BEFORE THE METRO COUNCIL

| FOR THE PURPOSE OF APPOINTING) | RESOLUTION NO 94-1921 |
|---|--|
| JOHN A. HILTON TO FILL A VACANCY) ON THE NORTH PORTLAND REHABILITATION) AND ENHANCEMENT COMMITTEE) | Introduced by Rena Cusma Executive Officer |

WHEREAS, The Metro Council adopted Resolution No. 86-682 on August 28, 1986, creating the North Portland Rehabilitation and Enhancement Committee; and

WHEREAS, The North Portland Rehabilitation and Enhancement committee consists of seven members: Metro Councilor from District 12 as chair, three neighborhood appointments and three Metro appointments; and

WHEREAS, Jeffrey Kee, a Metro appointment to the committee, moved out of the enhancement area leaving a vacancy on the committee; and

WHEREAS, The Executive Officer solicited applications from individuals residing within the rehabilitation and enhancement boundary during December 1993 and January 1994 to serve on the North Portland Rehabilitation and Enhancement Committee to fill the vacancy left by Jeffrey Kee, the term not expiring until December 1996; and

WHEREAS, The Executive Officer received 5 applications and 5 applicants were interviewed; and

WHEREAS, The Executive Officer has authority to appoint members to the committee for Council confirmation; and

WHEREAS, Upon consultation with Councilor Hansen, chair of the committee, the Executive Officer recommends to the Metro Council for confirmation John A. Hilton; now therefore,

BE IT RESOLVED,

- 1. That the Metro Council hereby confirms the appointment of John A. Hilton to the North Portland Rehabilitation and Enhancement Committee.
- 2. That the committee membership and term of service for this individual shall be from this date through December 1996.

ADOPTED by the Metro Council this 24th day of March, 1994.

Judy Wyers, Presiding Officer

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 94-1921 FOR THE PURPOSE OF APPOINTING JOHN A. HILTON TO FILL A VACANCY ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

Date: March 15, 1994

Presented by: Katie Dowdall

FACTUAL BACK GROUND

The North Portland Rehabilitation and Enhancement Committee was created by Metro in 1986. Resolution No. 86-682 specifies that the Committee shall consist of seven (7) members as follows:

- (a) Three members of the Committee are appointed by the Metro Council from a list prepared by the Executive Officer, all of whom shall reside in the rehabilitation and enhancement program boundary.
- (b) Three members appointed by the organization designated by the City of Portland to provide neighborhood participation services to North Portland. These members shall reside within the rehabilitation and enhancement program boundary;
- (c) The Metro Councilor representing District 12, who shall be the committee chair.

Jeffrey Kee a Metro committee appointment moved out of the enhancement area thus leaving a vacancy on the enhancement committee. His term of office expires December 30, 1996.

A recruitment process was conducted to fill this vacancy. The Executive Officer solicited names from individuals residing within the rehabilitation and enhancement boundary. Public announcements were placed in the St. Johns Review, Neighbors Between the Rivers, The Oregonian, the Skanner, and the Observer. The Executive Officer also sent letters to each North Portland Neighborhood Association and North Portland Neighborhood Office.

Five applications were received. Councilor Sandi Hansen, Don Rocks, Executive Assistant, and Katie Dowdall, Community Enhancement Coordinator interviewed all five applicants on February 3, 1994.

After consulting with Councilor Sandi Hansen, chair of the committee, after considering Metro's and the community's need, and identifying the geographic representation of each applicant, the Executive Officer recommends the appointment of John A. Hilton to serve the vacant term on the North Portland Rehabilitation and Enhancement Committee.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 94-1921, confirming appointment of John A. Hilton to the North Portland Rehabilitation and Enhancement Committee beginning this date and ending December 1996.

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APPOINTMENT INTEREST FORM

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Applicant's Signature



February 9, 1994

Mr. John A. Hilton 9750 N. Leonard Street Portland, OR 97203

Dear Mr. Hilton:

I am pleased to recommend your appointment to serve on the Metro North Portland Enhancement Committee. I have conferred with Metro Councilor Sandi Hansen, chair of the committee, and recognize the need to balance representation from around the enhancement area of North Portland as well as the interest of the citizens in the area. My appointment will be presented to the Metro Council Solid Waste Committee then forwarded to the full Metro Council for confirmation. Katie Dowdall, Metro's staff to the committee, will notify you of these dates when they have been scheduled.

As you know there are great challenges and opportunities ahead for this community. The committee continues to be a strong and vital link between the neighborhoods and Metro. Citizens like yourself, who give of their time and energy are critical to the function of these programs, and we appreciate your time and interest. If past history of this committee bares out, you will have your work cut out for you.

Sincerely,

Rena Cusma

Executive Officer

RC/KD:clk

cc: Councilor Sandi Hansen, Chair North Portland Enhancement Committee Bob Martin, Solid Waste Director

Recycled Paper

METRO

News release

600 NE Grand Ave. Portland, OR 97232 (503) 797-1700

Dec. 8, 1993
For immediate release
For more information, call Vickie Rocker, 797-1511.

North Portland resident sought for Metro enhancement committee

Metro is looking for a resident of North Portland to fill a vacancy on its North Portland Enhancement Committee.

The purpose of the seven-member committee, established in 1986, is to develop a program for administering the enhancement funds, to develop guidelines for project proposals and to select and recommend projects to be funded on an annual basis. Community grants are funded via money collected by a 50-cent per ton surcharge on disposal collected at the now-closed St. Johns Landfill. There is about \$2 million in the fund; about \$100,000 is allocated annually. The fund is to be used to create real change in the community that may improve the neighborhood as a place to live and work. Metro Councilor Sandi Hansen chairs the committee.

The position on the enhancement committee became vacant in September 1993, when Jeff Kee moved out of the enhancement area. The term will not expire until Dec. 31, 1996. This position is appointed by Rena Cusma, Metro executive officer, from the North Portland public at large and confirmed by the Metro Council. Committee members must live in the North Portland enhancement area bounded by the Willamette and Columbia rivers and Interstate 5 and Interstate 405. Neighborhoods include St. Johns, Cathedral Park, Portsmouth, University Park, Kenton, Arbor Lodge and Overlook.

Applications are available at the North Portland Neighborhood Office, 2410 N. Lombard or at Metro Regional Center, 600 NE Grand Ave. The deadline is 5 p.m. Friday, Jan. 14, 1994.

Questions should be directed to Katie Dowdall, Metro's community enhancement coordinator.

TEL 503 797 1700 | FAX 503 797 1797



METRO

January 4, 1994

Ms. Sherron Bilyeu, Vice Chair Arbor Lodge Neighborhood Association 7215 N Mobile Portland, OR 97217

Dear Ms. Bilyeu:

Metro is soliciting nominations to fill a vacancy on the North Portland Enhancement Committee. This position became vacant in October when Jeff Kee moved out of the enhancement area. The term will not expire until December 31, 1996. Your organization is asked to assist in getting the word out to North Portland residents.

Application forms are enclosed for your convenience. We encourage you to distribute applications to your interested members and others whom you feel may want to serve on the Committee. Committee members must live in the North Portland enhancement area bounded by the Willamette and Columbia rivers and Interstate 5 and Interstate 405. Neighborhoods include St. Johns, Friends of Cathedral Park, Portsmouth, University Park, Kenton, Arbor Lodge and Overlook.

Individuals should submit their application to the Metro offices by Friday, January 14, 1994. If you have any questions, please call Katie Dowdall, Metro's Community Enhancement Coordinator at 797-1648.

Thank you for helping.

Sincerely.

Rena Cusma

Executive Officer

RC\KD:clk

Enclosures

cc: Councilor Sandi Hansen, District 12

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Kate Dowelal

Recycled Paper

Mr. Michael Matteucci Coordinator North Portland Neighborhood Office 2410 N. Lombard Portland, OR 97217

Ms. Pam Arden, Chair Kenton Neighborhood Association 1817 N. Winchell Portland, OR 97217

Ms. Leora Mahoney, Chair St. Johns Neighborhood Association 8638 N. Lombard, Suite 441 Portland, OR 97203 Ms. Sherron Bilyeu Vice Chair Arbor Lodge Neighborhood Association 7215 N Mobile Portland, OR 97217

Mr. Robert Griffen, President Overlook Neighborhood Association 3022 N Ainsworth Portland, OR 97217

Mr. Dick Wisher, President University Park Neighborhood Association 520 N. Lombard Portland OR 97203 Mr. Ted White Chair Friends of Cathedral Park Neighborhood Association 7400 N Willamette Portland, OR 97203

Ms. Lee Poe, Chair Portsmouth Neighborhood Associaton 3911 N At Portland, OR 97217

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 94-1921, FOR THE PURPOSE OF APPOINTING JOHN A. HILTON TO FILL A VACANCY ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

Date: March 17, 1994 Presented by: Councilor Hansen

<u>Committee Recommendation:</u> At the March 15 meeting, the Committee voted 5-0 to recommend Council adoption of Resolution No. 94-1921. Voting in favor: Councilors Hansen, McFarland, McLain, Monroe and Wyers. Councilor Buchanan was absent.

Committee Issues/Discussion: The purpose of this resolution is to fill an unexpected vacancy on the North Portland Rehabilitation and Enhancement Committee. The vacancy was advertised to local community organizations and all prospective applicants were interviewed. Councilor Hansen and Katie Dowdall presented background information concerning John Hilton, the recommended appointee. They noted that Mr. Hilton's education and professional background and his strong involvement in community activities make him an ideal appointee to the committee.