

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING)	RESOLUTION NO. 93-1763-A
A THIRD GROUP OF NOMINEES TO THE)	
METRO COMMITTEE FOR CITIZEN)	Introduced by Councilor
INVOLVEMENT (METRO CCI))	Jim Gardner

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 approved the second round of applicants nominated to the Metro CCI by Resolution No. 92-1702 on October 20, 1992; and

WHEREAS, A third round of the selection process was required to fill remaining vacancies and to fill a vacancy resulting from a change in residence; and

WHEREAS, The third round of the selection process for nomination to the Metro CCI has been initiated, resulting in the nomination of individuals selected from each county's pool of applicants to act as their representatives and alternates 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 METRO COUNCIL this 25th day of February, 1993.

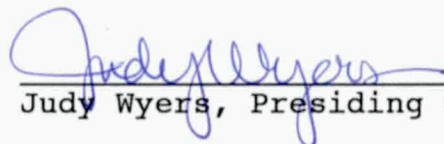

Judy Wyers, Presiding Officer

EXHIBIT A

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

February 18, 1993

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.

Robert B. Brown
2023 NE Josephine Dr.
Hillsboro, OR 97124

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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.

(Filled in Previous Rounds)

Michael D. Blackburn
10806 SW 4th Avenue
Portland, OR 97219

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 Previous Rounds)

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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.

(Filled in Previous Rounds)

(Filled in Previous Rounds)

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.

(Filled in Previous Rounds)

(Filled in Previous Rounds)

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.

(Filled in Previous Rounds)

(Filled in Previous Rounds)

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.

(Filled in Previous Rounds)

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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.

(Filled in Previous Rounds)

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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.

Susan L. Fry
123 NE Littlepage Road
Corbett, OR 97019

James E. Regan
15120 NW Burlington Court
Portland, OR 97231

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 Previous Rounds)

William N. Bach
19000 SW Parrett Mtn. Rd.
Sherwood, OR 97140

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.

Glory A. Yankauskas
41400 SE Bacon Creek Lane
Sandy, OR 97055

(Filled in Previous Rounds)

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 Previous Rounds)

(Filled in Previous Rounds)

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 Previous Rounds)

Nomination forwarded-application material is not yet available.

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 93-1763A, ACCEPTING A THIRD ROUND OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL VACANCIES IN THE MEMBERSHIP OF THE COMMITTEE

Date: February 22, 1993

Presented by: Councilor Moore

COMMITTEE RECOMMENDATION: At its February 18, 1993 meeting the Governmental Affairs Committee voted 5-0 to recommend Council adoption of Resolution No. 93-1763A. Voting were Councilors Gates, Gardner, Hansen, Moore, and Wyers.

COMMITTEE DISCUSSION/ISSUES: Council Analyst Judy Shioishi presented the staff report. She noted three vacancies had been filled since the committee agenda was printed, and distributed a revised Exhibit A which contained the three names. One vacancy remains to be filled, which will require another resolution.

Councilor Gardner raised an issue with the committee concerning an issue of CCI membership. He said the regular member representing District 3 has requested a leave of absence through July 1. Resolution 93-1763 fills a vacancy in the alternate position for District 3. Councilor Gardner asked whether the committee wanted to appoint the new alternate to fill the regular member position, since the regular member would be expected to miss more than three meetings; CCI by-laws stipulate that unexcused absence from three consecutive meetings may constitute grounds for removal. Councilor Gardner suggested that the CCI consider this question of membership and qualifications. Metro CCI Chair Gail Cerveney supported Councilor Gardner's suggestion, adding that another member has requested a six-month leave of absence. Chair Gates agreed to refer this issue to the CCI.

Councilor Hansen asked Ms. Shioishi to provide for her a breakdown of committee membership by ethnic groups, gender, and age.

Staff Report

CONSIDERATION OF RESOLUTION 93-1763, FOR THE PURPOSE OF ACCEPTING A THIRD ROUND OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL VACANCIES IN THE MEMBERSHIP OF THE COMMITTEE.

Date: February 18, 1993

Presented by: Judy Shioishi

Background. The Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGO) on September 26, 1991, which included citizen participation as the first objective under Goal 1, the Regional Planning Process.

A committee was established which was initially named the Regional Citizen Involvement Coordinating Committee. This committee was renamed the Metro Committee for Citizens Involvement, and work on bylaws started.

The MCCI bylaws were developed by a steering committee, which had participants from the three county citizen involvement groups, and representatives of the cities of Portland, Gresham, Lake Oswego, Beaverton and Forest Grove. These bylaws were adopted with the enabling resolution May 28, 1992.

A first round of nominees filled 16 of the 38 positions. A second round was required due to a procedural error in Multnomah County's selection process and to fill remaining vacancies. The second round was initiated, filling 17 more seats. This third round fills the remaining seats, plus a vacancy caused by a change in residence.

Councilor Gardner participated in the selection process to fill the alternate position in his district. Councilor McLain will be participating similarly.

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 Previous
Rounds)

~~Name To Be Filled In~~
2/16/93

William N. Bach
19000 SW Parrett Mtn. Rd.
Sherwood, OR 97140

Representing County CCI or CIC's:

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POSITION DESCRIPTIONS AND NOMINEES
FOR MEMBERSHIP AND ALTERNATES - PHASE III**

February 18, 1993

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Name To Be Filled In 2/16/93	Robert B. Brown 2023 NE Josephine Dr. Hillsboro, OR 97124	(Filled in Previous Rounds)
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FOR THE PURPOSE OF ACCEPTING)	RESOLUTION NO. 93-1763
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METRO COMMITTEE FOR CITIZEN)	Introduced by Councilor
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WHEREAS, The third round of the selection process for nomination to the Metro CCI has been initiated, resulting in the nomination of individuals selected from each county's pool of applicants to act as their representatives and alternates 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 METRO COUNCIL this _____ day of _____, 1993.

Judy Wyers, Presiding Officer

EXHIBIT A

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

February 18, 1993

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.

Name To Be Filled In 2/16/93

(Filled in Previous Rounds)

Addr

City

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.

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(Filled in Previous Rounds)

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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.

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Susan L. Fry
123 NE Littlepage Road
Corbett, OR 97019

James E. Regan
15120 NW Burlington Court
Portland, OR 97231

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 Named 2/16/93

Addr

City

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.

Name To Be Filled In 2/16/93

(Filled in Previous Rounds)

Addr
City

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 Previous Rounds)

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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.

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Name To Be Filled In 2/16/93

Addr

City