

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
THE APPOINTMENT OF LELAND STAPLETON)
AND THE REAPPOINTMENT OF)
JENNIFER ALLEN AND RON HERNANDEZ TO)
THE METRO CENTRAL STATION)
COMMUNITY ENHANCEMENT COMMITTEE)

RESOLUTION NO. 01-3129

Introduced by Mike Burton,
Executive Officer

WHEREAS, Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120, provides for a Metro Central Station Community Enhancement Committee (MCSCEC); and

WHEREAS, Section 2.19.120 authorizes representatives for Committee membership;
and

WHEREAS, The six citizen members of MCSCEC must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and

WHEREAS, three membership terms on the committee have expired. Two of the members wish to be reappointed for a consecutive full two (2) year term under 2.19.030(c), and one new member was nominated for appointment to membership; and

WHEREAS, The Executive Officer has appointed these three individuals, subject to confirmation by the Metro Council; now, therefore,

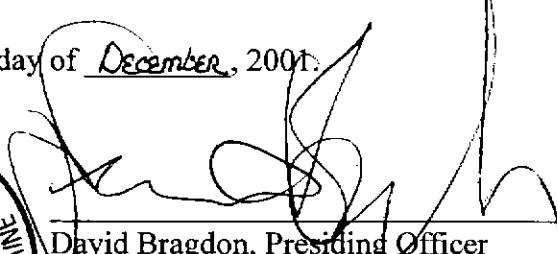
BE IT RESOLVED, That the new member Leland Stapleton, and the reappointed members Jennifer Allen and Ron Hernandez, are confirmed to serve on the Metro Central Station Community Enhancement Committee until their successors are appointed and confirmed in 2003.

ADOPTED by the Metro Council this 11th day of December, 2001.

Approved as to Form:


Daniel B. Cooper, General Counsel




David Bragdon, Presiding Officer

EXECUTIVE SUMMARY
RESOLUTION 01-3129

METRO CENTRAL STATION ENHANCEMENT COMMITTEE APPOINTMENTS

PROPOSED ACTION

Passage of Resolution 01-3129 would confirm the new appointment of Mr. Leland Stapleton, Northwest District Association, to a two-year term, and also reappoint Ms. Jennifer Allen, Forest Park Neighborhood Association, and Mr. Ron Hernandez, Friends of Cathedral Park Neighborhood Association, both to second consecutive terms on the Metro Central Station Enhancement Committee.

WHY NECESSARY

The two-year terms representing these three neighborhoods have expired.

ISSUES/CONCERNS

None

BUDGET/FINANCIAL IMPACT

None

STAFF REPORT

RESOLUTION NO. 01-3129 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF LELAND STAPLETON AND THE REAPPOINTMENT OF JENNIFER ALLEN AND RON HERNANDEZ TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 29, 2001

Presented by: Terry Petersen

EXISTING LAW

Chapter 2.19.120 of the Metro Code provides for a Metro Central Station Community Enhancement Committee.

BACKGROUND

Three committee members' terms of service on the Metro Central Station Community Enhancement Committee have expired. Councilor Rex Burkholder, chair of the Metro Central Station Community Enhancement Committee, asked Jennifer Allen, representing Forest Park Neighborhood Association and Ron Hernandez, representing Friends of Cathedral Park Neighborhood Association, if they wished to have a consecutive two-year term under the terms stated in 2.19.030(c). They stated that they would like to serve another term. Councilor Burkholder recommends to the Executive Officer the reappointment of Jennifer Allen and Ron Hernandez to a consecutive two-year term, as both members have done an excellent job on the committee and acted in the best interest of the enhancement program and the community at large.

The third member Julie Hyams, representing Northwest District Neighborhood Association, declined the offer for a second consecutive term due to time constraints. Under Chapter 2.19.120 of the Metro Code, new appointments to the Metro Central Station Enhancement Committee shall be appointed by the Executive Officer and confirmed by the Council from a list of nominees submitted by Northwest District Neighborhood Association. Northwest District Neighborhood Association forwarded one name for nomination, Leland Stapleton. Mr. Stapleton is a board member of the Northwest District Association and an active member of the Oregon State Bar.

The Executive Officer reviewed the nomination from Northwest District Neighborhood Association and recommends the appointment of Leland Stapleton. Additionally, he reviewed the recommendation from Councilor Burkholder and recommends the reappointment of Jennifer Allen, Forest Park Neighborhood Association, and Ron Hernandez, Friends of Cathedral Park Neighborhood Association.

OUTSTANDING QUESTIONS

None

BUDGET IMPACTS

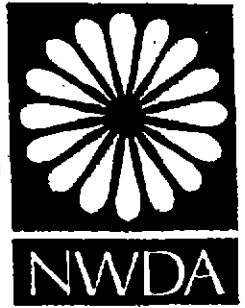
None

EXECUTIVE OFFICER RECOMENDATION

The Executive Officer recommends Council adoption of Resolution No. 01-3129 confirming the nomination of both Jennifer Allen and Ron Hernandez for a second consecutive two-year appointment, and Leland Stapleton for a two-year term on the Metro Central Station Community Enhancement Committee.

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**NORTHWEST
DISTRICT ASSOCIATION**
1819 N.W. EVERETT STREET #205
PORTLAND, OREGON 97209
(503) 223-3331



November 5, 2001

Mike Burton
METRO Executive Officer
600 NW Grand Avenue
Portland, OR 97232-2736

Dear Mr. Burton,

Please accept the nomination of the Northwest District Association (NWDA) of Lee Stapleton to the Metro Central Enhancement Committee, to replace former NWDA delegate Juliet Hyams. Mr. Stapleton has been an active member of the NWDA Board of Directors and will be an involved and energetic addition to the MCEC.

The NWDA is pleased with the fruitful work of the committee to improve the livability of the northwest area, and looks forward to the development of projects which will continue to benefit the community.

Sincerely,

A handwritten signature in black ink, appearing to read "F. D. Bird", written in a cursive style.

Frank D. Bird,
President, NWDA

CC: Katie Dowdall, METRO
NWDA Board of Directors



METRO

APPOINTMENT INTEREST FORM
SPECIAL INTERESTS:

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME Leland C. Stapleton DATE 10/23/01

HOME ADDRESS: 2445 NW WESTOVER Rd.
UNIT 204 PORTLAND OR 97210 3/49
STREET CITY STATE ZIP

BUSINESS ADDRESS: N/A
STREET CITY STATE ZIP

HOME PHONE: (503) 224-1902 BUSINESS PHONE: N/A

FAX NONE

E-MAIL: leeswestover@home.com METRO DISTRICT NO. _____
(i.e., District that you live in)

NEIGHBORHOOD NUDDA

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: MALE ETHNIC ORIGIN CAUCASIAN

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>NORTHWESTERN School of Law</u>	<u>PORTLAND</u>	<u>JD</u>
<u>AT LEWIS & CLARK COLLEGE</u>	<u>OREGON</u>	
<u>PORTLAND STATE UNIVERSITY</u>	<u>PORTLAND OREGON</u>	<u>BS</u>
<u>BEAVERTON HIGH SCHOOL</u>	<u>BEAVERTON OREGON</u>	<u>GRADUATED</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

BOARD MEMBER - 2000 - , NORTHWEST DISTRICT ASSN (NWDA)

BOARD MEMBER
UNCL BOARD PRESIDENT - 1999, Center Neighborhood Assn (CENTER)

EMPLOYMENT:
ADMINISTRATIVE LAW JUDGE - HEARING OFFICE PANEL 1975 -
(STATE EMPLOYMENT DEPT.) 2001

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

BOARD MEMBER FOR NEIGHBORHOOD ASSNS. IN NW & NE PORTLAND.

ACTIVE MEMBER - OREGON STATE BAR.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

CONTINUED DESIRE TO SERVE MY COMMUNITY.

10/23/01

DATE

KD:CLK

\\SHAREDOWN\CENTRAL\APPOINTM\FRM

COUNCILOR REX BURKHOLDER

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1546 | FAX 503 797 1793



METRO

October 31, 2001

Mike Burton
Executive Officer

Dear Mr. Burton,

I wish to forward the following names for your consideration for re-appointment to Metro's Central Enhancement Committee:

- Jennifer Allen, Forest Park Neighborhood Association
- Ron Hernandez, Friends of Cathedral Park Neighborhood Association

According to the revised bylaws, members can serve a second consecutive two-year term if they desire. Both Ms. Allen and Mr. Hernandez have served one term on the committee and have indicated to me that they are interested in continuing to serve. I was very impressed with both during this spring's grant cycle. They each brought a wealth of local knowledge as well as critical, yet sympathetic attention to each grant application.

The Northwest District Association is nominating Leland Stapleton for the position vacated by Juliet Hyams.

Thank you very much for considering this nomination.

Yours truly,

A handwritten signature in black ink. The signature is stylized and appears to be 'Rex Burkholder'. It consists of a large, looped initial 'R' followed by the name 'BURKHOLDER' in a cursive script.

Copy: Katie Dowdall, REM

RECEIVED

OCT - 7 1999

EXECUTIVE OFFICER



METRO

APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

Sustainability, environment, education

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME Jennifer H. Allen DATE 9/30/99

HOME ADDRESS: 464 NW Skyline Crest Rd., Portland, OR 97229
STREET CITY STATE ZIP

BUSINESS ADDRESS: 464 NW Skyline Crest Rd., Portland, OR 97229
STREET CITY STATE ZIP

HOME PHONE: 503-297-8698

BUSINESS PHONE: 503-297-8698

FAX 503-297-8698 (call first)

E-MAIL ADDRESS: JALLEN0515@aol.com

NEIGHBORHOOD Forest Park
(candidate of FPNA board)

METRO DISTRICT NO. Five (5) -
(i.e., District that you live in) I think!

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Female

ETHNIC ORIGIN Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Germantown Friends</u>	<u>Philadelphia, PA</u>	<u>high school</u>
<u>Yale University</u>	<u>New Haven, CT</u>	<u>BA</u>
<u>Yale School of Forestry</u>	<u>New Haven, CT</u>	<u>Master of Environ. Stu.</u>
<u>George Mason Univ.</u>	<u>Fairfax, VA</u>	<u>Ph.D. Environmental Science & Public Policy</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
6/99 - 9/99	Willamette Restoration Initiative	environmental consultant
1/99 - 7/99	Portland Development Commission	Environmental consultant
7/98 - 7/99	International Sustainable Development Foundation	" "
6/97 - 5/98	Ecotrust, (Portland OR)	Executive Vice President
6/88 - 5/97	The World Bank, Wash. DC	environmental consultant
10/98 -	Board member, Forest Park Neighborhood Assoc	
3/99 -	Board member, Portland Friends School	

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

I believe that my experience working in the field of sustainable development for nonprofit organizations & government agencies gives me a useful perspective on community development challenges and opportunities. My management & board experience may also provide useful insights into the needs & potential of applicants for MCEC grants.

Have you volunteered for any minority organizations?

no

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

Helping to advance community vitality, and sustainable economic, social & ecological development in Portland is central to my personal and professional life. I would welcome the opportunity to serve on the Metro Central Enhancement Committee, as I believe the committee can play a valuable role in enriching community life in Portland.

Date

9/30/99

Signature

Jennifer H. Allen



METRO

APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME Ron Hernandez DATE 10-21-99

HOME ADDRESS: 6812 N. CATLIN AVE PTLD OR 97203
STREET CITY STATE ZIP

BUSINESS ADDRESS: 910 NW HOYT PTLD OR 97209
STREET CITY STATE ZIP

HOME PHONE: 289.2458

BUSINESS PHONE: 248.9100

FAX: _____

E-MAIL ADDRESS: REHERNAN@MSA.COM

NEIGHBORHOOD CATHEDRAL PARK

METRO DISTRICT NO. _____
(i.e., District that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: M

ETHNIC ORIGIN Hispanic

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

COMMERCIAL FURNISHINGS, INC. Senior Project MGR.

DATE (TO/FROM)

EMPLOYER/ORGANIZATION

POSITION

- PRESENT Columbia Blvd Waste Water Treatment Plant CAC Member 3yrs
- " Cathedral Pk NA Member (Past Chair + Board Member) 8yrs
- " City of PTD TSP CAC Member 2yrs
- " St. John Truck Strategy CAC Member
- 98-'99 Emergency Response CAC Member 1yr
- PRESENT Friends of Peninsula Crossing Trail Member
- 12-'98 St John/Cathedral Pk Transportation Comm. Chair

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

- Strong Commitment to Community
- Able to get along with diverse personalities
- Completed City of PTD/PSU Course - PTD Traffic + Trans.
- Involved in N. Beach Project

Have you volunteered for any minority organizations?

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I would like to continue to contribute to the improvement of the Peninsula + N. Portland.

10-25-99
Date

Ronald Hernandez
Signature