

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 04-3491
APPOINTMENTS OF THANH Q. VU AND JILL)
ZANGER TO THE GREENSPACES POLICY) Introduced by Council President
ADVISORY COMMITTEE (GPAC)) David Bragdon

WHEREAS, the Metro Council adopted Ordinance No. 04-1030 "For the Purpose of Amending Section 2.19.160 of the Metro Code to Establish a Greenspaces Policy Advisory Committee, and Declaring an Emergency;" and

WHEREAS, Ordinance No. 04-1030 created a new Greenspaces Policy Advisory Committee consisting of 15 members requiring appointment by the Council President and subject to confirmation by the Metro Council; and

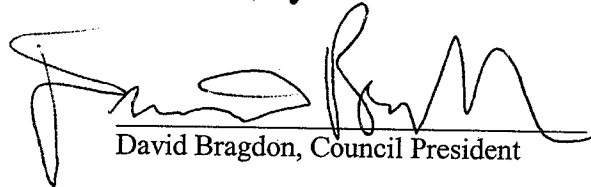
WHEREAS, two (2) vacancies now exist in the committee membership of the Greenspaces Advisory Committee; and

WHEREAS, Council President has appointed Thanh Q. Vu and Jill Zanger to the GPAC subject to confirmation; and

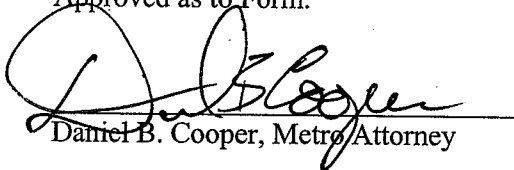
WHEREAS, Mr. Vu and Ms. Zanger are highly qualified to serve in this capacity; now therefore,

BE IT RESOLVED, the Metro Council hereby confirms the appointments of Thanh Q Vu and Jill Zanger to the Greenspaces Policy Advisory Committee (GPAC).

ADOPTED by the Metro Council on this 19th day of August, 2004.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3491 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF MEMBERS TO THE GREENSPACES POLICY ADVISORY COMMITTEE (GPAC)

August 10, 2004

Prepared by: Jim Desmond

BACKGROUND

The Metro Council continues to commit itself to the vision of the Greenspaces Master Plan of a cooperative, interconnected system of parks, natural areas, trails and greenways for wildlife and people. On January 15, 2004, in order to better serve the public and to work more effectively and efficiently with our partners, the Metro Council adopted Ordinance No. 04-1030 ("For the purpose of Amending Section 2.19 of the Metro Code to Establish a Greenspaces Policy Advisory Committee, and Declaring an Emergency"). Such ordinance calls for the appointment of a 15-member policy advisory committee to provide consultation and advice to the Metro Council on various issues of a regional nature related to parks, greenspaces, trails and natural areas.

There have been two resignations (Positions I.9 and K.11) from GPAC prior to term expiration. In addition, Position L.12 was vacated to enable that committee member to fill Position I.9. Appointments for confirmation are made by Council President to Metro Council consideration.

ANALYSIS/INFORMATION

- 1. Known Opposition:** None
- 2. Legal Antecedents:** GPAC was created by Ordinance No. 04-1030. The Metro Code 2.19.030 establishes that committee appointments shall be made by the Council President and confirmed by the entire Council.
- 3. Anticipated Effects:** None
- 4. Budget Impacts:** None
- 5. Outstanding Questions:** None

RECOMMENDED ACTION

Council President David Bragdon recommends adoption of Resolution No. 04-3491 appointing Thanh Q Vu to Position K.11, Member-At-Large, for a two year term; Jill Zanger to Position L.12, Member-At-Large, for a one-year term; and Esther Lev to transfer to Position I.9, representing non-profit land trust organizations actively protecting land in the Metro area, for a two-year term.