

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING) RESOLUTION NO. 96-2264
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, revised on December 14, 1995 by Ordinance 95-625A; 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; and

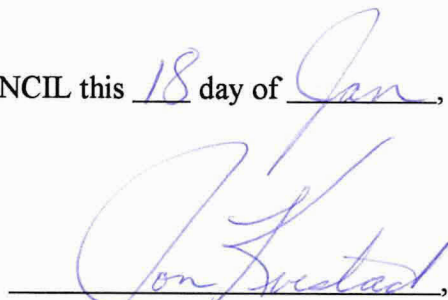
WHEREAS, The Metro Council accepted the initial membership of the Metro CCI by Resolution No. 92-1666 on August 27, 1992 with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993; Resolution No. 93-1859 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071 A on January 12, 1995, Resolution No. 95-2080 A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995 and

WHEREAS, This portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nominations of individuals indicated in Exhibit 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 18 day of Jan, 1996.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

EXHIBIT A
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)
POSITION DESCRIPTIONS & NOMINEES TO FILL VACANT POSITIONS
 January 18, 1996

RESIDING WITHIN METRO COUNCIL DISTRICTS:**District 1**

Resides within Metro Council district #1.
 Position 3 Term Expires: 12/98
Linda Bauer
6232 SE 158th; Portland, OR 97236

District 2

Resides within Metro Council district #2.
 Position 5 Term Expires: 12/98
Susan Johnson
622 Carrera Lane; Lake Oswego, OR 97034

District 3

Resides within Metro Council district #3.
 Position 8 Term Expires: 12/96
Debra Downey
P.O. Box 1518; Lake Oswego, OR 97035

Position 9 Term Expires: 12/98
Ronald G Repp
14865 SW 89th Ct.; Tigard, OR 97224

District 4

Resides within Metro Council district #4.
 Position 10 Term Expires: 12/98

Position 12 Term Expires: 12/97
Peter Seto
8160 SW Brookridge St.; Portland, OR 97225

District 5

Resides within Metro Council district #5.
 Position 13 Term Expires: 12/98
Ronald Fossum
5533 NE 30th Ave.; Portland, OR 97211

Position 14 Term Expires: 12/96
Stephan Stent
909 SW 12th Ave. Apt. 211; Portland, OR 97205

District 6

Resides within Metro Council district #6.
 Position 16 Term Expires: 12/98
Dan Small
8105 SE Powell, #30; Portland, OR 97206

District 7

Resides within Metro Council district #7.
 Position 19 Term Expires: 12/98
Robert Maestre
900 SW Moss; Portland, OR 97219

Clackamas County, Outside of the Metro Boundary

Position 22 Term Expires: 12/98
Ric Buhler
13001 SE Lusted Rd; Sandy, OR 97055

CITIZEN INVOLVEMENT COMMITTEE REPRESENTATIVE

Representing the Washington County Committee for Citizen Involvement
 Position 27 Term Expires: 12/98
Bob Bothman
7365 SW 87th; Tigard, OR 97223

Staff Report

CONSIDERATION OF RESOLUTION NO. 96-2264, FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: January 8, 1996

By: Judy Shioishi

Background

Members of the Metro Committee for Citizen Involvement (MCCI) Nomination Committee respectfully submit the names of the nominees included in Exhibit A for Metro Council's consideration. This resolution would accept the nominees to the Metro Committee for Citizen Involvement forwarded through a selection process outlined in the committee bylaws. Due to the staggered term arrangement of the Metro Committee for Citizen Involvement, nine terms ended with the calendar year. Three additional membership positions were vacated mid-term. Although there are a total of twelve vacancies, only eleven names are forwarded at this time. If at all possible, the last vacancy will be filled through consideration by the members of the nominating committee, with the participation of the Metro Councilor for the district. The recommendation would be included in a revised version of Exhibit A and presented for Council's consideration on January 18.

A concern was raised by Councilor Morissette regarding the narrow geographic dispersion of the residences of the applicants. He asked that for future rounds, a greater emphasis be placed on additional recruitment efforts on the eastern portion of Clackamas County and suggested some contacts. Staff and committee members are aware and appreciative of this concern and applications will be solicited and kept on file for the next opening in District 2.

Members of the Nominating Committee include:

County Citizen Involvement Representatives: Don MacGillivray, Chair (Multnomah County CIC), Bill Merchant (Clackamas County CCI), and Peggy Lynch (Washington County CCI).
MCCI: Aleta Woodruff (Multnomah Co. resident) and Patty Mamula (Clackamas Co. resident).

Councilors McLain and Washington were able to attend the meeting of December 20, 1995. Councilor Kvistad sent his regrets and brief comments.