

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 18-4880
APPOINTMENT OF MEMBERS TO THE)
OREGON ZOO BOND CITIZENS' OVERSIGHT) Introduced by Council President Tom Hughes
COMMITTEE)

WHEREAS, Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee whose members are to be appointed by the Metro Council President subject to confirmation by the Metro Council;

WHEREAS, the Metro Council President has appointed nine members of the Oregon Zoo Bond Citizens' Oversight Committee and designated existing member Susan Hartnett as chair of the committee as set forth in Exhibit "A" attached hereto;

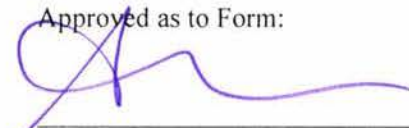
WHEREAS, the Metro Council desires to confirm the appointments and chair designation; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointments to the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 12th day of April 2018.


Tom Hughes, Council President



Approved as to Form:

Alison R. Kean, Metro Attorney

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Exhibit A to Resolution No. 18-4880

Oregon Zoo Bond Citizens' Oversight Committee

Committee Member Appointments

The following nine persons shall serve a two-year term starting May 10, 2018:

Naomi Bishop	Professor <i>emerita</i> of Anthropology, California State University, Northridge
Laurel Brown	Assistant Director for Zone Maintenance, Facilities and Property Management, Portland State University
Daniel C. Hauser	Policy Analyst, Oregon Center for Public Policy
Cynthia Johnson Haruyama	Deputy Director, Portland Japanese Garden
Nan Heim	Owner, Nan Heim Associates; OZF Board of Directors
Kate Jones	Chief Compliance Officer, Morley Capital Management
Chin See Ming	Partner, Construction and Development Attorney, Smith Freed & Eberhard
Javier Mena	Assistant Director, Portland Housing Bureau, City of Portland
Emma Stocker	Director of Emergency Management, Portland State University

Susan Hartnett, Spectator Venues Program Manager in the Office of Management and Finance at the City of Portland, served an initial member term of more than two years from April 9, 2015, to June 7, 2017, and is serving a second two-year term from June 8, 2017, to June 7, 2019. Effective April 13, 2018, she will serve as chair of the Committee through the remainder of her term.

Biographies (in last-name alphabetical order after the chair)

Susan Hartnett (Committee Chair)

Susan Hartnett has more than 26 years of experience in urban planning and development. Her career includes more than 21 years with City of Portland bureaus, including planning, transportation and water; she currently serves as the spectator venues program manager in the Office of Management and Finance. Hartnett has also worked for the City of Tigard, Oregon Health & Science University, the City of Chicago and several private sector companies. She earned her Bachelor of Science in criminalistics from the University of Illinois and her master's in urban and regional planning from Portland State University, and is an active member of the American Institute of Certified Planners.

Naomi Bishop

Naomi Bishop is a professor *emerita* of anthropology at California State University, Northridge. A physical anthropologist with a specialization in primate behavior and ecology, Bishop's research focuses on the behavior and adaptations of both langur monkeys and humans to the high altitude environment in the Nepal Himalaya. Zoo observation projects have been an essential element in her teaching. Bishop has been a department chair and interdisciplinary program leader at both the University of Massachusetts Boston and California State University, Northridge, and has written and directed multi-million dollar grant projects in teacher education. She received an American Council on Education Fellowship in academic leadership for 2003-4, which was spent at Portland State University. She has a Ph.D. in anthropology from the University of California, Berkeley.

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Laurel Brown

Laurel Brown has served as the assistant director of property management and zone maintenance at Portland State University since 2013, overseeing facility operations and maintenance of 29 buildings, including housing residences, a hotel, a student union and parking structures. She develops and administers 10 separate operational budgets totaling \$16 million and average annual capital expenditures of \$4.6 million. Previously she was a project manager with Ellis Ecological Services in Estacada, Oregon where she led environmental monitoring during construction activities for diverse clientele. Earlier, she was a front desk manager at Hart Road Animal Hospital in Beaverton and prior to that, managed her own property maintenance company in Portland for multiple property owners. She earned a B.A. in biology from Drury College in Springfield, Missouri.

Daniel C. Hauser

Daniel C. Hauser is a policy analyst for the Oregon Center for Public Policy where his research and advocacy addresses tax and housing policies. Throughout his career, Hauser has often focused on how various revenue structures, from income taxes to bonds, can be designed to address efficiency, adequacy and progressivity. He was previously selected as a Hatfield Resident Fellow at Portland State University's Center for Public Service and has worked at the Association of Oregon Counties as a Transportation Policy Analyst. Hauser holds a master's degree in Public Policy from Oregon State University. He also serves as the vice chair of Washington County's Urban Roads Maintenance District Advisory Committee.

Cynthia Johnson Haruyama

Cynthia Johnson Haruyama joined the Portland Japanese Garden in 2012 as Deputy Director, working with the CEO and Board of Trustees to plan and implement major strategic initiatives, including the Cultural Crossing project that opened in 2017 with five acres of new gardens and four buildings designed by world-renowned architect Kengo Kuma. Previously, Haruyama served as Executive Director of Lan Su Chinese Garden and Hoyt Arboretum. Prior to that, she practiced corporate and business law with Davis Wright Tremaine. She currently serves as Board President of Explore Washington Park and was a founding member of the Washington Park Alliance. She received her undergraduate degree from Princeton University and her law degree from Columbia University.

Nan Heim

Nan Heim has more than thirty years of experience in association management and lobbying for a variety of clients. She has also managed several statewide ballot measure campaigns. Heim currently serves on the Oregon Zoo Foundation Board and the Oregon State Capitol Foundation Board.

Kate Jones

Kate Jones is the chief compliance officer for Morley Capital Management and Principal Global Investors Trust Company, overseeing both companies' regulatory and compliance matters. Previously, Jones was a volunteer tax attorney at Legal Aid Services of Oregon where she assisted low-income clients with tax issues. She earned a B.A. in linguistics from the University of Washington and holds both a JD and MBA with a concentration in finance from the University of Oregon. Also a member of the Mazamas, Jones can be found outside hiking in the rain year-round.

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Javier Mena

Javier Mena serves as the assistant director of the Portland Housing Bureau at the City of Portland, where he has worked since 2010 in various roles, and is currently implementing a \$258 million affordable housing bond measure program. He works with the more than 40 nonprofits and service providers that partner with the housing bureau to ensure the city's housing and rent-assistance programs are fulfilling their mission. Mena also has an extensive record in the private sector. He worked for Wells Fargo until 2006 as an assistant vice president. He worked in the public sector to help close the minority home ownership gap, prior to transitioning to the housing bureau.

Chin See Ming

Chin See Ming is a partner at the law firm of Smith Freed Eberhard where he practices in the areas of construction defect and general business litigation, and insurance coverage law. A long-time resident of Portland, Oregon, he is a graduate of the University of Oregon School of Law and has previously served as Vice Chair of the Oregon Board of Bar Examiners. As the father of two adult children, he knows from first-hand experience the central role the zoo plays in the lives of young children and their parents in the Metro area! Ming enjoys riding his bicycle on the weekends.

Emma Stocker

Emma Stocker is an emergency management professional with more than 10 years of experience in multi-hazard emergency management, specializing in higher education and campus environments. She developed a background in natural hazards planning, public policy, public involvement and social research through consulting and public sector positions in Portland and Eugene, including one year as an interim policy coordinator in the Metro Council Office. Stocker currently serves as director of emergency management at Portland State University. She has a master's in public administration (University of Oregon) and a bachelor's in sociology (Reed College).

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4880, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: March 22, 2018

Prepared by: Heidi Rahn, 503-220-5709

BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). The terms for approximately half of the Oversight Committee members expire each calendar year. To maintain Oversight Committee membership, Resolution No. 18-4880 appoints nine new members, and designates Susan Hartnett, an existing member, as chair of the committee.

ANALYSIS/INFORMATION

1. **Known Opposition** None known
2. **Legal Antecedents** Metro Code Chapter 2.19
3. **Anticipated Effects** Appoint nine new members and designate an existing member as chair.
4. **Budget Impacts** None

RECOMMENDED ACTION

Adoption of Resolution No. 18-4880.