

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 03-3326
APPOINTMENTS OF ALAN HOLZAPFEL, NEAL)	
ARDEN, MARIA ELENA ALVARADO AND MARK)	
KIRCHMEIER TO THE NORTH PORTLAND)	Introduced by David Bragdon,
REHABILITATION AND ENHANCEMENT)	Council President
COMMITTEE (NPREC))	

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and,

WHEREAS, 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,

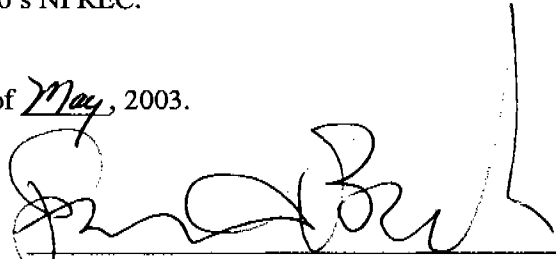
WHEREAS, Metro Code Chapter 2.19.140 authorizes representatives for Committee membership; and,

WHEREAS, vacancies have occurred in the NPREC membership; and,

WHEREAS, the Council President has appointed Alan Holzapfel to the position of Arbor Lodge neighborhood representative, Neal Arden to the position of Kenton neighborhood representative, Maria Elena Alvarado to the position of St. Johns neighborhood representative and Mark Kirchmeier to the position of University Park neighborhood representative, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments of Mr. Holzapfel, Mr. Arden, Ms. Alvarado and Mr. Kirchmeier to Metro's NPREC.

ADOPTED by the Metro Council this 15th day of May, 2003.

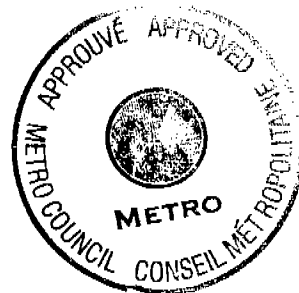


David Bragdon, Presiding Officer

Approved as to Form:



Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3326 FOR THE PURPOSE OF CONFIRMING APPOINTMENTS OF ALAN HOLZAPFEL, NEAL ARDEN, MARIA ELENA ALVARADO AND MARK KIRCHMEIER TO THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE (NPREC)

Date: April 14, 2003

Prepared by: Karen Blauer

BACKGROUND

Four vacancies have occurred in the NPREC membership with terms expiring in April 2003. A process to fill the positions was launched on March 14, 2003, with a mailing to more than 450 individuals residing in the enhancement boundary and to neighborhood groups, business associations and the North Portland Neighborhood Service Office. A cover letter from Rex Burkholder, Metro Councilor and North Portland Enhancement Committee Chair, requested that candidates complete and return an application to Metro by April 4, 2003. A news release was distributed to local community newspapers. The application was posted on Metro's web site. A copy of the cover letter, application and news release are attached.

A review panel was selected to consider applicants. The panel was comprised of Pam Arden (neighborhood activist, grant recipient and original member of the enhancement committee), Tom Griffin-Valade (North Portland Neighborhood Office District Coordinator), Lee Jenkins (director of University Park Community Center), Carmen Rubio (North Portland representative from City of Portland Commissioner Cruz's office) and Karen Blauer, Metro community enhancement coordinator.

Two candidates applied for both the St. Johns and University Park openings; one each for the Arbor Lodge and Kenton positions. The candidates from St. Johns and University Park neighborhoods were interviewed. The panel came to unanimous consensus on Maria Elena Alvarado and Mark Kirchmeier. The candidates who ran unopposed, Alan Holzapfel (Arbor Lodge) and Neal Arden (Kenton), are well known and highly regarded for their respective work in the community. They were, therefore, not interviewed. Candidates' applications and the interview questions are attached.

ANALYSIS/INFORMATION

1. **Known Opposition.** There is no known opposition to the proposed legislation.
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 Section 2.19.140 authorizes representatives for Committee membership.
3. **Anticipated Effects.** Adoption of this resolution would confirm the appointment of four new citizen members of NPREC.
4. **Budget Impacts.** There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

The Metro Council President recommends adoption of this resolution to confirm the appointment of these individuals to serve on the North Portland Rehabilitation and Enhancement Committee.



**ATTACHMENT 1
RESOLUTION NO. 03-3326**

March 14, 2003

METRO

Dear North Portland Resident:

Would you like to help give away money for local improvement projects in North Portland? Do you have a project that would meet community needs, create real change and enrich and enhance the livability of the North Portland community?

Metro is recruiting applications for the North Portland Enhancement Committee and for projects to fund through the North Portland Enhancement Grants program. Since 1985, when the community enhancement grants program was established, approximately \$1.7 million has been awarded to more than 300 projects that benefit the areas directly affected by Metro's garbage disposal facilities. The North Portland program is intended to compensate the community affected by the now-closed St. Johns Landfill.

North Portland Enhancement Committee

Representatives for the committee are needed from St. Johns, Kenton, Arbor Lodge and University Park neighborhoods. You must live in one of the neighborhoods to be eligible to apply (application for committee membership and map enclosed).

Committee members:

- ✓ develop a program for administering grant funds generated by interest earned from approximately \$1.9 million in the North Portland trust fund
- ✓ develop guidelines for project proposals
- ✓ solicit project proposals from the community
- ✓ select and fund projects on an annual basis
- ✓ fill a two-year term.

North Portland Enhancement Grants Program

Neighborhood associations, nonprofits and charitable organizations in the enhancement area are encouraged to apply for project funding (map and application for funds enclosed). This year, approximately \$45,000 grant funds are available. Projects funded range from environmental education projects for youth to graffiti removal, summer concerts in local parks, senior citizens programs, home-ownership projects and more.

To reserve your place at a grant writing workshop on Wednesday, April 23 from 7 to 9 pm at Columbia Park Cottage (4339 N. Lombard at the corner of Russett; bus line 75), call Karen Blauer (503) 797-1506 or send e-mail (blauerk@metro.dst.or.us).

Applications for committee membership are due at Metro by 5 p.m. Friday, April 4; grant applications are due at Metro by 5 p.m. Wednesday, May 21, send to 600 NE Grand Ave., Portland, OR 97232 or fax (503) 797-1947).

For more information about guidelines for submissions, call Metro's community enhancement office at (503) 797-1506 or visit Metro's website (www.metro-region.org). Applications are available at Metro, 600 NE Grand Avenue, and the North Portland Neighborhood Office, 2209 N. Schofield.

I hope you'll consider joining me and members of the North Portland Enhancement Committee in supporting these exceptional opportunities and this critical neighborhood effort. Please share this information with others who may be interested. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Rex".

Councilor Rex Burkholder
Chair, North Portland Enhancement Committee

RB\KB:clk



NORTH PORTLAND ENHANCEMENT COMMITTEE

APPLICATION FOR MEMBERSHIP

~~~~~

**COMMENTS:**

~~~~~

NAME _____

DATE _____

HOME ADDRESS: _____

STREET

CITY

STATE

ZIP

BUSINESS ADDRESS: _____

STREET

CITY

STATE

ZIP

HOME PHONE: _____

BUSINESS PHONE: _____

E-MAIL: _____

FAX _____

NEIGHBORHOOD _____

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: _____

ETHNIC ORIGIN _____

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)

LOCATION

MAJOR OR DEGREE

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

For immediate release: March 14, 2003
Contact: Karen Blauer , (503) 797-1506

North Portland grants program recruits for committee members, projects to fund

Would you like to help give away money for local improvement projects in North Portland? Do you have a project that would meet community needs, create real change and enrich and enhance the livability of the North Portland community?

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MetroNews



METRO

600 NE Grand Ave.
Portland, OR
97232-2736

Tel (503) 797-1700
Fax (503) 797-1797

Web site:
www.metro-region.org

NORTH PORTLAND ENHANCMENT COMMITTEE

INTERVIEW QUESTIONS FOR COMMITTEE MEMBERSHIP SELECTION

Tuesday, April 8, 2003

3:00 PM TO 5:30 PM

Metro Regional Center, Room 274

INTERVIEWEE _____

INTERVIEWER _____

1. Tell us what you know about the North Portland Enhancement Committee and some of the things Metro has helped to accomplish in the community. 25 pts

2. The enhancement committee awards grants annually. The committee always receives more grant requests than there is money available. Demonstrate your ability to compromise and deal with difficult decisions. Tell us how you get to "yes." 40 pts

3. Showing consideration for and being inclusive of others are important aspects of people working together in a community. What have you done to help build a positive community and/or build on the community assets in North Portland? 25 pts

4. Why do you want to be a member of the North Portland Enhancement Committee? 10pts

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TOTAL SCORE _____

COMMENTS:

NAME ALAN HOLZAPFEL _____ DATE APRIL 4, 2003 _____

HOME ADDRESS: 1532 N. HOLMAN _____ PORTLAND, OREGON 97217 _____
STREET CITY STATE ZIP

BUSINESS ADDRESS: _____
STREET CITY STATE ZIP

HOME PHONE: (503) 735.0878 _____ BUSINESS PHONE: _____
FAX _____ E-MAIL: _____
NEIGHBORHOOD ARBOR LODGE _____

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: MALE _____ ETHNIC ORIGIN CAUCASIAN _____

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

CURRENTLY EMPLOYED BY HABITAT FOR HUMANITY. VOLUNTEER FOR PROJECT TREE SAVE, INTERSTATE URBAN RENEWAL AREA COMMITTEES, URBAN FORESTRY TREE LIAISON, HERITAGE TREE COMMITTEE, ARBOR LODGE NEIGHBORHOOD EMERGENCY TEAM, ARBOR LODGE NEIGHBORHOOD ASSOCIATION

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

20 PLUS YEARS OF MANAGEMENT EXPERIENCE AND BROAD BASED VOLUNTEER WORK IN THE COMMUNITY.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I CONTINUE TO WORK SUCCESSFULLY WITH MEMBERS OF ALL GROUPS AND AM DEDICATED TO WORKING TOGETHER TO MAKE NORTH PORTLAND THE BEST PLACE TO LIVE. WHILE I STRONGLY BELIEVE THAT VIGOROUS DEBATE ON ANY CONTROVERSIAL ISSUE IS ESSENTIAL, I ALSO BELIEVE THAT IT IS EQUALLY IMPORTANT TO CONDUCT THAT DISCUSSION IN A REGULATED AND CIVIL MANNER.

DATE

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METRO
R.E.M. DEPT.

NORTH PORTLAND ENHANCEMENT COMMITTEE

APPLICATION FOR MEMBERSHIP 03 APR -4 PM 2:05

COMMENTS:

NAME Neil Arden DATE April 4, 2003

HOME ADDRESS: 1817 N. Winchell Portland Or 97217
STREET CITY STATE ZIP

BUSINESS ADDRESS: _____
STREET CITY STATE ZIP

HOME PHONE: 503-289-9475

BUSINESS PHONE: _____

FAX _____

E-MAIL: NPDARDEN@teleport.com

NEIGHBORHOOD: KENTON

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: M

ETHNIC ORIGIN: CAUCASIAN

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Niles Twp High</u>	<u>SKokie, IL</u>	
<u>Univ of IL (Circle Campus)</u>	<u>Chicago, IL</u>	<u>BA</u>
<u>Univ. of Oregon</u>	<u>Eugene, Or</u>	<u>M.Ed.</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

Teacher 5yrs in Chicago, 25yrs in Portland; basketball referee, Little League coach, middle school basketball coach, member of first North Portland Trust Fund committee,

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

member of Kenton Neighborhood Assoc, vice-president for one year; wasn't involved in minority organizations, member of Community Policing Contact Office for 10 years

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

Being a teacher; involved in mediation training, willing to listen, able to communicate well with others; able to see both sides of an issue,

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

Enjoyed working on North Portland Trust Fund. Believe that funding non-profits is a very worthwhile activity. Being with other people on the committee who shared some of my beliefs was a very positive experience.

4/4/03

DATE

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COMMENTS:

NAME MARIA ELENA ALVARADO _____ DATE APRIL 4, 2003 _____

HOME ADDRESS 7614 N. WALL _____ PORTLAND, OR 97203 _____
STREET CITY STATE ZIP

BUSINESS ADDRESS: _____
STREET CITY STATE ZIP

HOME PHONE 503.916.5385 _____ BUSINESS PHONE 503.737.1484 _____
FAX _____ E-MAIL: _____
NEIGHBORHOOD ST JOHNS _____

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: FEMALE _____ ETHNIC ORIGIN LATINA _____

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

CURRENTLY EMPLOYED AS STAFF OF THE ROOSEVELT HIGH SCHOOL MULTICULTURAL CENTER (SEE BELOW)

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

PAST PRESIDENT FRENTE COMUN, CURRENT FRENTE COMUN BOARD MEMBER, MEMBER LATINO NETWORK OF MULTNOMAH COUNTY, DIRECT SEWING CIRCLE CLUB FOR LATINAS AND HMONG WOMEN, MERCADO LATINO PROJECT TO COMBAT DOMESTIC VIOLENCE, HELPED PLAN AND ORGANIZE LATINO EDUCATION SUMMIT, ORGANIZED LATINO AND ANGLO PARENTS WORKING TOGETHER GROUPS AT GEORGE, JAMES JOHN, AND CLARENDON SCHOOLS, ORGANIZE ANNUAL MULTICULTURAL BANQUET

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

WORKING TOGETHER IN THE COMMUNITY IS IMPORTANT AND PROVIDES THE GREATEST HOPE FOR NORTH PORTLAND. I HAVE HAD THE OPPORTUNITY TO PARTICIPATE WITH THE ST JOHNS NEIGHBORHOOD ASSOCIATION, FRIENDS OF CATHEDRAL PARK, AND THE ST JHOHNS IN THE 21ST CENTURY, AND PARENTS AND CHILDREN FROM ROOSEVELT, GEORGE, JAMES JOHN, AND CLARENDON IN BRIDGE BUILDING ACTIVITIES TO BRING ALL OF THE COMMUNITY TOGETHER. PERSONALLY, MY STYLE IS TO SEEK COOPERATION BY LISTENING CAREFULLY THEN GIVING MY OPINION. IT IS IMPORTANT FOR ALL MEMBERS OF THE COMMUNITY TO BE TREATED FAIRLY. I BELIEVE THAT I CAN BE HELPFUL IN MOTIVATING PEOPLE SO THOSE GOALS CAN BE REACHED.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

MULTICULTURAL PERSPECTIVE BUILDING BRIDGES, BILINGUAL, EXPERIENCE WORKING COOPERATIVELY WITH MANY GROUPS, LISTENING AND LEADERSHIP SKILLS, AND I BELIEVE IN OUR COMMUNITY AND IN THE PROGRESS WE ALL CAN MAKE IN NORTH PORTLAND.

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COMMENTS:

NAME: **MARK KIRCHMEIER**

DATE: **APRIL 4, 2003**

HOME ADDRESS: **7320 N. HURST**
STREET

PORTLAND, OR 97203
CITY STATE ZIP

BUSINESS ADDRESS: _____
STREET

CITY STATE ZIP

HOME PHONE: **(503) 286-3776**

BUSINESS PHONE: _____

FAX _____

E-MAIL: _____

NEIGHBORHOOD: **UNIVERSITY PARK**

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: **MALE**

ETHNIC ORIGIN: **POLISH**

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

VOLUNTEER SERVICE: CITY CLUB OF PORTLAND, PORTLAND DEVELOPMENT COMMISSION INTERSTATE URBAN RENEWAL COMMITTEE, ST JOHNS LOMBARD MAIN STREET ADVISORY COMMITTEE, PORTLAND ORGANIZING PROJECT, NORTH PORTLAND TRUST FUND COMMITTEE, OREGON PROGRESS BOARD, OFFICE OF NEIGHBORHOOD INVOLVEMENT BUREAU ADVISORY COMMITTEE, NORTH PORTLAND BUSINESS ASSOCIATION, UNIVERSITY PARK NEIGHBORHOOD ASSOCIATION, MARKETING AND PUBLIC RELATIONS FOR THE ANNUAL OREGON POLISH FESTIVAL, ECUMENICAL MINISTRIES OF OREGON LEGISLATIVE COMMISSION

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

MEMBER OF JOINT MBBO, AFRO-AMERICAN COMMUNITY AND UNIVERSITY OF PORTLAND INVESTMENT COMMITTEE, PORTLAND ORGANIZING PROJECT

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

EXTENSIVE KNOWLEDGE OF THE APPLICATION OF GROUP PROCESS ALONG WITH PROFESSIONAL WRITING, EVALUATION, RESEARCH, AND PROJECT MANAGEMENT SKILLS. SPECIFIC EXPERIENCE WITH ENHANCEMENT FUND GRANT ADMINISTRATION AND EVALUATION (NORTH PORTLAND TRUST FUND):

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

CONTINUED INTEREST IN APPLYING MY SKILLS, EXPERIENCE, AND KNOWLEDGE OF NORTH PORTLAND TO HELP BUILD ON COMMUNITY ASSETS.

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