

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 09-4041
REAPPOINTMENTS OF CHRISTINE DUFFY, ROBIN)
PLANCE, MICHAEL SALVO AND DORETTA SCHROCK) Introduced by Chief Operating
TO THE NORTH PORTLAND REHABILITATION AND) Officer Michael J. Jordan with the
ENHANCEMENT COMMITTEE (NPREC)) concurrence of Council President
David Bragdon

WHEREAS, Metro Code Chapter 2.19.140 provides for a North Portland Rehabilitation and Enhancement Committee (NPREC); and,

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

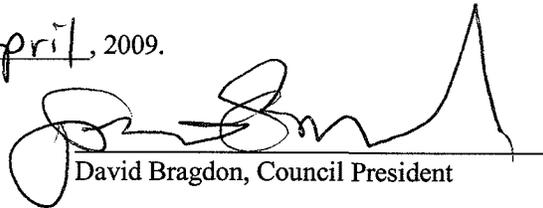
WHEREAS, the initial terms of Christine Duffy, Robin Plance, Michael Salvo and Doretta Schrock have expired and they have expressed interested in serving another term; and,

WHEREAS, Ms. Duffy, Mr. Plance, Mr. Salvo and Ms. Schrock are members in good standing and their reappointments are supported by the Committee and Committee Chair; and,

WHEREAS, the Council President has reappointed these individuals, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointment of Christine Duffy, Robin Plance, Michael Salvo and Doretta Schrock to serve on the North Portland Rehabilitation and Enhancement Committee.

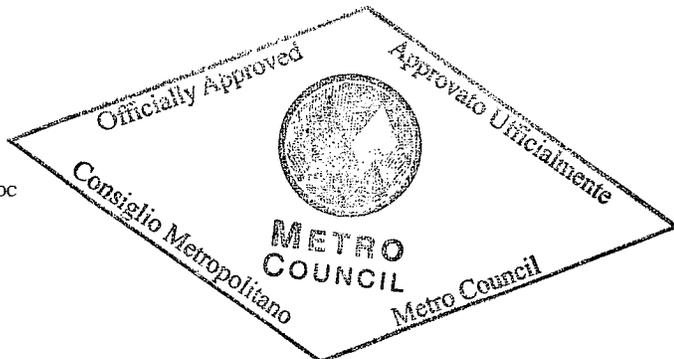
ADOPTED by the Metro Council this 2 day of April, 2009.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 09-4041 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENTS OF CHRIS DUFFY, ROBIN PLANCE, MICHAEL SALVO AND DORETTA SCHROCK TO THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE (NPREC)

Date: March 13, 2009

Prepared by: Karen Blauer

BACKGROUND

The eight-member North Portland Rehabilitation and Enhancement Committee (NPREC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the North Portland Area, including recommending projects for funding.

Metro Code 2.19.140(b) authorizes membership on the Committee, including seven citizen neighborhood representatives. Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. Four members' terms have expired: Robin Plance, representing the St. Johns neighborhood; Doretta Schrock, representing the Kenton neighborhood; Chris Duffy, representing the Arbor Lodge neighborhood; and Michael Salvo, representing the University Park neighborhood. All four are members in good standing and Councilor Rex Burkholder, chair of the NPREC, supports their reappointments. Furthermore, all four have expressed interest in serving second terms on the NPREC.

ANALYSIS/INFORMATION

1. Known Opposition. There is no known opposition to the reappointments of Ms. Duffy, Mr. Plance, Mr. Salvo and Ms. Schrock to the NPREC.
2. Legal Antecedents. Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.140 provides for a North Portland Rehabilitation and Enhancement Committee (NPREC) and sets forth guidelines for representation.
3. Anticipated Effects. Adoption of this resolution would confirm the reappointments of Ms. Duffy, Mr. Plance, Mr. Salvo and Ms. Schrock to the NPREC.
4. Budget Impacts. There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

Staff recommends Metro Council adopt resolution to confirm the reappointments of Chris Duffy, Robin Plance, Michael Salvo and Doretta Schrock to serve on the North Portland Rehabilitation and Enhancement Committee.