

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 05-3575
REAPPOINTMENT OF MARIA ELENA)
ALVARADO, NEIL ARDEN, ALAN) Introduced by Councilor President Bragdon
HOLZAPFEL AND MARK KIRCHMEIER TO)
METRO NORTH PORTLAND)
REHABILITATION AND ENHANCEMENT)
COMMITTEE)

WHEREAS, Metro Code Chapter 2.19.140, provides for a Metro North Portland Rehabilitation and Enhancement Committee (NPREC); and

WHEREAS, Metro Code 2.19.140(b) authorizes representatives for NPREC membership; and

WHEREAS, Metro Code 2.19.140(b)(2) states that the seven citizen members of NPREC must be appointed by the Metro Council President; and

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and

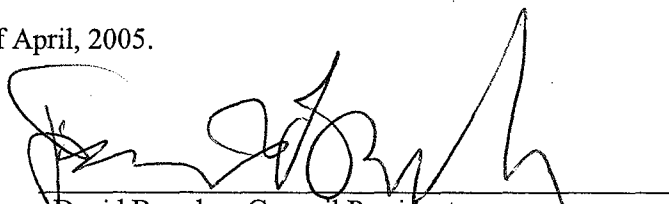
WHEREAS, the terms of Ms. Maria Elena Alvarado, Mr. Neil Arden, Mr. Alan Holzapfel and Mr. Mark Kirchmeier have expired and they have expressed interest in serving another term; and

WHEREAS, Ms. Maria Elena Alvarado, Mr. Neil Arden, Mr. Alan Holzapfel and Mr. Mark Kirchmeier are members in good standing and their reappointments are supported by the Committee Chair; and

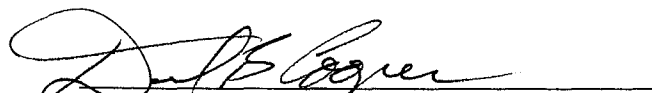
WHEREAS, the Council President has reappointed these four individuals, subject to confirmation by the Metro Council; now, therefore

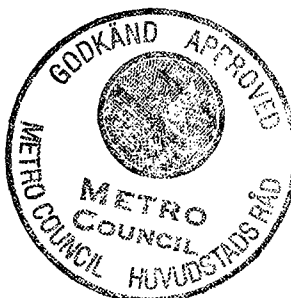
BE IT RESOLVED that the Metro Council reappoints Ms. Maria Elena Alvarado, Mr. Neil Arden, Mr. Alan Holzapfel and Mr. Mark Kirchmeier to serve on the North Portland Rehabilitation and Enhancement Committee.

ADOPTED by the Metro Council this 28th day of April, 2005.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3575 FOR THE PURPOSE OF REAPPOINTING MARIA ELENA ALVARADO, NEIL ARDEN, ALAN HOLZAPFEL AND MARK KIRCHMEIER TO METRO NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE (NPREC)

Date: April 5, 2005

Prepared by: Karen Blauer

BACKGROUND

The eight-member North Portland Rehabilitation and Enhancement Committee (NPREC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the North Portland Area, including recommending projects for funding.

Metro Code 2.19.140(b) authorizes membership on the Committee, including seven citizen neighborhood representatives. Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. Four members' terms have expired: Maria Elena Alvarado, representing the St. Johns neighborhood, Neil Arden, representing the Kenton neighborhood, Alan Holzapfel, representing the Arbor Lodge neighborhood and Mark Kirchmeier, representing the University Park neighborhood. All four are members in good standing and Councilor Rex Burkholder, chair of the NPREC, supports their reappointments. Furthermore, all four have expressed interest in serving second terms on the NPREC.

ANALYSIS/INFORMATION

1. **Known Opposition.** There is no known opposition.
2. **Legal Antecedents.** ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", provide a legal basis for these reappointments.
3. **Anticipated Effects.** Adoption of this resolution would confirm the reappointments of Ms. Alvarado, Mr. Arden, Mr. Holzapfel and Mr. Kirchmeier to the NPREC.
4. **Budget Impacts.** None.

RECOMMENDED ACTION

The Council President recommends adoption of this resolution to confirm the reappointments of Ms. Alvarado, Mr. Arden, Mr. Holzapfel and Mr. Kirchmeier to the NPREC.