

**MINUTES OF THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT
REGULAR COMMITTEE**

Wednesday, March 19, 2003
Room 370A

Members Present: Dennis Ganoe (Chair), Norm Andreen, Kay Durtschi, Jane Gillespie, Kathy Henton, Dick Jones, Jim Kimball, Moji Momeni, Darren Pennington, Elizabeth Tucker, Lori Waldo,

Members Absent: Ted Kyle, Christine Roth, Scott Seibert, Ray Sherwood.

Also Present: Jim Chasse, John Donovan, Council Communications Officer; Camrynne Six, Auditor's Administrative Assistant; Cary Stacey, MCCI Staff.

Chair Ganoe opened the meeting at 7:05 p.m.

Introductions

Mr. Pennington volunteered to be timekeeper.

Approval of Agenda

Hearing no objections, Chair Ganoe said the agenda stood approved.

Approval of February 19, 2003, Minutes

Motion:

Mr. Pennington moved, with a second by Ms. Tucker, to approve the February 19, 2003, minutes as presented.
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Vote:

The vote was 11 aye/0 nay/0 abstain, motion carried.
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Chair Report

Chair Ganoe spoke to the Steering Committee's discussion around citizen involvement at Council meetings. He said that since MCCI had expressed concerns, some changes had been implemented, including having public comment at the informals. Mr. Donovan explained the new council committee structure and the impacts on the role of MCCI. There was committee discussion about the public involvement process, including at the Council Informals. Chair Ganoe suspended the discussion until after the Auditor Liaison's report.

Auditor Liaison Report

Ms. Six presented the latest report from the auditor's office, "Review of Controls Over Revenue from Glendoveer Golf Course."

Chair Report (continued)

The discussion resumed regarding citizen involvement at Council Informals. Chair Ganoe suggested synthesizing MCCI member opinions and including them in a letter to the Metro

Council President. He said the draft letter should go in the regular MCCI meeting packet and that it should be first presented to the Steering Committee.

Motion:

Mr. Pennington moved, with a second by Mr. Jones, to approve the drafting of a letter to the Metro Council President synthesizing MCCI member opinions about public involvement for review at the next meeting.

Vote:

The vote was 11 aye/0 nay/0 abstain, motion carried.

Subcommittee Reports

Mr. Andreen reported that the Solid Waste & Recycling Committee did not meet for lack of attendance.

Ms. Gillespie reported that the Parks subcommittee had had Lupine Hudson give a report on regional volunteer services. Ms. Hudson reported 1,250 volunteers in 2002. They also had a report from Ron Klein about his recent visit to Regional Parks and Greenspaces advisory Committee (RPGAC). They had originally spoken about joining together on the Inter-Governmental Agreement (IGA), but RPGAC was not as supportive as had been hoped. The Parks subcommittee was asking for modifications to the agreement to comply with the greenspace master plan and State Goal 1 on citizen involvement.

Ms. Durtschi reported that the Community Planning subcommittee reviewed all of its Public Involvement Plans pertaining to Periodic Review and had approved them all. The next step would be an evaluation, and to construct a survey to ensure that citizen involvement was adequately addressed and reported to the people who had participated in the process. Ms. Waldo invited members to attend the next meeting to break down into small groups and help with the evaluation. Mr. Pennington asked that an insert go into the packet mailing regarding this invitation. Ms. Durtschi said at the next meeting they would look at the Title 8 Fact Sheet. She said they would do a telephone call-down to complete it.

Chair Ganoe said there was an imbalance in the subcommittees and he would like to see a redistribution to equalize subcommittee membership.

Ms. Tucker said that there were people currently in the membership process that were interviewed last time and forwarded to Council. She said although they had been strongly encouraged to attend this meeting, one person was unable to do so. She wanted to put this issue on hold in case they could come to the next meeting before the resolution was aired. After discussion, it was decided to wait for the person to attend before any decision was made. Ms. Stacey gave a membership update and said there had been an applicant for District 4. She said other applicants had been scheduled for interviews.

Council Liaison Report

There was none.

Staff Report

Ms. Stacey distributed updated information for the MCCI handbook, including revised by-laws budget information, the new Metro charter, and a revised PIP adopted by Council last December. She handed out the latest GreenScene. Mr. Donovan reminded members of Metro legislative day

in Salem on March 24. He announced that Chair Ganoe would participate in interviews for Ms. Stacey's replacement. He presented a gift to Ms. Stacey in appreciation of her work with MCCI.

Public Comment Roundtable

Mr. Pennington said the City of Wilsonville would be having some town hall meetings regarding its future town hall.

Mr. Kimball said he recommended to the Washington County CCI that they look at the PIPO and pay more attention to public involvement in Washington County and less on policy.

Mr. Durtschi displayed the new Oregon Zoo logo and offered applications to anyone who wanted to join. She reported that next Monday night the city-wide regulatory land use committee was meeting at Portland city hall.

Mr. Jones said he had been working with Gina Whitehill-Baziuk on the Metropolitan Transportation Improvement Program (MTIP). He said \$120 million in projects had been approved by local jurisdictions and forwarded to Metro. He said there would be a webpage available during the comment period for the public to find projects in their areas or within their area of interest. There would be a question at the end of the survey asking how the respondent had heard of the MTIP process. He said the website would be available sometime in early April.

Mr. Donovan reported for Pat Russell, former MCCI member, that the unified work program that was to be approved by Council the next day did not have public involvement summarized or in one place. Mr. Russell felt that the full committee should be made aware of that. Mr. Donovan offered to forward Mr. Russell's comments to Ms. Whitehill-Baziuk. Chair Ganoe felt that was appropriate.

Ms. Gillespie spoke to an Oregonian article about food recycling.

Mr. Andreen said he was no longer co-President of the Beavercreek Citizen Planning Organization, thereby reducing his monthly meetings from eight to six. He noted he had received a box of material from the planning commission for the 212 Commercial and Industrial Park.

Ms. Waldo felt Richard Ross's presentation at the last regular meeting was very effective, but suggested that the committee have information ahead of time for future presentations so the committee could present a unified front to the guest. She said she would like to start a book list of recommended books about land use, i.e. Geography of Nowhere, How cities Work, Bowling Along. Chair Ganoe suggested installing such a list or library in the Office of Citizen Involvement. Ms. Waldo spoke to the clippings packet that Mr. Donovan had distributed to the Community Planning Subcommittee regarding periodic review. She would like to have some kind of article-sharing among the committee so that regional newspaper articles could be available to everyone on the committee. Mr. Donovan said interested members could be added to a list-serve that electronically posted articles. Mr. Jones noted a website that included land use issues from around the state that was updated every morning.

Jim Chasse introduced himself and said he had been interested in learning more about MCCI. He said it had been an enlightening experience. He said he lived in District 6.

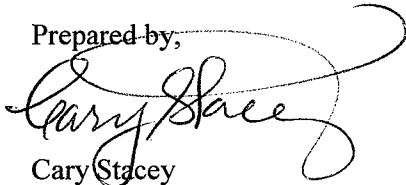
Chair Ganoe said his CPO had been discussing sex offenders in the neighborhood. His protests said that it was not a fair topic of discussion for a CPO meeting were rejected. He said neighbors

had met with Centex homes and found that 15 out of 17 home choices were two-story homes. He said someone was trying to build adjacent to the Rapaport property at Alder Creek. He said the Rapaport property went in with a stipulation that there wouldn't be a throughway, but part of the new agreement was that Rapaport would allow a throughway. He said they should be aware that the issue was going to the planning commission.

Adjourn

There being no further business before the committee, Chair Ganoe adjourned the meeting at 9:02 p.m.

Prepared by,

A handwritten signature in cursive script, appearing to read "Cary Stacey", written over a horizontal line.

Cary Stacey
Council Assistant