BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MR. JOHN BRADLEY AND THE REAPPOINTMENT OF MS. CHERYL THOEN AND MS. PAMELA AKE TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE (MCSCEC) **RESOLUTION NO. 08-3895**

Introduced by Council President David Bragdon

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, a vacancy has occurred in representation of Northwest District Association on the MCSCEC; and

WHEREAS, the Northwest District Association submitted a nomination to the Metro Council President; and

WHEREAS, the Council President has appointed John Bradley, a representative of the Northwest District Association, subject to confirmation by the Metro Council; and

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

WHEREAS, the terms of Ms. Pamela Ake and Ms. Cheryl Thoen have expired and they have expressed interest in serving another term; and

WHEREAS, Ms. Ake and Ms. Thoen 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 confirms the appointment of John Bradley and the reappointment of Pamela Ake and Cheryl Thoen to Metro's MCSCEC.

ADOPTED by the Metro Council this 24 day of	January, 2008.
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Approved as to Form:	Davier Bragdon Council President
Daniel B. Cooper, Metro Attorney M:\rem\od\projects\Legislation\2008\083895 MCSCEC RES.doc	METRO Metropolitano Metro Council

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3895 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF JOHN BRADLEY AND THE REAPPOINTMENT OF PAMELA AKE AND CHERYL THOEN TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: January 24, 2008

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.

Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC and subsection 2.19.120(b)(1) sets forth Committee membership and representation criteria. A vacancy has occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to has MCSCEC) membership. The vacancy in the MCSCEC membership currently exists due to the end of a term for the member representing the Northwest District Association.

The Northwest District Association (NWDA) nominated John Bradley as its representative (see attachment 1). Mr. Bradley has served as the president and vice president of NWDA; he currently serves as chair of NWDA's planning committee. In addition, he is past chair and member of the I-405 TAC Fund Committee and is a mayoral appointee to the PGE Park Oversight Committee. He has expressed a desire to bring his extensive neighborhood work experience, understanding and respect to the MCSCEC (see attachment 2).

Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. Two members' terms have expired: Pamela Ake, representing the Northwest Industrial Neighborhood Association, and Cheryl Thoen, representing the environmental community. 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 to the appointment of Mr. Bradley or the reappointment of Ms. Ake and Ms. Thoen to the MCSCEC.
- 2. Legal Antecedents. 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 sets forth guidelines for representation.
- 3. Anticipated Effects. Adoption of this resolution would confirm the appointment of John Bradley and the reappointment of Pamela Ake and Cheryl Thoen to the MCSCEC.
- 4. Budget Impacts. There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

David Bragdon, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the appointment of Mr. Bradley and the reappointment of Ms. Ake and Ms. Thoen to serve on the Metro Central Station Community Enhancement Committee.

ATTACHMENT 1 TO STAFF REPORT TO RESOLUTION NO. 08-3895



METRO CENTRAL ENHANCEMENT COMMITTEE APPOINTMENT INTEREST FORM

COMMENTS (THIS SECTION TO BE FILLED OUT BY NOMINATION COMMITTEE ONLY): DATE DEC. 17, 2007 NAME JOHN BRADLEY_____ Home Address: 2350 NW JOHNSON_____ PORTLAND OR. 97210____ STATE Zip STREET CITY PORTLAND OR. 97239 **BUSINESS ADDRESS: 3375 SW TERWILLIGER** STREET CITY STATE Zip BUSINESS PHONE: 503 494-5199_____ Номе Рноле: 503 227-7484_____ E-MAIL: BRADLEYJ@OHSU.EDU FAX NEIGHBORHOOD NWNW THE FOLLOWING INFORMATION IS VOLUNTARY: ETHNIC ORIGIN CAUCASIAN SEX: MALE (METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.) Locumour Maron on Decore

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
CARMEL HIGH SCHOOL	CARMEL CALIFORNIA	CLASS OF 1972
LEWIS AND CLARK	PORTLAND OR	BS

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

RESEARCH ASSOCIATE CASEY EYE INSTITUDE (CURRENT) CHAIR OF NWDA PLANNING (CURRENT) PAST PRESIDENT, VICE PRESIDENT AND BOARD MEMBER NWDA PAST CHAIR AND MEMBER OF THE I-405 TAC FUND COMMITTEE MAYORIAL APPOINTEE TO PGE PARK OVERSIGHT COMMITTEE (CURRENT) MAYORIAL APPOINTEE TO PGE PARK RENOVATION COMMITTEE OTHERS IF NEEDED

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS? MEMBER OF PFLAG

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

MY CURRENT EMPLOYMENT IN BASIC SCIENCE RESEARCH AND MY EXPERIENCE WITH THE I-405 TAC FUND HAVE PROVIDED ME WITH A GREAT DEAL OF EXPERIENCE IN BOTH READING AND RESEARCHING GRANT APPLICATIONS. MY EXTENSIVE NEIGHBOR HOOD WORK HAS GIVEN ME A GOOD DEAL OF RESPECT AND UNDERSTANDING FOR HOW NEIGHBOR GROUPS AND NON-PROFITS OPPERATE.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I REALLY ENJOY READING AND RESEARCHING GRANT PROPOSALS.

DATE



January 8, 2008

Karen Blauer, community grants coordinator Metro 600 NE Grand Ave. Portland, OR 97232-2736

Dear Ms. Blauer:

In December 2007, the board of directors of the Northwest District Association nominated John Bradley to represent our neighborhood to the Metro Central Enhancement grant committee. I have since submitted his application to you electronically.

John is an excellent candidate, conscientious and analytical. I know he will contribute valuable ideas to your process.

If I can assist you further, please let me know.

Sincerely,

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Juliet Hyams President, Northwest District Association