

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

Wednesday, October 15, 2003
Room 370A-B

Members Present: Elizabeth Tucker (acting Chair), Norm Andreen, Kathy Everett, Dresden Skees Gregory, Kathy Henton,, Dick Jones, Jim Kimball, Moji Momeni, Darren Pennington, Lori Waldo, Skip White

Members Absent: Christine Roth, Kate Schiele, Scott Seibert, Don Warner

Also Present: Brian Newman, Council liaison, Kate Marx, Director of Public Affairs and Government Relations, Cheryl Grant, Office of Citizen Involvement

Call to Order/Introductions/Welcome

Acting Chair Tucker called the meeting to order at 7:03 p.m.

Approval of Agenda

The order of the agenda was altered. Ballots and policies discussion are to be concurrent and the auditor's report and discussion of the Damascus growth plan are deleted.

Approval of September 17, 2003 minutes

Norm Andreen moved, with a second from Moji Momeni, to accept the minutes of the September 17, 2003 minutes with a correction noting that the Goal 5 open house was held cooperatively by Metro and the Tualatin Basin group.

Vote: the minutes were approved as revised.

Public Comment

None.

Acting Chair Report

Acting Chair Tucker explained the Portland State University invitation for an MCCI member to participate on their public outreach steering committee. She reported that she had talked to Dennis Ganoe, past chair, and he had clarified that he has resigned from the entire committee, not just the chairmanship.

Subcommittee Reports

Norm Andreen reported that the Solid Waste and Recycling subcommittee had been updated on the St. Johns landfill closure process, the stinky lentil problem in North Portland and computer recycling. He noted that a lot of computers had been going straight to the landfills since the only recycler for such items had gone out of business. He reported they had talked about outreach to the Hispanic community regarding recycling; and a Regional Solid Waste Management Plan PIP that would compare the current process to the proposed guidelines so the committee could see a working model of the proposal.

Community Media Project update

Pam Peck reported on the community media project which is to broaden the discussion of transportation issues connected with federal funding from 5 years ago. She said the project would produce a short film and a related website. The film will explore transportation issues through the personal stories of regional families. She offered a screening for MCCI members in January or February.

Subcommittee reports (continued)

Lori Waldo commended Gina Whitehill-Baziuk for her work in the public involvement plan (PIP) for industrial lands. She said it was very easy to read and follow. She reported that the Community Planning subcommittee had received a milestone handout and had some concerns. They asked for quad maps of CCI areas to make it easier to better see how areas would be affected. She noted the Agriculture at the Edge symposium on October 31.

Nominations from floor/ballot distribution

After committee discussion, Kathy Henton moved, with a second by Norm Andreen, to unanimously nominate Elizabeth Tucker for Chair of MCCI. The motion passed.

It was moved by Kathy Henton, with a second by Norm Andreen, to nominate Scott Seibert as Vice Chair of MCCI. The motion passed unanimously.

PSU Steering Committee nomination

After discussion, Darren Pennington nominated Elizabeth Tucker to represent MCCI on the Portland State University Center for Public Participation steering committee. The vote was unanimous. It was noted that Christine Roth is also on the committee representing the Clackamas County CCI

Policies and procedures discussion

Chair Tucker reviewed the proposed guidelines and procedures. She noted that a comparison document would be included in the November packet for review. A final vote would not happen until the January 2004 meeting to give ample time for discussion of the proposals. The committee briefly discussed the proposals. Some felt they were very productive and wondered about putting off the vote for so long. Chair Tucker tabled the discussion to the next meeting.

Moji Momeni moved, with a second from Lori Waldo, that the subcommittees would still present written reports for the Council to the full MCCI committee for approval until such time as the proposed guidelines were adopted.

Vote: The vote was 8 aye/ 1 nay/ 2 abstain. The motion passed. Darren Pennington voted nay and Elizabeth Tucker and Norm Andreen abstained.

Council liaison report

Councilor Newman reviewed the work the council has been doing on Goal 5, industrial lands, Title 4 and talked about some slight restructuring of some advisory committees that was in the works. He noted that the next council meeting would take place in the Washington County chamber in Hillsboro.

Round table

Darren Pennington observed that according to the I-5/99W connector study projections, even if it went to 7 lanes there would be more congestion by 2020 than there is currently.

Norm Andreen reported that some Clackamas County communities were still looking into forming villages or hamlets.

Skip White said the Agriculture at the Edge summit had been brought up in passing at a community safety action team meeting he attended. They were not happy to to drive all the way to Wilsonville for the meeting and suggested contacting grange halls for such meetings.

Jim Kimball said he had spent the weekend without his truck and commented it could be a good way to go.

Dick Jones said the Complete Connections group was talking about governance and were at the point of giving commissioners a list of names so they can appoint 18-20 people to a task force.

Adjourn

There being no further business before the committee Acting Chair Tucker adjourned the meeting at 8:54 p.m.

Respectfully submitted,



Cheryl Grant
Office of Citizen Involvement