

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING LORI WALDO AND) RESOLUTION NO. 02-3198
JANE GILLESPIE TO THE METRO COMMITTEE FOR) INTRODUCED BY MIKE BURTON
CITIZEN INVOLVEMENT (MCCI))

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

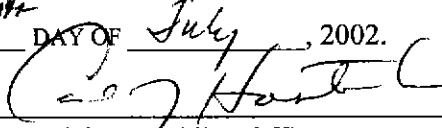
WHEREAS, the Metro Council created said Office and established Metro Committee for Citizen Involvement (MCCI) as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership with appointments to be made in Districts 4 and 6; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of citizens Lori Waldo to represent District 4 and Jane Gillespie to represent District 6 on MCCI:

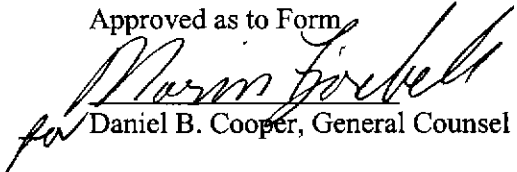
BE IT RESOLVED that the Metro Council appoints Lori Waldo and Jane Gillespie as members of MCCI.

ADOPTED BY THE METRO COUNCIL THIS 11th DAY OF July, 2002.



Carl Hosticka, Presiding Officer

Approved as to Form


Daniel B. Cooper, General Counsel

METRO ADVISORY COMMITTEES
APPLICATION FOR CITIZEN INVOLVEMENT

Name: Lori Waldo Council District/County: 4/ Washington
Address: 14603 NW Dawnwood Dr State/ZIP: OR/ 97229
Phone: Home: 503-533-8300 Work: N/A Fax: N/A e-mail: waldo4@attbi.com
Occupation/place of employment: Full-time Mom

Education, Work or volunteer experience: See attached resume for education and work experience.

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

Currently, Kaiser Woods Homeowner's Association Open Space Committee Chair. I've spearheaded a project to enhance the 30 acres of Kaiser Wood's open space and install play areas for the neighborhood. Since the HOA has very little capital and is constrained by its CC&Rs to raise fees, we are currently in negotiations with THPRD for a \$400,000 park improvement project.

Winter 1992 I taught English to young children in Waegwan, South Korea

1991-1992 Member of the Coeur d' Alene, Idaho Jaycees. While there, I was the chairman of the annual Easter Egg Hunt and chosen Jaycee of the Month

1991-1992 Member of the North Idaho Tourism Committee.

1991-1992 Member of the Coeur d'Alene Downtown Association.

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

Growth Management - The need for a clear definition of "livability" is clear.

- It is important for Growth Management to create a sense of community while planning for corporate and household growth.
- Natural areas and green space are important to preserve. They increase the appeal and value of the area.

Transportation - It is important to consider the need to provide efficient product to market corridors.

- Shorter commutes are needed in order to decrease pollution and increase "livability".
- Mass transit improvement is always needed to provide "cleaner" and inexpensive travel means.

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

As Open Space Committee Chair of Kaiser Woods, I conduct informational meetings and hold monthly meetings to hear neighborhood issues and concerns, plan for the neighborhood enhancements, mediate heated

discussions and try to build a sense of community within the 614 home neighborhood. The committee also works closely with THPRD in park planning and design.

The skills I have acquired through my education and work include Marketing, Research Analysis, Project Management, big picture and fact based decision making, open-mindedness, and objectivity.

I am interested in MCCI because I want to make an impact on growth and transportation planning throughout the region, help educate citizens of Metro on important issues, and to learn more about regional government.

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

Elaine O'Keefe, Secretary of Kaiser Woods HOA. 503-823-3807 (wk) 503-439-8299 (hm)

Mike Tarbell, Member of Open Space Committee. 503-532-0286 (wk) 503-614-9111 (hm)

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 *Liz Waldo* Date April 17, 2002

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

LORI A. MANTHEY WALDO

14603 NW Dawnwood Dr., Portland, OR 97229

Telephone: (503) 533-8300

E-mail: waldo4@attbi.com

Qualifications Summary

- ◆ Experienced Business Analyst and Researcher.
- ◆ Broad knowledge of telecommunications technologies.
- ◆ Excellent communication skills.

Education

Master of Science, Management Information Systems January 1998
University of Maryland, European Division

Bachelor of Science, Marketing Major, German Minor December 1990
University of Idaho, Moscow, Idaho

Exchange Program, Business and German Language Aug. '88 - July '89
Universität Mannheim, Mannheim, Germany

Professional Experience

Chief Administrator, SAIC, Worms, Germany May '95 - Jan. '96
Analyzed and projected status of fiscal conditions, human resources, and work progress of delivery orders worth over \$500,000. Conducted on-site network design surveys to complete contracted deliverables. Managed employee personnel services, general administration of deliverables, local expenses, and accounting.

Marketing Assistant, Amerika Haus, USIS, Frankfurt, Germany March - August '94
Developed a Business Information Guide used throughout Germany and Eastern Europe that dramatically decreased the time needed to find online business statistics.

Commerce Assistant, American Consulate General, Frankfurt, Germany Dec. '93 - March '94
Researched, analyzed, and presented a demographic and macroeconomic study of Central Europe and the Newly Independent States for Procter & Gamble. Assisted foreign and domestic "New-to-Market" companies with import/export issues.

Program Manager, Korea Contracting Agency, Taegu, South Korea Oct. '92 - Feb. '93
Developed, coordinated, and promoted employment related workshops and seminars for a region encompassing over 8,000 military personnel and family members. Counseled clients on employment opportunities.

Advertising Account Executive, The Guild Marketing Group, Coeur d' Alene, Idaho Feb.- July '92
Researched and wrote creative copy for print and electronic media productions. Procured new clients and contacts. Negotiated delicate payment contracts. Managed existing accounts.

International Trade Intern, International Trade Institute, Portland, Oregon Jan. - March '91
Developed and presented a comprehensive market analysis on Germany's "Do-It-Yourself" wood products market to executives from wood product export firms.

Management Intern, Continental Grain Company, Lewiston, Idaho June - Nov. '90
Supervised complicated grain settlements ranging in value from \$25 to \$300,000. Purchased up to \$100,000 worth of grain, peas, and lentils daily. Streamlined customer information contact system.

METRO ADVISORY COMMITTEES
APPLICATION FOR CITIZEN INVOLVEMENT

Name: Jane Gillespie Council District/County: Multnomah
Address: 2538 NE 47th Ave. Portland State/ZIP: OR 97213
Phone: Home: 281-3244 Work: Fax: e-mail: jane.gillespie@ipns.com
Occupation/place of employment:

Education, Work or volunteer experience: George Fox University, BA, Management and Organizational Leadership

Executive Director, Woodburn Area Chamber of Commerce, 1987-2001

Volunteer - Chemeketa Community College Foundation, Board of Directors; The Oregon Garden, Silverton

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

Marion County Planning Commission, 6 years

Marion, Polk, Yamhill Regional Strategies, Past Board Member

Woodburn Buildable Lands Committee

Woodburn Transportation Committee

Chemeketa Community College Training & Economic Development

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

I am interested in the Committee for Citizen Involvement (MCCI). I think the committee issues are important because quite often today's community issues are very complicated for the average person. People want to understand the issues and feel they have had the opportunity to express their concerns. I've learned over the years that when people hear things through the "grapevine" they often do not get the best answer to what's happening in their community. I would like to be part of helping to make my community a better place to live by acting as a liaison between the residents and the policy makers.

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

While serving on the Marion County Planning Commission I heard testimony from citizens whose property was being affected by local ordinances and changes. I make the difficult decisions at each meeting. However, I felt I was making a contribution to my community and making the right decision for each case.

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

Pete McCallum, Woodburn City Councilman, 982-5741

Chris Crossland, PGE, 463-6172

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 _____ Date _____

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or Metro teletype 797-1804

JANE GILLESPIE

2538 NE 47th Ave.
Portland, OR 97213

503-281-3244

jane.gillespie@ipns.com

SUMMARY

Dynamic leader with 17 years of progressively responsible organizational management experience. Experienced in developing outreach and communication strategies. Lead by example to create a strong team environment.

QUALIFICATIONS IN BRIEF

- Responsible for planning, organizing and implementing programs and activities to accomplish the vision, mission and financial objectives of the organization.
- Strong communication skills, including development of public relations materials, press releases, advertisements, membership directories, brochures, web content design, fact sheets, writer and publisher of monthly membership newsletter. Prepared and presented speeches, legislative testimony, and public presentations.
- Responsible for development of annual budget and leading overall fundraising vision. Skilled in strategic planning, project management, business development, event planning and coordination.
- Negotiated and managed all grants and contracts. Developed, implemented and evaluated programs to better serve the organization. Skilled in analytically defining and solving problems.
- Represented the organization and consistently maintained cooperative and effective relationships with business members, the public, media, governmental leaders, and elected officials in a rapidly changing business environment.
- Experienced in research, gathering data and analyzing information for various special projects. Conducted research, analyzed the results and presented the findings to Board, staff, business owners, and the public.
- Conducted community outreach to inform, build consensus, and develop support for strategies and programs. Served as an ambassador for the community.

Continued

- Highly effective in analyzing workflow and communication patterns to maximize effectiveness of the work team. Proficient in all the popular business software programs, including MS office applications, Publisher, and Giftmaker Pro.
- Hired, supervised and trained office staff and volunteers using team problem solving, and the continuous improvement process. Ability to build strong teams through recognizing and utilizing the skills of others.

EMPLOYMENT HIGHLIGHTS

1987- 1/01 Woodburn Area Chamber of Commerce
 Executive Director
1982-1987 McKellar Public Relations/Association Management
 Account Executive

EDUCATION

April 2001 – BA – Management and Organizational Leadership
George Fox University
July 1997 – Institutes for Organization Management – U S Chamber of
Commerce, 6th year Certificate of Graduation

PROFESSIONAL AND COMMUNITY AFFILIATIONS

Past President, Oregon Chamber Executives
Past President, Oregon, Washington, Idaho & Alaska Chambers
Past Member, Marion County Planning Commission
Marion, Polk, Yamhill Regional Strategies, Past Board Member
Enterprise for Employment, Past Board Member
Woodburn Buildable Lands Committee
Woodburn Transportation Committee
Chemeketa Community College Foundation, Past Board Member
CCC Training & Economic Development, Past Board Member

SPECIAL RECOGNITION

1996 Woman of the Year – Woodburn Business & Professional Women

VOLUNTEER

The Oregon Garden - Silverton

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3198, FOR THE PURPOSE OF APPOINTING LORI WALDO AND JANE GILLESPIE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

JUNE 3, 2002

CARY STACEY (x1539)

Brief description of resolution

This resolution is intended to appoint two new members 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

MCCI has continued to attempt to fill its vacancies. In addition to personal contacts, MCCI has distributed information at the Let's Talk Conference and initiated follow-up recruiting, notified agency staff, and advertised on a weekly basis.

Lori Waldo lives in District 4. She currently chairs her Homeowner Association's Open Space Committee and would like to learn more about growth and transportation planning. She is interested in using her marketing and communications background to help educate citizens about Metro. Ms. Waldo's application to the committee is attached to Resolution 02-3198 as Exhibit A.

Jane Gillespie lives in District 6. She has extensive volunteer experience with the city of Woodburn and with Marion County, and has served as the Executive Director for the Woodburn Area Chamber of Commerce. She is interested in helping make her community a better place to live by acting as a liaison between residents and policy-makers. Ms. Gillespie's application to the committee is attached to Resolution 02-3198 as Exhibit B.

Budget impact

None.

Recommendation

That the Metro Council adopt Resolution 02-3198.



METRO

Daniel B. Cooper
Tele: (503) 797-1528
FAX: (503) 797-1792

July 10, 2002

Kathleen A. Pool
Metro
Office of General Counsel
600 NE Grand Avenue
Portland, Oregon 97232

Marvin D. Fjordbeck
Metro
Office of General Counsel
600 NE Grand Avenue
Portland, Oregon 97232

Lisa M. Umscheid
Metro
Office of General Counsel
600 NE Grand Avenue
Portland, Oregon 97232

Re: Signature Authority

Dear Katie, Marv and Lisa:

In my absence from the office for the period of July 11, 2002 through July 23, 2002, you have signature authority to sign payroll, purchase orders, and any other documents that require my signature on my behalf.

Yours very truly,

Daniel B. Cooper
General Counsel

DBC/sm

Kathleen A. Pool
Senior Assistant Counsel

Marvin D. Fjordbeck
Senior Assistant Counsel

Lisa M. Umscheid
Senior Assistant Counsel

cc: Pete Sandrock
Jennifer Sims
Payroll