

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4107
COUNCIL PRESIDENT'S REAPPOINTMENT OF)
CYNTHIA J. HARUYAMA TO THE) Introduced by David Bragdon, Council
METROPOLITAN EXPOSITION-RECREATION) President
COMMISSION)

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, on July 9, 2009, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President appointed Cynthia J. Haruyama as a candidate to replace Gary Reynolds as a member on the Commission due to his resignation from the Commission as of June 30, 2009, for the remainder of Mr. Reynolds' term; and

WHEREAS, on July 9, 2009, the Metro Council President submitted his appointment of Cynthia J. Haruyama to the Metro Council for confirmation; and

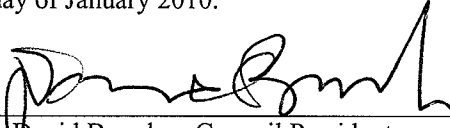
WHEREAS, on July 9, 2009, the Metro Council confirmed the Council President's appointment of Cynthia J. Haruyama as a member of the Metropolitan Exposition-Recreation Commission beginning on July 9, 2009 and ending December 31, 2009; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(g) Cynthia J. Haruyama's current term expires December 31, 2009; and

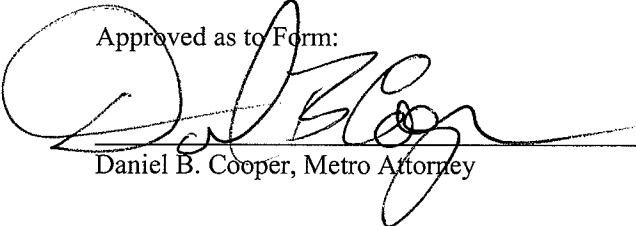
WHEREAS, the Metro Council finds that Cynthia J. Haruyama has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

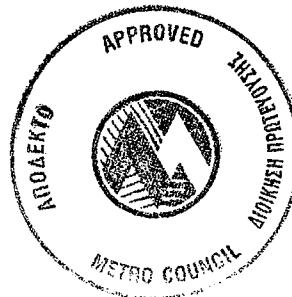
BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Cynthia J. Haruyama as a member of the Metropolitan Exposition Recreation Commission beginning on January 7, 2010, and ending December 31, 2013.

ADOPTED by the Metro Council this 7 day of January 2010.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4107, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF CYNTHIA J. HARUYAMA TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 23, 2009

Prepared by: Tom Matney

BACKGROUND

The Metro Code, Section 6.01.030(a), gives Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(3) of the Metro Code allows the Council President to nominate a candidate for appointment for the Metro Council's consideration. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

The Metro Council President has reappointed Cynthia J. Haruyama as a candidate for membership on the Commission. The Council President has submitted his reappointment of Ms. Haruyama to the Metro Council for confirmation. If confirmed, Ms. Haruyama would, pursuant to Metro Code, Section 6.01.030(g), serve a 4-year term beginning January 7, 2010 and ending December 31, 2013.

As Executive Director of the Portland Classical Chinese Garden, and previously as Executive Director of Hoyt Arboretum, Ms. Haruyama has extensive experience with nonprofit boards that operate publicly-owned facilities.

Community Experience

Metropolitan Exposition-Recreation Commission	2009 - present
Metro's Blue Ribbon Trail Committee	2008
Leach Botanic Garden Master Planning Committee	2007
Jubilee 2000 Oregon	1999 - 2000
Catlin Gabel Alumni Board	1996 - 1999

Work Experience

Executive Director, Portland Classical Chinese Garden	2008 - present
Executive Director, Hoyt Arboretum Friends	2001 - 2008
General Manager, A.M. Andrews Co.	1994 - 2000
Attorney, Davis Wright Tremaine	1989 - 1994
Attorney, Farleigh Wada & Witt	1987 - 1989
China Trade Promotions	1982 - 1985

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code, as referenced above.

3. Anticipated Effects

Reappointment of Ms. Haruyama to the Metropolitan Exposition-Recreation Commission in the manner provided by the Metro Code.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President David Bragdon recommends approval of Resolution 10-4107 to confirm the reappointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission and to begin serving January 1, 2010.