

BEFORE THE METRO COUNCIL

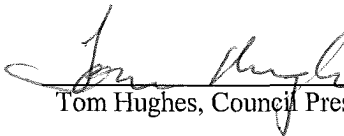
FOR THE PURPOSE OF APPOINTING THE) RESOLUTION NO. 14-4555
FOLLOWING MEMBER TO THE METRO)
POLICY ADVISORY COMMITTEE (MPAC):) Introduced by Council President
JOSÉ LUIS NAVA AS WASHINGTON COUNTY) Tom Hughes
CITIZEN ALTERNATE.)

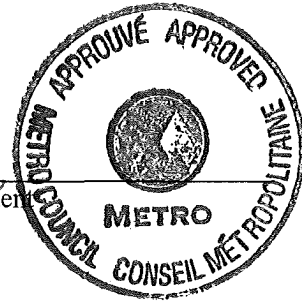
WHEREAS, the Metro Charter, Chapter V, Section 26 (1) (m), provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council and the MPAC Bylaws, Article III, Section 2(e) requires that alternates shall also be appointed and confirmed by the Metro Council: and

WHEREAS, the Council President has appointed José Luis Nava as citizen alternate for Washington County, subject to confirmation by the Metro Council; now, therefore,

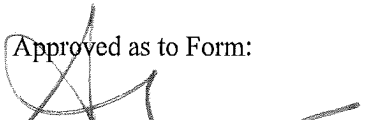
BE IT RESOLVED that the Metro Council confirms the appointment of José Luis Nava as alternate to the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 14th day of August 2014.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4555, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBER TO THE METRO POLICY ADVISORY COMMITTEE (MPAC): JOSÉ LUIS NAVA AS WASHINGTON COUNTY CITIZEN ALTERNATE.

Date: July 24, 2014

Prepared by: Jill Schmidt

BACKGROUND

Pursuant to the Metro Charter, Chapter V Section 26 (1) (m), the Metro Council President is tasked with the appointment of citizen representatives on the Metro Policy Advisory Committee (MPAC). Council President Tom Hughes has appointed one citizen alternate to serve on the committee: Mr. José Luis Nava. This resolution confirms this appointment.

Mr. José Luis Nava is the Executive Board Member of Centro Cultural de Washington County, Vice Chair of Washington County Citizens Action Network, Chair of Latino Leadership Network of Washington County, Vice Chair of Multnomah Groundwork, and Board member of Human Rights Council of Washington County. He has served on stakeholder committees throughout Washington County, including Beaverton, Cornelius, and Hillsboro. His education includes degrees in economics, personnel administration, industrial quality control, industrial engineering and architectural and mechanic design.

ANALYSIS/INFORMATION

1. **Known Opposition:** None

2. **Legal Antecedents:**

The Metro Charter V Section 26 (1) (m), provides that MPAC shall include three citizens appointed by the Council President and confirmed by the Council.

MPAC Bylaws, Article III, Section 2(e) requires that alternates shall be appointed and confirmed by the Metro Council.

MPAC by-laws specify that citizen appointments are to be for a term of not less than two years. Taking this into account, staff recommends that this appointment to MPAC be for a two-year term, commencing upon confirmation.

3. **Anticipated Effects:** New citizen alternate will be appointed to MPAC.

4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 14-4555.