

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 09-4035
APPOINTMENT OF LEAH BROLLIAR 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 the Clackamas County Citizen Involvement Committee position; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination by MCCI of citizen Leah Broliar (appointment letter attached as Exhibit A) for a two-year term, beginning March 26, 2009, and;

WHEREAS, the Council President has appointed citizen Leah Broliar to serve on MCCI representing the Clackamas County Committee for Citizen Involvement, subject to Metro Council confirmation; now therefore

BE IT RESOLVED that the Metro Council confirms the appointment of Leah Broliar as a member of MCCI.

ADOPTED by the Metro Council this _____ day of _____ 2009.

WITHDRAWN

David L. Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 09-4035, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF LEAH BROLLIAR TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: March 3, 2009

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.

Leah Broliar resides Clackamas County. The MCCI Membership Committee has received a letter of recommendation from the CCI naming Leah Broliar for the Clackamas County Committee for Citizen Involvement position on the Metro CCI, citing her interest in community. Leah Broliar's application and letter to the committee are attached to Resolution 09-4035 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. 09-4035.



Elissa Gertler
Director

PUBLIC AND GOVERNMENT AFFAIRS

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

February 24, 2009

Cheryl Grant
Office of Citizen Involvement
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

Re: Clackamas County citizen representative to MCCI

At the Committee for Citizen Involvement (CCI) public meeting held February 17, 2009, committee members nominated and unanimously voted to approve Leah Broliar as the citizen representative to the Metro Committee for Citizen Involvement. Ms. Broliar's contact information is below.

Leah Broliar
31158 S. Wall Street
Colton, OR 97017
503.824.5165
ghampton60@yahoo.com

If you have any questions, please call or email me.

Sincerely,

Barbara Smolak
Citizen Involvement, Public & Government Affairs
2051 Kaen Road,
Oregon City, OR 97045
503.655.8552
barbarasmo@co.clackamas.or.us

c: Jerry Andersen, Chair, Clackamas County CCI
Leah Broliar