

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING) RESOLUTION NO. 94-2048
A NOMINEE TO THE METRO COMMITTEE)
FOR CITIZEN INVOLVEMENT (MCCI)) Introduced by The Governmental
) 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 (MCCI); 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 MCCI 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, Subsequent rounds of the selection process have been approved by Resolution Numbers: 92-1702; 92-1763^R; 93-1859; 93-1882; 94-1899 and 94-1945; and

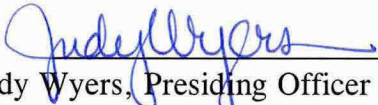
WHEREAS, This round of the selection process is required to fill a recent vacancy due to a resignation; and

WHEREAS, The Washington County's Committee for Citizen Involvement has forwarded Carol Gearin as the nominee to the MCCI, for the alternate seat in Position 19; now, therefore,

BE IT RESOLVED,

That the Metro Council accepts Carol Gearin of 2420 NW 119th Avenue; Portland, Oregon 97229 as the alternate for Position 19, representing the Washington County Committee for Citizen Involvement on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this 10th day of November, 1994.


Judy Wyers, Presiding Officer

Staff Report

CONSIDERATION OF RESOLUTION 94-2048, FOR THE PURPOSE OF ACCEPTING A NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI) TO FILL A VACANCY IN THE MEMBERSHIP OF THE COMMITTEE.

Date: October 25, 1994

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 MCCI as the citizen's committee to assist in communications between the Council, the Executive Officer and the citizens of the region.

Work is being completed to revise the MCCI bylaws in part to reconcile the 13 district positions to the 7 council districts effective as of January 2, 1995. Until this work is completed, the composition of the new membership is not certain. Proposals range from: 34 full member positions, with a provision for certain of those seats to be reserved for members of the county citizen involvement groups, to: 20 members and 20 alternates with the same general seat assignments, although each Council District would have four representatives.

The MCCI will discuss the bylaws changes in the full committee meeting of October 27, 1994. Recommendations will be presented to the Governmental Affairs Committee as soon as possible following the MCCI meeting.

While the membership configuration may be significantly changed effective at the beginning of 1995, it is the desire of the Washington County Committee for Citizen Involvement to fill the vacancy in the alternate position representing their organization at least for the interim. This resolution forwards the nomination of Carol Gearin as the alternate for Position 19, representing the Washington County Committee for Citizen Involvement on the Metro Committee for Citizen Involvement (MCCI).

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 94-2048, ACCEPTING A NOMINEE TO THE METRO
COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

Date: October 27, 1994

Presented by: Councilor Gates

COMMITTEE RECOMMENDATION: At its October 25, 1994 meeting the Governmental Affairs Committee voted 4-0 to recommend Council adoption of Resolution No. 94-2048. Councilors Gates, McFarland, Van Bergen, and Wyers voted in favor. Councilor Buchanan was absent.

COMMITTEE DISCUSSION/ISSUES: Associate Council Analyst Judy Shioishi presented the staff report. She said this resolution would fill a vacancy in the Alternate position representing the Washington County Committee for Citizen Involvement on the Metro CCI. She referred to a letter from Linda Gray, staff to the Washington County CCI, in support of Carol Gearin's candidacy. Ms. Shioishi said the Washington County CCI is aware that the MCCI will be reconfigured in some way as of January, but they wanted to fill the vacancy anyway.

The committee discussed with Council staff the status of proposals to amend the MCCI bylaws, but there was no discussion on Resolution 94-2048. Chair Gates requested this item be on the Council's consent agenda.

October 10, 1994

Metro Council
600 NE Grand Avenue
Portland, OR 97232-2736

Dear Councilors,

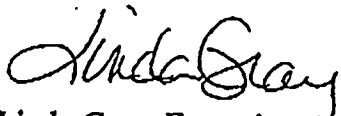
Please accept the recommendation of Washington County Committee for Citizen Involvement (CCI) to place Carol Gearin in the alternate position representing the CCI. Carol would replace Patricia Miller who resigned as alternate earlier this fall. It is understood that Carol would be completing the term for Patricia. Carol has expressed an interest in regional government and would fulfill the term with enthusiasm.

Please consider this recommendation and add Carol to the MCCI mailing list:

Carol Gearin
2420 NW 119 Avenue
Portland, OR 97229

Thank you for your continuing commitment to citizen involvement.

Sincerely,



Linda Gray, Extension Agent

sgs



OREGON
STATE
UNIVERSITY

Mailing Address:
Courthouse
Hillsboro, Oregon
97124

Located at:
Branch County Building
2448 SE Tualatin
Valley Highway

Telephone
503-681-7007

Fax
503-681-7028



Agriculture, Home Economics, 4-H Youth, Forestry, Community Development, Energy, and Extension Sea Grant Programs, Oregon State University, United States Department of Agriculture, and Oregon counties cooperating. The Extension Service offers its programs and materials equally to all people.