## A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



## METRO

TEL 503-797-1540 FAX 503-797-1793

MEETING: METRO POLICY ADVISORY COMMITTEE

**DATE:** April 13, 2005

**DAY:** Wednesday, 5:00-7:00 p.m. **PLACE:** Metro Council Chamber/Annex

| NO | AGENDA ITEM   | PRESENTER   | ACTION     | TIME                       |
|----|---|---|------------|----------------------------|
|    | CALL TO ORDER   | Hoffman   |            |                            |
| 1  | SELF INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS  | All   |            | 15 min.                    |
| 2  | CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS   |   |            | 3 min.                     |
| 3  | <ul><li>CONSENT AGENDA</li><li>March 9 &amp; 23, 2005</li><li>MTAC Appointment</li></ul>                    | Hoffman   | Decision   | 5 min.                     |
| 4  | COUNCIL UPDATE  | Hosticka  |            | 5 min.                     |
| 5  | NATURE IN NEIGHBORHOODS  • Tualatin Basin Approach Update  • Nature in Neighborhoods Resolution No. 05-3574 | Cotugno/Deffebach<br>Andrea<br>Vanelli/Hennings<br>Hosticka/Bragdon | Discussion | 75 min.                    |
| 6  | <ul><li>UPDATES</li><li>Affordable Housing</li><li>Measure 37</li><li>Legislative</li></ul>                 | Liberty<br>Liberty<br>Hosticka                                      |            | 5 min.<br>5 min.<br>5 min. |

## **UPCOMING MEETINGS:**

April 27, 2005 & May 11, 2005

For agenda and schedule information, call Kim Bardes at 503-797-1537. e-mail: bardes@metro.dst.or.us MPAC normally meets the second and fourth Wednesday of the month.

To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 503-797-1804.

To check on closure or cancellations during inclement weather please call 503-797-1700.