

BEFORE THE METRO COUNCIL

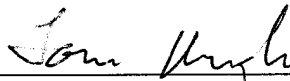
For the Purpose of Appointing the) RESOLUTION NO. 16-4724
Following Member to the Metro)
Policy Advisory Committee (MPAC):) Introduced by Council President
José Luis Nava as Washington County Citizen) Tom Hughes
Member)

WHEREAS, the Metro Charter, Chapter V, Section 26 (1) (m), provides that three 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 Jose Luis Nava as citizen member for Washington County, subject to confirmation by the Metro Council; now, therefore,

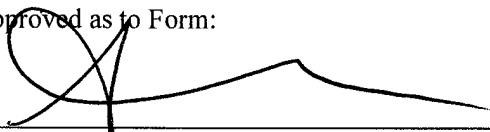
BE IT RESOLVED that the Metro Council confirms the appointment of Jose Luis Nava as member to the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 14th day of July, 2016.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16-4724, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBER TO THE METRO POLICY ADVISORY COMMITTEE (MPAC): JOSÉ LUIS NAVA AS WASHINGTON COUNTY CITIZEN MEMBER

Date: July 1, 2016

Prepared by: Shaina Hobbs
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BACKGROUND

The Metro Policy Advisory Committee (MPAC) advises the Metro Council on growth management and land use issues at the policy level. MPAC is comprised of 21 voting members, 6 non-voting members, and 3 non-voting Metro Council liaisons. Mr. José Luis Nava currently serves as the Washington County Citizen Alternate on MPAC. This resolution would confirm his appointment to the member position.

Mr. José Luis Nava is the Executive Director of Sí Se Puede Oregon and also serves on the Oregon Latino Agenda for Action Board of Directors. His education includes degrees in economics, personnel administration, industrial quality control, industrial engineering and architectural and mechanic design.

ANALYSIS/INFORMATION

- 1. Known Opposition:** None.
- 2. Legal Antecedents:** The Metro Charter V Section 26 (1) (m), provides that MPAC shall include three citizens appointed by the Council President and confirmed by the Council.
- 3. Anticipated Effects** Approval replaces Keith Mays with José Luis Nava for the position of Washington County Citizen Member on MPAC.
- 4. Budget Impacts** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 16-4724, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): José Luis Nava as Washington County Citizen Member.