

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ACCEPTING)	RESOLUTION NO. 92-1666
NOMINEES TO THE METRO COMMITTEE)	
FOR CITIZEN INVOLVEMENT)	Introduced by Councilor
(METRO CCI))	Richard Devlin

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

WHEREAS, A partnership is described therein between Metro, citizens, cities, counties, special districts, school districts, and state and regional agencies to work together in this planning process; and

WHEREAS, Implementation of that partnership is intended to occur, in large part, through the Regional Policy Advisory Committee (RPAC), established by Resolution No. 91-1489B on September 26, 1991; 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 to advise the Regional Policy Advisory Committee regarding ways to best involve citizens in regional planning activities; and

WHEREAS, a committee was formed to draft, develop, solicit comments upon, and revise, a set of bylaws to establish the RCICC; and

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

WHEREAS, These bylaws have been adopted by the Metro Council on May 28, 1992; and


WHEREAS, The selection process for nomination to the Metro CCI has been initiated, resulting in the nominations of individuals selected from each county's pool of applicants to act as their representative and alternate in the activities of the Metro CCI; now, therefore,

BE IT RESOLVED,

1. That the Metro Council accepts the initial membership of the Metro Committee for Citizen Involvement (Metro CCI) as those nominees identified in Exhibit A, attached to this resolution and dated August 19, 1992.

2. That the Metro Council directs the Presiding Officer to immediately initiate a second round of the selection process for nomination to the Metro CCI. The focus of this process will be to complete the membership of the Metro CCI in an expeditious manner.

ADOPTED BY THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT
this 27th day of August, 1992.



Jim Gardner, Presiding Officer

Staff Report

CONSIDERATION OF RESOLUTION 92-1666, FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) AND INITIATING A SECOND ROUND OF NOMINATIONS TO COMPLETE THE MEMBERSHIP OF THE COMMITTEE.

Date: August 19, 1992

Presented by: Judy Shioishi

Background

Attached is an information sheet about the Metro CCI which was written by Gail Ryder, Council Analyst, to accompany a solicitation for membership (Attachment A).

Resolution No. 92-1666 is the vehicle by which the Metro Council may accept or reject the initial group of nominees to the Metro CCI. If a nomination is rejected, it is to be returned to its originating body for a subsequent nomination.

A second round of the selection process will be required, even if all of the initial nominees are accepted. This need is due to two conditions: in some positions there were fewer applicants than hoped for, and in one nominating organization, the committee decided to hold the nominations of alternates until the second round of applications were received.

Exhibit A, referenced in the Resolution, identifies the nominees as forwarded by the county organizations. Applications are available for your review in the Council Office.

The Transportation and Planning Committee may choose to:

- Amend the list, rejecting one or more of the applicants and forward the recommendations to the Council.
- Approve the entire list, and forward the nominations to the Council.
- Reject the list in its entirety.

The Metro Council has the same range of options of amending, approving or rejecting the list of nominees in their consideration of the Resolution.

METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

The regional planning programs of the Metropolitan Service District (Metro) require a "regional partnership" with citizens, cities, counties, special districts, school districts, and state and regional agencies. This partnership is described in Goal I, the Regional Planning Process, of the Regional Urban Growth Goals and Objectives (RUGGO), which were adopted by the Council on September 26, 1991.

Implementation of this partnership will occur, in large part, through the Regional Policy Advisory Committee (RPAC) which was established by Resolution No. 91-1489B on September 26, 1991 and through establishment of a Regional Citizen Involvement Coordinating Committee.

This committee, newly named the Metro Committee for Citizen Involvement, or Metro CCI, was created by Resolution No. 92-1580 which was unanimously adopted by the Council on May 28, 1992. The Metro CCI was created to assist with the "development, implementation and evaluation of its citizen involvement program" and "advise the RPAC in ways to best involve citizens in regional planning activities." The committee will focus on involving citizens in the "process" of Metro decision making.

Bylaws for the Metro CCI, which were adopted with the enabling resolution, were completed by the extensive work of a special steering committee, which commenced work in October of 1991. Participants in the group were members of the Clackamas County CCI, Multnomah County CIC, Washington County CCI, and citizen representatives of the cities of Portland, Gresham, Lake Oswego, Beaverton and Forest Grove. Staff support for the Metro CCI will be provided by the Metro Council office and copies of the Bylaws and/or enabling resolutions may be obtained by request.

The Metro CCI will represent the entire area within the boundaries of Clackamas, Multnomah and Washington Counties. There are 19 membership and 19 alternate positions to be filled by non-elected officials, for a total of 38 positions. Regular members will be expected to represent the interests of their constituency at all meetings. Three unexcused absences from regularly scheduled meetings shall require the Chair to declare a vacancy in the position. Alternates are appointed to serve in the absence of regular members. Alternates are encouraged to attend meetings on a participatory but non-voting basis and should be prepared to be appointed as a regular member should a vacancy occur.

Final appointment to the Metro CCI will be by the Metro Council from the list of final nominations selected by the Clackamas County CCI, Multnomah County CIC, and Washington County CCI. If a nomination is rejected, it shall be returned to its originating body for a subsequent nomination. This initial selection shall be for varying terms from one to three years in duration but shall be for three years terms henceforth.

TRANSPORTATION AND PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1666, FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) AND INITIATING A SECOND ROUND OF NOMINATIONS TO COMPLETE THE MEMBERSHIP OF THE COMMITTEE

Date: August 26, 1992

Presented by: Councilor Buchanan

Committee Recommendation: At the August 25 meeting, the Transportation and Planning Committee voted unanimously to recommend Council adoption of Resolution No. 92-1666, with amendments to Exhibit A. Voting in favor: Councilors Devlin, McLain, Buchanan, and Washington; Excused: Councilor Bauer.

Committee Issues/Discussion: Judy Shioishi, Associate Council Analyst, presented the staff report. She gave a brief background of the origin of the Metro Committee for Citizen Involvement (Metro CCI) and informed the Committee of the current status of the project. This resolution finalizes the first nomination process and recommends confirmation of the nomination of 24 citizens to act as members or alternates to the CCI.

There are a total of 38 positions to fill on the Metro CCI, including 19 members and 19 alternates. Unfortunately, there were not enough applicants filed to fill all positions and it is now necessary to begin a second round of the nominations procedure to complete the slate. Also complicating the first round was the fact that Multnomah County neglected the part of the process identified in the bylaws that involved Metro Councilors in the selection process. The County has extended their apologies.

Committee discussion centered on the procedure utilized by Multnomah County. Councilor Buchanan moved the committee return the nominations submitted by Multnomah County that represent Metro districts 3, 7, 8, 9, 10, 11, and 12 so that they can be reconsidered during round two with a complete process that includes input from Metro Councilors. Councilor Washington moved to amend the motion to remove district 11 from the list. He felt that the applicants receiving nomination from Multnomah County were blameless for the procedural breach, that the County only was in error, and that the nominee for district 11 has his support.

The committee approved both amendments and requested that a letter from the Committee Chair be sent to Multnomah County expressing the committee's displeasure with the initial nomination process. The letter should explain that the nominees names are being returned because of the procedural breach only and that there should be no reflection on the qualifications of any applicant. Further, the committee urges the County to involve Metro Councilors in the second round of nominations, as written in the bylaws, and suggests that the County consider holding interviews with each applicant before making a final decision.

EXHIBIT A -2 (Amended 8/25/92)

**METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)
POSITION DESCRIPTIONS AND NOMINEES
FOR INITIAL MEMBERSHIP AND ALTERNATES**

August 19, 1992

Representing Areas Within Metro Council Districts:

Position #1 (and alternate): Represents area within Metro Council district #1 in Washington County for a three year term; beginning immediately and ending on December 31, 1995.

(To be filled from
second round process)

(To be filled from
second round process)

Position #2 (and alternate): Represents area within Metro Council district #2 in Washington County for a two year term; beginning immediately and ending on December 31, 1994.

James B. Langston, Member
14935 SW Davis Rd.
Beaverton, OR 97007

Steve G. Abeling, Alternate
7619 SW Locust St.
Portland, OR 97223

Position #3 (and alternate): Represents area within Metro Council district #3 in Multnomah County for a three year term; beginning immediately and ending on December 31, 1995.

(To be filled from second
round process) ~~Mark P. Foye, Member~~
~~6319 SW Bvtn Hillsdale #33~~
~~Portland, OR 97221~~

(To be filled from second
round process) ~~Michael P. Roche, Alternate~~
~~4320 SW Corbett #109~~
~~Portland, OR 97201~~

Position #4 (and alternate): Represents area within Metro Council district #4 primarily in Washington County but with portions of Clackamas and Multnomah Counties for a one year term; beginning immediately and ending on December 31, 1993.

Wandama Githens, Member
9675 SW Hillview Ct
Tigard, OR 97223

(To be filled from
second round process)

Position #5 (and alternate): Represents area within Metro Council district #5 in Clackamas County for a one year term; beginning immediately and ending on December 31, 1993.

Sidney I. Bass, Member
1110 Laurel St.
Lake Oswego, OR 97034

(To be filled from
second round process)

Position #6 (and alternate): Represents area within Metro Council district #6 in Clackamas County for a three year term; beginning immediately and ending on December 31, 1995.

William Pendarius, Member
11781 SE 162nd
Clackamas, OR 97015

(To be filled from
second round process)

Position #7 (and alternate): Represents area within Metro Council district #7 in Multnomah County for a two year term; beginning immediately and ending on December 31, 1994.

(To be filled from second round process) ~~Gail A. Corveny, Member~~
~~1675 SW Battaglia~~
~~Gresham, OR 97080~~

(To be filled from second round process) ~~Linda A. Bauer, Alternate~~
~~6232 SE 158~~
~~Portland, OR 97236~~

Position #8 (and alternate): Represents area within Metro Council district #8 in Multnomah County for a one year term; beginning immediately and ending on December 31, 1993.

(To be filled from second round process)

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Position #9 (and alternate): Represents area within Metro Council district #9 in Multnomah County for a three year term; beginning immediately and ending on December 31, 1995.

(To be filled from second round process)

(To be filled from second round process)

Position #10 (and alternate): Represents area within Metro Council district #10 in Multnomah County for a two year term; beginning immediately and ending on December 31, 1994.

(To be filled from second round process) ~~Alice P. Blatt, Member~~
~~15231 NE Holladay St.~~
~~Portland, OR 97080~~

(To be filled from second round process) ~~Bernard I. Galitzki, Alternate~~
~~2874 NW Cumberland Rd.~~
~~Portland, OR 97210~~

Position #11 (and alternate): Represents area within Metro Council district #11 in Multnomah County for a one year term; beginning immediately and ending on December 31, 1993.

Julie S. Omelchuck, Member
3114 NE 50th
Portland, Or 97213

Donald B. MacGillivray, Alternate
2339 SE Yamhill
Portland, OR 97214

Position #12 (and alternate): Represents area within Metro Council district #12 in Multnomah County for a three year term; beginning immediately and ending on December 31, 1995.

(To be filled from second round process) ~~Rick L. Lee, Member~~
~~35 N. Morgan~~
~~Portland, OR 97217~~

(To be filled from second round process) ~~Jeff W. Darden, Alternate~~
~~2039 NE Halman St.~~
~~Portland, OR 97211~~

Position #13 (and alternate): Represents area within Metro Council district #13 in Washington County for a one year term; beginning immediately and ending on December 31, 1993.

Geoffrey W. Hyde, Member
10217 NW Alpenglow Way
Portland, OR 97229

Clare E. Perry, Alternate
3851 NW 163rd Terrace
Beaverton, OR 97006

Representing Area Outside Metro Boundary:

Position #14 (and alternate): Represents area within Clackamas County not a part of a Metro District boundary for a three year term; beginning immediately and ending on December 31, 1995.

Ulrick (Ric) Frederick Buhler, Member (To be filled from
13001 SE Lusted Rd second round process)
Sandy, OR 97055

Position #15 (and alternate): Represents area within Multnomah County not a part of a Metro District boundary for a two year term; beginning immediately and ending on December 31, 1994.

(To be filled from (To be filled from
second round process) second round process)

Position #16 (and alternate): Represents area within Washington County not a part of a Metro District boundary for a one year term; beginning immediately and ending on December 31, 1993.

Christine M. Clark King, Member (To be filled from
20700 SW Collins Rd. second round process)
Hillsboro, OR 97124

Representing County CCI or CIC's:

Position #17 (and alternate): Represents the Clackamas County Committee for Citizen Involvement (CCI) for a two year term; beginning immediately and ending on December 31, 1994.

Cheryl Broetje-McLaughlin, Member Bill Merchant, Alternate
3033 A SE Courtney Rd. 19634 S. Ferguson
Milwaukie, OR 97222 Oregon City, OR 97045

Position #18 (and alternate): Represents the Multnomah County Citizen Involvement Committee (CIC) for a one year term; beginning immediately and ending on December 31, 1993.

Katherine Cheney, Member Angel Olsen, Alternate
2865 SW Upshire 19319 NE Couch
Portland, OR 97210 Gresham, OR 97230

Position #19 (and alternate): Represents the Washington County Committee for Citizen Involvement (CCI) for a three year term; beginning immediately and ending on December 31, 1995.

Bob Bothman, Member (To be filled from
7365 SW 87th second round process)
Portland, OR 97223

EXHIBIT A

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