

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 95-2182
CLAIRE STOCK, CLARICE WHITE, AND)
FRANK BIRD TO THREE EXPIRING TERMS) Introduced by Mike Burton
ON THE METRO CENTRAL STATION) Executive Officer
COMMUNITY ENHANCEMENT COMMITTEE)

WHEREAS, The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council adopted Resolution No. 92-1560 on February 27, 1992, for the purpose of appointing members to the Metro Central Station Community Enhancement Committee; and

WHEREAS, Three Committee members' terms of membership have expired, and

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

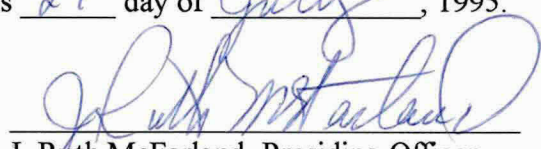
WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organizations; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for appointment to the committee: Ms. Claire Stock, Forest Park Neighborhood Association; Ms. Clarice White, Friends of Cathedral Park Neighborhood Association, and Mr. Frank Bird, Northwest District Association and, now therefore,

BE IT RESOLVED,

1. THAT the Metro Council hereby confirms the appointments of Ms. Stock, Ms. White and Mr. Bird to the Metro Central Station Community Enhancement Committee.
2. THAT the Committee membership and terms of service for these individuals shall be for a two-year term from this date through July 1997.

ADOPTED by the Metro Council this 27 day of July, 1995.



J. Ruth McFarland, Presiding Officer

KD:ay

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SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 95-2182, FOR THE PURPOSE OF APPOINTING CLAIRE STOCK, CLARICE WHITE, AND FRANK BIRD TO THREE EXPIRING TERMS ON THE METRO CENTRAL STATION ENHANCEMENT COMMITTEE

Date: July 19, 1995

Presented by: Councilor Kvistad

Committee Recommendation: At the July 18 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 95-2182. Voting in favor: Councilors Kvistad, McFarland and McLain.

Committee Issues/Discussion: Katie Dowdall, Enhancement Committee Coordinator, explained that the resolution proposes the appointment of three individuals to expiring terms on the Metro Central Station Enhancement Committee. Dowdall noted that the Executive Officer had solicited nominees from the affected neighborhood associations and that only one name had been submitted by each association. Councilor Washington, as chair of committee, also reviewed the qualifications of the individuals proposed for appointment.

Dowdall briefly reviewed the qualifications of each applicant and noted that they have been invited to attend the July 27 Council meeting at which the proposed resolution will be considered.

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600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

APPOINTMENT INTEREST FORM

Special Interests, If Any Preference:

..... METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME: Claire Stock DATE: 5/17/95

HOME ADDRESS: 14025 NW Germantown Rd Portland OR 97231
Street City State Zip

BUSINESS ADDRESS: _____
Street City State Zip

HOME PHONE: 286-8187 BUSINESS PHONE: _____

~~SOCIAL SECURITY NO.~~ METRO DISTRICT NO.: 05
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: F ETHNIC ORIGIN: Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
Redwood HS	Corte Madera, CA	
U.C. Berkeley	Berkeley, CA	BA Psych
St Mary's College	Moraga, CA	Teacher's Credential
L.H. Bates Technical Voc.	Tacoma, WA	1st Class FCC Lic.

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
1991-93	Portland Cable Access	Access Technician
1980-1990	KOIN-TV	Production Tech.
1994-95	IICS- International Interactive Communications Soc.	Membership Chair
	Northwest Filmm Video Center	Video Artist in Residency

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

I have worked as a volunteer for a number of agencies here in town including the Portland-Corinto Sister City Association, Portland Cable Access and the International Interactive Communications Society (Multi-media). I have a strong interest in community, cultural and the arts and have the experience of working with diverse people and groups.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I wish to take an active role within the community by participating in the decision making process of the Metro Enhancement Committee. I would like to have the opportunity to work with other individuals for such a positive and nurturing cause.

9/23/95
Date

Clair J. Gock
Applicant's Signature

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

ATTACHMENT A-2

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2716
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METRO

APPOINTMENT INTEREST FORM

Special Interests, If Any Preference:

..... METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME: Clarice M. White

DATE: JUNE 23, 1995

HOME ADDRESS: 7400 N. Willamette Blvd Portland OR 97203
Street City State Zip

BUSINESS ADDRESS: _____
Street City State Zip

HOME PHONE: _____

BUSINESS PHONE: _____

SOCIAL SECURITY No. 536-52-1063

METRO DISTRICT No.: 5
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: F

ETHNIC ORIGIN: _____

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL) LOCATION MAJOR OR DEGREE

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
1993- present	Portland Public Schools	SUB-TEACHER

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

CO-CHAIR Blue Heron Music Festival
 CHAIR Cathedral Park - St Johns NA
 TRAFFIC Committee
 CHAIR of Retain North Precinct
 BES Committee for St. Johns Water Treatment Las
 Ballot Measure 2626 advocate + volunteer

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

Appointed by Cathedral Park NA to MCFC
 as a VACANCY created when Ted Whites
 (CLARKE'S HUSBAND) term ended.

June 23, 1995
Date

Clarice White
Applicant's Signature

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
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METRO

APPOINTMENT INTEREST FORM

Special Interests, If Any Preference:

..... METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME: Frank Bina DATE: 6/19/95

HOME ADDRESS: P.O. Box 10443 Portland 97210

Street City State Zip

BUSINESS ADDRESS: " " " " " "

Street City State Zip

HOME PHONE: 223.3837 BUSINESS PHONE: _____

SOCIAL SECURITY No. 44.46.8447 METRO DISTRICT No.: _____
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: M ETHNIC ORIGIN: No. Euro Mix

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Linedon H.S.</u>	<u>Portland</u>	<u>Pre-College Stud</u>
<u>U. of O.</u>	<u>Eugene</u>	<u>Economics</u>
<u>Marylhurst College</u>	<u>Lake Oswego</u>	<u>Various Master's level courses</u>
<u>Portland State Univ.</u>	<u>Portland</u>	<u>Bus. Admin.</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
	2nd VP NWITA Board	(2 yrs on board)

President of Frank D. Bind, Inc.
Odba. Private Property Management Services.
Odba. Rigging & Specialized Transport Services.

25 years in the specialized transportation industry. GM/business unit responsibility to \$30 million.

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

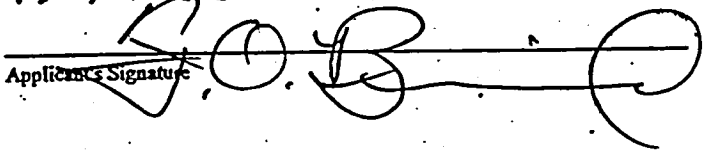
Project Management
Strategic Planning
Cost / Benefit Ratio Analysis Expertise.
Successful private sector/Union negotiator.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I believe that my professional background and experiences coupled with my intense involvement in the NWITA gives me the tools necessary to make a significant contribution to both ~~the~~ City + Metro planning and enhancement issues.

6/20/95

Date

Applicant's Signature: 

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

STAFF REPORT

RESOLUTION NO. 95-2182 FOR THE PURPOSE OF APPOINTING CLAIRE STOCK, CLARICE WHITE, AND FRANK BIRD TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: July 10, 1995

Presented by: Katie Dowdall,
Community Enhancement Coordinator

The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council on February 27, 1992, adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Station Community Enhancement Committee. The seven-member committee will be comprised of the Metro Councilor from District #5 Councilor Ed Washington, and one member from each of the following neighborhood associations: Forest Park, Friends of Cathedral Park, Linnton, Northwest District and Northwest Industrial, and one member representing the environmental organizations that have or will have interest in the enhancement area.

Ted White, Friends of Cathedral Park Neighborhood Association, and Leslie Blaize, Forest Park Neighborhood Association, drew an initial one-year term and were reappointed for an additional two-year term. Torrence Royer, Northwest District Association, was appointed for a two-year term. These three members' terms of service on the committee expire June 1995. The Executive Officer solicited nominations from each of these neighborhood associations. Letters were sent requesting each organization to identify and submit names of up to three individuals from which one would be selected by the Executive Officer to serve on the Committee.

One nomination was received from each of the three neighborhood associations. All nominations met the criteria set in Ordinance No. 91-437. The Executive Officer has reviewed the nominations and recommends the appointment of:

Ms. Claire Stock, Forest Park Neighborhood Association
Ms. Clark White, Friends of Cathedral Park Neighborhood Association
Mr. Frank Bird, Northwest District Association

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2182 confirming the nomination of Claire Stock, Clark White, Frank Bird to the Metro Central Station Community Enhancement Committee.

KD:ay