

BEFORE THE METRO COUNCIL

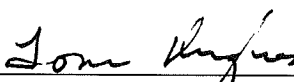
FOR THE PURPOSE OF APPOINTING THE) RESOLUTION NO. 15-4648
FOLLOWING MEMBER TO THE METRO)
POLICY ADVISORY COMMITTEE (MPAC):) Introduced by Council President Tom Hughes
BETTY DOMINGUEZ AS CLACKAMAS)
COUNTY CITIZEN MEMBER)

WHEREAS, the Metro Charter, Chapter V, Section 26 (1)(m), provides that citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council; and

WHEREAS, the Council President has appointed Betty Dominguez as citizen member for Clackamas County, subject to confirmation by the Metro Council; now, therefore,


BE IT RESOLVED THAT the Metro Council hereby confirms the appointment of Betty Dominguez as member of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 17 day of September, 2015.



Tom Hughes, Council President

Approved as to form:



Alison Kean Campbell, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 15-4648, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBER TO THE METRO POLICY ADVISORY COMMITTEE (MPAC): BETTY DOMINGUEZ AS CLACKAMAS COUNTY CITIZEN MEMBER

Date: August 24, 2015

Prepared by: Nellie Papsdorf

BACKGROUND

Pursuant to the Metro Charter, Chapter V Section 26 (1)(m), the Metro Council President is tasked with the appointment of citizen representatives on the Metro Policy Advisory Committee (MPAC). Council President Tom Hughes has appointed Ms. Betty Dominguez to serve as the Clackamas County citizen member. This resolution confirms this appointment.

Ms. Betty Dominguez is a resident of Clackamas County and has lived in the county for over nine years. She has served on Metro's Transit-Oriented Development Steering Committee and Community Planning and Development Grants Steering Committee, and she currently serves on the Metro Equity Strategy Advisory Committee as well as the Equitable Housing Initiative Working Group. Ms. Dominguez is the Director of Policy & Equity for Home Forward, the housing authority serving Multnomah County and the largest owner/developer of affordable housing in the state. Prior to joining Home Forward Ms. Dominguez served as the Regional Advisor to the Director of the Oregon Housing & Community Services Department providing technical assistance to for-profit and not-for-profit affordable housing developers in the region.

ANALYSIS/INFORMATION

1. **Known Opposition:** None.
2. **Legal Antecedents:** Metro Charter, Chapter V, Section 26 (1)(m); as well as Metro Code Sections 2.19.030 (b)(1) and 2.19.080 (b)(1); Metro MPAC Bylaws.
3. **Anticipated Effects:** Approval will fill the Clackamas County citizen member vacancy on MPAC.
4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 15-4648.