

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING ) RESOLUTION NO. 96-2432  
NOMINEES TO THE METRO COMMITTEE )  
FOR CITIZEN INVOLVEMENT (MCCI) ) 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; 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, These Bylaws identify the committee as the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, The 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 MCCI as the citizen committee within that Office, by adopted Ordinance No. 930479A; and

WHEREAS, The Metro Council accepted the initial membership of the MCCI 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-

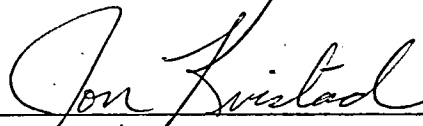
1849 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-1945 on April 28, 1995; Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071A on January 12, 1995, Resolution No. 95-2080 A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995, Resolution No. 96-2264 on January 18, 1996; Resolution No. 96-2363 on July 25, 1996; 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, there,

BE IT RESOLVED,

That the Metro Council accepts the persons nominated for membership on the Metro Committee for Citizen Involvement (MCCI) identified in Exhibit A attached to this resolution.

ADOPTED BY THE METRO COUNCIL this 23<sup>rd</sup> day of January, 1997.



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Jon Kvistad, Presiding Officer

## Staff Report

### **CONSIDERATION OF RESOLUTION NO. 96-2432 , FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT**

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**Dated January 15, 1997**

**By: Barbara Herget**

#### Background

There are eight vacancies created by expiring terms and five vacancies created by resignation or removal on the Metro Committee for Citizen Involvement (MCCI). At this time, MCCI is requesting approval of 11 nominees to begin their terms beginning January 1, 1997. Nominees for the other positions will be submitted at a later date.

A recruitment campaign was conducted which included mailings to neighborhood associations, citizen participation organizations, small newspapers, business organizations and interested citizens. Advertisements were also placed in the Oregonian and community newspapers. MCCI coordinated efforts with TPAC and RTPCAC in their recruitment efforts for open citizen positions. The new Metro Citizen Involvement Application Form was used by all of the committees and the applications were centrally collected by Office of Citizen Involvement.

The MCCI Nominating Committee met on November 6 and November 18 to consider the applicants for the vacant positions. On November 6, the Nominating Committee members present were Kay Durtschi representing Multnomah Co. CIC, Bill Merchant representing Clackamas County CCI, Patty Mamula, Don MacGillivray and Aleta Woodruff. The Committee considered applications from current members for expiring positions. The following nominees were selected for Council approval: District 1, Position 2, Bob Wiggin; District 5 Position 14, Stefan Stent; District 6, Position 17, Position 21, Don-MacGillivray.

The Nominating Committee members present on November 18 were: Kay Durtschi representing Multnomah Co. CIC, Bob Bothman representing Washington Co. CCI, Patty Mamula, Don MacGillivray, and Aleta Woodruff. After consideration of the applications, the Committee voted to submit the following nominees to Council for approval: District 1, Position 3, Dwight Rexin; District 2, Position 4; Peggy Neff; District 3, Position 9, Bob Bothman; District 3, Position 8, Dick Schouten; District 4, Position 11, Position 10, BeBe Schindler; District 7, Position 19, Eileen Brady; and Washington County Outside of Metro, Kim Van De Hey.

The nominees for the position representing Multnomah County Citizen Involvement Committee was submitted by that group and forwarded to MCCI. Kay Durtschi has been put forward for nomination by Multnomah Co. CIC for Position 26.

**EXHIBIT A**  
**( METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)**  
**POSITION DESCRIPTIONS & NOMINEES TO FILL VACANT POSITIONS**  
**December 4, 1996**

**District 1**

Resides within Metro Council district #1  
Position 2 Term Expires 12/99  
**Bob Wiggin**  
111 NE 192nd Avenue  
Portland, OR 97230

Position 3 Term Expires 12/98  
**Dwight D. Rexin**  
1773 NE 19th St.  
Gresham, OR 97030

**District 2**

Resides within Metro Council district #2  
Position 4 Term Expires 12/99  
**Peggy Neff**  
16564 SE Gordon Crt  
Milwaukie, OR 97267

**District 3**

Resides within Metro Council district #3  
Position 9 Term Expires 12/98  
**Bob Bothman**  
8465 SW 87th Avenue  
Portland, OR 97223

Position 8 Term Expires 12/99  
**Dick Schouten**  
6105 SW 148th Ave.  
Beaverton, OR 97007

**District 4**

Resides within Metro Council District #4  
Position 11 Term Expires 12/99

**VACANT**

Position 10 Term Expires 12/98  
**BeBe Schindler**  
208 NW Bailey  
Hillsboro, OR 97124

**District 5**

Resides within Metro Council District #5  
Position 14 Term Expires 12/99  
**Stefan Stent**  
909 SW 12th Ave., Apt. 211  
Portland, OR 97205

**District 6**

Resides within Metro Council District #6  
Position 17 Term Expires 12/99

**VACANT**

**District 7**

Resides in Metro Council District #7

Position 21 Term Expires 12/99

**Don MacGillivray**

**2339 SE Yamhill**

**Portland, OR 97214**

Position 19 Term Expires 12/98

**Eileen Brady**

**3655 SE Yamhill St.**

**Portland, OR 97214**

**Citizen Involvement Committee Representatives**

**Multnomah County Citizen Involvement Committee**

Position 26 Term Expires 12/99

**Kay Durtschi**

**2230 SW Caldew**

**Portland, OR 97219**

**Washington County Committee for Citizen Involvement**

Position 27 Term Expires 12/98

**VACANT**

**Citizens Outside of Metro Boundaries**

**Washington County Representative Outside of Metro Boundaries**

Position 24 Term Expires 12/99

**Kim Van De Hey**

**17207 SW Siler Ridge**

**Aloha, OR 97007**

**VACANT**