BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING)	RESOLUTION NO. 97-2489
NOMINEES TO THE METRO COMMITTEE)	
FOR CITIZEN INVOLVEMENT (MCCI))	Introduced by Councilor Susan McLain
)	Council Liaison to the Metro
)	Committee for Citizen Involvement

WHEREAS, The Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGOs) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, Citizen Participation is included in the RUGGOs as the first objective under Goal 1, The Regional Planning Process; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee (RCICC) to assist with the development, implementation and evaluation of its citizen involvement program, and

WHEREAS, These Bylaws identify the committee as the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, The Bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and subsequently revised three times, most recently by Resolution 94-1986 on November 22, 1994; and

WHEREAS, The Metro Charter 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 the MCCI as the citizen committee within that Office, by adopted Ordinance No. 930479A; and

WHEREAS, The Metro Council accepted the initial membership of the MCCI by Resolution No. 92-1666 on August 27, 1992 with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993; Resolution No. 93-

1849 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-1945 on April 28, 1995; Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071A on January 12, 1995, Resolution No. 95-2080 A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995, Resolution No. 96-2264 on January 18, 1996; Resolution No. 96-2363 on July 25, 1996; Resolution No. 96-2432 on January 23, 1997, and

WHEREAS, This portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nomination of Jason Franklin, 1304 SE 16th Avenue #1, Portland, OR 97214, for Position 20, District 7 to MCCI.

BE IT RESOLVED,

That the Metro Council accepts the Jason Franklin for membership on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this /s/ day of May, 1997.

Jon Kvistad, Presiding Officer

Staff Report

CONSIDERATION OF RESOLUTION NO., FOR THE PURPOSE OF ACCEPTING NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT Resolution No. 97-2489

Dated March 28, 1997

By: Barbara Herget

Background

Due to the resignation of Steve Johnson, MCCI has an opening in District 7. Under MCCI procedures the pool of candidates from the last recruitment are used to fill vacancies.

The MCCI Nominating Committee met on March 19, 1997 to consider the applicants for the vacant position. The Nominating Committee Chair, Aleta Woodruff, had done preliminary interviews with the candidates. The Nominating Committee members present were Kay Durtschi, Bob Bothman, Bill Merchant, Aleta Woodruff and Don MacGillivray. They unanimously voted to recommend Jason Franklin for appointment to position #20 in District 7.

Mr. Franklin lives at 1304 SW 16th Avenue #1, Portland, OR 97214. He is active in volunteer efforts in the community. His statement in his application reflects his understanding of public involvement and the role of MCCI:

"The MCCI is perhaps one of the most important committees at Metro. Metro exists to serve the people of the region in an equitable and just manner. The involvement of citizens in decision making at Metro is the best method for increasing residents knowledge and respect for the organization. Without appropriate citizen involvement and accountability, Metro's ability to govern effectively and guide this region's growth is drastically impaired. Metro has done well to involve a great many people in the 2040 Planning process and the MCCI committee is working on new and exciting methods of increasing public involvement. The MCCI can do much to continue Metro's successful planning efforts and ensure that residents are aware of, and can participate in, decisions made by Metro. I believe one of the most important aspects of the MCCI is to ensure that Metro is creating just and equitable plans through the proper use of citizen involvement."

Metro Advisory Committees

Application for Citizen Involvement

Education, work or volunteer experience

- Project Coordinator, Pacific Rim Resources 3/95 to present
- Research Assistant; Center for Urban Studies 9/94-5/95
- Master of Urban and Regional Planning all but field area paper
- Bachelor of Accounting
- Earn-A-Bike Volunteer with Community Cycling Center
- Volunteer and member of Bicycle Transportation Alliance
- Board member; Minnesota Coalition of Bicyclists
- President; Portland State University Planning Club

List and describe any involvement you have had with groups, boards, organizations, etc.

President of PSU Planning Club - while president, members of the organization traveled to Vancouver, B.C. to talk with educators, planners and public officials about planning and public policy in Vancouver and Canada. I worked to increase the scope of the club and the number of members and the trip to Vancouver was very successful in doing both.

Earn-A-Bike Volunteer - I worked with the Community Cycling Center (CCC) to teach youth to repair and maintain bicycles and to earn their own bike through the experience. In addition, I documented the formation of the CCC as a business and organization for change in Northeast Portland. I worked with the founder and director, Brian Lacy, to tell the story of how the Cycling Center became a non-profit organization and the successes the organization has had by developing the talents of low-income youth through the use of volunteers. As a part of my research, I tutored a youth for 10 weeks and the end of which he was given his own bike.

Board Member with the Minnesota Coalition of Bicyclists - I worked with other members of this state-wide advocacy organization to hire an executive director, increase membership, affect public policy and produce a newspaper on a quarterly basis. I helped to develop and recruit new board members to encourage more participation by general members and to formulate a new mission statement for the organization. The result was a stronger and more effective organization which recently lobbied for and helped write new bicycle legislation in Minnesota. While I was a board member the organization hired its first executive director and increased its commitment as a state-wide organization.

Name the committee(s) you are interested in and explain why you think the committee issues are important

Metro Committee for Citizen Involvement (MCCI)

The MCCI is perhaps one of the most important committees at Metro. Metro exists to serve the people of the region in an equitable and just manner. The involvement of citizens in decision making at Metro is the best method for increasing residents knowledge and respect for the organization. Without appropriate citizen involvement and accountability, Metro's ability to govern effectively and guide this region's growth is drastically impaired. Metro has done well to involve a great many people in the 2040 Planning process and the MCCI committee is working on new and exciting methods of increasing public involvement. The MCCI can do much to continue Metro's successful planning efforts and ensure that residents are aware of, and can participate in, decisions made by Metro. I believe one of the most important aspects of the MCCI is to ensure that Metro is creating just and equitable plans through the proper use of citizen involvement.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

Metro Committee for Citizen Involvement (MCCI)

My professional and educational skills and experiences have prepared me to be a productive member of the MCCI. As a professional public involvement planner I have had many opportunities to formulate and participate in public involvement activities. I am currently assisting Metro staff with the production of a web page for the Traffic Relief Options Study. I have assisted in the coordination of charrettes, staffed open houses and workshops, produced fact sheets and newsletters and talked with citizens from all parts of the region and state for a variety of planning projects.

In addition to my professional experience, as a graduate student I studied the history of neighborhood and regional involvement in planning and have had the opportunity to critique plans from the perspective of equity, including Metro's 2040 planning process. In graduate school I took a class specifically on public involvement and formulated my own public involvement plan for a contentious, real-life issue here in the region.

As a citizen I have had the opportunity to participate in a number of planning efforts and offer my opinions and thoughts on how this region should grow. As a resident of this region I have a personal stake in how people are involved in decision making and how the region comes to decisions as a whole about the density, transportation, housing and the environment. I believe my commitment to making this region a more livable and equitable place, in combination with my professional skills and educational experiences, make me an excellent choice for the MCCI.

List any relevant experiences, skills or interests that have helped to prepare you for on this committee	a position
See Attached	
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List two references who are familiar with your community and volunteer work— Traham Clark 2926 SE 20th Ave. PNX, OR 97 Steve Dub 1963 W Burnside PDX, OR 9	7707
Steve Duh 1963 11 Burgardo PN 00 9	31160
THE WYDRIGHT IN OF	407
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Optional: Attach resume	
Most advisory committees equire meeting at Land	
Most advisory committees require meeting at least once a month. Meeting hours may be every	ening or day depending on the
committee. Many committees also require some investment in time outside of the meetings.	Will you commit to the time
required to fulfill your duties if appointed to an advisory committee?	no
Since some committees may have specific requirements for membership, please request an a	ddendum for specific advisory
committees to determine if you qualify for application. Call the Metro Office of Citizen Involve	vement at 797-1539 for further
general information, or call the contact person listed for each individual advisory committee	if you have detailed information
requests.	ii you have detailed information
Signature fasa trant (;	Date
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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.