



City of Portland
Bureau of
**Planning and
Sustainability**

Sam Adams, Mayor
Susan Anderson, Director

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MEMORANDUM

To: Mayor Sam Adams

From: Susan Anderson, Director

Date: May 14, 2010

Title: Accept Report on Appointments to the Portland Plan Advisory Group pursuant to Resolution 36746.

Contact Name, Department, & Phone Number: Eric Engstrom, BPS, 823-3329

History of Agenda Item/Background:

Resolution 36746 established the Mayor's Portland Plan Advisory Group (PPAG) to assist the Bureau of Planning and Sustainability in the development of the Portland Plan. This panel will focus on reviewing the facts and strategy underlying the plan and subsequent policy choices, while the Community Involvement Committee is focused on oversight of public involvement process.

Legal Issues:

The Portland Plan is part of the state-mandated periodic review of the City's Comprehensive Plan. As such, management of the advisory committees related to this plan are subject to state oversight via the Department of Land Conservation and development (DLCD) DLCD approved the City's periodic review work plan in 2009, which included a Public Engagement Plan. The City expects to make further refinements to that engagement plan in mid 2010. Formation of the PPAG is occurring through Council resolution and by acceptance of this report in order to ensure a transparent process.

How Does This Relate to Current City Policies?

The Portland Plan will be our city's strategic plan for the next 25 years, ensuring that Portland is a thriving and sustainable city and our people are prosperous, healthy and educated. The Portland Plan is designed to bring information and ideas forward to the City Council (and our partners) to help make smart and strategic decisions — with emphasis on actions to address the difficult challenges we face.

Community Participation:

A Community Involvement Committee (CIC) has also been formed to ensure robust and inclusive public participation in the Portland Plan process and implementation.

Other Government Participation:

Our government partners include Multnomah County, PPS, David Douglas Schools, Parkrose Schools, Metro, Trimet, OHSU, PCC, PSU, PDC and East Multnomah Soil and Water Conservation District. Many of these agencies will have representation on the PPAG.

Financial Impact:

None. Management of the PPAG is included within the Bureau of Planning and Sustainability core budget.

June 9, 2010

As Mayor and Commissioner of the Bureau of Planning and Sustainability, I request confirmation of the following appointments to the Portland Plan Advisory Group, pursuant to Resolution 36746. These appointments are made for terms extending until January 31, 2011.

Appointments

Jules Bailey (State Representative)	Bonnie McKnight (Citywide Land Use)
Jessie Beason (Community Land Trust)	Jeff Miller [Travel Portland]
Nik Blosser (Sokol Blosser Winery)	John Mohlis [Building Trades]
John Branam, Co-Chair (Grantmakers Ed.)	Marcus Mundy (Urban League)
John Bradley (Northwest Neighbors)	Linda Nettekoven, Co-Chair (SEUL, CIC)
John Carroll (Carroll Investments)	Veronica Rinard (Travel Portland)
Gale Castillo (Hispanic Metro. Chamber)	Margaret Neal [PSU, Institute on Aging]
Kendall Clawson (Q Center)	Brian Newman (OHSU)
Theresa Davis (Reynolds School District)	Tom Puttman (Watershed Adv. Comm.)
Jeanne DeMaster (Human Solutions)	Carly Riter (PBA)
Art DeMuro (Landmarks Commission)	Joseph Robertson (OHSU)
Alan Delatorre [PSU, Institute on Aging]	Shelli Romero (ODOT)
Jillian Detweiler (Trimet)	Barbara Rommel (David Douglas)
Noelle Dobson (Comm. Health Partnership)	Carmen Rubio (Latino Network)
Elisa Dozono (MERC)	Steve Rudman (HAP)
Marianne Fitzgerald (SWNI)	Bob Sallinger (Audubon Society)
John Gibbon (SWNI)	Ethan Seltzer (PSU, Urban Studies)
Karen Gray (Parkrose School District)	Sam Seskin (CH2M Hill)
Joyce Hendstrand (Reynolds School District)	Howard Shapiro (Planning Comm., CIC)
Felisa Hagins (SEIU-49)	Tom Skaar [HBA]
Mike Houck [Urban Greenspaces Institute]	Carole Smith (Portland Public Schools)
Jarrold Hogue (Mt Hood Community College)	Chris Smith (Planning Commission)
Sandy Johnson (Multnomah County Health)	Bryan Steelman (Mississippi B. Assoc.)
Deborah Kafoury (Multnomah Co. Comm.)	Jeff Stuhr (Design Commission)
Alan Lehto [Trimet]	John Sygieslski (Mt. Hood Comm. Coll.)
Paul Loney (SEUL)	Cam Turner (Portland Family of Funds)
Kayse Jama (Ctr. Intercultural Organizing)	Veronica Valenzuela (Comm. Kafoury)
Nicole Maher (NAYA)	Bruce Warner (PDC)
Katie Mangle (City of Milwaukie Planning)	Kristin Watkins (PCC)
Scott Marshall (PSU)	Charles Wilhoite (PDC Commissioner)
Carol Mayer-Reed (Mayer/Reed, ASLA)	Justin Wood (HBA)
Andrew McGough (Worksystems, Inc.)	Justin Yuen (Sustainable Dev. Comm.)
Robin McArthur (Metro)	

Respectfully Submitted,

Sam Adams
Mayor

Agenda No.
REPORT NO.
Title

No.

Accept Report on Appointments to the Portland Plan Advisory Group pursuant to Resolution 36746 (Report).

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>JUN 04 2010</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration <u>Adams</u></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <u>[Signature]</u></p> <p>Prepared by: Eric Engstrom Date Prepared: May 12, 2010</p>	<p>ACTION TAKEN:</p> <p style="font-size: 1.2em;">JUN 09 2010 ACCEPTED</p>
<p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p> <p>Council Meeting Date June 9, 2010</p>	
<p>City Attorney Approval</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	