

BEFORE THE METRO COUNCIL

|                                  |   |  |
|----------------------------------|---|--|
| FOR THE PURPOSE OF CONFIRMING    | ) | RESOLUTION NO. 14-4580                       |
| APPOINTMENT OF COMMUNITY MEMBERS | ) |  |
| TO THE METRO CENTRAL STATION     | ) | Introduced by Chief Operating Officer Martha |
| COMMUNITY ENHANCEMENT            | ) | Bennett in concurrence with Council          |
| COMMITTEE                        | ) | President Tom Hughes                         |

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCE)," provides for the committee; and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for membership on the committee; and

WHEREAS, vacancies have occurred in representation of the Forest Park Neighborhood Association, Linnton Neighborhood Association, Northwest Industrial area, and the Northwest District Association on the committee; and

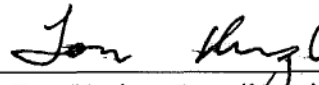
WHEREAS, the representative of the Friends of Cathedral Park has completed the first two-year term and is eligible to be reappointed to a second two-year term; and

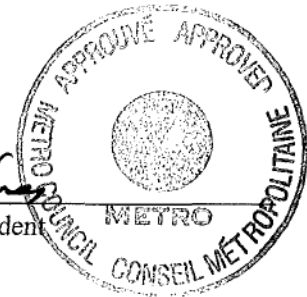
WHEREAS, the Forest Park Neighborhood Association, Linnton Neighborhood Association, Friends of Cathedral Park, Northwest Industrial area, and the Northwest District Association each submitted a nomination to the Metro Council President; and

WHEREAS, the Council President has appointed representatives as set forth in Exhibit "A", subject to confirmation by the Metro Council; now, therefore,

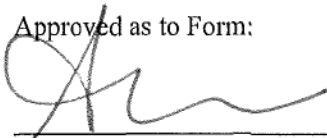
BE IT RESOLVED, that the Metro Council confirms the appointments of the Metro Central Station Community Enhancement Committee, as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 4th day of December 2014.

  
 \_\_\_\_\_  
 Tom Hughes, Council President



Approved as to Form:

  
 \_\_\_\_\_

Alison R. Kean, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 14-4580, FOR THE PURPOSE OF CONFIRMING APPOINTMENT OF COMMUNITY REPRESENTATIVES TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE**

---

Date: Nov. 6, 2014

Prepared by: Heather Nelson Kent, 503-797-1739

#### **BACKGROUND**

The Metro Central Station Community Enhancement Committee is charged with helping develop plans to administer grant funds, solicit and review grant applications, and select for funding improvement projects that benefit the area directly affected by Metro Central garbage transfer station, including portions of Northwest and North Portland.

Sam Chase, Councilor of Metro District 5, chairs the seven-member committee. Members are nominated from their respective neighborhood association: Forest Park, Friends of Cathedral Park, Linnton, the Northwest Industrial Area (NINA) and the Northwest District. One member represents environmental groups with an interest in the grant target area. Members are to serve a two-year term. Vacancies have occurred on the committee due to term limits.

A recruitment effort to fill the positions began in July 2014, seeking replacements to represent several openings on the committee. A letter was sent from Sam Chase, Metro Councilor and Metro Central Station Community Enhancement Committee chair, to the board chair and/or leaders of these neighborhood associations seeking nominations for representation on the committee. The letter spelled out the desirable characteristics of candidates, including that committee members are actively engaged in the community, knowledgeable about the needs of their neighborhood and its environmental features.

The Forest Park Neighborhood Association has met and nominated Jennifer Jako to represent their organization. \*\*See attached letter from Forest Park Neighborhood Association President, Jerry Grossnickle.

The Board of Friends of Cathedral Park Neighborhood Association has nominated Andrew DeVeux to represent Cathedral Park for a second two-year term (see attached letter from Laura Loop, Sustainability Chair, Friends of Cathedral Park Neighborhood Association).

Northwest Industrial Neighborhood Association President Harold Hutchinson has nominated Austin Peterson as its representative. Mr. Peterson has past experience serving on committees and is an active member of NINA, currently serving on its board (see attached committee interest form).

The Linnton Neighborhood Association board has nominated Art Wagner as its representative. Art has contributed significantly as a volunteer to the Linnton community and Linnton Community Center (see attached letter from Edward Jones, Chair, Linnton Neighborhood Association).

The Northwest District Association has nominated Brad Houle as its representative (see attached letter from Gustavo Cruz, President, Northwest District Association).

Each of these individuals has expressed their interest in serving on the committee.

#### **ANALYSIS/INFORMATION**

##### **1. Known Opposition**

There is no known opposition.

**2. Legal Antecedents**

Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee and sets forth guidelines for representation.

**3. Anticipated Effects**

Adoption of this resolution would confirm the appointment of Jennifer Jako from the Forest Park Neighborhood Association; Andrew DeVeux, representing the Friends of Cathedral Park; Art Wagner representing the Linnton Neighborhood Association; Austin Peterson representing the Northwest Industrial Neighborhood Association and Brad Houle representing The Northwest District Association.

**4. Budget Impacts**

There are no known costs associated with implementation of this legislation.

**RECOMMENDED ACTION**

Tom Hughes, Metro Council President, and Metro Councilor Sam Chase, chair of the Metro Central Station Community Enhancement Committee, recommend adoption of this resolution.

\*\* Forest Park Neighborhood Association meets on November 18<sup>th</sup>. This attachment will be submitted prior to November 24<sup>th</sup>.



## Friends of Cathedral Park Neighborhood Association

September 15, 2104

Mr. Sam Chase  
Metro Councilor  
Metro Council District 5  
Metro Central Enhancement Committee

Dear Mr. Chase:

At the August 12, 2014 Friends of Cathedral Park Neighborhood Association (“FCPNA”) Board meeting, the FCPNA Board nominated Andrew DeVeux as a representative for the Metro Central Enhancement Committee.

Andrew moved to Portland in 2007 and resides in Cathedral Park Neighborhood with his family. He first got involved in the neighborhood by participating in the advisory committee for the Cathedral Park Master Plan. He then became a FCPNA board member and then Vice Chair. In November 2011, he was elected FCPNA Chair and currently holds the position. Andrew enjoys working with his neighbors in promoting social justice and making the Cathedral Park and St. John’s communities better places to live.

The FCPNA Board highly recommends Andrew to the Metro Central Enhancement Committee. His community commitment and professionalism will be a great asset to your committee.

Thank you for your time and consideration.

Sincerely,

/s/ Laura A. Loop

Laura A. Loop  
FCPNA Sustainability Chair

cc: Heather Nelson Kent - [HeatherNelson.Kent@oregonmetro.gov](mailto:HeatherNelson.Kent@oregonmetro.gov).  
Andrew DeVeux - [andrew.deveux@yahoo.com](mailto:andrew.deveux@yahoo.com)

**Metro Central Enhancement Program  
Committee interest form**

Please return completed two-page application to:

Metro Regional Center  
Attn: Heather Nelson Kent  
600 NE Grand Ave. Portland, OR 97232  
503-797-1939  
Email: [HeatherNelson.Kent@oregonmetro.gov](mailto:HeatherNelson.Kent@oregonmetro.gov)

**Application review begins  
September 30, 2014**

**Information**

Name: Andrew De Veux \_\_\_\_\_

Organization or business (optional): \_\_\_\_\_

Mailing address: 9730 N. Willamette Blvd. \_\_\_\_\_

City: Portland State: OR\_\_\_\_ Zip: 97203\_\_\_\_

Preferred phone: (410)274-6052\_\_\_\_\_ Email :Andrew.deveux@yahoo.com\_\_\_\_\_

Residential address: same as mailing address \_\_\_\_\_

**Check one:**

Forest Park Neighborhood Association  
 Friends of Cathedral Park  
 Linnton Neighborhood Association

Northwest District Neighborhood Association  
 Northwest Industrial area (NINA)

*Metro strives for membership on its committee that reflects the diversity of the Portland metro region.  
The following information is voluntary:*

Gender: Male\_\_\_\_ Age: 41 Ethnicity: White\_\_\_\_\_

**Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.**

It has been my honor to serve on the Metro Central Enhancement Committee and would consider it an even bigger honor to continue serving. Serving on this committee is a great way to help community programs in the target areas to be successful in their outreach. I feel good knowing that I am doing some good for our community. I would like to continue serving to help Metro expand their reach to more grantees and work in collaboration with my fellow committee members to act as good stewards of the allocated Metro Central funds.

**Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.**

First, I would describe my leadership style and strengths as a collaborator, goal oriented and one who organizes and strives to connect groups to achieve a common goal.

The qualifications I would contribute to this appointment is over 15 years of experience as professional Project Manager where I am responsible for working closely with various different business area and our external partners to achieve the company's goals. I also served the public as Chair of the Friends of Cathedral Park Neighborhood Association for the past several years and in previous various community efforts which provides me a good understanding of the community needs and how those needs can be fulfilled.

**Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds**

- Established a Cathedral Park Neighborhood Facebook page to help me get a pulse on the neighborhood
- Active participant on the St. John's Neighborhood Facebook page
- Work closely with other St. John's Community Leaders and maintain ongoing communication
- Chair of the Friends of the Cathedral Park Neighborhood Association (FCPNA) till 2014
- Regularly read both the St. John's review & the Portland Tribune
- As a hobby, I also read about the history of Portland

As a professional project manager I work with various departments and people at different hierarchal levels from the CIO down to the customer service representatives. While on the Sitton Elementary School Site Counsel I worked on a variety of Title 1 school issues as a representative of our economically disadvantaged school population. My time as a Public Advisory Committee member for Cathedra Park Master Plan required me to work with various constituencies to create the plan and ensure it meets the public needs. This has all been greatly expanded in my role as Chair of the Friends of Cathedral Park Neighborhood Association.

**Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.**

No conflicts

---





**FOREST PARK NEIGHBORHOOD ASSOCIATION**  
**2257 NW Raleigh Street**  
**Portland, Oregon 97210**

November 19, 2014

Heather Nelson Kent  
Grants Program Manager  
Metro  
600 NE Grand Ave  
Portland, OR 97232-2736

Dear Heather,

At the November 18, 2014 regular Forest Park Neighborhood Association monthly meeting, the board voted unanimously to nominate Jennifer Jako to represent us on the Metro Central Enhancement Committee. We are very pleased to recommend Jennifer for this position, and are confident that she will be a valuable resource to the committee.

Sincerely,

A handwritten signature in cursive script that reads "Jerry Grossnickle".

Jerry Grossnickle, President  
Forest Park Neighborhood Association

**Metro Central Enhancement Program  
Committee interest form**

Please return completed two-page application to:

Metro Regional Center  
Attn: Heather Nelson Kent  
600 NE Grand Ave. Portland, OR 97232  
503-797-1939  
Email: [HeatherNelson.Kent@oregonmetro.gov](mailto:HeatherNelson.Kent@oregonmetro.gov)

**Application review begins  
September 30, 2014**

**Information**

Name: Jennifer Jako

Organization or business (optional): \_\_\_\_\_

Mailing address: 2107 NW Walmer Dr.

City: Portland State: OR Zip: 97229

Preferred phone: 503-544-4757 Email : jjakofix@gmail.com

Residential address: 2107 NW Walmer Dr., Portland, OR 97229

Check one:

Forest Park Neighborhood Association  
 Friends of Cathedral Park  
 Linnton Neighborhood Association

Northwest District Neighborhood Association  
 Northwest Industrial area (NINA)

*Metro strives for membership on its committee that reflects the diversity of the Portland metro region.  
The following information is voluntary:*

Gender: F Age: 41 Ethnicity: Caucasian

**Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.**

Serving in the Metro Central Enhancement Committee is an opportunity for me to give back to my community within a time commitment that works for my schedule. I have been living in Forest Park Neighborhood for a little more than three years. I am a neighborhood small business owner, and a community member who cares about my neighborhood, its environment, and its livability. Serving on this Metro Committee will give me an opportunity to ensure our neighborhood's diverse needs are considered.

**Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.**

My relevant knowledge and experience are the following:

-20 years as a public health advocate which has involved public speaking, conducting press conferences, grant writing, teaching diverse communities, and serving on boards of directors.

- 4 years as the Communications Director for The ReBuilding Center, a building materials recycling center non-profit which focuses on the triple bottom line, social, environmental and financial good of the community.

- 8 years on the neighborhood board for Eliot Neighborhood which gave me a context for the grass roots communication and outreach efforts required to gain consensus. It also gave me valuable experience working with diverse neighbors and developed my skills with diplomacy.

**Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds**

I read the neighborhood newspaper, am on multiple local email and newsletter lists, and keep tabs on my local area through social media as well. I connect with and listen to neighbors – I have friends who live throughout the area the Metro Committee concerns - regarding the different concerns going on in their respective neighborhoods.

I have extensive experience working with people of varied socioeconomic, ethnic and cultural backgrounds in the many years I have done work for social benefit. I feel comfortable in dialog with any demographic and feel I can accurately represent concerns that are not my own.

---

**Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.**

I do not anticipate any conflicts of interest that may require me to excuse myself from the review of a potential project. During the time I served, were I to engage with a Board of Directors or consulting endeavor that would constitute a conflict, I would inform the Metro Committee.

---

# LINNTON NEIGHBORHOOD ASSOCIATION

10614 NW St Helens Rd  
Portland, Oregon 97231

September 17, 2014

Ms Heather Nelson Kent  
Grants Program Manager  
Metro  
600 NE Grand Ave.  
Portland, OR 97232-2736

Re: metro central enhancement grants committee

Dear Ms. Kent:

The Linnton Neighborhood Association board has selected Art Wagner as our representative on the Metro Central Enhancement Grants Committee.

We appreciate the opportunity to participate in the grant process and look forward to working with Metro.

Sincerely,



Edward Jones,  
Chair

Linnton Neighborhood Association



Metro Central Enhancement Program  
Committee interest form

Please return completed two-page application to:

Metro Regional Center  
Attn: Heather Nelson Kent  
600 NE Grand Ave. Portland, OR 97232  
503-797-1939  
Email: [HeatherNelson.Kent@oregonmetro.gov](mailto:HeatherNelson.Kent@oregonmetro.gov)

Application review begins  
September 30, 2014

Information

Name: Arthur J Wagner (Art)

Organization or business (optional): Linnton Neighborhood Assoc.

Mailing address: 1294 NW Newberry Rd

City: Portland State: Or Zip: 97231

Preferred phone: 503-887-7222 Email: art@linnton.com

Residential address: 1294 NW Newberry Rd Portland Or 97231

Check one:

- Forest Park Neighborhood Association
- Friends of Cathedral Park
- Linnton Neighborhood Association
- Northwest District Neighborhood Association
- Northwest Industrial area (NINA)

Metro strives for membership on its committee that reflects the diversity of the Portland metro region.  
The following information is voluntary:

Gender: MA Age: 72 Ethnicity: Caucasian

Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.

I have been active in the neighborhood of Linnton since the association was formed and believe it is a good way to connect with the community as a whole.

Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.

I helped form the Metro Area Association and have helped it develop

Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds

I have daily communication with many here of the neighborhood and am a member of the (LNA) Neighborhood Advisory Board of directors

Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.

I am also a member of the board of the Metro Area Association but I am a volunteer and receive no personal benefit.



NW Industrial Neighborhood Association

Heather Nelson Clark  
Metro Regional Center  
600 NE Grand Avenue  
Portland, Oregon 97232

October 10, 2014

On behalf of the Northwest Industrial Neighborhood Association, I am pleased to nominate Austin Peterson to serve on the Metro Central Enhancement Committee.

Sincerely,

A handwritten signature in black ink, which appears to read 'Harold Hutchinson', with a long horizontal flourish extending to the right.

Harold Hutchinson

President, Northwest Industrial Neighborhood Association  
2257 NW Raleigh  
Portland, Oregon 97210

**Metro Central Enhancement Program  
Committee interest form**

Please return completed two-page application to:

Metro Regional Center  
Attn: Heather Nelson Kent  
600 NE Grand Ave. Portland, OR 97232  
503-797-1939  
Email: [HeatherNelson.Kent@oregonmetro.gov](mailto:HeatherNelson.Kent@oregonmetro.gov)

**Application review begins  
September 30, 2014**

**Information**

Name: Austin Peterson \_\_\_\_\_

Organization or business (optional): NINA \_\_\_\_\_

Mailing address: 2211 NW Brewer St \_\_\_\_\_

City: Portland \_\_\_\_\_ State: OR \_\_\_\_\_ Zip: 97210 \_\_\_\_\_

Preferred phone: 503-778-6648 \_\_\_\_\_ Email : austin.peterson@escocorp.com \_\_\_\_\_

Residential address: same as above \_\_\_\_\_

**Check one:**

- Forest Park Neighborhood Association
- Friends of Cathedral Park
- Linnton Neighborhood Association
- Northwest District Neighborhood Association
- Northwest Industrial area (NINA)

*Metro strives for membership on its committee that reflects the diversity of the Portland metro region.  
The following information is voluntary:*

Gender: Male \_\_\_\_\_ Age: 34 \_\_\_\_\_ Ethnicity: Caucasian \_\_\_\_\_

**Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.**

I spend most of my time in NW Portland and am interested in helping to make it a more livable community.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



---

**Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.**

I am a site manager for a large industrial manufacturer, I review countless proposals, have served on many boards and committees and have been part of grant applications in the past

---

---

---

---

---

---

---

---

---

---

---

---

**Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds**

As a former president of a neighborhood association I have been exposed to many of the diverse interest groups in the city. I work in a very industrial setting and live in a more residential setting. Each area has its own diverse needs and very different populations.

---

---

---

---

---

---

---

---

---

---

---

---

**Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.**

Nope

---

---

---

---

---

---

---

---

---

---

---

---



# Northwest District Association

September 29, 2014

Ms. Heather Nelson Kent  
Nature in Neighborhoods Grants Program Manager  
Metro  
600 NE Grand Ave.  
Portland, OR 97232-2736

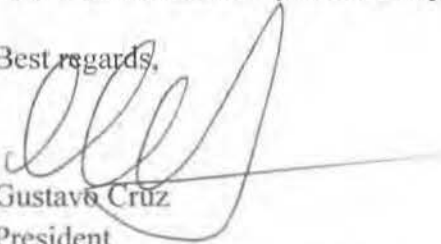
Subject: Neighborhood Representative for Metro Central Enhancement Committee

Dear Heather,

As we discussed, please allow this letter to serve as written confirmation that Brad Houle was formally approved by the Northwest District Association ("NWDA") as its representative to the Metro Central Enhancement Committee. The NWDA Board of Directors approved Mr. Houle's appointment at its meeting held on September 15, 2014, and I understand that he will forward his committee membership application directly to you.

Please let me know if you need anything further on this.

Best regards,

  
Gustavo Cruz  
President

Northwest District Association

Board of Directors  
2014-2015

*President*  
Gustavo Cruz

*1st Vice President*  
Juliet Hyams

*2nd Vice President*  
Ron Walters

*Secretary*  
Karen Karlsson

*Treasurer*  
Wayne Wirta

*Board Members*  
Carla Charlton  
Wendy Chung  
Rodger Eddy  
Don Genasci  
Rebecca Hamilton  
Brad Houle  
Phil Selinger  
Kathy Sharp  
Page Stockwell  
Bill Welch

**Metro Central Enhancement Program  
Committee interest form**

Please return completed two-page application to:

Metro Regional Center  
Attn: Heather Nelson Kent  
600 NE Grand Ave. Portland, OR 97232  
503-797-1939  
Email: [HeatherNelson.Kent@oregonmetro.gov](mailto:HeatherNelson.Kent@oregonmetro.gov)

**Application review begins  
September 30, 2014**

**Information**

Name: Brad Houle

Organization or business (optional): Ferguson Wellman Capital Management

Mailing address: 888 SW 5th Avenue

City: Portland State: OR Zip: 97204

Preferred phone: 503-502-9560 Email: houle@fergwell.com

Residential address: 2353 NW Quimby Portland, OR 97210

**Check one:**

- Forest Park Neighborhood Association
- Northwest District Neighborhood Association
- Friends of Cathedral Park
- Northwest Industrial area (NINA)
- Linnton Neighborhood Association

*Metro strives for membership on its committee that reflects the diversity of the Portland metro region.  
The following information is voluntary:*

Gender: male Age: 45 Ethnicity: Caucasian

**Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.**

I am interested in the quality of life in Portland and livability. It would be a privilege to be able to learn about all the creative ideas the grant applicants have to make Portland a better place. It would be gratifying having a small part helping these ideas to be implemented.

---

---

---

---

---

---

---

---

---

---

**Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.**

---

I have extensive experience serving on non-profit boards. I am presently on the board of SE Works. SE Works is an organization that offers a wide variety of job training and placement services for the unemployed and recent immigrants. SE Works also has a prisoner reentry program for people recently released from the correctional system. Also, the organization also offers a GED program for high risk youth. Also, for my day job I manage investments for a number of non-profit organizations. I have a good understanding of how non-profits run with a particular understanding of the financial challenges that organizations can face.

---

---

---

---

**Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds**

---

I am an avid reader of local media and through my involvement in the Northwest District Association I have a good understanding of what is happening in the community. I have extensive experience working with a people of varied backgrounds from my professional life as well as my non-profit experience. With SE Works we are serving the unemployed, recent immigrants, persons with criminal backgrounds as well as high risk youth. Professionally, I have managed investments for non-profits of all types, city and county governments, labor unions and in addition to Native American tribes. I think this perspective gives me broad perspective into the needs of different demographics within the community

---

---

---

---

**Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.**

---

I foresee no conflicts of interest.

---

---

---

---

---

---

---

---