BEFORE THE METRO COUNCIL

| FOR THE PURPOSE OF APPOINTING ARNOLD |) | RESOLUTION NO. 97-2573 |
|--------------------------------------|---|----------------------------|
| ROCHLIN, JOE BEELER, AND DANIEL |) | |
| ANDERSON TO THREE EXPIRING TERMS ON |) | Introduced by Mike Burton, |
| THE METRO CENTRAL STATION COMMUNITY |) | Executive Officer |
| ENHANCEMENT COMMITTEE |) | |

WHEREAS, The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee; and

WHEREAS, The Metro Council adopted Resolution No. 92-1560 on February 27, 1992, for the purpose of appointing members to the Metro Central Station Community Enhancement Committee; and

WHEREAS, Three Committee members' terms of membership have expired, and WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organizations; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for appointment to the committee: Mr. Arnold Rochlin, Forest Park Neighborhood Association; Mr. Joe Beeler, Friends of Cathedral Park Neighborhood Association; and Mr. Daniel Anderson, Northwest District Association, now therefore,

BE IT RESOLVED,

- 1. THAT the Metro Council hereby confirms the appointments of Mr. Rochlin, Mr. Beeler, and Mr. Anderson to the Metro Central Station Community Enhancement Committee; and
- THAT the Committee membership and terms of service for these individuals shall be for a two-year term from this date through October 1999.

ADOPTED by the Metro Council this 13th day of Movember, 1997.

KD: ay

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Jon Kvistad, Presiding Officer

Daniel B. Cooper, General Counsel

STAFF REPORT

RESOLUTION NO. 97-2573 FOR THE PURPOSE OF APPOINTING ARNOLD ROCHLIN, JOE BEELER, AND DANIEL ANDERSON TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: November 5, 1997 Presented by: Bruce Warner,
Director of Regional Environmental Management

The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council on February 27, 1992, adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Station Community Enhancement Committee. The seven-member committee must be comprised of the Metro Councilor from District #5 Councilor Ed Washington, and one member from each of the following: Forest Park Neighborhood Association, Friends of Cathedral Park Neighborhood Association, Linnton Neighborhood Association, Northwest District Association, Northwest Industrial Neighborhood Association, and one member representing the environmental organizations that have, or will have, an interest in the enhancement area.

The two-year terms of service of the following individuals expired in October 1997: Claire Stock, Forest Park Neighborhood Association; Clarice White, Friends of Cathedral Park Neighborhood Association; and Frank Bird, Northwest District Association. The Executive Officer solicited nominations from each of these neighborhood associations. Letters were sent requesting each organization to identify and submit names of up to three individuals, from which one would be selected by the Executive Officer to serve on the committee.

One nomination was received from each of the three neighborhood associations. All nominations met the criteria set in Ordinance No. 91-437. The Executive Officer has reviewed the nominations and recommends the appointment of the following individuals:

- Mr. Arnold Rochlin, Forest Park Neighborhood Association
- Mr. Joe Beeler, Friends of Cathedral Park Neighborhood Association
- Daniel Anderson, Northwest District Association

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 97-2573, confirming the nomination of Arnold Rochlin, Joe Beeler and Daniel Anderson to the Metro Central Station Community Enhancement Committee.

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Attachment "A" (supplemental information)

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 273



September 19, 1997

Ms. Jean Estey Hoops, Chair Friends of Cathedral Park Neighborhood Association P.O. Box 83013 Portland, OR 97283

Dear Jean:

The appointment of Clarice White representing Friends of Cathedral Park Neighborhood Association on the Metro Central Enhancement Committee expired July, 1997. This position now needs to be filled for another two year term.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. The committee is chaired by Metro Councilor Ed Washington, District #5. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

Your neighborhood organization may submit up to three candidates, from which I will appoint one individual to serve for the next two-year term. Committee appointments are confirmed by the Metro Council. Please submit your association's nomination(s) by October 16, 1997 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation in November, 1997. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

The Metro Central Enhancement Committee has completed its fifth cycle, having awarded seventy-two grants for a total of \$994,091 in enhancement funds. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement. With approximately \$200,000 to award each year, the decisions from this committee will make a great impact for the future livability of the area.

Thank you for your assistance in this endeavor.

Mike Burton,

Executive Officer

MB\KD:clk

cc: Councilor Ed Washington, District #5

Metro Central Enhancement Committee members

Joleen P. Classen, Exec. Director, Neighbors West/Northwest

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600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 273



September 19, 1997

METRO

Mr. Arnold Rochlin, Chair Forest Park Neighborhood Association P. O. Box 83645 Portland, OR 97283-0645

Dear Mr. Rochlin:

The appointment of Claire Stock representing Forest Park Neighborhood Association on the Metro Central Enhancement Committee expired July, 1997. She served her two-year term with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. The committee is chaired by Metro Councilor Ed Washington, District #5. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

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Thank you for your assistance in this endeavor.

Mike Burton,

Executive Officer

MB\KD:clk

cc: Councilor Ed Washington, District #5

Claire Stock

Metro Central Enhancement Committee members

Joleen P. Classen, Exec. Director, Neighbors West/Northwest

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September 19, 1997

Mr. Frank Bird, President Northwest District Association P. O. Box 10443 Portland, OR 97296-0443

Dear Frank:

As you know, your appointment representing Northwest District Association on the Metro Central Enhancement Committee expired July, 1997. I wish to thank you for serving on this committee for the past two years. You served the committee with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. The committee is chaired by Metro Councilor Ed Washington, District #5. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

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Thank you for your assistance in this endeavor.

Sincerely,

Mike Burton, Executive Officer

MB\KD:clk
Attachment

cc: Councilor Ed Washington, District #5

Metro Central Enhancement Committee Members

Joleen P. Classen, Exec Director Neighbors West/Northwest

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TO: 92891677

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Appointment Interest Form Special Interests.

| METRO CENTRAL ENHANCEMENT COMMITTEE | |
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| METRO OFFICE COMMENTS: | |
| | |
| NAME JOS BELLEY | DATE Oct. 15 1997 |
| HOME AUDRESS: 732/ N A/4a | Portland Creson 9770 City State |
| BUSINESS ADDRESS: 7325 N A 1-14 STREET | Portland Oregon 9770 5 |
| HOME PHONE: 786-1312 | BUSINESS PHONE: 286 - 1312 |
| FAX (503) 282, - 7665 SOCIAL SECURITY NO. 640. 90. 1320 | METRO DISTRICT NO. 5 (i.e., Dietrict that you live in) NEIGHBORHOOD (atherdral tark |
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| Music Sestinal, 5 years St. Johns Boosters Currently |
| are lies vice president, near board possition Top |
| Society of Oregon, 4 years St. Johns Parade as Carnival Organize |
| EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPORTMENT. |
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| projects to restore antique Movie Theatres. Most recountly |
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| remaining historic theatre the Kingins, Work continues |
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| OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT: |
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APPOINTMENT INTEREST FORM SPECIAL INTERESTS:

| METRO CENTRAL ENHANCEMENT COMMITTE | E |
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| METRO OFFICE COMMENTS: | |
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| NAME: Daniel Anderson | DATE10/22/97 |
| HOME ADDRESS: 2144 NW Flanders STREET | Portland 97210 CITY STATE ZIP |
| BUSINESS ADDRESS: STREET | CITY STATE ZIP |
| HOME PHONE: 222 3241 | BUSINESS PHONE: 279 3381 |
| FAX 279 2937 SOCIAL SECURITY NO. | METRO DISTRICT NO |
| | NEIGHBORHOOD NW PDX |
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LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT) 30 years diverse employment including more than 15 as a banker specializing in municipal and affordable housing finance EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT: A greater than room temperature IO. Literacy skills. Not raised on television. Have served on non profit / govt boards & -commissions OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT: I was solicited to do so my neighborhood organization and by Metro.