

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 19-4996  
APPPOINTMENT OF SUSAN ANDREWS TO THE )  
METRO CENTRAL STATION COMMUNITY ) Introduced by Councilor Sam Chase  
ENHANCEMENT COMMITTEE (MCSCEC)

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC; and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for membership on the committee; and

WHEREAS, vacancies have occurred in representation of the Forest Park Neighborhood on the MCSCEC; and

WHEREAS, the Council President has appointed Susan Andrews, a resident of the Forest Park Neighborhood and member of the Forest Park Neighborhood Association, subject to confirmation by the Metro Council; and

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members are limited to two consecutive two-year terms; and


WHEREAS, Susan Andrews is a member in good standing and her appointment is supported by the Committee Chair; and

BE IT RESOLVED that the Metro Council confirms the appointments of Susan Andrews to Metro's Metro Central Station Community Enhancement Committee

ADOPTED by the Metro Council this 13th day of June 2019.

  
\_\_\_\_\_  
Sam Chase, Deputy Council President

Approved as to Form:

  
\_\_\_\_\_  
Nathan Sykes, Metro Attorney



600 NE Grand Ave.  
Portland, OR 97232-2736  
oregonmetro.gov

## Metro Central Community Enhancement Program Committee interest form

**Please return completed two-page application to:**

Metro Regional Center

Attn: Rob Nathan

Email: [rob.nathan@oregonmetro.gov](mailto:rob.nathan@oregonmetro.gov)

Questions? Call 503-797-1691

**Information**

Name: Susan Andrews

Organization or business (optional): Forest Park Neighborhood Assn, PUAH

Mailing address: 13410 NW Springville Rd

City: Portland

State: OR

Zip: 97229

Preferred phone: 503-292-6034

Email: [sgoldfield@aol.com](mailto:sgoldfield@aol.com)

Residential address: 13410 NW Springville Rd., Portland, OR 97229

**Check one:**

Forest Park Neighborhood Association

Northwest District Neighborhood Association

Friends of Cathedral Park

Northwest Industrial area (NINA)

Linnton Neighborhood Association

*Metro strives for membership on its committee that reflects the diversity of the Portland metro region.*

***The following demographic information is optional:***

Gender: F Age: 60 Race or ethnicity: Caucasian

**Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.**

I place a high importance on community member participation in making their neighborhood better. I appreciate that the grant allows community members to propose projects that they feel are needed and will improve their communities. I was also asked by my neighborhood assn. if I would represent them.



600 NE Grand Ave.  
Portland, OR 97232-2736  
oregonmetro.gov

**Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.**

I have served on other grant making committees in the past. Most recently the Portland United Against Hate and City of Portland grants for civic dialogue. In the past I also was involved with grant making with Intel community affairs and assigning funding to non-profits through United Way.

**Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds**

I was diversity and affirmative action manager for Intel between 1994 and 2004 and worked extensively with employee groups there representing race and ethnicity, age, gender and sexual orientation, religion, ability. I am involved as a mentor volunteer at IRCO Africa House and do social media posting sharing news about tolerance and hate crimes with Portland United Against Hate now. I've worked also in the past as a hospice respite volunteer meeting a wide variety of our community members in their homes as they approach end of life issues. I have served on the board of my neighborhood association for the past 8 years and participated in many hearings regarding land use and other issues that affect our residents. I am a member of Audubon and place a high value on preserving the environment in our metro area. We sponsor a local immigrant farming project with Village Gardens. I am the NET coordinator for our neighborhood. I read email newsletters from a wide variety of community organizations to understand more about issues and projects in our community.

**Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.**

Not that I am aware of.

FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF SUSAN ANDREWS TO  
THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE  
(MCSCEC)

---

Date: May 13, 2019  
Department: Property and Environmental  
Services  
Meeting Date: June 13, 2019

Prepared by: Rob Nathan, 503-797-1691  
Presenter(s): Councilor Sam Chase and  
Rob Nathan  
Length: Consent

---

### **ISSUE STATEMENT**

A vacancy has occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. The vacancy in the MCSCEC membership currently exist due to the end of a term for a member representing the Forest Park Neighborhood.

### **ACTION REQUESTED**

Lynn Peterson, Council President, and Councilor Sam Chase, chair of the MCSCEC recommend adoption of this resolution to confirm the appointment of Ms. Andrews to serve on the MCSCEC.

### **IDENTIFIED POLICY OUTCOMES**

With adoption of this resolution, Susan Andrews will be appointed to one, two-year, term on the MCSCEC with the option to serve a second two-year term.

### **STAFF RECOMMENDATIONS**

Staff recommends adoption of this resolution to appoint Susan Andrews to the MCSCEC. Ms. Andrews' interest form articulates her passion for community enhancement and her connectedness to the community she lives in and serves through her position on the Forest Park Neighborhood Association. In addition, Ms. Andrews decades of experience in equity and affirmative action work with the greater Portland area's most vulnerable populations make her an especially well-positioned candidate for the MCSCEC.

### **STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

- How does this advance Metro's racial equity goals?  
This engagement approach for recruiting committee members and the appointment of one of these members supports Goal B/Objective 2: Increase participation of communities of color in metro decision-making.
- How does this advance Metro's climate action goals?  
Ms. Andrews is actively engaged in improving the health of our natural environment, has an extensive environmental stewardship background and residency in the Forest Park Neighborhood makes her uniquely suited to address the diverse geography of the Enhancement Grant boundary and

promote community-based solutions to the environmental issues of her community.

- Known Opposition/Support/Community Feedback  
There is no known opposition to appointment of Susan Andrews to the MCSCEC
- Explicit list of stakeholder groups and individuals who have been involved in policy development.  
Sam Chase, Metro Councilor District 5  
Rob Nathan, Metro Community Enhancement Grant Manager
- Legal Antecedents  
Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee and sets forth guidelines for representation.
- Anticipated Effects  
Adoption of this resolution would confirm the appointment of Susan Andrews to the MCSCEC.

## **BACKGROUND**

The MCSCEC is charged with helping develop plans to administer grant funds, solicit and review grant applications, and select for funding improvement projects that benefit the area directly affected by the Metro Central transfer station, including portions of Northwest and North Portland.

Sam Chase, Councilor of Metro district 5, chairs the seven-member committee. Members are required to reside within the boundaries of their respective neighborhood associations. The business and environmental representatives have no residency requirement but must maintain interest in the enhancement boundary. This requirement does not apply to the Metro Councilor appointed to the committee.

A recruitment to fill the positions began in December of 2018, seeking replacement to represent three openings on the MCSCEC (Forest Park, Linnton, and a business representative). Metro staff engaged community partners who service historically marginalized communities within the enhancement boundary in attempt to recruit members. Metro staff ended up with multiple referrals and had conversations with four different residents who qualified and met the requirements for the vacant seats. One resident was nominated by the Forest Park Neighborhood Association and decided to submit an interest form. Staff recommends Susan Andrews for the Forest Park Neighborhood MCSCEC seat.

## **ATTACHMENTS**

Attachment 1 – Susan Andrews MCSCEC interest form