

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 04-3407
APPOINTMENTS OF RICK SANDSTROM AND WAYNE)
LUSCOMBE TO THE METRO CENTRAL STATION) Introduced by Council President
COMMUNITY ENHANCEMENT COMMITTEE) David Bragdon

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and,

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC; and,

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and,


WHEREAS, vacancies have occurred in representation of the Forest Park Neighborhood Association and Friends of Cathedral Park Neighborhood Association to the MCSCEC; and,

WHEREAS, the Friends of Cathedral Park Neighborhood Association and the Forest Park Neighborhood Association submitted nominations to the Metro Council President; and

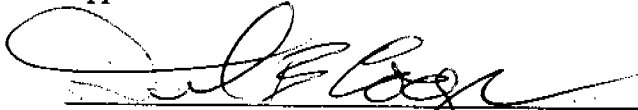
WHEREAS, the Council President has appointed Rick Sandstrom, a representative of the Friends of Cathedral Park Neighborhood Association, and Wayne Luscombe, a representative of the Forest Park Neighborhood Association, subject to confirmation by the Metro Council; now therefore,

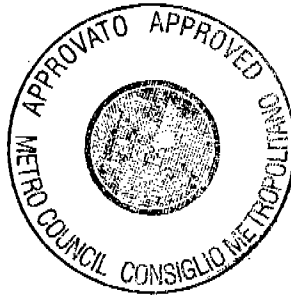
BE IT RESOLVED, that the Metro Council confirms the appointments of Mr. Sandstrom and Mr. Luscombe to Metro's MCSCEC.

ADOPTED by the Metro Council this 29th day of January, 2004.


David Bragdon, Presiding Officer

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3407 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF RICK SANDSTROM AND WAYNE LUSCOMBE TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: December 23, 2003

Prepared by: Karen Blauer

BACKGROUND

Two vacancies have occurred in the Metro Central Station Community Enhancement Committee membership. Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC and subsection 2.19.120(b)(1) sets forth Committee membership and representation criteria. Two vacancies in the MCSCEC membership currently exist due to term limits for the members representing the Forest Park Neighborhood Association and The Friends of Cathedral Park Neighborhood Association.

The Forest Park Neighborhood Association (FPNA) nominated Wayne Luscombe as its representative. Mr. Luscombe has been an active member of the FPNA Board and has shown interest in serving on the MCSCEC (see Attachment 1).

The Friends of Cathedral Park Neighborhood Associations (FCPNA) nominated Rick Sandstrom as its representative. Mr. Sandstrom is Chairman of the FCPNA and has indicated his interest in serving on the MCSCEC (see Attachment 2).

ANALYSIS/INFORMATION

1. **Known Opposition.** There is no known opposition to the appointments of Mr. Luscombe and Mr. Sandstrom to the MCSCEC.
2. **Legal Antecedents.** Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee (MCSCEC) and sets forth guidelines for representation.
3. **Anticipated Effects.** Adoption of this resolution would confirm the appointments of Mr. Luscombe and Mr. Sandstrom to the MCSCEC.
4. **Budget Impacts.** There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

David Bragdon, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommends adoption of this resolution to confirm the appointment Mr. Luscombe and Mr. Sandstrom to serve on the Metro Central Station Community Enhancement Committee.

December 13, 2003

Forest Park Neighborhood Assoc.

Arnold Rochlin, Vice Pres.
PO Box 83645
Portland, OR 97283
Rochlin2@earthlink.net
503 289-2657

David Bragdon,
Metro Council President
600 NE Grand Ave.,
Portland, OR 97232


Dear Mr. Bragdon:

Please accept the nomination of Wayne Luscombe from the Forest Park Neighborhood Association (FPNA) to the Metro Central Enhancement Committee. Wayne will replace Jennifer Allen whose term on the committee has expired. Our Board of Directors recommended this nomination at its last meeting.

Mr. Luscombe has been an active member of the FPNA Board for several years. He is very interested in the work of the Metro Central Enhancement Committee, and I'm sure he will be an involved and productive member.

The FPNA is pleased to work with Metro to improve the livability of our neighborhood. We look forward to projects that benefit our own and adjacent communities, which would not be possible without this Metro program.

Yours,



cc Rex Burkholder
Karen Blauer

COMMENTS:

Att: Karen Blauer
 Nomination for Metro Central Enhancement Committee
 from Forest Park Neighborhood Association

NAME Wayne Luscombe DATE December 8, 2003

HOME ADDRESS: 464 NW Skyline Crest Rd, PORTLAND, OR. 97229
 STREET CITY STATE ZIP

BUSINESS ADDRESS: _____
 STREET CITY STATE ZIP

HOME PHONE: (503) 297-8698

BUSINESS PHONE: _____

FAX (503) 297-8698

E-MAIL: WLUSCOMBE @ AOL.COM

NEIGHBORHOOD FOREST PARK

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Male

ETHNIC ORIGIN _____

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
BA	University of Regina, Canada	Mathematics
BA (honors)	University of Regina, Canada	Geography
BEd	" "	Mathematics
MA	University of Regina, Canada	Geography
Ph.D.	Simon Fraser University, Vancouver, Canada,	Geography

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

The WORLD BANK - International Development

FOREST PARK NEIGHBORHOOD Association board member

TEN Thousand Villages - Volunteer

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

- vast project development and financing experience
- ability to appraise, evaluate, and supervise ^{development} projects
- good communication and people skills
- Neighborhood Association Board experience (FOREST PARK NEIGHBORHOOD ASSOCIATION)

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

- nominated to metro ^{central} enhancement committee by FOREST PARK Neighborhood Association Board

DATE

KB:CLK
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METRO
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METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS: MY NAME IS RICK SANDSTROM, AND I AM CHAIRMAN OF THE FRIENDS OF CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION. PLEASE CONSIDER THE COMPLETION OF THIS INTEREST FORM AS MY INTENT TO BECOME THE NEXT FCPNA REPRESENTATIVE TO THE COMMITTEE.

SINCERELY,
RICK SANDSTROM

NAME RICK SANDSTROM

DATE: 12/14/2003

HOME ADDRESS: 8104 N. IVANHOE

PORTLAND OREGON 97203
STREET CITY STATE ZIP

BUSINESS ADDRESS:

STREET CITY STATE ZIP

HOME PHONE: 503-289-8082

BUSINESS PHONE:

E-MAIL: RIKZIG@COMCAST.NET

FAX

NEIGHBORHOOD: FRIENDS OF CATHEDRAL PARK

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: M

ETHNIC ORIGIN

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)

LOCATION

MAJOR OR DEGREE

UNIVERSITY OF WASHINGTON

SEATTLE

PHD

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

CHAIRMAN: FRIENDS OF CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

No

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

CHAIRMAN: FRIENDS OF CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I AM INTERESTED IN NEIGHBORHOOD ISSUES AND BECAME INVOLVED IN THE NEIGHBORHOOD ASSOCIATION BECAUSE I BELIEVED THAT THE NEIGHBORHOOD HAD NO EFFECTIVE VOICE IN FRONT OF THE PORTLAND CITY COUNCIL. AFTER BEING INVOLVED FOR A NUMBER OF YEARS, I HAVE TO SAY THAT NOTHING HAS CHANGED MY ORIGINAL ASSESSMENT. NEIGHBORHOODS ARE INCREASINGLY MORE FRUSTRATED KNOWING THAT THEIR VOICES ARE NOT HEARD. AS A POSSIBLE CONSEQUENCE, PARTICIPATION AND MEMBERSHIP IN OUR ASSOCIATION IS DOWN. KNOWING THAT FCPNA HAS A REPRESENTATIVE ON THIS COMMITTEE, MAY SPUR SOME INTEREST IN THE ASSOCIATION. HOWEVER, TO ASSURE THAT FCPNA HAS A VOICE ON THE METRO CENTRAL ENHANCEMENT COMMITTEE, I OFFER MY NAME AS FCPNA'S REPRESENTATIVE TO THE COMMITTEE.

RICK SANDSTROM

DATE 12/14/2003

KB:CLK

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