

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING)	RESOLUTION NO. 93-1882
A FIFTH 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

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 which was required to fill remaining vacancies and to fill a vacancy resulting from a change in residence; and

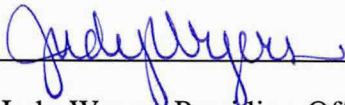
WHEREAS, A fourth round of the selection process was required and approved by Resolution No. 93-1859 to fill subsequent vacancies; and

WHEREAS, This fifth 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 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 23rd day of December, 1993.



Judy Wyers, Presiding Officer

EXHIBIT A
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)
POSITION DESCRIPTIONS & NOMINEES TO FILL EXPIRING POSITIONS
AND TO FILL ONE VACANT ALTERNATE POSITION
PHASE V - December 16, 1993

REPRESENTING AREAS WITHIN METRO COUNCIL DISTRICTS:

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

Henri G. Schauffler
4460 SW Greenleaf Dr.
Portland, OR 97221

Position #4 member and alternate: Represents area within Metro Council district #4 primarily in Washington County but with portions of Clackamas and Multnomah Counties for a three year term, beginning January 1, 1994 and ending on December 31, 1996.

Nomination meeting postponed until February/March 1994.

Position #5 member and alternate: Represents area within Metro Council district #5 in Clackamas County for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Nomination Meeting: January 11, 1994

Position #8 member and alternate: Represents area within Metro Council district #8 in Multnomah County for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Member:	Aaron Ellis	Alternate:	Kristin K. Heiberg
	2822 SE 19th		7214 SE 13th Ave
	Portland, OR 97202		Portland, OR 97202

Position #11 member and alternate: Represents area within Metro Council district #11 in Multnomah County for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Member:	Donald MacGillivray	Alternate:	Diane R Rebagliati
	2339 SE Yamhill		5908 NE Simpson
	Portland, OR 97214		Portland, OR 97218

Position #13 member and alternate: Represents area within Metro Council district #13 in Washington County for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Member:	Geoffrey Hyde	Alternate:	Clare Perry
	10217 NW Alpenglow Way		3851 NW 163rd Terr
	Portland, OR 97229		Beaverton, OR 97006

REPRESENTING AREA OUTSIDE METRO BOUNDARY:

Position #16 member and alternate: Represents area within Washington County not a part of a Metro District boundary for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Nomination meeting postponed until February/March 1994

REPRESENTING COUNTY CCI OR CIC'S:

Position #18 alternate: Represents the Multnomah County Committee for Citizen Involvement (CCI) for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Member:	Jim Regan	Alternate:	Angel Olsen
	15120 NW Burlington Court		19319 NE Couch
	Portland, OR 97231		Gresham, OR 97231

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

Patricia Miller
11165 NW Cornell Road
Portland, OR 97229

Staff Report

CONSIDERATION OF RESOLUTION 93-1882, FOR THE PURPOSE OF ACCEPTING A FIFTH ROUND OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL VACANCIES IN THE MEMBERSHIP OF THE COMMITTEE.

Date: December 8, 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 year, the committee membership developed a number of vacancies, due to moves and other commitments for those involved. This fifth round of the selection process is attributable to the requirement in the bylaws which start staggered terms for the membership. Seven of the 19 positions have terms set to expire at the end of the calendar year. This resolution was intended to fill those seats, in addition to filling vacancies which had developed.

This current round of the selection process will not fill all of the vacant positions. Although the selection process started immediately upon the completion of the fourth round, the time frames were very tight. In each of the county citizen involvement groups the issue of changing a selection meeting was raised.

In Multnomah County, the selection meeting was set, the Councilors invited, and as the citizen committee did not hear of the Councilors intention of attending, the meeting was rescheduled to a regular committee meeting. Concerns were raised around moving the meeting from a time which was publicly noticed. Also that moving the meeting to 9:30 P.M. the same day as they were providing notice would almost certainly preclude Councilors or other members from the public from attending.

In both Clackamas and Washington County, the citizen organizations expressed concern over having a small number of applications to review (in certain districts there were fewer applications than vacancies). The organizations moved their meetings to either allow for additional applications or give more time to the review committee.

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INVOLVEMENT (METRO CCI))	Affairs Committee

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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

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

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WHEREAS, A third round of the selection process was approved by Resolution No. 92-1763 which was required to fill remaining vacancies and to fill a vacancy resulting from a change in residence; and

WHEREAS, A fourth round of the selection process was required and approved by Resolution No. 93-1859 to fill subsequent vacancies; and

WHEREAS, This fifth 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 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

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METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)
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PHASE V - December 16, 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.

**Henri G. Schauffler
4460 SW Greenleaf Dr.
Portland, OR 97221**

Position #4 member 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, 1996.

Nomination Meeting: December 14, 1993

Position #5 member and alternate: Represents area within Metro Council district #6 in Clackamas County for a three year term; beginning immediately and ending on December 31, 1996.

Nomination Meeting: January 11, 1994

Position #8 member and alternate: Represents area within Metro Council district #8 in Multnomah County for a one year term; beginning immediately and ending on December 31, 1996.

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	Portland, OR 97202		Portland, OR 97202

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	Portland, OR 97214		Portland, OR 97218

Position #13 member and alternate: Represents area within Metro Council district #13 in Washington County for a three year term; beginning immediately and ending on December 31, 1996.

Nomination Meeting: December 14, 1994

Representing Area Outside Metro Boundary:

Position #16 member and alternate: Represents area within Washington County not a part of a Metro District boundary for a three year term; beginning immediately and ending on December 31, 1996.

Nomination Meeting: December 14, 1993

Representing County CCI or CIC's:

Position #18 alternate: Represents the Multnomah County Committee for Citizen Involvement (CCI) for a three year term; beginning immediately and ending on December 31, 1996.

Member:	Jim Regan	Alternate:	Angel Olsen
	15120 NW Burlington Court		19319 NE Couch
	Portland, OR 97231		Gresham, OR 97231

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 93-1882, ACCEPTING A FIFTH GROUP OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Date: December 20, 1993

Presented by: Councilor Moore

COMMITTEE RECOMMENDATION: At its December 16, 1993 meeting the Governmental Affairs Committee voted 5-0 to recommend Council adoption of Resolution No. 93-1882. All committee members were present and voted in favor.

COMMITTEE DISCUSSION/ISSUES: Associate Council Analyst Judy Shioishi presented the staff report. She noted that changes had been made to the draft resolution to incorporate new appointments received after the agenda was printed.

Councilor Gates asked Ms. Shioishi whether she had advised the Councilors in the relevant districts of the appointments, and she said she had done so. Councilor Gardner spoke in support of the nominee from his district. Councilors Moore and Gardner said the Multnomah and Washington County citizens' involvement committees had done a good job in forwarding names for appointment.