BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 99-2776
LYNN TAYLOR, SELENA MASON, JUDY)	
CHAMBERS AND TREVOR NELSON)	INTRODUCED BY
TO FILL THREE EXPIRING TERMS AND)	MIKE BURTON,
ONE VACANT POSITION ON THE NORTH)	EXECUTIVE OFFICER
PORTLAND REHABILITATION AND)	
ENHANCEMENT COMMITTEE AND)	
DECLARING AN EMERGENCY)	

WHEREAS, The Metro Council adopted Resolution No. 97-2485 on

May 1, 1997, setting forth the new rules for committee membership on the North Portland

Enhancement Committee; and

WHEREAS, There are three expiring terms and one vacant position on the Committee, and a total of four new citizen members need to be appointed to the Committee from residents of the Arbor Lodge, Kenton, University Park, and St. Johns neighborhoods; and

WHEREAS, The Executive Officer received nominations for appointments from a list of nominees suggested jointly by the Regional Environmental Management

Department and by the organization designated by the City of Portland to provide neighborhood participation services to North Portland; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Metro Council confirmation; and

WHEREAS, The Executive Officer recommends to the Metro Council for confirmation the following names for appointment to the Committee: Lynn Taylor, Arbor Lodge; Selena Mason, Kenton; Judy Chambers, University Park; and Trevor Nelson, filing the vacant position for St. Johns, now therefore;

BE IT RESOLVED,

- That the Metro Council hereby confirms the appointments of Lynn
 Taylor, Selena Mason, Judy Chambers, and Trevor Nelson to the North
 Portland Rehabilitation and Enhancement Committee.
- That the committee membership and terms of service for Lynn Taylor,
 Selena Mason and Judy Chambers be for a four-year term and the
 appointment for Trevor Nelson be for two years starting from this date.
- That an emergency exists, making it necessary for these members to take office immediately, since review of grant applications will begin May 12, 1999 for the FY 1999-00 funding cycle.

ADOPTED by the Metro Council this 29th day of April, 1999.

Rod Monroe, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel

KD:clk

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REGIONAL ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2776, FOR THE PURPOSE OF APPOINTING LYNN TAYLOR, SELENA MASON, JUDY CHAMBERS AND TREVOR NELSON TO FILL THREE EXPIRING TERMS AND ONE VACANT POSITION ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE, AND DECLARING AN EMERGENCY

Date: April 29, 1999 Presented by: Councilor Washington

<u>Committee Recommendation:</u> At its April 21 meeting, the Committee considered Resolution No. 99-2772 and voted unanimously to send the resolution to the Council with a do pass recommendation. Voting in favor: Councilors McLain and Park and Chair Washington.

<u>Committee Issues/Discussion:</u> Katie Dowdall, Enhancement Program Coordinator, presented the staff report. She viewed the purpose of the enhancement committee and the process used to solicit appointees. She indicated that the North Portland committee had distributed over \$1.4 million over the past 11 years.

She noted that a significant effort was made to solicit minority, women and younger applicants. She provided brief background information on the proposed appointees (see application information included in the agenda packet.)

Committee members reviewed the academic backgrounds of the applicants, but had no other questions.

EXECUTIVE SUMMARY RESOLUTION 99-2776 NORTH PORTLAND ENHANCEMENT COMMITTEE

PROPOSED ACTION

Passage of Resolution 99-2776 would confirm the appointments of the following four new members to the North Portland Enhancement Committee:

- Ms. Lynn Taylor, representing Arbor Lodge
- Ms. Selena Mason, representing Kenton
- Ms. Judy Chambers, representing University Park
- Mr. Trevor Nelson, filling vacant position representing St. Johns

WHY NECESSARY

• The four-year terms of the previous committee members representing three neighborhoods expired, and Larry Hollibaugh, representing St. Johns, moved to California.

ISSUES/CONCERNS

• None. With the addition of these four new members, the Committee would be more balanced, with four women and three men, including one younger member and one minority.

BUDGET/FINANCIAL IMPACT

None.

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 99-2776 FOR THE PURPOSE OF APPOINTING LYNN TAYLOR, SELENA MASON, JUDY CHAMBERS, AND TREVOR NELSON TO FILL THREE EXPIRING TERMS AND ONE VACANT POSITION ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE AND DECLARING AN EMERGENCY

DATE: April 9, 1999

Presented by Terry Petersen, Katie Dowdall

PROPOSED ACTION

Adopt Resolution No. 99-2776, authorizing the appointment of new members to the North Portland Enhancement and Rehabilitation Committee.

BACKGROUND AND ANALYSIS

With the adoption of Resolution No. 97-2485, new rules were set forth for committee membership on the North Portland Enhancement Committee. The Committee will have seven citizen members representing the seven neighborhood areas within the enhancement boundary. The four neighborhoods not represented on the committee are Arbor Lodge, Kenton, University Park, and St. Johns. With terms expiring for three committee members, three vacancies opened up on the committee, together with a fourth vacant position from the St. Johns neighborhood when Larry Hollibaugh moved to California.

Resolution No. 97-2485 stated that the Executive Officer shall make appointments from a list of nominees suggested jointly by the Regional Environmental Management Department and by the organization designated by the City of Portland to provide neighborhood participation services to North Portland, the North Portland Neighborhood Office.

Katie Dowdall, Metro Community Enhancement Coordinator and Tom Griffin-Valade, North Portland Neighborhood Office Coordinator, developed a three-tiered process for selection of these four nominations. The intention of the process was to maximize direct citizen participation in the selection process.

Tier 1—Solicitation: As part of a campaign to involve residents of the four neighborhoods to apply as candidates for the North Portland Enhancement Committee, publicity and announcements of the opening were made by presentation to community meetings, press releases to *The Oregonian, Neighbors Between the Rivers, St. Johns Review, The Scanner, The Observer, Asian Reporter,* and *El Hispanic*. Also, applications were mailed to all neighborhood groups, business groups, and many individuals residing within the enhancement boundaries.

Tier 2—Blind application screening: Sixteen candidates submitted applications. A screening group was formed in order to rank the candidates. The screening group was given the

recommended standards and qualifications as developed from a survey of past North Portland Enhancement Committee representatives to score the applications. Applicant's name and neighborhood area were blacked out. Each applicant was ranked from within his or her neighborhood group.

Tier 3—Interviews and selection: The top three applicants from each of the four neighborhood groups were asked to be interviewed. The third-ranked applicant from Arbor Lodge and St. Johns were not available for interviews so only 10 applicants were interviewed. Tom Stubblefield, representing the business community; Lee Jenkins, representing youth activities; North Portland Neighborhood Office District Coordinator Tom Griffin-Valade, and Metro Community Enhancement Coordinator Katie Dowdall were the screening group and interviewers. The committee came to unanimous consensus, and the top candidates from each neighborhood were Lynn Taylor, Arbor Lodge; Selena Mason, Kenton; Judy Chambers, University Park; and Trevor Nelson, St. Johns. Katie Dowdall and Tom Griffin-Valade forwarded the selection team's recommendations to Executive Officer Mike Burton.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer concurs with the selection team, and recommends adoption of Resolution No. 99-2776, confirming appointments of Lynn Taylor, Selena Mason, and Judy Chambers to the North Portland Rehabilitation and Enhancement Committee for a four-year term, beginning this date through April 2003, and for Trevor Nelson to fill the vacant position for St. Johns for a two-year term, beginning this date through April 2001.

KD:clk s:\share\dowd\npec\992776.stf Attachment 1: Appointment Forms



SPECIAL INTERESTS:	
NORTH PORTLAND ENHANCEMENT COMMITTEE	
Metro Office Comments:	****
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NAME Lynn Taylor (Schmoll) DATE 3/31/99	
HOME ADDRESS: 6/14 N Burrage Brtland OR STREET CITY STATE	9 <i>721.7</i> zir
BUSINESS ADDRESS: 53/ SE 14 Portland OR STREET CITY STATE	97214 ZIP
HOME PHONE: 286-4526 BUSINESS PHONE: 916-5840-	485
NEIGHBORHOOD Arbor Lodge METRO DISTRICT NO. (i.e., District that you live in)	
THE FOLLOWING INFORMATION IS VOLUNTARY:	
SEX: Female ETHNIC ORIGIN CAUCAS Ian	
(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITIO	ч.)
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Univ. of Oregon Eugene OR MA. Spe	ial Ed.
Univ. of Oregon Eugene OK MA. Spe Univ of So. Calif L.A. Calif. B.S. Soci	- Science
Grossmont H.S. La Mesa, CA. graduate	1
	<u> </u>

List major employment and/or volunteer activities, beginning with most recent:

DATE (to/from))	<u>EMPLOYER/ORGANIZATION</u>	<u>POSITION</u>
1997 - present	Peninsula C D C	Board member
1996 - present	Century 21 - Peninsula office	Realtor
1979 - present	Portland Public Schools	Teacher
1964 - 1979	California and Utah	Teacher

Experience skills or qualifications you feel would contribute to a public service appointment:

I am applying for a position that would impact the neighborhood where I have been actively involved for the past 12 years. I was a Consulting Teacher at John Ball Elementary School for 10 years and was an active member of their PTA and the weekly parenting groups, facilitated family counseling sessions, and served as a frequent liaison between parents and teachers. I wrote many grants, including two to METRO, which brought in money for extra-curricular activities such as yearly summer school programs and evening family events and funded improvements to the community playground. Currently I am an Instructional Specialist for Portland Special Education teachers and I also work as a part time realtor in the North Portland area. I am a board member of Peninsula Community Development Corporation (formerly Portsmouth Community Redevelopment Corp.) which is actively seeking affordable housing and youth employment opportunities for North Portland residents.

Have you volunteered for any minority organizations?

no

Outline your reasons and interests in applying for an appointment:

Working with families in North Portland on education issues or helping them purchase a home, has given me insight into their frustrations and their dreams. I see this committee as helping selected groups begin to realize those dreams. As a resident of this area, I am concerned with changing the Image of North Portland. I am very proud of how many home owners and businesses are invested in revitalizing and upgrading this community. I'd like to be a part of that movement. I enjoy North Portland and frequently tell real estate clients that this area is "the best kept secret in Portland."

3/31/99 SIGNATURE Lynn Taylor



SPECIAL INTERESTS:	(I INTEREST I ORM	•	
NORTH PORTLAND ENHANCEMENT COMMIT	TEE		
METRO OFFICE COMMENTS:			
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NAME Sclena W. Wason	DATE 3/31/99		
HOME ADDRESS: 9704 N Hawlin Street	Portland	OR STATE	97217 Zip
BUSINESS ADDRESS: 1/2 STREET	CITY	STATE	ZIP
HOME PHONE: 289-1985	Cell Business Phone: 81	9-4326	· · · · · · · · · · · · · · · · · · ·
FAX			
NEIGHBORHOOD Kenton	METRO DISTRICT NO. (i.e., District that you li		
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Jefferson High School Portla	nl, OR	Diploma	<u> </u>
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LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	Employer/Organizat	ION POSITION
4/93- present	Project Network	Community Advisory Board
11/98 - 3/99	City of Vancouver	Deighborhood Coordinator Court Appointed special Advocates
9/97 - 6/98	Boyst-Girls And Society	(CASA) Fragamo Drector
9/94 - 8/97	Parent Child Services, Inc.	Dimily Services Coordinator
4/93-9/94	Black United Fund of Oregon, Inc.	Program Director
	<u> </u>	<u> </u>
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	project evaluation	
\sim \sim \sim	and monitored budgets and	contracts
·	I for any minority organizations? yes	
Project Neward	le specializes in serving women of	color and their families.
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' Assist M	assuring that projects are	funded that are
peaha b	o the needs of that commu	nim
•		U Mason
3/31/99 Date	Signature	V- (VVL)0)1 _/



SPECIAL INTERESTS:	•		
NORTH PORTLAND ENHANCEMENT COMMI		 -	·
METRO OFFICE COMMENTS:			
ananananananananananana Name_Judy Chambers	DATE <u>M<i>OTE</i>M</u>	, 29 1999	
HOME ADDRESS: <u>4805 91. Willamett</u> e	Blid. Portland	Oregon	97203
STREET	CITY	STATE	ZIP
BUSINESS ADDRESS: STREET	Спу	STATE	ZIP
HOME PHONE: 289-7515	Business Phone:		 -
PAXNEIGHBORHOOD_UP91Q	METRO DISTRICT NO (i.e., District that you liv		(?)_
THE FOLLOWING INFORMATION IS VOLUNTARY:			
SEX: 7 emale	ETHNIC ORIGIN	ucasian	<u> </u>
(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL	L AS GEOGRAPHIC REPRESENTATION,	IN ITS MEMBERSHIP COMPOS	ition.)
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Aberdeen High School, aberd Grays Harbor Junior Callege, a	Lerdeen, Wash. D.	egree in Busine	<u>u Adrunu</u> ti n Arti)
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LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	Position ·
July 1987 to mesent (3-29)/	1999 MESD	Pirector (2 one 1
and to July 30	, 1999) (5 Multurnah Education So	ruie Pistrut)
1997-1999 Pennicula	School Portland Ovegon, Site	Coural Facilitates
1992-1997 asta Sc	Load " "Readi Poper SMAK	T Valuater
1982-1994 Rossevel	of Night School Plut Our - Cluster	dveroy Budgit Comuttee
1982-1995 Pontland	Public Schools Coordinating	Budget Committees
Experience, Skills, or Qualific	CATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC	C SERVICE APPOINTMENT:
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_ /	uels of difficulty. I exp	. ,
gained much es	epentise in dealing with.	largo budgets
through neg twee	Tue years of some public	service on the
Multnomet Educa	tin Service District Board of	1 Devectors
Crepresently North Po		
	····	<u> </u>
Have you volunteered for any min	ority organizations?	
No.		
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V- Murch Wellwisee	, Lam very extensited	in the future
progress of florth	Portland. Also, I have so	wed many years
on Muversity Park 11.	assn., on Public Safety and Town	uportation, By Lasus
Comullees, + Therefor	feel that I am a part of Sincerely, Mrs. Judy (Signature	Morth Portland:
March 29 1999	Mas Queles (Thambers
Date	Signature	

Post-it* Fax Note	7671	Date 3/31/99 pages 3
To Katie Dow	de	From Person
COLDER Metro Gal		Han St. John's
Phone # Com		Phone 225-6693
Fax # 797 - 17	95	Fat 274 · 0052



APPOINTMEN	A) IMIERESI I OIZII
SPECIAL INTERESTS:	
NORTH PORTLAND ENHANCEMENT COMMIT	TEE
METRO OFFICE COMMENTS:	
NAME Travor Nelson	March 24,1999
· ·	
HOME ADDRESS: 9305 N.Tioga	Portland OR 9120
STREET	CITY STATE 21
BUSINESS ADDRESS: 335W2MAVE. STREET	Portland OR 9720 CITY STATE ZIP
HOME PHONE: 286 8289	BUSINESS PHONE: 223-6693
FAX	
NEIGHBORHOOD St. Johns	METRO DISTRICT NO.
	(i.e., District that you live in)
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LIST MAIOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

POSITION

	DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
	William Wilson Architects		Arch. Intern.
		+ 1 1 1 1 1	
	7/16-17/98 - Fletcher	rtzvr. Ayotle: Archit	2013
	Apr 25,98 - Christmas in	April	Home Renov. Partic.
	7-97-pres St. Johns	in the 21st Century	- Steering Comm. Mans.
		· ·	- Committee Membar.
		<u> </u>	
	EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU F	EEL WOULD CONTRIBUTE TO A PUBLIC	SERVICE APPOINTMENT:
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	grount & represented	off Icampus constituen	ray - vons dherse group.
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	Christmas-in-April & Along		
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me xt 2.	Have you volunteered for any minority organization	tions?	
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	to N. Partland. I	feel It is very imp	ortant to be
	forward turking for t	he sake of the comm	runifies' Morale
	and sense of orde to !	se able to feel that	they themselves,
	helped this change a	me smoothly. Fry	tuble, I personally
	feel t can bear anite	a lot from being ap	art of this in the
	wang of who & what 128 well	25 about grant programs	
	7/3/99 Date	Signature	
	₩	•	

This is simply an updated, more legible version of page two of the application. Please review this document, rather than the hand written version of pg.2. Thank you, T. Nelson

List Major Employment...

1-99 – present 7-97 – present	William Wilson Architects PC St Johns in the 21 st Century	Architectural Intern Steering Committee Member Hiring Committee Chair
5-98 – present 7-96 – 10-98	AIA Urban Design Committee Fletcher Farr Ayotte Architects, PC	Committee Member Architectural Intern, Urban Design Intern
4-25-98 3-93 6-93	Christmas In April Assoc. Students of MSU	Home Renovation Participant Student Senator

Experience, Skills, or Qualifications...

Student Senate of MSU: I negotiated proposals & budget, distributed grant money to University groups and organizations, represented off-campus constituency which was quite diverse in age and ethnicity.

St Johns in the 21st Century: Inspired by the Town Hall Mtg. In June '97, I began serving on the Steering Committee. I am currently chairing the Coordinator Hiring Committee. I feel that my strength as a creative problems solver and my situational judgement have increased as well as my ability to provide leadership. I have become a much better listener and am always learning.

Urban Design Intern: (1 yr.) I learned the value of long range planning and priorities and a bit about the workings of PDC's development process.

AIA Urban Design Committee: Worked with BES, ASLA, landowners, hired consultants, and various environmental groups to forge a recommendation for the North Macadam Greenway.

Christmas-In-April: This charity organization selects a needy person from a depressed community and fully renovates their home, or as much as they can accomplish toward that end, all in one April day.

Resident and Homeowner: I am currently renovating my own home in St Johns and understand the costs of home ownership, and renovation, as well as time and energy constraints and balances that are involved with volunteer work.

Have you volunteered for any minority organizations? No, not yet.

Outline your reasons and interests...

My motivations are twofold. I see enormous change on the horizon in North Portland and I feel that it is very important to be aware of that in distributing the Enhancement Money. It can be used as a very effective way of maintaining community morale and neighborhood pride, rather than competitiveness and resentment. This grant money provides a way for any person to make a positive impact, and a personal investment, whether they conceived the idea or benefited from it.

My personal motive for applying for this seat is simply to learn as much as I can about St johns, N. Portland and METRO, in order to better serve on the SJ21 Committee, and enrich my personal experience.

NEW MEMBERS NEEDED

METRO NORTH PORTLAND ENHANCEMENT COMMITTEE RECRUITING FROM: ST. JOHNS, KENTON, ARBOR LODGE & UNIVERSITY PARK TO FILL VACANCIES

Metro and the North Portland Neighborhood Office are seeking applications for four positions on Metro's North Portland Enhancement Committee. Metro's Executive Officer, Mike Burton will receive nominations from citizen panels and forward them to Metro Council for confirmation. Councilor Ed Washington, Metro District #5, and seven citizen members represent the neighborhoods. Membership is for one four-year term (eligibility for a second four-year term after eight years).

Currently Jim Bennett, Overlook, Sheryl Butler, Portsmouth, Gary Boehm, Cathedral Park are members on the committee. A two-year replacement member is needed for St. Johns, and three four-year term members are needed for Kenton, Arbor Lodge and University Park neighborhoods. See map and descriptions for boundary of each neighborhood.

WHO IS ELIGIBLE? Any citizen residing in one of the four eligible neighborhoods.

WHAT IS EXPECTED OF A COMMITTEE MEMBER?

- Develop a program for administering grant funds generated by fees from the closed St. Johns Landfill. There is approximately \$1.9 million of principal in the trust fund; Projects are funded from interest earned.
- Develop guidelines for project proposals.
- Solicit project proposals from the community
- Select and fund projects on an annual basis

WHAT IS THE TIME COMMITMENT REQUIRED?

During the grant-funding cycle, review proposals in May; members meet for three four-hour meetings in June to select over \$100,000 worth of grant projects. Committee meets twice more throughout the year for updates on grant projects.

WHY BECOME INVOLVED? Since 1987, 213 projects were funded, totaling \$1,344,364 with an estimated impact of \$6 million including matching funds, donated materials and labor. Metro's North Portland Enhancement program funds projects that meet community needs, create real change, and enrich and enhance the livability of the community. The enhancement program is a real asset to the community. It is successful, because the community sets the agendas, establishes the priorities and selects the projects.

APPLICATIONS DUE AT METRO WEDNESDAY, MARCH 31 BY 5:00 P.M., AT 600 NE GRAND AVENUE, PORTLAND, OR 97232 (FAX 797-1795)

For applications or more information call Katie Dowdall, Metro community enhancement coordinator, 797-1648; or Tom Griffin-Valade, coordinator North Portland Neighborhood Office, 823-4524. Pick up applications at Metro or the North Portland Neighborhood Office, 2410 North Lombard.



New Members Needed

Metro North Portland Enhancement Committee Recruiting From St. Johns, Kenton, Arbor Lodge & University Park To Fill Vacancies

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