BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 13-4477
COUNCIL PRESIDENT'S REAPPOINTMENT OF)	
CYNTHIA J. HARUYAMA TO THE)	Introduced by Tom Hughes,
METROPOLITAN EXPOSITION RECREATION		Council President
COMMISSION		

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission ("the Commission"); and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g), the Metro Council President has appointed Cynthia J. Haruyama as a candidate; and

WHEREAS, the Metro Council President submitted his appointment of Cynthia J. Haruyama to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that Cynthia J. Haruyama has the experience and expertise to make a substantial contribution to the Commission's work; now therefore

BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Cynthia J. Haruyama as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 1, 2014 through December 31, 2017.

ADOPTED by the Metro Council this 12th day of December 2013.

Approved as to Form:

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 13-4477, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF CYNTHIA J. HARUYAMA TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 12, 2013 Prepared by: Teri Dresler

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(3) of the Metro Code allows the Council President to nominate a candidate for appointment for the Metro Council's consideration.

The Metro Council President has reappointed Cynthia J. Haruyama as a candidate for membership on the Commission. The council President has submitted his reappointment of Ms. Haruyama to the Metro Council for confirmation. If confirmed, Ms. Haruyama would, pursuant to Metro Code, Section 6.01.030 (g), serve a 4-year term beginning January 1, 2013 and ending December 31, 2017. A copy of Ms. Haruyama's biography is attached as Attachment 1 to this Staff Report.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

ANALYSIS/INFORMATION

- Known Opposition. None
- Legal Antecedents. Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Ms. Haruyama to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

RECOMMENDED ACTION

The chief Operating Officer recommends approval of Resolution 13-4477 to confirm the reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission and to begin serving January 1, 2014.

Attachment 1

Resolution 13-4477: Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission

Cynthia J. Haruyama Biography

Cynthia Johnson Haruyama is Deputy Director at the Portland Japanese Garden. Her prior work experience includes serving as Executive Director of Lan Su Chinese Garden and Hoyt Arboretum Friends Foundation and General Manager of A.M. Andrews Co. She has also practiced law, specializing in corporate law and business transactions with the Portland office of Davis Wright Tremaine and Farleigh Wada & Witt.

Ms. Haruyama's educational background includes a law degree from Columbia University and an undergraduate degree in East Asian Studies from Princeton University. She is a native of Portland, Ore., but has also lived in Japan, New Jersey and New York.

She currently serves as a board member of the Washington Park Transportation Management Association. Previously she has chaired the Washington Park Alliance and served on the Master Planning Committee for Leach Botanic Garden.