

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, November 23, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Lisa Naito arrived at 9:40 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 a.m.

Tuesday, November 23, 2004 - 6:00 PM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Diane Linn convened the meeting at 6:04 p.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 6:06 p.m.

The Multnomah County Board of Commissioners will host a public meeting to hear the Morrison Property Task Force recommendations and public comment on the County's Morrison property located at the northeast corner of the intersection of SE 20th Avenue and SE Morrison Street which includes the Morrison Building and its parking lot. The property is adjacent to the Lone Fir Cemetery. Following the presentation by the Task Force, members of the public will have the opportunity to provide testimony before the Multnomah County Commissioners. Testimony is limited to three minutes per person.

Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.

CHAIR DIANE LINN, COMMISSIONER MARIA ROJO DE STEFFEY, SUSAN LINDSAY – PRESIDENT OF BUCKMAN COMMUNITY ASSOCIATION, REBECCA LIU – PRESIDENT, CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION, STEVE OSWALD – REPRESENTING FRIENDS OF THE LONE FIR CEMETERY, MIRRA MEYER – REPRESENTING STATE OF OREGON COMMISSION ON HISTORIC CEMETERIES, PAUL LONEY, LAND USE SPECIALIST FOR SE UPLIFT MARY ANN SCHWAB – COMMUNITY ACTIVIST, AL PICKMAN; DOUG BUTLER – DIRECTOR FACILITIES & PROPERTY MANAGER; PORTLAND CITY COMMISSIONER RANDY LEONARD; PRESENTATION AND RESPONSE TO BOARD. PUBLIC COMMENT BY: GABRIEL GUERRERO, STEPHEN YING, GENE CHIN, BECKY OSWALD, DAVE BRUNKER, SUSAN DE FREITAC, ROBERT BUSCHO, L.C. HANSEN, GLORIA FALK, GILLY BURLINGHAM, JOSEPH NOECKER, STANLEY CLARKE, MARY N. LEONG, SUSAN LINDSAY, VICTOR LEO, REBECCA LIN, CHRISTINA WALSH, MARILEE TILLSTROM, BRUCE WONG AND ELIZABETH STEPHENS. QUESTIONS AND COMMENTS.

Commissioner Lisa Naito was excused at 7:01 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County