

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 12-4368
APPOINTMENTS OF ANDREW DEVEUX, LES)
BLAIZE AND CAROLINE SKINNER AND THE)
REAPPOINTMENT OF MR. FRANK “HAZE”) Introduced by Councilor Rex Burkholder
MOSS TO THE METRO CENTRAL STATION)
COMMUNITY ENHANCEMENT COMMITTEE)
(MCSCEC))

WHEREAS, Metro Code Chapter 2.19.030, “Membership of the Advisory Committees,” 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, Metro Code Chapter 2.19.120, “Metro Central Station Community Enhancement Committee (MCSCEC),” provides for the MCSCEC; and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

WHEREAS, vacancies have occurred in representation of the Friends of Cathedral Park Neighborhood Association, Forest Park Neighborhood Association, Northwest District Association and the Linnton Neighborhood Association on the MCSCEC; and

WHEREAS, the Friends of Cathedral Park Neighborhood Association, Forest Park Neighborhood Association and Northwest District Association each submitted a nomination to the Metro Council President; and

WHEREAS, the Council President has appointed Andrew DeVeux, a representative of the Friends of Cathedral Park Neighborhood Association, Les Blaize, a representative of Forest Park Neighborhood Association and Caroline Skinner, a representative of Northwest District Association, subject to confirmation by the Metro Council; and

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

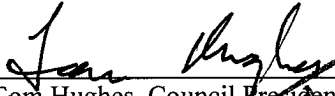
WHEREAS, the first term of Mr. Frank “Haze” Moss, with the Linnton Neighborhood Association, has expired and he has expressed interest in serving another term; and

WHEREAS, Mr. Moss is a member in good standing and his reappointment is supported by the Committee Chair; and

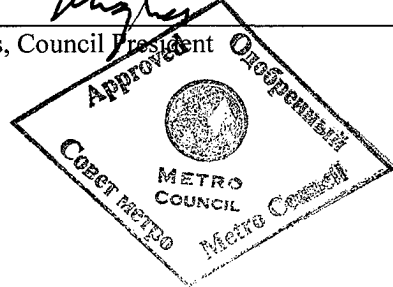
WHEREAS, the Council President has reappointed Mr. Moss, subject to confirmation by the Metro Council; now, therefore,

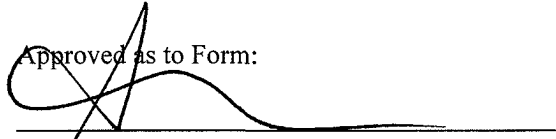
BE IT RESOLVED, that the Metro Council confirms the appointments of Andrew DeVeux, Les Blaize and Caroline Skinner, and the reappointment of Frank "Haze" Moss to Metro's Metro Central Station Community Enhancement Committee.

ADOPTED by the Metro Council this 11 day of October, 2012.



Tom Hughes, Council President



Approved as to Form:


Alison Kean Campbell, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 12-4368 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF ANDREW DEVEUX, LES BLAIZE AND CAROLINE SKINNER AND THE REAPPOINTMENT OF FRANK "HAZE" MOSS TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 11, 2012

Prepared by: Karen Blauer, 503-797-1506

BACKGROUND

Four vacancies have occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. These vacancies in the MCSCEC membership currently exist due to the end of a term for members representing the Friends of Cathedral Park Neighborhood Association, Forest Park Neighborhood Association, the Northwest District Association and the Linnton Neighborhood Association.

A recruitment effort to fill the positions was launched at the end of August 2012. A letter was sent from Rex Burkholder, Metro Councilor and Metro Central Station Community Enhancement Committee chair, to the chairs of the neighborhood associations represented on the committee. The letter requested a nominee from each neighborhood association to serve on Metro's committee. Members of MCSCEC develop a plan to administer grant funds, solicit and review grant applications, and select improvement projects to fund that benefit the area directly affected by the Metro Central garbage transfer station. The letter spelled out the desirable characteristics of candidates, including that he or she be a respected community leader, knowledgeable about the interests and needs of the neighborhood and larger community, a strategic thinker and effective communicator and able to collaborate with others.

The Friends of Cathedral Park Neighborhood Association nominated Andrew DeVeux as its representative (Attachment 1). Mr. DeVeux, a professional project manager at PeaceHealth Hospital Systems, currently serves as chair of the Neighborhood Association. In addition, he is on the Cathedral Park Master Plan public advisory committee and the Sitton Elementary School site council. He established his neighborhood's Facebook page and works closely with other St. Johns community leaders to maintain ongoing communications. He has expressed a desire to bring his extensive project management background and understanding of the neighborhood needs to the MCSCEC as described in his Applicant Interest Form (Attachment 2).

The Forest Park Neighborhood Association nominated Les Blaize as its representative. In his three decades of service to the neighborhood association, Mr. Blaize has led numerous committees and held several offices. He has represented the neighborhood's interests and successfully negotiated agreements on its behalf concerning several controversial projects, from powerlines to clearcuts. He served on MCSCEC in the early 1990s and has expressed a desire to bring his extensive neighborhood knowledge to the committee again as described in the nomination letter and his Applicant Interest Form (see Attachments 3 and 4).

The Northwest District Association nominated Caroline Skinner as its representative (Attachment 5). Ms. Skinner currently serves on the neighborhood association's board of directors; she is a long-time member of its Air Quality committee. In addition, she is an active member of Friends of Baltimore Woods, coordinating its e-newsletter and several fundraising and outreach activities. She was a grant coordinator for Hanna Andersson Children's Foundation and coordinator of its (non-monetary) donations to local nonprofits. She has expressed a desire to bring her extensive problem-solving and customer service experience to the MCSCEC as described in her Applicant Interest Form (see Attachment 6).

Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. One member's first term has expired: Frank "Haze" Moss, representing the Linnton Neighborhood Association. He is a member in good standing and Councilor Rex Burkholder, chair of the MCSCEC, supports his reappointment. Furthermore, Mr. Moss has expressed interest in serving a second term on the MCSCEC.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to the appointment of Mr. DeVeux, Mr. Blaize and Ms. Skinner or the reappointment of Mr. Moss to the MCSCEC.

2. Legal Antecedents

Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee (MCSCEC) and sets forth guidelines for representation.

3. Anticipated Effects

Adoption of this resolution would confirm the appointment of Mr. DeVeux, Mr. Blaize and Ms. Skinner and the reappointment of Frank "Haze" Moss to the MCSCEC.

4. Budget Impacts

There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

Tom Hughes, Council President, and Councilor Rex Burkholder, chair of the Metro Central Station Community Enhancement Committee, recommend adoption of this resolution to confirm the appointment of Mr. DeVeux, Mr. Blaize and Ms. Skinner and the reappointment of Mr. Moss to serve on the Metro Central Station Community Enhancement Committee.



Friends of Cathedral Park Neighborhood Association

September 26, 2012

Rex Burkholder
Metro Councilor
Chair, Metro Central Enhancement Committee

Dear Rex,

At the September 25th Friends of Cathedral Park Neighborhood Association (FCPNA) Board Meeting, we considered your request to nominate a Cathedral Park Neighborhood representative to serve on the Metro Central Enhancement Committee.

We have decided to nominate Andrew De Veux for this position.

Andrew moved to Portland in 2007, residing in Cathedral Park Neighborhood with his wife, 3 young children and their labra doodle, Ruby. He works as a Project Manager at PeaceHealth Hospital Systems. He first got involved in the neighborhood by participating in the advisory committee for the Cathedral Park Master Plan. That ultimately led to being a board member and then Vice Chair of FCPNA. In November 2011, he was elected Chair of FCPNA and will be running again for the 2013 term. He enjoys working with his neighbors in promoting social justice and making the St. John's Community a great place to live.

We highly recommend Andrew to Metro Central Enhancement Committee and feel that both his professional and community experience will be a great asset to this position.

Thank you for your time and consideration.

Sincerely,
Jason Starman
FCPNA Land Use Chair



METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS: (this section to be filled out by review panel)

INFORMATION

NAME: ANDREW DE VEUX

NEIGHBORHOOD: CATHEDRAL PARK NEIGHBORHOOD

HOME ADDRESS:

STREET 9730 N. WILLAMETTE BLVD

CITY PORTLAND

STATE OR

ZIP 97203

BUSINESS ADDRESS:

STREET

CITY

STATE

ZIP

HOME PHONE: 503 247-1243

BUSINESS PHONE:

CELL PHONE: 410-274-6052

E-MAIL: ANDREW.DEVEUX@YAHOO.COM

Metro strives for membership on its committee that reflects the diversity of the Northwest and North Portland community. THE FOLLOWING INFORMATION IS VOLUNTARY:

GENDER: MALE

ETHNIC ORIGIN: CAUCASIAN

EDUCATION:

SCHOOL (include high school)

LOCATION

MAJOR OR DEGREE

LAKELAND REGIONAL HIGH SCHOOL,

WANAQUE, NJ

BERGEN COMMUNITY COLLEGE,

PARAMUS, NJ

RICHARD STOCKTON COLLEGE OF NEW JERSEY, POMONA, NJ

ASSOCIATES DEGREE LIBERAL ARTS

SETON HALL UNIVERSITY

WEST ORNAGE, NJ

BACHELORS IN HEALTH CARE ADMINISTRATION

CARE ADMINISTRATION

UNIVERSITY OF BALTIMORE,

BALTIMORE, MD

CERTIFICATE OF GRADUATE STUDIES IN HEALTH

MBA STUDIES

1. Please describe your leadership style and strengths (e.g., visionary, organizer, analyzer, connector, other) and related qualifications you would contribute to this public service appointment (e.g., project management, accounting, mediation, public relations, other). Why would others describe you as a respected community leader?

I would describe my leadership style and strengths as a collaborator, goal oriented and one who organizes and strives to connect groups to achieve a common goal.

The qualifications I would contribute to this appointment is over 15 years of experience as professional Project Manager where I am responsible for working closely with various different business area and our external partners to achieve the company's goals. I also serve the public as Chair of the Friends of Cathedral Park Neighborhood Association and in previous various community efforts which provides me a good understanding of the community needs and how those needs can be fulfilled.

2. Please list relevant experience serving the community that demonstrates your knowledge of the interests, assets and needs of the neighborhood and larger community. Give an example of creative or critical ideas you contributed to a project or program.
 - Former board member of the Loch Raven Neighborhood Association in Baltimore, MD
 - Former Chair of the Loch Raven Neighborhood July 4th Celebration
 - Cathedral Park Master Plan Public Advisory Committee
 - Sitton Elementary School Site Counsel representative
 - Portland Public Title 1 Schools Sitton representative
 - Cathedral Park Co-Op Pre-School Parent
 - Lead Organizer of the Portland Park & Recreations Potential Parks & Trails Bond Measure Presentation on March 18th, 2010 at the St. John's Community Center
 - Cathedral Park Neighborhood Association member
 - Past St. John's Community Neighborhood Association member
 - Current Chair of the Friends of Cathedral Park Neighborhood Association
3. Please explain how you keep informed and aware of the community's diverse needs and priorities. Give an example of tactics you use to communicate effectively with others.
 - Established a Cathedral Park Neighborhood Facebook page to help me get a pulse on the neighborhood
 - Active participant on the St. John's Neighborhood Facebook page
 - Work closely with other St. John's Community Leaders and maintain ongoing communication
 - Chair of the Friends of the Cathedral Park Neighborhood Association (FCPNA) Meetings
 - Regularly read both the St. John's review & the Portland Tribune
 - As a hobby, I also read about the history of Portland
4. Please summarize relevant experience working with people of varied backgrounds and under-represented groups. Include an example of project or program that required you to engage with others collaboratively.

As a professional project manager I work with various departments and people at different hierarchal levels from the CIO down to the customer service representatives. While on the Sitton Elementary School

Site Counsel I worked on a variety of Title 1 school issues as a representative of our economically disadvantaged school population. My time as a Public Advisory Committee member for Cathedra Park Master Plan required me to work with various constituencies to create the plan and ensure it meets the public needs. This has all been greatly expanded in my current role as Chair of the Friends of Cathedral Park Neighborhood Association.

Applications are due at 5 p.m. Friday, September 28, 2012. They should be submitted with a letter from the neighborhood association introducing the individual as its nominee. Send or deliver to Karen Blauer at Metro by US mail (600 NE Grand Ave., Portland, OR 97232), by fax (503-797-1849), or by email (karen.blauer@oregonmetro.gov).



FOREST PARK NEIGHBORHOOD ASSOCIATION

**2257 NW Raleigh Street
Portland, Oregon 97210**

Jerry Grossnickle, President
13510 NW Old Germantown Rd.
Portland, OR 97231
Phone: 503-289-3046
Email: jerrygbw@aol.com

September 23, 2012

Rex Burkholder
Metro Councilor
Chair, Metro Central Enhancement Committee

Dear Rex,


On Tuesday, September 18, at the regular meeting of Forest Park Neighborhood Association, the Board of Directors considered and acted on your request to nominate a representative to serve on the Metro Central Enhancement Committee.

I am very pleased to announce that we are nominating Les Blaize for this position.

Les has been a consistent and vigorous activist for our neighborhood association. He has served as a board member for about 30 years, led numerous committees, held several offices, and has provided great leadership and support for Forest Park NA activities over these many years. Particularly strong in his advocacy for Forest Park, Les has become a knowledgeable and effective leader in promoting its environmental health, as well as mediating the often-conflicting uses of the Park. He has recently, in collaboration with Portland Parks & Recreation and the Park Ranger, developed an all-volunteer program to assist in patrolling the Park. This program, while just getting started, has already demonstrated its value to the community of Park users, providing useful information to hikers and bikers, bird-watchers and dog-walkers, while adding an element of security and protection for these many users and for the Park assets as well.

We highly recommend Les to the Metro Central Enhancement Committee, and we are confident that his participation will prove valuable to the Committee.

Thank you.


Jerry Grossnickle



METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS: (this section to be filled out by review panel)

INFORMATION

NAME: *Leslie Blaize*

NEIGHBORHOOD: *FPNA*

HOME ADDRESS:

STREET *9630 NW SKYLINE BLVD*

CITY *Portland*

STATE *OR*

ZIP *97231*

BUSINESS ADDRESS:

STREET

CITY

STATE

ZIP

HOME PHONE: *503-286-2206*

BUSINESS PHONE:

CELL PHONE: *503-819-9865*

E-MAIL: *lblaize@q.com*

Metro strives for membership on its committee that reflects the diversity of the Northwest and North Portland community. THE FOLLOWING INFORMATION IS VOLUNTARY:

GENDER: *m*

ETHNIC ORIGIN:

EDUCATION:

SCHOOL (include high school)

LOCATION

MAJOR OR DEGREE

Bay H: Bay St Louis

Mississippi

Chem.

ole Miss

Pease River Sr Coll.

USMC

1. Please describe your leadership style and strengths (e.g., visionary, organizer, analyzer, connector, other) and related qualifications you would contribute to this public service appointment (e.g., project management, accounting, mediation, public relations, other). Why would others describe you as a respected community leader?

I served on Forest Park Neighborhood Assoc
 Friends of Forest Park
 NWNW - coalition

For 30+ years
 Marine Chemist Assoc.
 Fire Dept Station Siting Comm.

2. Please list relevant experience serving the community that demonstrates your knowledge of the interests, assets and needs of the neighborhood and larger community. Give an example of creative or critical ideas you contributed to a project or program.

See Above

3. Please explain how you keep informed and aware of the community's diverse needs and priorities. Give an example of tactics you use to communicate effectively with others.

See Above

4. Please summarize relevant experience working with people of varied backgrounds and under-represented groups. Include an example of project or program that required you to engage with others collaboratively.

Over 30 years as a neighborhood activist

Applications are due at 5 p.m. Friday, September 28, 2012. They should be submitted with a letter from the neighborhood association introducing the individual as its nominee. Send or deliver to Karen Blauer at Metro by US mail (600 NE Grand Ave., Portland, OR 97232), by fax (503-797-1849), or by email (karen.blauer@oregonmetro.gov).



Northwest District Association

2012-2013

President

Ron Walters

1st Vice President

Phil Selinger

2nd Vice President

Juliet Hyams

Secretary

Mary Ann Pastene

Treasurer

Steve Pinger

Board Members

Mark Bell

Tavo Cruz

Don Genasci

Casey Murray

Josh Olsen

Gail Shibley

Kathy Sharp

Caroline Skinner

Bill Welch

Wayne Wirta

September 20, 2012

Karen Blauer

Metro

600 NE Grand Ave.

Portland, OR 97232

Dear Ms. Blauer:

On September 17, 2012, the NWDA Board of Directors unanimously voted to affirm Caroline Skinner as a candidate to serve on the Metro Central Enhancement Committee. Caroline is a long-time member of NWDA's Air Quality Committee and has more recently been elected to serve on our Board of Directors. She is thoughtful, judicious, well spoken, and well liked. I am confident she would be an outstanding member of the Committee.

If you have any questions or require additional information, please contact me any time at 503-593-3102 or President@NorthWestDistrictAssociation.com.

Best Regards,

/rw

Ron Walters

NWDA President



METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS: (this section to be filled out by review panel)

INFORMATION

NAME: Caroline Skinner NEIGHBORHOOD: NWOA/portland
 HOME ADDRESS: 2420 NW Quimby Street APT 14 CITY Portland STATE OR ZIP 97210
 BUSINESS ADDRESS: Hanna Andersson Corp STREET 1010 NW Flanders St CITY portland STATE OR ZIP 97209
 HOME PHONE: (503) 248-9719 BUSINESS PHONE: - N/A
 CELL PHONE: - NONE
 E-MAIL: CAR04321 @ earthlink.net

Metro strives for membership on its committee that reflects the diversity of the Northwest and North Portland community. THE FOLLOWING INFORMATION IS VOLUNTARY:

GENDER: F ETHNIC ORIGIN: caucasian

EDUCATION:

SCHOOL (include high school)	LOCATION	MAJOR OR DEGREE
Walter Johnson HS	Bethesda, MD	class of 1974
PSU	Portland, OR	BA 1982

1. Please describe your leadership style and strengths (e.g., visionary, organizer, analyzer, connector, other) and related qualifications you would contribute to this public service appointment (e.g., project management, accounting, mediation, public relations, other). Why would others describe you as a respected community leader?

I am a generalist and a connector. I am also a good idea-person. I like to brainstorm and problem-solve. I work in customer service (25 years) and manage 32-unit apartment building in NW.

2. Please list relevant experience serving the community that demonstrates your knowledge of the interests, assets and needs of the neighborhood and larger community. Give an example of creative or critical ideas you contributed to a project or program.

For two years I was grants co-ordinator for Hanna Andersson Children's foundation. Also as co-ordinator of non-monetary donations now, I contact local non-profit groups to arrange pick-up of donations of children's clothing. I am founder of Nob Hill / Native Park / St Helens.

3. Please explain how you keep informed and aware of the community's diverse needs and priorities. Give an example of tactics you use to communicate effectively with others.

As board member of Rachel's friends Breast cancer Coalition, I help organize a semi-annual free public health program, in spring and fall. I also helped with PR and outreach for friends of Baltimore Woods events, by contacting local media. I also contribute short articles to news letters from time to time.

4. Please summarize relevant experience working with people of varied backgrounds and under-represented groups. Include an example of project or program that required you to engage with others collaboratively.

I have been a very active volunteer with Friends of Baltimore Woods, in St Johns, OR. I have helped with used book sale, native plant sale and Separe event, attended by approx 150 volunteers in July 2012. Also worked with other members to plan events. Also co-ordinator of friends of BW quarterly "e" news.

Applications are due at 5 p.m. Friday, September 28, 2012. They should be submitted with a letter from the neighborhood association introducing the individual as its nominee. Send or deliver to Karen Blauer at Metro by US mail (600 NE Grand Ave., Portland, OR 97232), by fax (503-797-1849), or by email (karen.blauer@oregonmetro.gov).

Thank you, Caroline Sun