

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING ) RESOLUTION NO. 95-2071 A  
NOMINEES TO THE METRO COMMITTEE )  
FOR CITIZEN INVOLVEMENT (METRO CCI) ) Introduced by Councilor Susan McLain  
 ) Council Liaison to the Metro  
 ) Committee for Citizen Involvement

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 subsequently revised three times, most recently by Resolution 94-1986 on November 22, 1994; 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; with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993;

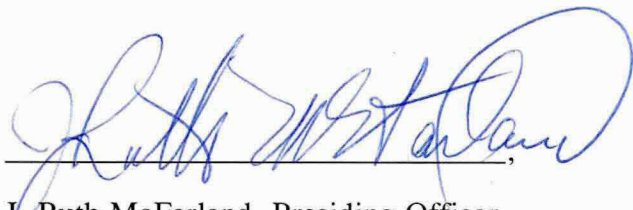
Resolution No. 93-1859 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993, Resolution No. 94-1899 on February 24, 1994 and Resolution No. 94-2048 on November 10, 1994; and

WHEREAS, This round of the selection process for nomination to the Metro CCI has been initiated, resulting in the nominations of individuals indicated in Attachment A; 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 12 day of January, 1995.



J. Ruth McFarland, Presiding Officer

EXHIBIT A  
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)  
POSITION DESCRIPTIONS & NOMINEES TO FILL VACANT POSITIONS

January 12, 1995

RESIDING WITHIN METRO COUNCIL DISTRICTS:

District 1

Resides within Metro Council district #1. Three positions are open with different lengths of terms. They are:

Position 1	Position 2	Position 3
Term Expires: 12/97	Term Expires: 12/96	Term Expires: 12/95
Angel Olsen	Bob Wiggin	Linda Bauer
19319 NE Couch	1111 NE 192nd Ave	6232 S.E. 158th
Gresham, OR 97230	Gresham, OR 97230	Portland, OR 97236

District 2

Resides within Metro Council district #2. One position is open with an expiration date of December 1997.

Position 4	Position 5	Position 6
		Term Expires: 12/97
		Patty Mamula
		3119 Cottonwood Court
		West Linn, OR 97068

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		Portland, OR 97229

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Position 13

Position 14  
Term Expires: 12/96  
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1414 N.E. Failing St.  
Portland, OR 97212

Position 15  
Term Expires: 12/97  
James C. Robison  
6615 N. Princeton St.  
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Position 17  
Term Expires: 12/96  
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4729 SE Ellis St.  
Portland, OR 97206

Position 18  
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Aleta C. Woodruff  
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Position 20  
Term Expires: 12/97  
Henri G. Schauffler  
4460 SW Greenleaf Dr.  
Portland, OR 97221

Position 21

Multnomah County Outside Metro Boundaries

Resides within Multnomah County, outside of the Metro boundaries.

Position 23

Term Expires: 12/97  
Gerald Penk  
22530 NW Gillihan Road  
Portland, OR 97231

Washington County Outside Metro Boundaries

Resides within Washington County, outside of the Metro boundaries.

Position 24

Term Expires: 12/96

Clackamas County Committee for Citizen Involvement

Represents the Clackamas County Committee for Citizen Involvement.

Position 25

Term Expires: 12/97  
William B. Merchant  
19634 S Ferguson Road  
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## Staff Report

### CONSIDERATION OF RESOLUTION 95-2071, FOR THE PURPOSE OF ACCEPTING NEW MEMBERS TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI).

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Date: December 29, 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 Metro Committee for Citizen Involvement (MCCI) 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 two years, the committee bylaws have been changed a number of times, including work on the membership selection process. This round of the selection process utilized a new review process which includes a meeting held at Metro with five members appointed from the county organizations and the MCCI itself. Previously meetings were held separately in the three counties utilizing different criteria.

The membership selection committee included five members:

- Bob Bothman the appointee to the committee from Washington County Committee for Citizen Involvement, and the Vice-Chair of the MCCI for 1995.
- Bill Merchant from the Clackamas County Committee for Citizen Involvement, current alternate for the "outlander" position for the MCCI, nominee for the member Position 25.
- Don MacGillivray from the Multnomah County Citizen Involvement Committee, Steering Committee member for 1995.
- Jim Regan as a representative from the MCCI (Multnomah County).
- Geoff Hyde as a representative from the MCCI (Washington County) and a member of the Steering Committee for 1995.

The selection committee met on Wednesday, December 28, 1994 and forwarded the nominees as listed in Resolution 95-2071, Attachment A. Councilors were invited to participate. Councilor McLain was able to attend the portion of the meeting involving her district, Councilor Kvistad sent a letter to the meeting (attached) as he had a scheduling conflict, and Councilor Morissette, also with a scheduling conflict, sent a representative to the meeting.

Inasmuch as the members with terms carrying into 1995 are all white males, some concern was raised over balancing the composition of the committee to more accurately reflect the diversity of the people in the region. Starting with 11 men and adding the 9 men and 6 women listed in Attachment A, the membership will be composed of 20 men and 6 women. One position remains vacant at this point, Position 24, as there were no applications from citizens residing in the portion of Washington County outside of the Metro boundary.

Councilor Kvistad has written to the nominating committee to indicate that he does not support appointment of the candidates named for his district, and the reasons for his desire to have other names submitted. This letter is also attached.

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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

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WHEREAS, These bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and subsequently revised three times, most recently by Resolution 94-1986 on November 22, 1994; 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; with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993;

Resolution No. 93-1859 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993, Resolution No. 94-1899 on February 24, 1994 and Resolution No. 94-2048 on November 10, 1994; and

WHEREAS, This round of the selection process for nomination to the Metro CCI has been initiated, resulting in the nominations of individuals indicated in Attachment A; 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 \_\_\_\_\_, 1995.

\_\_\_\_\_

J. Ruth McFarland, Presiding Officer



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Presented by: Judy Shioishi

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BE IT RESOLVED,

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Ruth McFarland, Presiding Officer

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**POSITION DESCRIPTIONS & NOMINEES TO FILL VACANT POSITIONS**

December 28, 1994

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METRO

**From The Desk Of  
Metro Councilor Jon Kvistad**

December 29, 1994

To the Metro Committee for Citizen Involvement

Dear MCCI Membership Selection Committee

Due to a scheduling conflict, I was unable to attend the membership selection meeting held yesterday. However, I did inquire as to the outcome of the meeting, specifically the nominations made for District 3. I want to advise you of my intent to decline these nominees and request the committee submit other nominations. This is certainly not to preclude any individual, as I stated in my letter of December 26, rather it is to enhance my ability to communicate with my district and for my district to communicate with me as their elected official.

An observation I might offer regarding the three nominees that have been forwarded is that they are all from a very small geographic area within a very large district. Part of my reason for my selections was to diversify the options for communication. While I value the input of the Neighborhood Association Committees, it might be helpful to have additional avenues of communication available. Two of the three individuals nominated are from Beaverton NAC groups. The third resides nearby in the Metzger area.

With our smaller Council, good lines of communication will become increasingly important, I hope we can work through this matter quickly so that we might get on to the important work ahead.

Please review my December 26, 1994 letter to you and the selections I have recommended. As stated in that letter, I believe these individuals would be strong replacements and would offer the benefit of involving people with diverse backgrounds, yet all have the common thread of being good communicators.

Thank you all for your hard work for Metro.

Sincerely,

Metro Councilor Jon Kvistad



**METRO**  
From The Desk Of  
Metro Councilor Jon Kvistad

December 26, 1994

To the Metro MCCI

Dear MCCI Selection Committee,

After reviewing the applications which were forwarded to me by Ms. Shioishi I have selected three which I feel best represent my needs and the new district which I am to represent as of January.

As you know I had a fantastic working relationship with J.B. Langston and was most sorry to see him have to leave us. The following individuals would be strong replacements and would suit my desire not only to select new people with diverse backgrounds but ones which can work well with the Metro Councilor whose district they will serve and with whom they will have to work.

My selections are as follows:

Mr. John Potter (Tualatin)

Mr. Ronald Repp (Tigard)

Mr. Leonard Berman (Metzger)

My choices are made not to preclude any individual but to enhance my ability to communicate with my district and for my district to communicate with me as their elected official. I would appreciate your consideration.

Thank you all for your hard work for Metro and for confirming the above MCCI choices.

Sincerely,

A handwritten signature in cursive script that reads "Jon Kvistad".

Metro Councilor Jon Kvistad