

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6686

**RESTRUCTURING THE LENTS TOWN CENTER URBAN
RENEWAL ADVISORY COMMITTEE'S MEMBERSHIP**

WHEREAS, the Lents Town Center Urban Renewal Advisory Committee was established by the Portland Development Commission ("PDC") Board of Commissioners ("Board") on June 14, 2006 (Resolution No. 6367);

WHEREAS, the PDC Urban Renewal Advisory Committee Policy, as amended by the Board on July 9, 2008 (Resolution No. 6614), in Section D states that "*A URAC will have enough members to be manageable and ensure it adequately represents the variety and diversity of impacted and interested stakeholders in the objectives of the [Urban Renewal] Plan... The size and composition of a URAC may need to change over the life of a Plan to reflect progress and strategies towards meeting Plan goals;*"

WHEREAS, as of January 2009, the Lents Town Center Urban Renewal Advisory Committee ("LTC URAC") has increased to a total of twenty-two (22) members from its original eighteen (18) members due to the addition of two (2) Taxing Jurisdiction Partner Members and two (2) new Neighborhood Association Organization Members. One of the Organization Members added resulted in the Foster-Powell Neighborhood Association having two (2) representatives on the LTC URAC;

WHEREAS, the LTC URAC Chair and Vice Chair studied the current URAC composition and concluded that, in order to have a more manageable and better-functioning URAC that would also meet quorum requirement more easily, it would be prudent to reduce the number of LTC URAC members to twenty (20);

WHEREAS, the LTC URAC members at their November 17, 2008 meeting agreed with the Chair and Vice Chair's determination and recommended the elimination of two (2) vacant Community Partner Member positions (from HOST Development and Portland Impact) from the LTC URAC by a vote of thirteen (13) to one (1);

WHEREAS, the Foster-Powell Neighborhood Association ("FPNA") has two (2) seats on the LTC URAC, and one (1) of those seats has been unfilled for almost two years; and

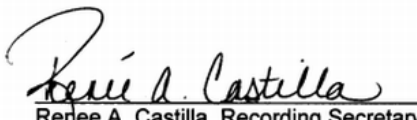
WHEREAS, PDC staff recommended the elimination of the one (1) FPNA's unfilled seat, in light of the LTC URAC's desire to reduce its number of member positions, and consulted with the FPNA Chair, Erica Bjerning, who concurred with the staff's recommendation of eliminating the one (1) empty seat assigned to her organization.

NOW, THEREFORE, BE IT RESOLVED that two (2) vacant Community Partner Member positions shall be eliminated from the Lents Town Center Urban Renewal Advisory Committee;

BE IT FURTHER RESOLVED that one (1) vacant Organization Member from the Foster-Powell Neighborhood Association shall be eliminated from the Lents Town Center Urban Renewal Advisory Committee so said committee shall have nineteen (19) member positions, as listed in Exhibit A attached hereto; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on April 23, 2009.



Renee A. Castilla, Recording Secretary

**Lents Town Center Urban Renewal Advisory Committee
Proposed Roster with Term-End Dates
March 2009**

Regular Members

Organization Representatives:

Neighborhood Associations:

- | | |
|---|-----------------------|
| 1. Lents Neighborhood Association | Jess Laventall (2009) |
| 2. Lents Neighborhood Association | Ray Hites (2011) |
| 3. Powellhurst-Gilbert Neighborhood Association | Mary Walker (2009) |
| 4. Powellhurst-Gilbert Neighborhood Association | John McDonald (2011) |
| 5. Foster-Powell Neighborhood Association | John Mulvey (2011) |
| 6. Mt. Scott-Arleta Neighborhood Association | Bryan Agee (2012) |

Neighborhood Business Associations:

- | | |
|--|---------------------|
| 7. Foster Area Business Association | Debbie Black (2009) |
| 8. 82nd Avenue of Roses Business Association | Gary Sargent (2009) |

Community Partners:

- | | |
|-----------------------------------|-------------------------|
| 9. Lents Masonic Lodge | Roger Rees (2009) |
| 10. Portland Habitat for Humanity | Steve Messinetti (2009) |

At-Large Members:

- | | |
|----------------------------|------------------------------|
| 11. Resident #1: | Clint Lenard (2009) |
| 12. Resident #2: | Cora Potter, Chair (2010) |
| 13. Resident #3: | Alan Melton (2010) |
| 14. Resident #4:
(2009) | Michael Cummings, Vice Chair |
| 15. Business #1: | Lee Harfield (2011) |
| 16. Business #2: | Vacant |
| 17. Business #3: | Charles Braymen (2011) |

Alternate Members

None

Ex-Officio Members

None

Taxing Jurisdiction Partners

- | | |
|--------------------------------|------------------------|
| 18. Multnomah County
(2011) | Rachel Lent Cunningham |
| 19. Portland Public Schools | Vacant |

PDC

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RENEWAL ADVISORY COMMITTEE'S MEMBERSHIP


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PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Scott Andrews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Regular Agenda		

Certification

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.


Renee A. Castilla, Recording Secretary

Date: May 1, 2009