

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 99-2805
NATHALIE DARCY AS A CITIZEN) Introduced by Mike Burton,
MEMBER ALTERNATE TO THE METRO) Executive Officer
POLICY ADVISORY COMMITTEE (MPAC))


WHEREAS, The Metro charter provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Executive Officer and confirmed by the Metro Council, and;

WHEREAS, The MPAC by-laws, Section 2 (e), provides that members and alternates representing citizens will be appointed by the Executive Officer and confirmed by the Metro Council, and;

WHEREAS, The Executive Officer has appointed Nathalie Darcy as a citizen alternate for the position currently held by Rebecca Read, subject to confirmation by the Metro Council.

BE IT RESOLVED, that Nathalie Darcy be confirmed as the alternate to Rebecca Read as a member of the Metro Policy Advisory Committee (MPAC).

ADOPTED BY THE METRO COUNCIL THIS 2ND day of DECEMBER, 1999.



Rod Monroe, Presiding Officer

EXHIBIT A: COMMUNITY SERVICE RESUME

Nathalie L. Darcy

Citizen Participation Organization #3 (West Slope, Raleigh Hills, Garden Home)

1997-present

- Board member for a number of years; former chair; current vice chair.
- Member of numerous ad hoc committees such as: community planning; land use application review; transportation, trails, pedestrian & bike advocacy, urban natural resources.
- Community spokesperson: represent CPO3 at public hearings before local units of government.
- Community educator for individuals and neighborhoods.
- Performed extensive work in developing and updating Community Plan.

Tualatin Hills Park & Recreation District: Garden Home Trail Design Committee

1997-present

- Review engineering and landscaping design for this portion of Fanno Creek Trail.

City of Beaverton: Goal 5 Local Wetland and Tree Inventory Advisory Committee

1998-present

- Review and provide site-specific comment on proposed inventories.
- Propose and review protection strategies and code language.

Unified Sewerage Agency Fanno Creek Watershed Planning Project Committee

1996-1997

- Develop strategies and projects to address water quality, flood control and maintain/enhance natural resource values.

Portland Metropolitan Area Local Government Boundary Commission

1993-1999

- Quasi-judicial review of formation, dissolution and annexation proposals in tri-county area.

City of Portland "Reclaiming our Streets" Community Action Plan Committee

1991-1992

- Define short and long term strategies to calm neighborhood traffic and promote alternative transportation to reduce vehicle miles traveled.

Washington County Committee for Citizen Involvement

1987-1990

- Monitor, evaluate and update county-wide citizen involvement program.

Washington County Community Development Task Force

1987-1988

- Review Development Code, identify issues, propose minor and major amendments.

West Hills Junior Soccer Club (750-member youth sports organization)

1977-1985

- Seven years as coach; several terms as board member, one term as president.

Beaverton School District

1976-1988

Grade, Jr. High and High School volunteer in various capacities.

Education

- Western Oregon State College 1961-1963
- University of Portland 1963-1966, BA, Education

Current Employer

Metropolitan Public Defender, Inc.

1989-present

Present Position: Alternative Sentencing Advocate



WASHINGTON COUNTY
OREGON

RECEIVED

May 13, 1999

MAY 20 1999

EXECUTIVE OFFICER

Mike Burton
Metro Executive Officer
600 Northeast Grand Avenue
Portland, OR 97232

Dear Mike:

I am responding to your letter of April 28, 1999 with regard to the Metro Policy Advisory Committee (MPAC) appointment for Washington County. Your letter specifically requested input about the citizen alternate position.

The Washington County Board of Commissioners concurs with the recommendation of the Washington County CCI to appoint Nathalie Darcy. However, our endorsement is limited to a term that would end at the close of 1999. At a recent retreat of the Board of Commissioners, the Board set a goal for itself to rework the boards and commissions appointment process for Washington County. Accordingly, the Board wants to retain the option of arriving at nominations and appointments via alternate methods.

Mike, I know you can appreciate our need to maintain the momentum of existing processes while we modernize. I think the Board's term-specific endorsement will meet that end.

Sincerely,

A handwritten signature in cursive script that reads "Charles D. Cameron".

Charles D. Cameron
County Administrator

METRO OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2805, FOR THE PURPOSE OF CONFIRMING NATHALIE DARCY AS A CITIZEN MEMBER ALTERNATE TO THE METRO POLICY ADVISORY COMMITTEE

Date: November 22, 1999

Presented by: Councilor Kvistad

Committee Action: At its November 17, 1999 meeting, the Metro Operations Committee voted 2-0 to recommend Council adoption of Resolution 99-2805. Voting in favor: Councilors Atherton and Washington.

Committee Issues/Discussion: Resolution No. 99-2805 appoints Nathalie to the citizen alternate position for Washington County. The Washington County Board of Commissioners and the Washington County Committee recommend this nominee for Citizen Involvement. There was no committee discussion of this resolution.

STAFF REPORT

CONSIDERATION OF RESOLUTION 99-2805 FOR THE PURPOSE OF CONFIRMING NATHALIE DARCY AS A CITIZEN ALTERNATE TO THE METRO POLICY ADVISORY COMMITTEE (MPAC).

June 21, 1999

LISA LISTER (x1940)

PROPOSED ACTION

To adopt a resolution naming Nathalie Darcy to serve as a citizen alternate on the Metro Policy Advisory Committee (MPAC) representing Metro. Council approval constitutes confirmation as required by the Metro Charter and Metro Code Section 6.01.030.

BACKGROUND

Nathalie Darcy is an active and involved member of her community (see Exhibit A). She brings to MPAC the distinction of service on various citizen participation and advisory committees. Among other accomplishments, Nathalie is currently the vice-chair of Citizen Participation Organization 3 and a member of the Tualatin Hills Park & Recreation District Garden Home Trail Design Committee and the City of Beaverton Goal 5 Local Wetland & Tree Inventory Advisory Committee. She is a former member of both the Portland Metropolitan Area Local Government Boundary Commission and the Unified Sewerage Agency Fanno Creek Watershed Planning Project Committee.

Nathalie's interests cover many areas and span many years. She has demonstrated her commitment to improving her community by actively addressing regional issues and being involved as a citizen advocate and representative. She has interest and knowledge in a variety of issues ranging from land use planning to natural resource preservation.

Based upon recommendations from both the Washington County Committee for Citizen involvement and the Washington County Board of Commissioners (see Exhibit B), I recommend Nathalie Darcy's appointment to MPAC. I believe she will provide an important voice representing local citizens, based on her years of citizen participation and her role as a community activist and spokesperson.

Although the Washington County Commission's endorsement is limited to a term to expire at the end of 1999, MPAC's bylaws specify that citizen appointments are to be for a term of not less than two years. Taking this and the fact that we are currently working with the Metro Council to review the composition and appointment process for our advisory committees into account, I recommend Nathalie Darcy be appointed to MPAC for an unspecified term, subject to later review.