

BEAVERTON
AREA
CHAMBER OF
COMMERCE



4800 S.W. Griffith Dr., Suite 100
Beaverton, Oregon 97005-8721
503-644-0123

July 15, 1992

Hardy Myers, Chairman
Metro Charter Committee
P.O. Box 9236
Portland OR 97207

Dear Mr. Myers:

The Beaverton Area Chamber of Commerce Board of Directors agrees with the ongoing process of reviewing the Metro Charter by the Metro Charter Committee. That committee has not yet finished its work.

Our Board voted today to see the review process through to its final conclusion before supporting or opposing any charter proposals.

Sincerely,

Mike Swink, President
Beaverton Area Chamber of Commerce

METRO CHARTER COMMITTEE

P.O. Box 9236 • Portland • Oregon 97207
Phone 503-273-5570 • Fax 503-273-5554

July 16, 1992--CORRECTED UPDATE

MEMO TO: Ned Look

FROM: Janet Whitfield, Committee Administrator

At the June 6 meeting you asked for a comparison of the Committee's Future Vision with Metro's current Region 2040 project.

As I see it, there are three major components of the Future Vision. They are:

The governing body will appoint a broad-gauged commission, after charter adoption. They will develop a Future Vision, based on available data and public input.

The Future Vision document will be adopted, reviewed and amended by the regional governing body.

The Future vision is a visionary outlook of the next 50 years in the region. It is not to be a regulatory document. The Council will be expected to describe how the Regional Framework Plan relates to the Future Vision.

Like the Future Vision, Region 2040 is taking a 50-year visionary look ahead. It involves:

Technical research and development--

This data gathering is being done by Metro and various consultant teams. They are evaluating various alternatives and will utilize a variety of tools, including simulations of different alternatives, urban design analysis, and thematic mapping.

Public involvement--

Following statewide goals, Metro has concentrated on getting public input for this process. It has included media events and presentations, workshops with each of the 24 cities and three counties of the region, stakeholder interviews with key individuals and groups, random telephone surveys, and public workshops. In addition, workshops were recently held at the Metro Growth Conference where participants offered ideas on where they wanted to see growth appear in the next 50 years. All of this input will be used in evaluating the different growth alternatives.

Further review and revision by advisory committees--

RPAC and JPACT will also be involved in evaluating the policy issues regarding growth alternatives. RTAC (Regional Technical Advisory Committee) and TPAC (Transportation Policy Alternatives Committee) will evaluate the technical aspects of the regional growth alternatives.

Review, revision and adoption by the Metro Council--

The final report issued by Metro Council is not to be a directive on how development is to take place. Rather, it will provide input for future functional plans.



Citizen Involvement Committee

2115 SE MORRISON

PORTLAND, OREGON 97214

248-3450

July 17, 1992

Jim Gardner
Pres., METRO Council

Hardy Myers
Chair, METRO Charter

Dear Mr. Myers:

In open meeting, July 16, 1992, the Multnomah County Citizen Involvement Committee unanimously approved the following recommendation to the Metro Charter Committee and Metro Council:

STATEMENT ON SELECTION OF CITIZEN INVOLVEMENT STAFF:

While the Metro hiring process for a half-time citizen involvement coordinator is partially completed, the Multnomah County Citizen Involvement Committee urges the Metro Charter Committee and Metro Council to be sensitive to citizen process, and not to emphasize Council's needs. We urge encouragement of citizen review of applications, as well as, involvement in the interview process, with selection preference based on experience in and dedication to strong citizen involvement - which should be the chief criteria for appointment.

The Multnomah County Citizen Involvement Committee strongly feels that the person selected to work with Metro's Citizen Involvement Committee should have strong citizen involvement interest and skills and that Metro CCI should be able to hire and fire its own staff.

Respectfully submitted,

Michael Schultz, Chairperson
for Multnomah County CIC

CC: Jacqueline Thomas, Clackamas Co. CCI
Peggy Lynch, Washington Co. CCI
Gail Ryder, METRO Council Staff
Janet Whitfield, METRO Charter Staff

Memo To: Metro Charter Committee
Re: Metro Committee for Citizen Involvement
From: Gail Cervený, CCI Bylaws Formation Committee Member
Date: July 23, 1992

The following is a suggestion for inclusion in the Metro Charter for the Metro Committee for Citizen Involvement. It corresponds with "Section 18. Appointive Offices and Commissions. f. Provide wording to guarantee the continuation of the Metro Committee on Citizen Involvement?" in the Areas for Possible Reconsideration for the June 17 Draft Charter.

- (1) Replace with the following mission statement from the CCI Bylaws:

It is the mission of the Metro Committee for Citizen Involvement to advise and recommend actions to the Metro Council on matters pertaining to citizen involvement as Metro creates and implements a participatory regional planning partnership to address areas and activities of metropolitan significance. The Metro Committee for Citizen Involvement will encourage citizen participation by a broad cross-section of the community and will provide or facilitate a direct line of communication between citizens and Metro and between existing citizen involvement groups and Metro.

- (2) The Metro Committee for Citizen Involvement and the structure of the citizen involvement process shall be established by ordinance.
- (3) The Metro Council shall appropriate sufficient funds for the operation of the office and the committee.
- (4) The citizen's committee shall have authority to hire and fire its staff.

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DATE: October 5, 1992
TO: Metro Charter Committee Members
FROM: Kimi Iboshi, Committee Assistant
REGARDING: Committee minutes

Enclosed are the final minutes from the July meetings of the Charter Committee.

The following is a complete list of all the Committee meeting dates since May of 1991.

| | | |
|----------------------|----------------------|-----------------|
| May 7, 1991 | December 5, 1991 | April 7, 1992 # |
| May 15, 1991 * | December 12, 1991 | April 9, 1992 |
| May 22, 1991 | December 19, 1991 | April 16, 1992 |
| June 4, 1991 | January 2, 1992 | April 23, 1992 |
| June 11, 1991 | January 9, 1992 | April 30, 1992 |
| July 3, 1991 + | January 16, 1992 | May 7, 1992 |
| July 9, 1991 + | January 18, 1992 + | May 22, 1992 ◇ |
| July 31, 1991 * | January 21, 1992 \$ | May 29, 1992 ◇ |
| August 13, 1991 | January 22, 1992 + | June 2, 1992 ◇ |
| August 22, 1991 | January 23, 1992 + | June 4, 1992 ◇ |
| August 29, 1991 | January 28, 1992 \$ | June 6, 1992 |
| September 5, 1991 | January 30, 1992 | June 11, 1992 |
| September 11, 1991 * | February 4, 1992 \$ | June 25, 1992 + |
| September 12, 1991 | February 11, 1992 \$ | June 29, 1992 + |
| September 14, 1991 | February 13, 1992 | June 30, 1992 + |
| September 19, 1991 | February 18, 1992 \$ | July 2, 1992 |
| September 26, 1991 | February 20, 1992 | July 9, 1992 |
| October 3, 1991 | February 25, 1992 \$ | July 14, 1992 |
| October 10, 1991 | February 27, 1992 | July 16, 1992 |
| October 17, 1991 | March 5, 1992 | July 18, 1992 |
| October 24, 1991 | March 12, 1992 | July 21, 1992 |
| October 31, 1991 | March 19, 1992 | July 23, 1992 |
| November 7, 1991 | March 30, 1992 + | July 28, 1992 |
| November 14, 1991 | March 31, 1992 + | July 29, 1992 |
| November 21, 1991 | April 2, 1992 | July 30, 1992 |

* planning subcommittee
\$ finance subcommittee
◇ drafting subcommittee

+ public hearing
boundary commission subcommittee

If you are missing any minutes, and would like to have a complete set, call me and I will send you a copy of those you are missing. I will be in the office until the election on November 3rd.

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DATE: October 8, 1992
TO: Metro Charter Committee Members
FROM: *KK* Kimi Iboshi, Committee Assistant
RE: Approval of minutes

During the final months of the Charter Committee's work, the minutes from previous meetings were not approved or adopted. As a result, the 19 sets of minutes from May 22, 1992 through July 30, 1992 have not been adopted. If you have any corrections to make to those minutes, please notify me of the changes by October 23, 1992 and I will make the corrections. Otherwise, the minutes will be approved and filed as distributed on October 23, 1992. If there are corrections, the corrections will be sent to the Committee members and the minutes will be approved and filed as corrected.