

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 08-3972  
APPOINTMENT OF NANCY NEUMAN TO THE )  
METRO COMMITTEE FOR CITIZEN ) Introduced by Council President David  
INVOLVEMENT (MCCI) ) Bragdon  
)

WHEREAS, the Metro Charter calls for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, Section 28 (1) of the Metro Charter states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and

WHEREAS, the Metro Council has created MCCI (Metro Code Section 2.19.100); and

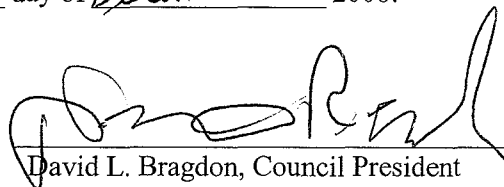
WHEREAS, there are several vacancies in MCCI membership with one appointment to be made in a District 5 position; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination by MCCI of citizen Nancy Neuman (Exhibit A) for a two-year term, beginning December 11, 2008, and;


WHEREAS, the Council President has appointed citizen Nancy Neuman to serve on MCCI representing District 5, subject to Metro Council confirmation; now therefore

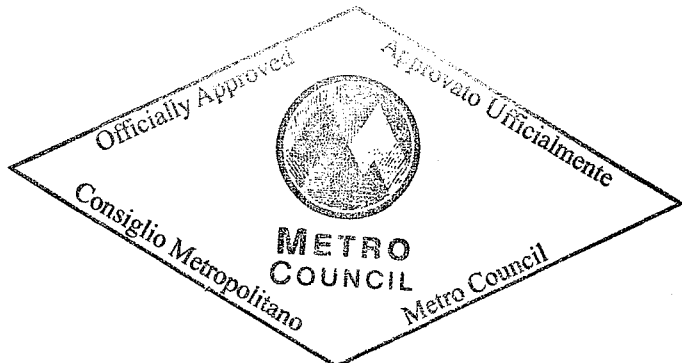
BE IT RESOLVED that the Metro Council confirms the appointment of Nancy Neuman as a member of MCCI.

ADOPTED by the Metro Council this 11<sup>th</sup> day of December 2008.

  
David L. Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney





METRO

### Application for the Metro Committee for Citizen Involvement

**About Us**

The Metro Committee for Citizen Involvement (MCCI) was established under Metro's home-rule charter in 1992 to assist with the development, implementation and evaluation of Metro's citizen involvement program and advise how to best involve residents in regional planning activities. As such, MCCI is an advisory committee and does not participate in policy-setting.

**Biographical Information**

Name <i>Nancy Neuman</i>		Date <i>05.02.08</i>	
Address <i>9226 NW Murdock St</i>	City <i>Portland</i>	State <i>OR</i>	Zip Code <i>97229</i>
Email address <i>Nancy.Neuman@gmail.com</i>		Phone number <i>503.297.5512</i>	
Occupation <i>At home parent</i>		Place of Employment	
Council District/County of Residence <i>#5, Multnomah</i>			

**Education**

**Employment**

Please check highest level completed: <input type="checkbox"/> Elementary School (Grades 1-5) <input type="checkbox"/> Middle School (Grades 6-8) <input type="checkbox"/> High School (Grades 9-12) <input type="checkbox"/> Some College <input type="checkbox"/> College <input checked="" type="checkbox"/> Post-Graduate	Additional employment and/or work experience <i>Amoco Corporation and USF's G Insurance</i> <i>Human Resources Manager</i>
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**Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.**

*Lincoln High School: counseling office, ski team board*  
*CASA*

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Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

*Annie Walsh, Lincoln High counseling office, 1600 SW Salmon, PDX 97229 503.916.5200*  
*Jeanne McGinnis, 503.701.1616*

## **STAFF REPORT**

IN CONSIDERATION OF RESOLUTION NO. 08-3972, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF NANCY NEUMAN TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

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Date: November 25, 2008

Prepared by: Cheryl Grant

### **BACKGROUND**

The Metro Committee for Citizen Involvement (MCCI) has continued to attempt to fill its vacancies. MCCI has actively recruited new members, including soliciting stakeholders and local leaders for nominees, notifying agency staff, and advertising on a weekly basis.

Nancy Neuman resides in District 5. The MCCI Membership Committee has recommended Ms. Neuman for a District 5 position on the committee, citing her interest in community and land use planning. Ms. Neuman's application to the committee is attached to Resolution 08-3972 as Exhibit A.

### **ANALYSIS/INFORMATION**

#### **1. Known Opposition**

None.

#### **2. Legal Antecedents**

Section 28(1) of the Metro Charter and Metro Code Section 2.19.100, adopted on November 9, 2000, states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and Ordinance No. 00-860A (For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to Advisory Committees).

#### **3. Anticipated Effects**

That a new member will be appointed to MCCI.

#### **4. Budget Impacts**

None.

### **RECOMMENDED ACTION**

Staff recommends the adoption of Resolution No. 08-3972.

**Subcommittees**

Occasionally the MCCI breaks into subcommittees to work on special projects. Please check any topics that you are interested in, and describe why you think those issues are important.

- Community Planning (Land Use/Transportation)     Parks and Greenspaces     Solid Waste and Recycling

I am interested in Community Planning, as it lays the framework for the degree to which a region is considered "livable" and attractive. Thus far, our region is quite livable. However, in anticipation of the large population growth over the next few years, land use planning will become more critical. Monitoring and guiding citizen involvement is an important aspect of this process.

**Time Commitment**

The MCCI meets the first Wednesday of the month from 6 to 8 p.m. In addition, MCCI members are strongly encouraged to be active in their communities, reporting back to MCCI about issues of mutual interest, and to keep abreast of current events. Will you commit to the time required to fulfill your duties if appointed to this advisory committee?

- Yes  
 No

**Potential Conflicts**

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

None

**Optional: Attach resumé**

*Nancy Newman*  
Signature

05.02.08  
Date

For further general information, call the Metro Office of Citizen Involvement at (503) 797-1539. To receive assistance per the Americans with Disabilities Act, call the Metro Office of Citizen Involvement at (503) 797-1539 or Metro TDD at (503) 797-1804.

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:  
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