

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 04-3452
REAPPOINTMENT OF JEAN ESTEY-HOOPS AND)
SUSAN LANDAUER TO METRO NORTH PORTLAND) Introduced by David Bragdon,
REHABILITATION AND ENHANCEMENT COMMITTEE) Council President

WHEREAS, Metro Code Chapter 2.19.140 provides for a Metro North Portland Rehabilitation and Enhancement Committee (NPREC); and,

WHEREAS, Metro Code 2.19.140(b) authorizes seven citizen representatives for NPREC membership; and,

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and,

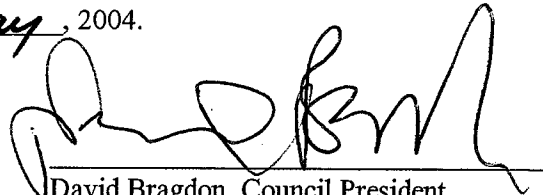
WHEREAS, Ms. Jean Estey-Hoops' and Ms. Susan Landauer's initial terms have expired and they have expressed interested in serving another term; and,

WHEREAS, Ms. Jean Estey-Hoops and Ms. Susan Landauer are members in good standing and their reappointments are supported by their respective neighborhood associations, the Committee and Committee Chair; and,

WHEREAS, the Council President has reappointed these two individuals, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED, that Ms. Jean Estey-Hoops and Ms. Susan Landauer are confirmed to serve on the North Portland Rehabilitation and Enhancement Committee.

ADOPTED by the Metro Council this 27th day of May, 2004.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3452 FOR THE PURPOSE OF REAPPOINTING JEAN ESTEY-HOOPS AND SUSAN LANDAUER TO METRO NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE (NPREC)

Date: May 3, 2004

Prepared by: Karen Blauer

BACKGROUND

The eight-member North Portland Rehabilitation and Enhancement Committee (NPREC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the North Portland Area, including recommending projects for funding.

Metro Code 2.19.140(b) authorizes membership on the Committee, including seven citizen neighborhood representatives. Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. Two member's terms have expired: Jean Estey-Hoops, representing the Cathedral Park neighborhood, and Susan Landauer, representing the Community Association of Portsmouth. Ms. Estey-Hoops and Ms. Landauer are members in good standing and their respective neighborhood associations support their reappointments. Furthermore, Ms. Estey-Hoops and Ms. Landauer have expressed interest in serving second terms on the NPREC.

ANALYSIS/INFORMATION

1. **Known Opposition.** There is no known opposition.
2. **Legal Antecedents.** ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", provide a legal basis for this appointment.
3. **Anticipated Effects.** Adoption of this resolution would confirm the reappointments of Ms. Estey-Hoops and Ms. Landauer to the NPREC.
4. **Budget Impacts.** None.

RECOMMENDED ACTION

The Council President recommends adoption of this resolution to confirm the reappointments of Ms. Estey-Hoops and Ms. Landauer to the NPREC.