

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 03-3322  
KATHERINE A. EVERETT AND WINFIELD )  
WHITE TO THE METRO COMMITTEE FOR ) Introduced by Council President David  
CITIZEN INVOLVEMENT (MCCI) ) Bragdon

WHEREAS, Objective 1.1 of the Regional Urban Growth Goals & Objectives states that Metro shall establish a Regional Citizen Involvement Coordinating Committee to assist with development, implementation and evaluation of its citizen involvement program; and

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

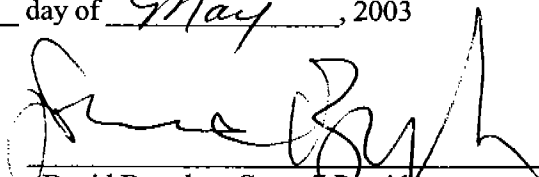
WHEREAS, the Metro Council created said Office and established Metro Committee for Citizen Involvement (MCCI) as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership with appointments to be made in District 1 and unincorporated Multnomah County; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of citizens Katherine A. Everett (Exhibit A) and Winfield White (Exhibit B) to represent District 1 and unincorporated Multnomah County; now therefore

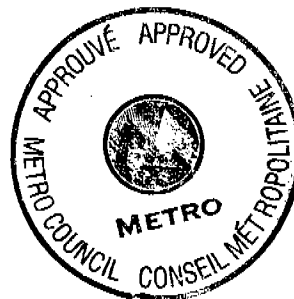
BE IT RESOLVED that the Metro Council President appoints Katherine A. Everett and Winfield White as members of MCCI.

ADOPTED by the Metro Council this 15<sup>th</sup> day of May, 2003

  
\_\_\_\_\_  
David Bragdon, Council President

Approved as to Form:

  
\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney



# Application for the Metro Committee for Citizen Involvement

*About Us*

Metro is responsible for a wide variety of issues affecting local governments, residents, neighborhoods, businesses, civic organizations and overall quality of life of the region. As a result, Metro is committed to including residents of the region in its decisions and values their perspectives. 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 Katherine K. Everett		Date 2/24/03	
Address 214 NE Kelly, P.O. Box 15	State OR	City Gresham	Zip Code 97030
Email address everett.gdda@verizon.net		Phone number (503) 665-3827	
Occupation Executive Director		Place of Employment Gresham Downtown Development Association	
Council District/County of Residence District 1, Multnomah County			

*Education*

*Employment*

<p>Please check highest level completed:</p> <p><input type="checkbox"/> Elementary School (Grades 1-5)</p> <p><input type="checkbox"/> Middle School (Grades 6-8)</p> <p><input type="checkbox"/> High School (Grades 9-12)</p> <p><input type="checkbox"/> Some College</p> <p><input checked="" type="checkbox"/> College</p> <p><input type="checkbox"/> Post-Graduate</p>	<p>Additional employment and/or work experience.</p> <p>1983-1986 Admin. Asst./Partnership Coordinator - The Goodman Group, Inc., Dallas TX</p> <p>1986-1988 Director Investment Services - Pace Financial Management, Dallas TX</p> <p>1988-1990 Director of Operations - Thurber Ranch, Inc., Dallas TX</p> <p>1990-1993 Pres. &amp; Managing Shareholder-Preston Center Professional Offices, Dallas</p> <p>1994-1999 Owner - Business Managements Services, Inc.- Carbondale/Aspen CO</p> <p>2000-Present Exec. Director - Gresham Downtown Development Association, Gresham</p>
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*Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.*

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

Numerous volunteer positions have included fundraising, member of of pastor-parish relations committees, member of administrative boards for two churches and positions with the United Methodist Woman both local and state. I have volunteered in these positions while a resident of Iowa, Texas, Colorado and Oregon. Two September 11th Commemorative Events in Gresham, many volunteer hours for events and issues which involve Downtown Gresham, serve on the Environmental Services Council Advisory Committee, Transportation Council Advisory Committee, and Board member for Mt. Hood Jazz Festival.

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

Sue O'Halloran/Cliff Kohler - Kohler Meyers O'Halloran, Inc. (503) 661-8000  
 Shane Bernis - Bellagios Pizza, Gresham City Councilor (503) 519-1736

*Subcommittees*

The subcommittees for MCCI are shown below. Please check any that you are interested in, and describe why you think those issues are important on the lines to the right.

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

All of these issues are important to the livability of a community, and affect the economic health and development of our communities. Personally, I have the most interest in understanding and participating in land use/transportation and parks issues. I am a relatively new resident to this area (3 years). I believe that volunteering on this committee would be valuable in my ongoing desire to understand regional government (their governance, goals & strategies) and the local impact to the Gresham community. An effective citizen involvement process is essential

*Time Commitment*

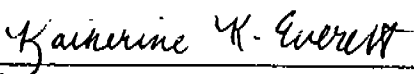
The MCCI meets the third Wednesday of the month from 7-9pm. In addition, MCCI members are required to join an MCCI subcommittee, are strongly encouraged to be active in their communities, and keep abreast of current events. Will you commit to the time required to fulfill your duties if appointed to this 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.

*Optional: Attach Résumé*

	2/24/03
Signature	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 at 503.797.1539 or Metro teletype 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:  
Metro Office of Citizen Involvement  
600 NE Grand Avenue  
Portland, OR 97232  
503.797.1539  
fax 503.797.1799  
email [mcci@metro.dst.or.us](mailto:mcci@metro.dst.or.us)  
[www.metro-region.org](http://www.metro-region.org)

# Application for the Metro Committee for Citizen Involvement

**About Us**

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**Biographical Information**

Name <i>WINFIELD G. WHITE</i>		Date <i>03.03.03</i>	
Address <i>17757 NW Savvie Island Road</i>	State <i>OR</i>	City <i>Portland</i>	Zip Code <i>97231</i>
Email address <i>duckcrossing@msn.com</i>		Phone number <i>503.621.3632</i>	
Occupation <i>Retired</i>		Place of Employment	
Council District/County of Residence <i>Multnomah</i>			

**Education**

Please check highest level completed:

- Elementary School (Grades 1-5)
- Middle School (Grades 6-8)
- High School (Grades 9-12)
- Some College
- College
- Post-Graduate

**Employment**

Additional employment and/or work experience.

*Oregon Tax Courses 1999-2000*

*All About Hawaii 1992-1998*

*Northwest Airlines, Inc 1959-1992*

**Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.**

List and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please describe what interested you about MCCI.

*Portland Executives Assn. (1969-1992), Association International Pcs SK&L (1970-2000)*

*Portland Oregon Visitors Assn (1969-1992) Downtown Lions Club (1969-1975), ~~Gamma~~ Gamma*

*Club - Okinawa, (1967-1969), Foreign Correspondents' Club - Tokyo (1965-1967), Portland Air Cargo Assn (1969-1992), Savvie Island Safety Action Team, Savvie Island Beavers, monthly column in The Savvie Island Gazette*

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

*Julie Cleveland Publisher/Editor The Savvie Island Gazette Multnomah City Planning Com Tel. 503.543.3206*

*Mrs. Jean Fears 18143 NW Reeder Rd., Portland 97231 Tel/ 503.621.3632*

Subcommittees

The subcommittees for MCCI are shown below. Please check any that you are interested in, and describe why you think those issues are important on the lines to the right.

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

*Parks which include historical sites are essential elements of the state's history. They are a viable component of the community and its culture.*

Time Commitment

The MCCI meets the third Wednesday of the month from 7-9pm. In addition, MCCI members are required to join an MCCI subcommittee, are strongly encouraged to be active in their communities, and 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.

*No*

Optional: Attach Résumé

*Michael G. White*  
Signature \_\_\_\_\_ Date 03.03.03

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## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 03-3322, FOR THE PURPOSE OF APPOINTING KATHERINE A. EVERETT AND WINFIELD WHITE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT**

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Date: April 18, 2003

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.

Katherine A. Everett lives in District 1. The MCCI Membership Committee has recommended Ms. Everett for this District 1 position citing Ms. Everett's many volunteer positions, including fundraising, participation on administrative boards of two churches, events involving downtown Gresham, and participation on the Environmental Services Council Advisory Committee as well as the Mt. Hood Jazz Festival. Ms. Everett's application to the committee is attached to Resolution 03-3322 as Exhibit A.

Winfield White lives in unincorporated Multnomah County. The MCCI Membership Committee has recommended Mr. White for this position citing his volunteer experiences with several organizations including the Portland Visitor's Association, the Downtown Lion's Club, and several neighborhood groups such as the Sauvie Island Safety Action Team and the Sauvie Island Boosters. Mr. White's application to the committee is attached to Resolution 03-3322 as Exhibit B.

## **ANALYSIS/INFORMATION**

### **1. Known Opposition**

None.

### **2. Legal Antecedents**

Metro Code Chapter 2.19.100, Ordinance 00-860 and Ordinance 02-947A are the relevant legal documents related to this appointment.

### **3. Anticipated Effects**

That two new members will be appointed to MCCI.

### **4. Budget Impacts**

None.

## **RECOMMENDED ACTION**

That the Metro Council adopt Resolution 03-3322.