BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF DAÑEL MALÁN TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

RESOLUTION NO. 23-5351 Introduced by Council President Lynn Peterson

WHEREAS, the Metro Code Section 6.01.030(a) provides that the Metro Council President will appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code Section 6.01.030(d)(1), Multnomah County nominated Dañel Malán for reappointment on the Commission; and

WHEREAS, pursuant to Metro Code Section 6.01.030(e)(1), the Metro Council President has the authority to concur with Multnomah County's nomination of Ms. Malán or reject it; and

WHEREAS, the Metro Council President concurred with Multnomah County's nomination of Dañel Malán and submitted the reappointment of Ms. Malán to the Metro Council for confirmation; and

WHEREAS, the Council finds that Dañel Malán has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment

of Dañel Malán as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term

as provided by the Metro Code, commencing on September 23, 2023, and through September 23, 2027.

ADOPTED by the Metro Council this 14th day of September 2023.

Lynn Peterson

Lynn Peterson, Council President

Approved as to Form:

Carrie Maclaren

Carrie MacLaren, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 23-5351, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF DAÑEL MALÁN TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: September 28, 2023

Prepared by: Steve Faulstick General Manager, Metro Visitor Venues

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030 (d)(1) of the Code allows Multnomah County to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Multnomah County's nomination and submit it to the Council for confirmation or reject it.

Multnomah County has nominated Dañel Malán for reappointment on the Commission. The Council President has concurred with this nomination and accordingly submitted her appointment of Ms. Malán to the Metro Council for confirmation. A copy of the nomination letter from Multnomah County is attached as Attachment 1 to this Staff Report. If confirmed, Ms. Malán will, pursuant to the Metro Code, serve a 4-year term beginning September 23, 2023, through September 23, 2027.

ANALYSIS/INFORMATION

- Known Opposition. None
- Legal Antecedents. Metro Code as referenced above.
- Anticipated Effects. Reappointment of Ms. Malán to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- Budget Impacts. None

RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution23-5351 to confirm the reappointment of Dañel Malán to the Metropolitan Exposition Recreation Commission for a four-year term beginning on September 23, 2023 and ending September 23, 2027.



Jessica Vega Pederson Multnomah County Chair

501 SE Hawthorne Blvd., Suite 600 Portland, Oregon 97214 Phone: (503) 988-5090 Email: <u>mult.chair@multco.us</u>

July 26th, 2023

Lynn Peterson President, Metro 600 NE Grand Avenue Portland, Oregon 97232

Dear President Peterson,

Thank you for the opportunity to nominate Dañel Malán for reappointment to the Metropolitan Exposition Recreation Commission (MERC) as the Multnomah County representative pursuant to Chapter 6 of the Metro Code.

Malán is co-founder of Milagro, the premier Latino arts and culture center of the Pacific Northwest. She also created the bilingual education program, Teatro Milagro, and co-founded OYE, opciónes y educación, a Latino sexual health coalition with Multnomah County's Health Department. Her professional experience in curricular work, budget oversight, and bilingual education techniques makes her an excellent commissioner, and I'm pleased that she will continue serving as a valuable member of MERC.

I am pleased to nominate her for reappointment to the MERC Commission with a term of September 23, 2023, through September 23, 2027.

Sincerely,

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Jessica Vega Pederson Multnomah County Chair