

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 08-4010
APPOINTMENT OF LARRY MAGEE AND ARNOLD)	
ROCHLIN TO THE METRO CENTRAL STATION)	
COMMUNITY ENHANCEMENT COMMITTEE)	Introduced by Council President
(MCSCEC))	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 the Friends of Cathedral Park and Forest Park Neighborhood Associations on the MCSCEC; and

WHEREAS, the Friends of Cathedral Park and Forest Park Neighborhood Associations submitted nominations to the Metro Council President; and

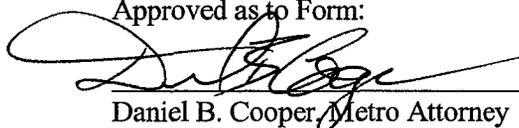
WHEREAS, the Council President has appointed Larry Magee, a representative of the Friends of Cathedral Park Neighborhood Association and Arnold Rochlin, a representative of Forest Park Neighborhood Association subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Larry Magee and Arnold Rochlin to Metro's MCSCEC.

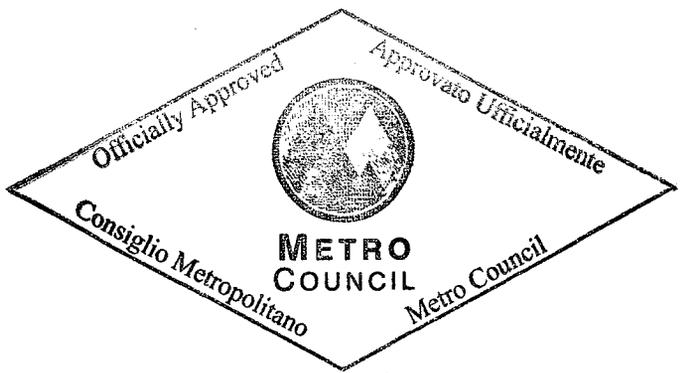
ADOPTED by the Metro Council this 4th day of December, 2008.



 David Bragdon, Council President

Approved as to Form:


 Daniel B. Cooper, Metro Attorney



KB:ps

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-4010 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF LARRY MAGEE AND ARNOLD ROCHLIN TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE (MCSCEC)

Date: November 20, 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. Two vacancies have occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. The vacancies in the MCSCEC membership currently exist due to the end of a term for members representing the Friends of Cathedral Park and Forest Park neighborhood associations.

The Friends of Cathedral Park Neighborhood Association (FCPNA) nominated Larry Magee as its representative (see attachment 1). Mr. Magee's commitment to the neighborhood is evident in his involvement in the community. He is the treasurer-elect for the Friends of Cathedral Park and, as such, is planning a venture involving the Friends in the new St. Johns Farmer's Market, slated to begin in the summer of 2009. As board member of the Friends of Baltimore Woods, Mr. Magee recently organized and conducted a wildlife count as part of an effort to protect a 30-acre strip of woodlands in North Portland. He has expressed a desire to bring his relevant professional work experience and civic interests to the MCSCEC (see attachment 2).

The Forest Park Neighborhood Association (FPNA) nominated Arnold Rochlin as its representative (see attachment 3). Mr. Rochlin has served for nearly two decades as a member of the board of directors and vice-president of the Forest Park Neighborhood Association. In addition, he served for 14 years on the board of directors of the Forest Park Conservancy; for 10 of those years, he was board treasurer. Mr. Rochlin has expressed a desire to bring his extensive neighborhood work experience and understanding to the MCSCEC (see attachment 4).

ANALYSIS/INFORMATION

1. **Known Opposition.** There is no known opposition to the appointments of Mr. Magee and Mr. Rochlin 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 appointments of Mr. Magee and Mr. Rochlin to the MCSCEC.
4. **Budget Impacts.** There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

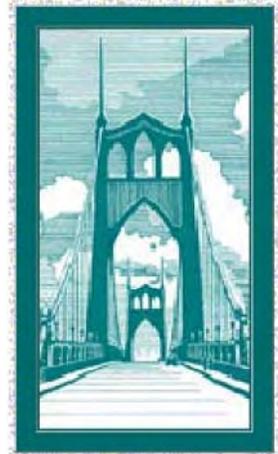
David Bragdon, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the appointments of Mr. Magee and Mr. Rochlin to serve on the Metro Central Station Community Enhancement Committee.

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FRIENDS of CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION

November 17, 2008

Metro
Metro Central Grant Committee
Attn: Karen Blauer
600 NE Grand Ave.
Portland, OR 97232-2736



Dear Karen,

The nominee for the Metro Central grant committee from Friends of Cathedral Park Neighborhood Association is Larry Magee.

Larry has shown great interest in neighborhood involvement and improvement by his commitment to the Friends of Baltimore Woods where he is a board member and has taken initiative in helping organize and helping to conduct a professional wildlife count.

He will soon be part of the FCPNA board since he has accepted a nomination for treasurer of Friends of Cathedral Park for the upcoming vote, and he has shown willingness to participate and help plan a neighborhood venture involving both FCPNA and St. Johns Neighborhood Association: the St. Johns Farmer's Market, to begin this summer.

Larry is a community minded neighbor who takes initiative, shows commitment and offers creative solutions to problems.

Sincerely,

Barbara Quinn, chair,
Friends of Cathedral Park Neighborhood Association
502 289-6112

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

I WAS A SENIOR DESIGN ENGINEER FOR LAWSON INDUSTRIES, AND DIRECTOR OF OPERATIONS FOR DM INDUSTRIES

I AM A BOARD MEMBER OF THE FRIENDS OF BALTIMORE WOODS

I HAVE ACCEPTED A NOMINATION TO BE THE TREASURER FOR FRIENDS OF CATHEDRAL PARK AND AM PART OF A GROUP TRYING TO BRING A FARMER' S MARKET TO ST. JOHNS

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?
HAVE NOT HAD AN OPPORTUNITY TO DO SO.

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

STRONG ART, ARCHITECTURE AND ENGINEERING SKILLS

I HAVE SERVED ON PROFESSIONAL ORGANIZATIONS SUCH AS: SOCIETY OF MANUFACTURING ENGINEERS, AMERICAN SOCIETY OF TESTING AND MATERIALS, AMERICAN INSTITUTE OF PLANT ENGINEERS - PAST CHAPTER PRESIDENT, AND SOCIETY OF PLASTICS ENGINEERS.

VOLUNTEER COACH FOR SOCCER TRAVELING LEAGUE IN PENNSYLVANIA. , AND BOARD PRESIDENT OF OUR CONDO ASSOCIATION

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT :

FEEL THAT SINCE I WAS BORN IN OREGON AND LIVE IN OREGON, THAT I NEED TO MAKE IT THE BEST. BOTH OF MY CHILDREN LIVE HERE AS DOES MY GRAND DAUGHTER AND NEW GRAND SON.

NOV 16, 2008

DATE

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November 18, 2008

Jim Emerson, President
Forest Park Neighborhood Assoc.
13900 NW Old Germantown Rd.
Portland, OR 97231

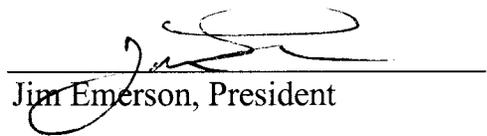
Councilor Rex Burkholder
Metro Regional Government
600 NE Grand Ave.
Portland, OR 97232-2736

Re. Nomination of Arnold Rochlin for Appointment to the
Metro Central Enhancement Committee.

Dear Councilor,

The Forest Park Neighborhood Association Board of Directors has voted to recommend that you appoint Arnold Rochlin to a term on the Metro Central Enhancement Committee as the association representative. Mr. Rochlin is a member of the board and our vice-president. His Appointment interest form enclosed provides additional information.

Thank you for your consideration,



Jim Emerson, President



MM COMMITTEE
METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS (THIS SECTION TO BE FILLED OUT BY NOMINATION COMMITTEE ONLY) :

NAME Arnold Rochlin DATE November 15, 2008

HOME ADDRESS: 9715 NW Newton Rd. PORTLAND OR 97231
STREET CITY STATE ZIP

MAIL
~~BUSINESS~~ ADDRESS: P. O. Box 83645 PORTLAND OR 97283
STREET CITY STATE ZIP

HOME PHONE: (503) 289-2657 BUSINESS PHONE: None
E-MAIL: rochlin2@comcast.net
FAX NONE NEIGHBORHOOD Forest Park

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: _____ ETHNIC ORIGIN _____

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

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
Los Angeles HS & Palm Springs HS,	LA & Palm Springs, CA	HS Diploma
Reed College	Portland, OR	History
U. of Calif.	Berkeley, CA	BA

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

Retired since Feb., 1989. Various civil service classifications for County of Los Angeles

1961-1989. Member of Board of Directors, and vice-president of Forest Park Neighborhood

Assoc. from 1990 to present. Member of Board of Directors of Friends of Forest Park (now

Forest Park Conservancy) 1989 to about 2003, and Treasurer for about 10 years of that time.

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

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

I previously served on the Metro Central Enhancement Committee about 10 years ago.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

The MCEC position reserved for representation of the Forest Park Neighborhood Association is vacant and the FPNA board has recommended my appointment to fill it. I am willing (and I hope able) to perform the duties for up to two years.

November 15, 2008

DATE

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