

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING) RESOLUTION NO. 97-2581A
NOMINEES TO THE METRO COMMITTEE)
FOR CITIZEN INVOLVEMENT (MCCI)) Introduced by Councilor Susan McLain
) Council Liaison to the Metro
) Committee for Citizen Involvement

WHEREAS, The Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGOs) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, Citizen Participation is included in the RUGGOs as the first objective under Goal 1, The Regional Planning Process; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee (RCICC) to assist with the development, implementation and evaluation of its citizen involvement program, and

WHEREAS, These Bylaws identify the committee as the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, The Bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and subsequently revised three times, most recently by Resolution 94-1986 on November 22, 1994; and

WHEREAS, The Metro Charter called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, The Metro Council created said Office and established the MCCI as the citizen committee within that Office, by adopted Ordinance No. 930479A; and

WHEREAS, The Metro Council accepted the initial membership of the MCCI by Resolution No. 92-1666 on August 27, 1992 with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993; Resolution No. 93-

1849 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-1945 on April 28, 1995; Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071A on January 12, 1995, Resolution No. 95-2080 A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995, Resolution No. 96-2264 on January 18, 1996; Resolution No. 96-2363 on July 25, 1996; Resolution No. 96-2432 on January 23, 1997, Resolution No. 97-2489 on May 2, 1997, and Resolution No. 97-2502 on July 17, 1997.

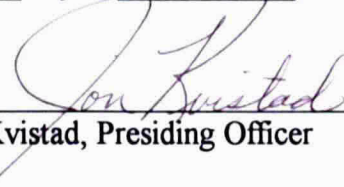
WHEREAS, this portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nomination the following citizens:

Bob Pung	PO Box 40707 Portland 97240	Position 1, District 1 Second Term Appointment
Holly Isaak	18345 SW Salix Ridge Beaverton 97006	Position 7, District 3 Second Term Appointment
Jason Franklin	1304 SE 16 Ave, #1 Portland 97214	Position 20, District 7 First Full Term Appointment
Jerry Penk	22530 NW Gillihan Road Portland 97231	Position 23, Unincorporated Multnomah County Second Full Term Appointment
Bill Merchant	19634 South Ferguson Road Oregon City 97045	Position 25, Representative of Clackamas County CIC
Aleta Woodruff	2143 NE 95 PL Portland 97220	Position 18, District 6 Second Term Appointment

BE IT RESOLVED,

That the Metro Council accepts the above citizens for membership on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this 11th day of December, 1997.



 Jon Kvistad, Presiding Officer



 Aleta Woodruff

Staff Report

CONSIDERATION OF RESOLUTION NO. 97-2581, FOR THE PURPOSE OF ACCEPTING NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Dated November 20, 1997

By: Barbara Herget

Background

There are nine vacancies created by expiring terms and two vacancies created by resignation on the Metro Committee for Citizen Involvement (MCCI). At this time, MCCI is requesting acceptance of nine nominees to MCCI to begin their terms beginning January 1, 1997. Nominees for the other positions will be submitted at a later date.

A recruitment campaign was conducted which included mailings to neighborhood associations, citizen participation organizations, small newspapers, business organizations and interested citizens. Advertisements were also placed in the Oregonian and community newspapers.

The MCCI Nominating Committee met twice to consider applicants and select candidates. On November 5, 1997, Nominating Committee members present were Kay Durtschi representing Multnomah Co. CIC, Bill Merchant representing Clackamas County CCI, Bob Bothman representing Washington Co. CIC, Don MacGillivray and Aleta Woodruff. Mrs. Woodruff did not participate in selection of candidates for her position. The Committee considered the applicants and the following nominees were selected for Council approval: District 1, Position 1, Bob Pung; District 2, Position 6, John Broderick; Position 7, District 3, Holly Isaak; Position 18, District 6, Aleta Woodruff; Position 20, District 7, Jason Franklin; Position 23, Unincorporated Multnomah County, Jerry Penk.

The Nominating Committee members present on November 19, 1997 were: Kay Durtschi representing Multnomah Co. CIC, Bob Bothman representing Washington Co. CCI, and Aleta Woodruff from MCCI. After consideration of the applications, the Committee voted to submit the following nominees to Council for approval: Position 17, District 6, Larry Bissett; Position 15, District 5, Nancy Rangila.

Clackamas County Citizen Involvement Committee appointed Bill Merchant as their representative. His name has been submitted by them and forwarded to MCCI for confirmation by the Council.

Application for Citizen Involvement

Name Jason Franklin Council district/County District 7/Multnomah
Address 1304 SE 16th Ave #1 PDX State/ZIP OR, 97214
Phone: Home 234-0935 Work 241-7494 x209 FAX 241-7195 e-mail jfranklin@prc-portland.com
Occupation/place of employment Pacific Rim Resources

Education, work or volunteer experience See Attached

List and describe any involvement you have had with groups, boards, organizations, etc.

See Attached

Name the committee(s) you are interested in and explain why you think the committee issues are important

See Attached



Metro Advisory Committees

Application for Citizen Involvement

Education, work or volunteer experience

- Project Coordinator; Pacific Rim Resources 3/95 to present
- Research Assistant; Center for Urban Studies 9/94-5/95
- Master of Urban and Regional Planning - all but field area paper
- Bachelor of Accounting
- Earn-A-Bike Volunteer with Community Cycling Center
- Volunteer and member of Bicycle Transportation Alliance
- Board member; Minnesota Coalition of Bicyclists
- President; Portland State University Planning Club

List and describe any involvement you have had with groups, boards, organizations, etc.

President of PSU Planning Club - while president, members of the organization traveled to Vancouver, B.C. to talk with educators, planners and public officials about planning and public policy in Vancouver and Canada. I worked to increase the scope of the club and the number of members and the trip to Vancouver was very successful in doing both.

Earn-A-Bike Volunteer - I worked with the Community Cycling Center (CCC) to teach youth to repair and maintain bicycles and to earn their own bike through the experience. In addition, I documented the formation of the CCC as a business and organization for change in Northeast Portland. I worked with the founder and director, Brian Lacy, to tell the story of how the Cycling Center became a non-profit organization and the successes the organization has had by developing the talents of low-income youth through the use of volunteers. As a part of my research, I tutored a youth for 10 weeks and the end of which he was given his own bike.

Board Member with the Minnesota Coalition of Bicyclists - I worked with other members of this state-wide advocacy organization to hire an executive director, increase membership, affect public policy and produce a newspaper on a quarterly basis. I helped to develop and recruit new board members to encourage more participation by general members and to formulate a new mission statement for the organization. The result was a stronger and more effective organization which recently lobbied for and helped write new bicycle legislation in Minnesota. While I was a board member the organization hired its first executive director and increased its commitment as a state-wide organization.

Name the committee(s) you are interested in and explain why you think the committee issues are important

Metro Committee for Citizen Involvement (MCCI)

The MCCI is perhaps one of the most important committees at Metro. Metro exists to serve the people of the region in an equitable and just manner. The involvement of citizens in decision making at Metro is the best method for increasing residents knowledge and respect for the organization. Without appropriate citizen involvement and accountability, Metro's ability to govern effectively and guide this region's growth is drastically impaired. Metro has done well to involve a great many people in the 2040 Planning process and the MCCI committee is working on new and exciting methods of increasing public involvement. The MCCI can do much to continue Metro's successful planning efforts and ensure that residents are aware of, and can participate in, decisions made by Metro. I believe one of the most important aspects of the MCCI is to ensure that Metro is creating just and equitable plans through the proper use of citizen involvement.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

Metro Committee for Citizen Involvement (MCCI)

My professional and educational skills and experiences have prepared me to be a productive member of the MCCI. As a professional public involvement planner I have had many opportunities to formulate and participate in public involvement activities. I am currently assisting Metro staff with the production of a web page for the Traffic Relief Options Study. I have assisted in the coordination of charrettes, staffed open houses and workshops, produced fact sheets and newsletters and talked with citizens from all parts of the region and state for a variety of planning projects.

In addition to my professional experience, as a graduate student I studied the history of neighborhood and regional involvement in planning and have had the opportunity to critique plans from the perspective of equity, including Metro's 2040 planning process. In graduate school I took a class specifically on public involvement and formulated my own public involvement plan for a contentious, real-life issue here in the region.

As a citizen I have had the opportunity to participate in a number of planning efforts and offer my opinions and thoughts on how this region should grow. As a resident of this region I have a personal stake in how people are involved in decision making and how the region comes to decisions as a whole about the density, transportation, housing and the environment. I believe my commitment to making this region a more livable and equitable place, in combination with my professional skills and educational experiences, make me an excellent choice for the MCCI.

APPLICATION FOR APPOINTMENT TO
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Interested in Appointment to Position(s) #: Clackamas County CCI Alternate

The purpose of this form is to obtain general information for use in determining qualifications for nomination and appointment to the Metro Committee for Citizen Involvement (Metro CCI). Position descriptions are listed on the attached sheet. PLEASE COMPLETE AND RETURN THIS FORM NO LATER THAN 5:00 P.M. JULY 24, 1992 to Gail Ryder, Metro, 2000 S.W. First Avenue, Portland, OR 97201. Please feel free to attach or enclose supplemental information or a recent resume which more fully details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

Applicants may nominate themselves but are also encouraged to attach nominations from community organizations. One purpose of the Metro CCI is to develop a community organization network in which to share information about Metro.

PERSONAL DATA

Name: Merchant, William B.
(Please type or print last name, first name, middle initial)

Residence Address: 19634 S Ferguson Road Oregon City Oregon 97045
(include county)

Mailing Address: _____
(if different)

Occupation: President, Western Marketing

Phone Numbers: 632-7012 632-7115 780-7603
(Home) (Business) (Other)

Why are you interested in serving on the Metro CCI? _____

I'd like to help integrate Metro CCI and Clackamas County CCI activities

Are you willing to serve as an alternate? Yes

Community Service Activities/Honors: Beavercreek CPO Spokesman, 1991

Beavercreek CPO Chairman, 1992-1993, Member Clackamas County CCI

Educational Background: BA in English, University of Wisconsin, Minor in
Computer Science

OPTIONAL

Nominating Group: Clackamas County CCI

On a separate sheet please include the name of the organization, a contact person, address and phone number, and a brief description of the applicant's connection with the organization and why the applicant is deserving of such nomination. Call Kit Whitaker 655 0520

As a resident of either Clackamas, Multnomah or Washington Counties I affirm that all information is true to the best of my knowledge. I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification of my application, disqualification from appointment, or dismissal from the Metro CCI once appointed.

I understand that appointment to this committee will involve a substantial time commitment, including regular, special and sub-committee meetings, and am willing to make such a commitment.

8/29/92

(Date)

X William B. [Signature]
(Signature)

APPLICATION FOR APPOINTMENT TO
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

#3

Interested in Appointment to Position(s) #: _____

The purpose of this form is to obtain general information for use in determining qualifications for nomination and appointment to the Metro Committee for Citizen Involvement (Metro CCI). Position descriptions are listed on the attached sheet. PLEASE COMPLETE AND RETURN THIS FORM to Judy Shioishi, Metro, 600 N.E. Grand Avenue, Portland, OR 97232. Please feel free to attach or enclose supplemental information or a recent resume which more fully details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

Applicants may nominate themselves but are also encouraged to attach nominations from community organizations. One purpose of the Metro CCI is to develop a community organization network in which to share information about Metro.

PERSONAL DATA

Name: ISAAC, Holly K
(Please type or print last name, first name, middle initial)

Residence Address: 18345 SW Salix Ridge
(include county) Beaverton, Oregon

Mailing Address: _____
(if different) 97006
Current home in

Occupation: Software Engineer

Phone Numbers: 645-5638 (Home) 690-1116 (Business) _____ (Other)

Why are you interested in serving on the Metro CCI? After

getting involved with my neigh-
borhood association, my CPO
and Beaverton CCI, I've realized
that involvement with the
regional government would be
beneficial to my understanding of the Area.

Are you willing to serve as an alternate? _____

Community Service Activities/Honors: Vice-Chair, Beaverton
TRIPLE CREEK NAC 1992-1993, 1993-
1994; Recorder, Beaverton CCI 1993-
1994, 1994-1995. Voting member
OF Washington County CPOF.
Volunteer for various Beaverton CCI
events.

Educational Background: B.S.C.S., University of
Iowa, 1989

OPTIONAL

Nominating Group: Beaverton TRIPLE CREEK NAC

On a separate sheet please include the name of the organization, a contact person, address and phone number, and a brief description of the applicant's connection with the organization and why the applicant is deserving of such nomination.

As a resident of either Clackamas, Multnomah or Washington Counties I affirm that all information is true to the best of my knowledge. I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification of my application, disqualification from appointment, or dismissal from the Metro CCI once appointed.

I understand that appointment to this committee will involve a substantial time commitment, including regular, special and sub-committee meetings, and am willing to make such a commitment.

15 December 1994
(Date)

[Signature]
(Signature)

APPLICATION FOR APPOINTMENT TO
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Position 23, Multnomah County,

Interested in Appointment to Position(s) #: outside Metro boundaries

The purpose of this form is to obtain general information for use in determining qualifications for nomination and appointment to the Metro Committee for Citizen Involvement (Metro CCI). Position descriptions are listed on the attached sheet. PLEASE COMPLETE AND RETURN THIS FORM to Judy Shioishi, Metro, 600 N.E. Grand Avenue, Portland, OR 97232 (If you have questions, or need additional forms, please call: 797-1539). Please feel free to attach or enclose supplemental information or a recent resume which more fully details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

Applicants may nominate themselves but are also encouraged to attach nominations from community organizations. One purpose of the Metro CCI is to develop a community organization network in which to share information about Metro.

PERSONAL DATA

Name: PENK GERALD L.
(Please type or print last name, first name, middle initial)

Residence Address: 22530 N.W. GILLIHAN ROAD - MULTNOMAH COUNTY
(include county) PORTLAND OR 97231

Mailing Address: present address
(if different)

Occupation: RETIRED PROFESSOR

Phone Numbers: 621-3542 — —
(Home) (Business) (Other)

Why are you interested in serving on the Metro CCI? I BELIEVE THAT THE MOST

EFFECTIVE AND EFFICIENT GOVERNING BY ELECTED AND APPOINTED OFFICIALS DEPENDS GREATLY
UPON CITIZEN INPUT IN THE POLICY AND PRACTICES PROCESSES. I ALSO BELIEVE THAT THIS EFFECTIVE
NESS AND EFFICIENCY IS ENHANCED AS CITIZENS ARE ABLE TO "REPORT OUT" ON THE PROCESSES
I BELIEVE THAT METRO, ESPECIALLY BECAUSE IT IS A RELATIVELY NEW GOVERNMENTAL
AGENCY, BOTH NEEDS AND WOULD BENEFIT FROM THIS TWO-WAY EXPOSURE.

Are you willing to serve as an alternate? YES

Community Service Activities/Honors: SEE ATTACHED VITA

MEMBER - SAUVIE ISLAND GRANGE

MEMBER - COMMUNICATIONS COMMITTEE - LUTHERAN FAMILY SERVICE

MEMBER - NON-DEPARTMENTAL CITIZENS BUDGET ADVISORY COMMITTEE -
MULTNOMAH COUNTY.

Alternate, Metro Committee for Citizen Involvement
Position 15 (the area within Multnomah County not a
part of a Metro District boundary)
October 1993 to present.

Educational Background: SEE ATTACHED VITA

OPTIONAL

Nominating Group: SAUVIE ISLAND GRANGE

On a separate sheet please include the name of the organization, a contact person, address and phone number, and a brief description of the applicant's connection with the organization and why the applicant is deserving of such nomination.

As a resident of either Clackamas, Multnomah or Washington Counties I affirm that all information is true to the best of my knowledge. I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification of my application, disqualification from appointment, or dismissal from the Metro CCI once appointed.

I understand that appointment to this committee will involve a substantial time commitment, including regular, special and sub-committee meetings, and am willing to make such a commitment.

December 1, 1994
(Date)

X GERALD L. PENL
(Signature)

Gerald L. Penk
Professor
Department of English
College of Liberal Arts and Sciences
Portland State University

EDUCATION:

- 1954: M.A. University of Minnesota
(Major--history and philosophy of education; minors--English
and journalism)
- 1953: B.S. University of Minnesota
(Major--English; minor--journalism)

PROFESSIONAL EXPERIENCE:

- 1954-56 Propaganda Chief, 5th Loudspeaker and Leaflet Co., U.S. Seventh
Army (USAREUR)
- 1956-61 Teacher (English and journalism) Monroe High School, St. Paul
(Minn.) Public Schools
- 1961-64 Assistant Professor (English and journalism) Mankato (Minn.) State
College
- 1964-- Portland State University (journalism)
- | | |
|-----------------|---|
| 1964-68 | Assistant Professor |
| 1968-74 | Associate Professor |
| 1970, July | Interim Dean, College of Arts and Letters |
| 1974-present | Professor |
| 1966-78, 1981-2 | Department Head |
| 1967-74 | Executive Secretary, Publications Board |
| 1982-88 | Executive Secretary, Publications Board |
| 1988-Present | English Department |

PUBLICATIONS

Articles:

- "Effective Picture Use," Scholastic Editor, January, 1960.
- "Geography of the Pictue Story," Scholastic Editor, February, 1961.
- "Give Us Time," Cresset Magazine, March, 1953.
- "How Now, Dow?," Daily Journal of Commerce, October 14, 1986
- "Let's Look Before We Leap," (with Glenn F. Varner), American School Board
Journal, October, 1959.
- "The Monitor Was Determined To Level Off," Scholastic Editor, January,
1958.
- "Photo Independence Begins in the Darkroom," Scholastic Editor, November,
1959.
- "Range Plan for Driver Education," Clearing House, October, 1959.
- "Selecting Your Photo Equipment," Scholastic Editor, October, 1959.
- "The Seven Publics of School Relations," American School Board Journal,
October, 1965.
- "Special Considerations for Picture Stories," Scholastic Editor, March,
1961.
- "St. Paul Vitalizes Mathematics and Science for the Gifted," American
School Board Journal, March, 1959.
- "Target: The Mind," The National Guardsman, June, 1961.

Articles (continued):

- "Teen-Age Photography," Photographic Trade News, August, 1959.
- "Training Student Photographers," Scholastic Editor, December, 1959.
- "Treetown Adopts Multiple Diplomas," Clearing House, January, 1960.
- "Using Large and Small Pictures," Scholastic Editor, April, 1961.

Textbook Chapter:

- "Ads: Rates and Sales," (chapter 6), Assignment Journalism, Women in Communication, Inc., Austin, Texas, 1974.

Special Reports:

- "The Hazards of Misunderstanding," Minnesota Association of Secondary School Principals, May, 1959.
- "Meeting the Present and Future Needs of Youth," St. Paul Secondary School Principals, May, 1960.
- "The New Science and Mathematics Requirement," Minnesota Association of Secondary School Principals, May, 1960.
- "Principles of Curriculum Construction," Minnesota Association of Secondary School Principals, January, 1961.
- "Recent Important Activities in the Mathematics and Science Programs of the St. Paul Public Schools," St. Paul Public Schools, March, 1960.
- "Science and Mathematics in a Changing World," St. Paul Public Schools, May, 1958.
- "A Sense of Perspective, South Dakota Bankers Association, August, 1962.
- "Technical Training for a Technical World," St. Paul Public Schools, June, 1958.

Editor:

- "The University of Minnesota Biennial Report, 1958--60," University of Minnesota, June, 1960.
- "The University of Minnesota Biennial Report, 1960-62," University of Minnesota, June, 1962.
- "Oregon Alcohol Education Curriculum," June, 1986.

Ems and Ens Series:

- "Ads: Rates and Sales," November, 1973
- "Advertising Organization," December, 1977
- "Advertising Promotion," December, 1964
- "Advertising Regulation," May, 1980
- "Adviser Compensation--1972," December, 1972
- "Adviser Compensation--1973," February, 1974
- "Adviser Compensation--1974," February, 1975
- "Adviser Compensation--1976," February, 1977
- "Adviser Compensation--1978," February, 1979
- "Adviser Compensation--1980," March, 1981

Ems and Ens Series (continued):

- "The Advisory Role," November, 1969
- "Another Approach," February, 1968
- "Bits and Pieces," May, 1974
- "The Book Plan," May, 1966
- "The Business Staff," February, 1966
- "Colonial Printing," May, 1981
- "Copy Editing," December, 1979
- "Cropping and Scaling," November, 1964
Revised and up-dated December, 1980
- "Editorial Policy: I," April, 1968
- "Editorial Policy: II," December, 1969
- "Editorial Policy: III," February, 1970
- "Editorial Policy: IV," March, 1972
- "Editorials," March, 1978
- "Editorial Writing," November, 1966
- "The Garrity Decision," November, 1970
- "Half-Tab Format," February, 1980
- "The Hazards of Libel," November, 1965
- "Headlines," December, 1965
- "Lay-Out Styles," December, 1970
- "Libel Revisited: I," May, 1979
- "Libel Revisited: II," November, 1979
- "More Graphics," December, 1973
- "Mosaic Design," February 1967
- "The New Graphics: I," February, 1973
- "The New Graphics: II," March, 1973
- "Newspaper Economics," May, 1977
- "Newspaper Design," November, 1976
- "Newspaper Make-Up," December, 1976
- "Newspaper Survey--1970," March, 1971
- "Newspaper Survey--1974," February, 1975
- "Newspaper Survey--1980," March, 1981
- "Page Make-Up: I," October, 1964
- "Page Make-Up: II," April, 1965
- "The Photo Essay," December, 1971
- "Photo Equipment," February, 1965
- "The Picture Story," November, 1971
- "Picture Relationships," November, 1967
- "Printing Processes," March, 1975
- "Press Responsibility: I," December, 1966
- "Press Responsibility: II," April, 1967
- "Procedures Manual," November, 1981
- "Publication Control," May, 1971
- "Rights and Responsibilities: I," November, 1975
Revised and up-dated November, 1978
- "Rights and Responsibilities: II," December, 1975
Revised and up-dated December, 1978
- "The Shield Law," May, 1973
- "The Style Sheet," November, 1974
- "That First Issue," May, 1970

Ems and Ens Series (continued):

"Typography," May, 1978
"Using Pictures," February, 1981
"Yearbook Contracts," February, 1977
"Yearbook Layout: I," October, 1965
"Yearbook Layout: II," March, 1966
"Yearbook Survey -- 1970," December, 1970
"Yearbook Survey -- 1976," March, 1977
"Yearbook Themes," May, 1968"

EDITORIAL CONSULTING COMMISSIONS:

Fitness Consultants of America, 1981-82
Hillsboro Public Schools, 1978-79
Judging Committee, AAUP Higher Education Writers Award, 1979
Nero and Associates, 1974-75
Scene Magazine, 1966-67
Associated Collegiate Press, Critical Service, University of Minnesota,
1988-89

DIRECTOR, WORKSHOPS AND CONFERENCES:

High School Publications Workshop, 1965-82
Junior High School Yearbook Workshop, 1978-82
Senior High School Yearbook Workshop, 1969-82

MCCI Member Profile

NAME: Robert Pung, Sr.
ADDRESS: PO Box 40707, Portland OR 97240
PHONE: (H) (503) 761-1832 (F) (503) 790-0363
EMAIL: ^{1 FAX} *Bogor*

Other Committees/Community/Volunteer

Activities: Currently & in the past: Multnomah County Budget Committee; Tri-County Senior + Disabled Coalition; Area Coordinator for Tetra of America; Fair Housing Advocate; ADA TRAINER for Businesses; 1990-Special Transportation Chair, Clatsop County; Community Action, Board of Directors; Housing Authority Board; Clatsop Care Board; Disabilities Advisory Council; Parents for Teens; National Board of Directors, National Job Corps Alumni Association; Citizens Review Board; Tri-Met-CAT Board; Multnomah County Corrections Committee; AND, numerous other organizations; 20+ years with Civil Air Patrol;

Educational/Work

Background: G.E.D.; Job Corps - TV & Appliance Repair; Manpower Training; Welding School; Owner & Manager - TV & Appliance business; Morrison-Kauder Missile Sites, North Dakota; Engineering Department; Construction Worker; Alarm & Security Business - owner; Hotel Manager; Assistant Superintendent of Maintenance - Hospital; Retired, 1983.

Personal - Please include any information you wish to share -- information about your family, your history, your hobbies, etc.

Oldest of 12, raised in North Dakota. Wife is from Seaside, Oregon, married 27 years; ONE SON, Robert, Jr., lives at home, age 25. I used to be an active hunter and fisherman, AND, also enjoyed flying, AND numerous other sports. I even taught indoor shooting to college students.

Other information you wish to share - interest in public involvement, personal philosophy, etc.

I believe all people have a right to public involvement. And, that those who represent them need to be good listeners, AND DOERS.

Not all that happens through government is the fault of government, but those who do not PARTICIPATE

MCCI Member Profile

NAME: Aleta Woodruff
ADDRESS: 2143 NE 95th Place, Portland OR 97220
PHONE: (H) (503) 252-8564 (W)
EMAIL:

Other Committees/Community/Volunteer

Activities: Ruby Bette Preservation Society
Charter Member -
The Collins Garden Club - Charleson
South Westland Club - former
Board Member - Central Westland
North East - former Board Member
Local School Advisory Committee
Past Secretary - Association of Local
Organic Horticulturists - Local School
Advisory Committee - Water Conservation
Group, Friends of Clatsop, East
Precinct Politics Advisory -

Educational/Work

Background: Retired - Reading Manager,
in the English - Math - Medical -
Business - Insurance - etc.

Personal - Please include any information you wish to share -- information about your family, your history, your hobbies, etc.

I was married 54 years until my
husband died - my 15 year old grandson
lives with me in the city - I have
been so involved with the industry - I
love gardening and antiques - I belong
to the Garden Club and Portland District
of the Garden Club.

Other Information you wish to share - interest in public involvement, personal philosophy, etc.

As a lifelong resident of Portland, I wish to see our Metro area retain its unique status and flavor. I wish to see the inner city rejuvenated, empty buildings rented to prosperous businesses, empty lots built on or at least cleared, improved streets improved, traffic problems alleviated, schools better funded, graffiti obliterated, and crime reduced.

Some of these items do not fall under METRO's domain, but any or every one of them would improve our wonderful city.

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FOR CITIZEN INVOLVEMENT (MCCI)) Introduced by Councilor Susan McLain
) Council Liaison to the Metro
) Committee for Citizen Involvement

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WHEREAS, The Metro Council created said Office and established the MCCI as the citizen committee within that Office, by adopted Ordinance No. 930479A; and

WHEREAS, The Metro Council accepted the initial membership of the MCCI by Resolution No. 92-1666 on August 27, 1992 with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993; Resolution No. 93-

1849 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-1945 on April 28, 1995; Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071A on January 12, 1995, Resolution No. 95-2080 A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995, Resolution No. 96-2264 on January 18, 1996; Resolution No. 96-2363 on July 25, 1996; Resolution No. 96-2432 on January 23, 1997, Resolution No. 97-2489 on May 2, 1997, and Resolution No. 97-2502 on July 17, 1997.

WHEREAS, this portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nomination the following citizens:

Bob Pung	PO Box 40707 Portland 97240	Position 1, District 1 Second Term Appointment
John Broderick	4940 Centerwood Street Lake Oswego 97035	Position 6, District 2 First Term Appointment
Holly Isaak	18345 SW Salix Ridge Beaverton 97006	Position 7, District 3 Second Term Appointment
Nancy Rangila	2221 SW 1st Ave., #1625 Portland 97201	Position 15, District 5 First Term Appointment
Larry Bissett	305 SE 41st Ave Portland 97214	Position 17, District 6 Partial Term Replacement
Aleta Woodruff	2143 NE 95 Pl Portland 97220	Position 18, District 6 Second Term Appointment
Jason Franklin	1304 SE 16 Ave, #1 Portland 97214	Position 20, District 7 First Full Term Appointment
Jerry Penk	22530 NW Gillihan Road Portland 97231	Position 23, Unincorporated Multnomah County Second Full Term Appointment
Bill Merchant	19634 South Ferguson Road Oregon City 97045	Position 25, Representative of Clackamas County CIC

BE IT RESOLVED,

That the Metro Council accepts the above citizens for membership on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this ____ day of _____, 1997.

Jon Kvistad, Presiding Officer

Application for Citizen Involvement

John Broderick
4940 Centerwood Street, Lake Oswego
598-7036
Retired

Council District #2, Clackamas County
Oregon 97035
johnbrod@teleport.com

Education, work or volunteer experience

I have recently retired from the U.S. Department of Energy. The following are items of my experience that I feel will be of interest to you.

- Responsible for operation, maintenance, and upgrades of infrastructure and utilities at Hanford. These included transportation, water, sewer, and electricity. Annual budget of approximately \$160M.
- Initiated the environmental restoration program at Hanford. Worked on plans and agreements to comply with RCRA and CERCLA. This included developing the initial list of priorities and the first drafts of the Community Action Plan.
- Served as Unit Manger for Operable Units at Hanford. Chaired meetings of US DOE, US EPA, and Washington Department of Ecology. Developed mutually agreeable Work Plans for reaching compliance with RCRA and CERCLA. Participated in the development of the Tri-Party Agreement.
- Significant experience in preparing, reviewing, and approving budgets of Government Programs.
- Experience in contract management including preparing Statements Of Work, schedules, and cost estimates; development and application of award criteria; monitoring of work progress, and negotiation of changes.
- Volunteer Member of the Washington Department of Ecology Central Regional Citizens Advisory Committee. This committee advised Ecology on matters of citizen concern.
- Served a three year term on the Board of Directors for Cave Bay Community Services, Inc. A homeowners association that manages infrastructure of a small community. Includes roads, water, and sewer. Served as Secretary for a year.

List and describe any involvement you have had with groups, boards, organizations, etc.

Virtually all of my career has involved boards and committees. These have been both within and outside my organizations. Many have been with several Government and private organizations and agencies. Most of the boards and committees have been used to arrive at mutually agreeable solutions to technical and administrative problems. Although some have been involved in operation of facilities.

Name of the committees you are interested in and explain why you think the committee issues are important

All the Metro Citizen Advisory Committees are important because public buy-in is the keystone of success for Metro. I am willing to help with any of the committees for which you feel I am qualified. I am not sure what all the committees do, however, the following are my thoughts:

Metro Committee for Citizen Involvement – This committee is very important because it sets and monitors the process by which citizens will be notified of upcoming actions and how to become involved. It also determines how citizen concerns will be dealt with and how the results will be disseminated. The process will also determine how issues will be brought to closure and avoid endless rounds of comment and discussion.

Metro Committee for Transportation Policy Alternatives – This committee advises Metro on transportation alternatives. Although the main transportation architecture has been determined, there will be many detailed issues to be resolved.

Metro Committee for North Portland Enhancement – This committee approves grant requests to offset landfills in the area. This has special interest for me because I attended the University of Portland, thus am familiar with North Portland.

Metro Committee for Metro Central Enhancement – See above.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

I believe my experiences in infrastructure, utilities, transportation, environmental restoration, and construction have given me an insight into the issues that metro is resolving. I am familiar with bureaucracy and how to deal with it. I feel that I have capabilities in managing meetings; reviewing technical, administrative, and budget documents; fairly presenting diverse viewpoints to achieve resolution; arriving at resolution of controversial issues; and documenting viewpoints and resolutions.

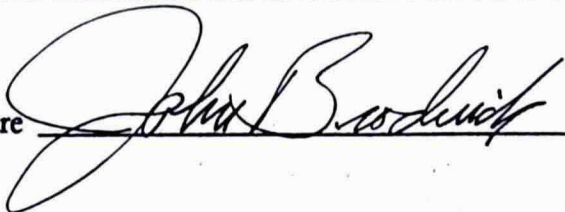
References

Available upon request.

Will you commit to the time required to fulfill your duties if appointed to an advisory committee?

Yes, I will. I am retired and have time to devote to this activity.

Signature



Date

18 Sept 97

Application for Citizen Involvement

Name LARRY BISSETT Council district/County MULTNOMAH
 Address 305 SE 41ST AVE State/ZIP OR, 97214
 Phone: Home 239-9999 Work 239-7450 FAX 230-1817 e-mail _____
 Occupation/place of employment PLANNING CONSULTANT, 516 S.E. MORRISON ST
PORTLAND, OR, 97214

Education, work or volunteer experience
BACH. ARCH.
M.A. REGIONAL SCIENCE
TECH. ADVISORY COMMITTEE 1-205
PLANNING DIRECTOR, UNIVERSITY OF OREGON
" " CITY-COUNTY JOINT PLANNING
DEPT. OF WASH. CO.

List and describe any involvement you have had with groups, boards, organizations, etc.
BUCKMAN COMMUNITY ASSOCIATION; BOARD OF DIRECT.
CENTRAL EASTSIDE INDUSTRIAL COUNCIL
ADVISORY COMMITTEE, PORTLAND DEVELOPMENT COMM.

Name the committee(s) you are interested in and explain why you think the committee issues are important
CITIZEN INVOLVEMENT: METRO PLANNING
PROGRAM REQUIRE CITIZEN PARTICIPATION
FOR 2040 PLAN DEVELOPMENT



List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee _____

SEE ABOVE.

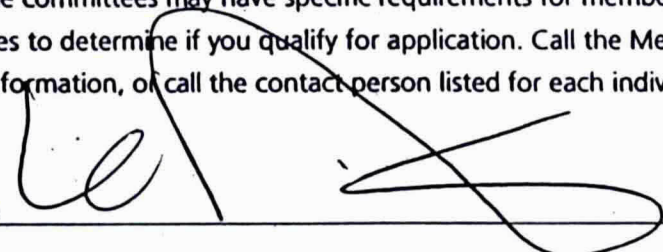
List two references who are familiar with your community and volunteer work _____

DON MCGILGARY, BUCKMISTON Community Assoc
ANDY FELSMAN, BUCKMISTON Community Assoc

Optional: Attach resume

Most advisory committees require meeting at least once a month. Meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings. Will you commit to the time required to fulfill your duties if appointed to an advisory committee? yes no

Since some committees may have specific requirements for membership, please request an addendum for specific advisory committees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further general information, or call the contact person listed for each individual advisory committee if you have detailed information requests.

Signature 

Date Nov. 19, 1997

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to:
Metro Office of Citizen Involvement
600 NE Grand Avenue
Portland, OR 97232

797-1539 (phone) 797-1799 (fax)
e-mail MCCI@metro.dst.or.us Web Site: www.metro-region.org

To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 797-1804

6/27/95

APPLICATION FOR APPOINTMENT TO METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Interested in Appointment to Position (s) #: 5

The purpose of this form is to obtain general information for use in determining qualifications for nomination and appointment to the Metro Committee for Citizens Involvement (Metro CCI). Position descriptions are listed on the attached sheet. PLEASE COMPLETE AND RETURN THIS FORM to Judy Shioishi, Metro, 600 N.E. Grand Avenue Portland Oregon 97232-2736. Please feel free to attach or enclose supplemental information or a recent resume which more fully details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

Applicants may nominate themselves but are also encourage to attach nominations from community organizations. One purpose of the Metro CCI is to develop a community organization network in which to share information about Metro.

PERSONAL DATA

Name: RANGILA, NANCY A. (Please type or print last name, first name, middle initial)

Residence Address: 2221 SW First Ave., #1625 (include county) PORTLAND MULTNOMAH OREGON 97201

Mailing Address: (if different)

Occupation: FINANCIAL CONSULTANT

Phone Numbers: 222-5081 (Home) 224-2034 (Business) (Other)

Why are you interested in serving on the Metro CCI?

As a native Portlander, I have seen the successful growth, development, and environmental concerns which make our Metro area attractive. Still there are changes to be made. I would like to be a participant in the continued success of our region.

Community Service Activities/Honors:

Hospital Facilities Authority, City of Portland
Audit Committee, City Treasurer (under Jewell Leasing
Development & Planning Committee, Portland
Volunteer Boards: Planned Parenthood, YWCA -
Post President of each. Member of City Club

Educational Background: B.A. & M.A. American History - U. of
South Carolina; M.B.A. U. of Southern California

OPTIONAL

Nominating Group: _____

On a separate sheet please include the name of the organization, a contact person, address and phone number, and a brief description of the applicant's connection with organization and why the applicant is deserving of such nominations.

As a resident of either Clackamas, Multnomah or Washington Counties I affirm that all information is true to the best of my knowledge. I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification of my application, disqualification from appointment, or dismissal from the Metro CCI once appointed.

I understand that appointment to this committee will involve a substantial time commitment, including regular, special and subcommittee meetings, and am willing to make such a commitment.

(DATE)

6/27/95

(Signature)

Mary A. Gonzales