

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING)	RESOLUTION NO. 93-1859
A FOURTH GROUP OF NOMINEES TO)	
THE METRO COMMITTEE FOR CITIZEN)	Introduced by The Governmental
INVOLVEMENT (METRO CCI))	Affairs Committee

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, 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 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 Metro CCI as the citizen committee within that Office, by adopting Ordinance No. 93-479A,

WHEREAS, The Metro Council accepted the initial membership of the 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 approved by Resolution No. 92-~~1763~~^{1763A} which was required to fill remaining vacancies and to fill a vacancy resulting from a change in residence; and

WHEREAS, This fourth round of the selection process is required to fill subsequent vacancies; and

WHEREAS, This fourth 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 METRO COUNCIL this 15th day of October, 1993.

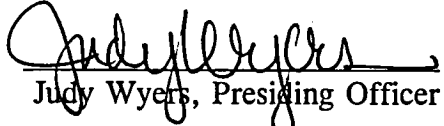

Judy Wyers, Presiding Officer

EXHIBIT A
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)
POSITION DESCRIPTIONS & NOMINEES FOR VACANT ALTERNATE POSITIONS
PHASE IV - October 7, 1993

Representing Areas Within Metro Council Districts:

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

Janet Wright
7421 SW Miles Place
Portland, OR 97219

Position #4 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.

Victor Adonri
8823 SW Brightfield Circle
Tigard, OR 97223

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

Alice Neeley
5925 SE Kent
Milwaukie, OR 97222

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

Kristin K. Heiberg
7214 SE 13th Ave
Portland, OR 97202

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

Diane R Rebagliati
5908 NE Simpson
Portland, OR 97218

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

Sharon Nickleberry
6920 N. Vancouver
Portland, OR 97217

Representing Area Outside Metro Boundary:

Position #15 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.

Gerald L Penk
22530 NW Gillihan Road
Portland, OR 97231

Representing County CCI or CIC's:

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

Irma J. Trommlitz
515 NW 112th
Portland, OR 97229

Staff Report

CONSIDERATION OF RESOLUTION 93-1859, FOR THE PURPOSE OF ACCEPTING A FOURTH ROUND OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL VACANCIES IN THE MEMBERSHIP OF THE COMMITTEE.

Date: September 28, 1993

Presented by:

Judy Shioishi

Background. Metro Council adoption of the Regional Urban Growth Goals and Objectives (RUGGO) on September 26, 1991 included citizen participation as the first objective under Goal 1, the Regional Planning Process. Metro established the Metro Committee for Citizens Involvement (renamed from the Regional Citizen Involvement Coordinating Committee) to assist with the development, implementation and evaluation of its citizen involvement program and to advise in ways to best involve citizens in regional planning activities.

The Charter outlined an Office of Citizen Involvement, as well as a citizen committee within that office. The Council created the Office of Citizen Involvement and established the Metro CCI as the citizen's committee to assist in the same fashion as outlined above.

The first meeting of the committee took place in December of 1992. During the past months, the committee membership has developed a number of vacancies, due to moves and other commitments for those involved.

This current round of nominees was selected from a much larger pool than in previous rounds, providing the County groups with even more of a challenge to select only one nominee than in preceding rounds. Councilors were invited to participate in the selection process, but all three meetings fell on Council and Standing Committee meeting nights and none of the Councilors invited was able to attend.

One vacancy remains, that of the alternate for District 10. Although a general solicitation was sent to the neighborhood groups in the district, no new applications were received. Due to moves and other circumstances, those formerly on file as applicants for this district were considered for positions in their current districts.

Finally, the bylaws require that in order to start staggered terms for these positions, one-third of the committee membership's terms will end in December of this year. Consequently at least one more resolution of this nature will be required within the next three months.

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 93-1859, ACCEPTING A FOURTH GROUP OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Date: October 7, 1993

Presented by: Councilor Gates

COMMITTEE RECOMMENDATION: At its October 7, 1993 meeting the Governmental Affairs Committee voted 4-0 to recommend Council adoption of Resolution No. 93-1859. Voting were Councilors Gates, Hansen, Moore, and Wyers. Councilor Gardner was excused.

COMMITTEE DISCUSSION/ISSUES: Associate Council Analyst Judy Shiochi presented the staff report. She said there were more applications for this round of appointments than there had been in the previous round. She pointed out that one position would remain vacant, which is the alternate from District 10. There had been applications on file for that position, but none of those applicants remained both interested and residents of that district. In response to a question from Councilor Moore, Ms. Shiochi said Councilors had been invited to participate in the selection process, but had not been able to because of conflicts with Metro Council and committee meetings.

The Committee requested this item be placed on the Council's Consent Agenda.