

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING) RESOLUTION NO. 97-2520
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, Resolution No. 2489 on May 1, 1997 and

WHEREAS, This portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nomination of the following individuals to fill positions vacated mid-term:

Ray Sherwood, District 5, Position 14, term expires 12/99

Peter Meijer, District 6, Position 17, term expires 12/99

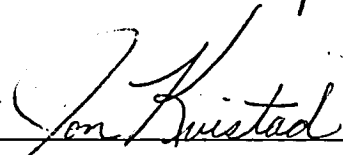
Stefan Stent, District 7, Position 19, term expires 12/98

Terry Ewing, Representing Washington County CCI, Position 27, term expires 12/98

BE IT RESOLVED,

That the Metro Council accepts the above individuals for membership on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this 17th day of July, 1997.



Jon Kvistad, Presiding Officer

Staff Report

CONSIDERATION OF RESOLUTION NO. 97-2520, FOR THE PURPOSE OF ACCEPTING NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Resolution No. 97-2520

Dated May 21, 1997

By: Barbara Herget

Background

Due to the resignation of Ulrike Mengelberg from District 6, Position 17, the termination of Eileen Brady from District 7 position 19, the move out of district of Stefan Stent from District 5 position 14, and the vacant Washington County CCI position, MCCI has four positions to be filled. Advertisements were sent to neighborhood associations and business groups in the Metro area and the positions were advertised on Metro's web page. Applications from prior recruitment were also used in the selection process.

The MCCI Nominating Committee met on May 7, 1997 to consider the applicants for the vacant positions. 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 the following individuals for appointment:

District 5, Position 14 Ray Sherwood, 5254 NE 21st Avenue, Portland, OR 97211: Mr. Sherwood is a native Oregonian and retired attorney. He has worked with civic organizations and has served on numerous citizen and professional committees.

District 6, Position 17 Peter Meijer, 2936 NE 66th, Portland, OR 97213: Mr. Meijer is an architect and has served on a number of committees for historic preservation. He is active in his community and serves on the community development committee for his local neighborhood association.

District 7, Position 19 Stefan Stent 1917 SE 41st, Portland, OR 97214: Mr. Stent has been active on MCCI since his appointment 1/6/96 to Position 14 in District 5. He recently moved from District 5 to District 7.

Washington County Committee for Citizen Involvement Terri Ewing 18640 NW Walker Rd., #1400 Beaverton OR 97007-1975: Ms. Ewing was selected to represent the Washington County CCI. She has her masters in Urban Studies from Portland State University. Although she staffs the Washington County Committee, she is serving as a volunteer on MCCI.