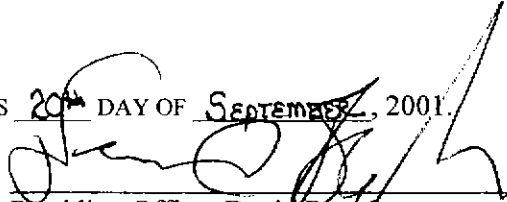
WHEREAS, the Metro Council created said Office and established Metro Committee for Citizen Involvement as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership and one appointment to be made to represent the Clackamas County Committee for Citizen Involvement; and

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

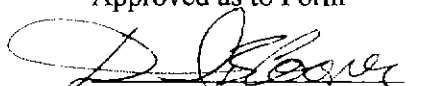
BE IT RESOLVED that the Metro Council appoints Christine Roth as a member of the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL THIS 20th DAY OF September, 2001.

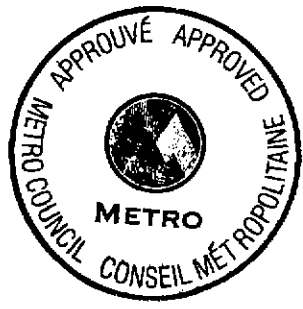


Presiding Officer David Bragdon

Approved as to Form



Office of General Counsel



METRO ADVISORY COMMITTEES
APPLICATION FOR CITIZEN INVOLVEMENT

Name: Christine Roth Council District/County: Clackamas - #2
Address: 18951 Indian Springs Road State/ZIP: Lake Oswego, OR 97035
Phone: Home: 503-624-9716 Work: 503-703-6007 Fax: 503-624-9716 e-mail: CRKGroup@Aeacut.
Occupation/place of employment: Citizen activist

Education, Work or volunteer experience: BBA - Management University of Texas at San Antonio; Work - sales & management; Extensive volunteer work with many civic and governmental groups.

List and describe any involvement you have had with groups, boards, organizations, etc.:
Storms Commissioner - Rosegrove Water District
Chair Natural Resources Advisory Board - City of L.O. 1996 & 1999
Member Clackamas County CCA
Chair Rosewood CPO 1998
Board Member & Committee Chair - League of Women Voters W. Clack Co.
Chair Lake Oswego Neighborhood Action Coalition 1995-98
Transp. Committee, Boundary Redraw Comm., Co-ord Council - LO School Dist
Master Gardener - OSU

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

Metro Committee for Citizen Involvement
Citizens need access and input to their government in order to develop a sense of engagement. As civic participation declines, it is essential to create and maintain methods for citizens to give meaningful input early in any process of governing.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee
I have developed programs and plans to involve participants and keep these participants active in the programs. I have worked

with groups ranging from PTA's to neighborhood associations,
governmental groups to gardening clubs.

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

LORIE James - 503-638-3207 past Pres. League of Women Voters WCC
Bill Arthurton - 503-797-1540 Metro Council

Optional: Attach resume

Most Metro 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 your 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 Christine Roth Date 8-15-01

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

REGIONAL FACILITIES AND OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 01-3102, FOR THE PURPOSE OF APPOINTING CHRISTINE ROTH TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Date: 13 September 2001

Presented by: Councilor Hosticka

Committee Recommendation: At its September 13, 2001, meeting, the Regional Facilities and Operations Committee voted 2-0 to recommend Council adoption of Resolution No. 01-3102. Voting in favor: Councilors Hosticka, Park, and Burkholder. Voting against: None. Absent: None.

Background: Cary Stacey, Staff to the Metro Committee for Citizen Involvement, presented the staff report. She 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 Christine Roth represents Council District 2, and is recommended by Clackamas County Committee for Citizen Involvement.

Committee Issues/Discussion: There was none.

Key Public Testimony: There was none.

STAFF REPORT

FOR THE PURPOSE OF APPOINTING CHRISTINE ROTH TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

AUGUST 29, 2001

CARY STACEY (x1539)

BRIEF DESCRIPTION OF RESOLUTION

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

EXISTING LAW

Metro Code Chapter 2.19.100 and Ordinance 00-860 are the relevant legal documents related to this appointment.

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.

Christine Roth lives in Clackamas County. She has been nominated by the Clackamas County Committee for Citizen Involvement to replace the seat vacated by Bill Merchant. Ms. Roth has served on a number of community groups, including chairing the City of Lake Oswego's Natural Resources Advisory Board and the Rosewood Citizen Participation Organization. Ms. Roth believes that, as civic participation declines, it is essential to support methods for early citizen input in the governing process. Ms. Roth's application to the committee is attached to Resolution 01-3102 as Exhibit A.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

None

The MCCI Membership Committee sends forward this nomination and we thank the Council for their consideration of this Resolution.