



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.1 DATE 1-25-14
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 1/23/14
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 1/15/14

Agenda Title: Appointing Loulie Brown, Enriqueta Gonzales, Roberta Robles, Kimberlee Stafford and Michael Tynan to the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI) for Two Year Terms

Requested Meeting Date: January 23rd, 2014 **Amount of Time Needed:** Consent Agenda

Department: Non-Departmental **Division:** Chair's Office & Office of Sustainability

Contact(s): Brian Detman & Tim Lynch

Phone: (503) 988-5531 **Ext.** x85531 **I/O Address:** 503/6

Presenter(s): N/A (consent)

General Information

1. What action are you requesting from the Board?

Approval of appointment of Loulie Brown, Enriqueta Gonzales, Roberta Robles, Kimberlee Stafford and Michael Tynan to fill five vacancies on the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2010, the Board created the Advisory Committee on Sustainability and Innovation (ACSI) to promote sustainable policies and actions and to advise the county on regional, state or national sustainability policy matters. The ACSI is a citizen advisory committee which intends to harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to Multnomah County. ACSI members are appointed for two-year terms. Appointments are staggered, and five positions are being filled for the January 2014 – December 2015 term.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

None.

5. Explain any citizen and/or other government participation that has or will take place.

ACSI members are community volunteers who bring a wide range of personal and professional experience related to a wide range of sustainability topics including but not limited to: community engagement, ecology, affordable housing, law, public health. In addition to asking Commissioners

to notify interested constituents and contacts in their networks of this opportunity, a broad outreach effort took place beginning in October 2013. Significant effort was made to attract applicants with new and diverse viewpoints. Thirty eight applications were received that met the minimum qualifications: eligible applicants must live or work within Multnomah County and have no conflicts of interest. A review committee made up of staff from the Chair's Office and the Office of Sustainability reviewed and scored applications and five applicants were recommended to the Chair for appointment.

Required Signature

**Elected Official or
Department/
Agency Director:**

Emerald Walker /s/

Date: 1/15/14
