

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ACCEPTING	)	RESOLUTION NO. 92-1702
A SECOND GROUP OF NOMINEES TO THE	)	
METRO COMMITTEE FOR CITIZEN	)	Introduced by Councilor
INVOLVEMENT (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 by Resolution No. 92-1580A on May 28, 1992; and

WHEREAS, The Metro Council accepted the initial membership of the Metro Committee for Citizen Involvement (Metro CCI) by Resolution No. 92-1666 on August 27, 1992; and

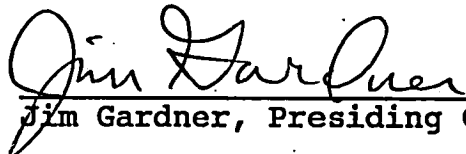
WHEREAS, The Metro Council also authorized the initiation of a second round of the selection process for nomination to the Metro CCI in Resolution No. 92-1666; and

WHEREAS, The second round of 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,

That the Metro Council accepts the persons nominated for membership on the Metro Committee for Citizen Involvement (Metro CCI) identified in Exhibit A attached to this resolution.

ADOPTED BY THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT  
this 12th day of November, 1992.

  
\_\_\_\_\_  
Jim Gardner, Presiding Officer

## EXHIBIT A

**METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)  
POSITION DESCRIPTIONS AND NOMINEES  
FOR MEMBERSHIP AND ALTERNATES - PHASE II.**

October 20, 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)

Timothy R. Drain  
18690 SW Honeywood Dr.  
Aloha, OR 97006

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.

(Filled in Phase I)

(Filled in Phase I)

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.

Teresa M. LaHaie, Member  
1809 SW 11th #112  
Portland, OR 97201

Mark P. Foye, Alternate  
6319 SW Bvtn Hillside #33  
Portland, OR 97221

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.

(Filled in Phase I)

Sheri Wantland  
234 Cervantes  
Lake Oswego OR 97035

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.

(Filled in Phase I)

Pam Mattsson  
17883 Peter Skene Way  
Oregon City, OR 97045

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.

(Filled in Phase I)

Scott Leeding  
13540 SE 126th  
Clackamas, OR 97015

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.

Gail A. Cerveny, Member  
1675 SW Battaglia  
Gresham, OR 97080

Linda 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.

Chris Overton, Member  
3375 SE Brooklyn  
Portland, OR 97202

Aaron E. Ellis, Alternate  
2822 SE 19th Ave  
Portland, OR 97202-2227

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.

Dan Small, Member  
8105 SE Powell #30  
Portland, OR 97206-2321

Sharon A. Khormooji, Alternate  
3306 SE 78th Avenue  
Portland, OR 97206

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.

Alice P. Blatt  
15231 NE Holladay St  
Portland, OR 97230

Franklin D. Jenkins  
165 NE 202nd Ave  
Portland, OR 97230

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.

(Filled in Phase I)

(Filled in Phase I)

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.

Rick Lee, Member  
35 N. Morgan  
Portland, OR 97217

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.

(Filled in Phase I)

(Filled in Phase I)

**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.

(Filled in Phase I)

Jean Connolly  
6351 SW Advance Rd.  
Wilsonville, OR 97070

**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)

(To be filled)

**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.

(Filled in Phase I)

(To be filled)

**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.

(Filled in Phase I)

(Filled in Phase I)

**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.

(Filled in Phase I)

(Filled in Phase I)

**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.

(Filled in Phase I)

(To be filled)

## TRANSPORTATION AND PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1702, FOR THE PURPOSE OF ACCEPTING A SECOND GROUP OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

-----  
Date: October 29, 1992

Presented by: Councilor Moore

Committee Recommendation: At the October 27 meeting, the Transportation and Planning Committee voted unanimously to recommend Council adoption of Resolution No. 92-1702. Voting in favor: Councilors Devlin, McLain, Moore, and Washington. Excused: Councilor Buchanan.

Committee Issues/Discussion: Judy Shioishi, Associate Council Analyst, presented the staff report. She explained the second round of the selection process was necessary because of the number of vacancies remaining and because Multnomah County neglected to include Councilor participation in their process. All three counties re-opened their process, have made their nominations and now what remains is Metro approval.

Gail Ryder, Council Analyst, presented a letter and amendment from Councilor Buchanan, who was unable to attend the meeting. Councilor Buchanan is concerned about the nomination from District 10, for two reasons. First, he felt the process utilized by Multnomah County in the first and second round negated his ability to participate and did not comply with the spirit of the Bylaws. Second, he was concerned because the nominees submitted during the first round were involved in a land use lawsuit, on opposing sides. The Multnomah CIC chose to submit one name and not the other, during the second round of nominations, which leaves Metro in the position of appearing to support one side if they approve the nomination. He believes that Metro should remain neutral and reject both nominees. His amendment to the resolution allows for approval of all nominees except those from District 10 and provides for an additional period of time to allow for his participation in the process.

Committee discussion centered on two points: 1) whether "Councilor participation" could be construed to be veto authority over any individual nominee; and 2) whether the fact that two nominees were involved in a lawsuit of potential interest to Metro disqualified them from service on the Metro CCI.

Councilor Moore asked for a summary of the process used by Multnomah County for the second round of nominations which was provided by Ms. Shioishi. Multnomah County changed the nomination of the alternate position after reviewing the new applications they received during the second round that were not available during the first round. They believed the new applicant to be more qualified

than the original and that they support the two representatives being of differing points of view.

Councilor McLain said she believed that participation on the part of Councilors was added to the Bylaws as a courtesy. It was not intended to delay the process if a Councilor was unable to attend or negate the choice of the County if a Councilor disagreed with the choice. She asked whether Councilor Buchanan had opportunity to discuss his opinions with the County either by phone or mail. Staff indicated that letters were exchanged. She disagreed with the amendment because she felt it attempts to give individual Councilors a more definite role within the process, a role that was not originally envisioned. To pass the amendment would give the impression that we do not welcome citizen participation.

Councilor Moore stated that while she respects Councilor Buchanan's desire to be involved in the process, she also supports accepting applicants of diverse points of view, particularly these two people.

The motion failed 0-4.

Councilor Devlin explained that in view of the fact that Councilor Buchanan was unable to attend this meeting, he would be offering him the ability to file a minority report.

## Staff Report

CONSIDERATION OF RESOLUTION 92-1702, FOR THE PURPOSE OF ACCEPTING A SECOND GROUP OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI).

Date: October 20, 1992

Presented by: Judy Shioishi

### BACKGROUND

Resolution No. 92-1702 is the vehicle by which the Metro Council may accept or reject nominees to the Metro CCI. If a nomination is rejected, it is to be returned to its originating body for a subsequent nomination.

This is the second round of nominations to be presented to the Transportation and Planning Committee, and Council. The first set of names were forwarded in Resolution No. 92-1666. One of the counties (Multnomah) inadvertently failed to follow the process specified in the bylaws, which require councilor participation in the selection process.

The Transportation and Planning Committee asked the Multnomah County Citizen Involvement Committee to reconsider the positions according to the approved procedure. A second round of nominations had already become necessary to fill the entire membership of the committee, including positions in Clackamas and Washington County.

Councilor Buchanan expressed concern about District 10 nominees and a desire to participate in the second phase of the selection process. His views were expressed in writing to the Multnomah County CIC. Several attempts were made to arrange a meeting with the Multnomah County CIC, however schedules could not be reconciled to accommodate a mutually agreeable time.

The Multnomah County CIC submitted their recommendations to the District 10 member and alternate positions. They included written comments from Councilor Buchanan in their deliberations.

The second phase of deliberations resulted in two types of additional information: new nominees, to some districts that had been unfilled in the first phase (Resolution No. 92-1666A), and changes from the first list submitted by Multnomah County CIC on August 11, 1992.

In both District 3 and District 10, new candidates from the second phase process were considered and caused changes in the



nominations. In District 3, the committee chose to forward a different member selection. In District 10, a new application prompted the committee to make another choice for the alternate's seat.

Exhibit A, attached to Resolution 92-1702, identifies the nominees as forwarded by the county organizations in phase two of this selection process. Applications are available for your review in the Council Office.

**OPTIONS:**

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.

**ATTACHMENT:**

Additional information about the Metro CCI is attached. This material was written by Gail Ryder, Council Analyst, to accompany a solicitation for membership.

## 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.