

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REAPPOINTING) RESOLUTION NO. 89-1044
PAMELA ARDEN AND STEVEN ROSO AND)
APPOINTING MICHAEL VERNON TO THE) Introduced by Rena Cusma
NORTH PORTLAND REHABILITATION AND) Executive Officer
ENHANCEMENT COMMITTEE)

WHEREAS, The Council of the Metropolitan Service District adopted Resolution No. 86-682 on August 28, 1986, creating the North Portland rehabilitation and Enhancement Committee; and

WHEREAS, The North Portland Rehabilitation and Enhancement Committee consists of seven members, three of whose terms of appointment expired December 31, 1988; and

WHEREAS, The Executive Officer solicited names from individuals residing within the rehabilitation and enhancement boundary during November and December, 1988; and


WHEREAS, The Executive Officer has prepared a list of names, in consultation with Councilor Gary Hansen, Chair of the Committee, the Executive Officer recommends the following names to the Metro Council for reappointment and for appointment to the committee respectively: Pamela Arden, Steven Roso, reappointment; Michael Vernon, appointment; now, therefore,

BE IT RESOLVED,

1. The Council of the Metropolitan Service District hereby appoints the following persons to the North Portland Rehabilitation and Enhancement Committee: Pamela Arden, Steven Roso, and Michael Vernon.

2. That the Committee membership and terms of office for the three individuals shall be from January 1, 1989 to December 31, 1992.

ADOPTED by the Council of the Metropolitan Service District this
26th day of January, 1989.



Mike Ragsdale, Presiding Officer

COMMITTEE REPORT

Consideration of Resolution No. 89-1044, for the Purpose of Reappointing Pamela and Steven Roso and Appointing Michael Vernon to the North Portland Enhancement Rehabilitation and Enhancement Committee

Date: January 18, 1989 Presented by: Councilor Gary Hansen,
Chair, Solid Waste
Committee

Committee Recommendation

The Solid Waste Committee recommends Council adoption of Resolution No. 89-1044.

Discussion/Issues

Committee appointments are for four-year terms. Initially, three appointments were for two years to establish staggered terms. Two members, Pamela Arden and Steven Roso, have served the two years and are recommended for reappointment. Councilor Hansen, Chair of the North Portland Rehabilitation and Enhancement Committee, stated that they have performed well and will be valuable to the Committee as they continue working on the Oregon Film studio project. He stated that Michael Vernon, a new appointment, is well qualified and would help give geographical balance to the Committee.

Vote

The Committee voted 5 to 0 to recommend Council adoption of the resolution. This action taken January 17, 1989.

GH:RB:pa
BARKER.2

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 89-1044, FOR THE PURPOSE OF REAPPOINTING PAMELA ARDEN AND STEVEN ROSO AND APPOINTING MICHAEL VERNON TO THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE.

Date: January 12, 1989

Presented by: Judith Mandt

FACTUAL BACKGROUND AND ANALYSIS

The North Portland Rehabilitation and Enhancement Committee was created by Metro in 1986. Resolution No. 86-682 specifies that the Committee shall consist of seven (7) members as follows:

- a. Three members of the Committee are appointed by the Metro Council from a list prepared by the Executive Officer, all of whom shall reside in the rehabilitation and enhancement program boundary,
- b. Three members appointed by the organization designated by the City of Portland to provide neighborhood participation services to North Portland. These members shall reside within the rehabilitation and enhancement program boundary,
- and c. The Metro Councilor representing District 12, who shall be the Committee Chair. (Councilor Hansen)

All Committee appointments are for a four year term, excluding the chair, except that in order to establish staggered terms to avoid complete membership turnover every four years, the three Metro appointments were for two year terms for the first term of service. These three members are eligible to be reappointed to serve a full term; the remaining positions and in future all positions except the chair are for a term of four years.

A recruitment process for the Committee to fill the upcoming terms was conducted during November and December, 1988. Seventeen applications were received, of which one was withdrawn and two were submitted by Committee members wishing to be considered for reappointment. The geographic locations of the applicants were identified to determine a broad geographic representation. The following list of individuals is presented by the Executive Officer for appointment by the Metro Council:

Pamela Arden
1817 N. Winchell Street
Portland, Oregon 97217
Kenton Neighborhood Association

Reappointment

Steven Roso
10148 N. Allegheny
Portland, Oregon 97203
St. Johns Community

Reappointment

Michael Vernon
4103 N. Juneau
Portland, Oregon 97203
Portsmouth Neighborhood Association

New

The remaining members of the Committee, excepting the Metro Councilor, whose terms expire in December 1990, are:

John Fisher
Brian Jeanotte
Linda Krugel

EXECUTIVE OFFICER'S RECOMMENDATION: Reappointment of Pamela Arden and Steven Roso to the Committee to serve a consecutive four year term from January, 1989 to December, 1992, and appointment of Michael Vernon to the Committee to serve a four year term from January, 1989 to December 1992.