February 2, 1993 mbm211

DRUCE LAING INTRODUCED BY CYNTHIA SULLIVAN 93

PROPOSED NO.

1

2

3

4

5

6

7 8

10

9

11 12

13 14

15

16 17

18

19

20 21

22

23 24

25

26

27 28

29

30 31

Attachment: 32

ATTEST:

A. Appointments to ARCH Citizen Advisory Board

8957 MOTION NO.

A MOTION approving the appointment of citizens to serve on the ARCH Citizen Advisory Board.

WHEREAS, in December 1992 the King County council approved Motion 8853 authorizing the Executive to sign an interlocal cooperation agreement with the cities of Bellevue, Kirkland, and Redmond to form ARCH, A Regional Coalition for Housing, and

WHEREAS, the interlocal agreement provides for a Citizen Advisory Board of between twelve and fifteen members, and

WHEREAS, the primary responsibilities of the Citizen Advisory Board are to provide recommendations to the ARCH Executive Board on land and/or money resource allocations and to provide public relations and educational outreach services, and

WHEREAS, the proposed members have been screened and interviewed by the Executive Board of ARCH, and

WHEREAS, the slate of candidates has been forwarded by the Executive Board of ARCH for approval by the King County council;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

The twelve individuals listed in Attachment A are appointed to the Citizen Advisory Board for ARCH according to the terms of the interlocal cooperation agreement.

PASSED this

day of apic

KING COUNTY COUNCIL KING COUNTY, WASHINGTON



(206) 861-3677 A FAX: 869-6035 A TDD: 869-6029 16225 N.E. 87th Street, Suite A-8 A Redmond, WA 98052

A Regional Coalition for Housing

DATE:

January 14, 1993

TO:

Councils of Bellevue, Kirkland, Redmond and King County

FROM:

Chair, ARCH Executive Board Rosemarie Ives,

SUBJECT:

Appointments to ARCH Citizen Advisory Board

The Interlocal Agreement for ARCH provides for a Citizen Advisory Board (CAB) of between 12 and 15 members, with members to be recommended by the Executive Board and confirmed by the Councils of the participating jurisdictions (Currently Bellevue, Kirkland, Redmond and King County). Primary duties of the CAB are to provide recommendations to the Executive Board of ARCH on resource allocation, and to provide suggestions on ways for communities to be more supportive of affordable housing.

Over the last two months the Executive Board and a team of staff have solicited and screened applications for the CAB. This included checking references and interviewing prospective applicants.

The Executive Board is prepared to forward the attached list of 12 candidates for confirmation by the Councils. These people have demonstrated a strong interest in helping to address affordable housing issues, and represent a cross section of the community in terms of geographic distribution and background. The screening process also attempted to minimize any potential conflicts of interest for CAB members. At this time the Executive Board recommends leaving three CAB positions open. This will allow additions to the Board to be made after additional Cities join, and/or to fill specific skills that may be identified to enhance the CAB.

The ARCH Executive Board looks forward to convening the CAB as soon as we receive final approval from the respective Councils. One immediate task will be to review applications and provide recommendations for the use of Bellevue and Redmond Housing Trust Funds.

If you have any concerns or questions regarding specific applicants or the screening process, please call me or Arthur Sullivan, ARCH Program Manager (861-3677).

BELLEVUE KIRKLAND REDMOND KING COUNTY

| PROPOSED MEMBERS FOR ARCH CITIZEN ADVISORY BOARD | | | |
|--|---|-----------|------------------------|
| Name | Experience | Residence | Work |
| Randy Brealy | Developer/Redmond Kirkland Boys and Girls Club | Redmond | Mercer Island |
| Doreen Cato | United Way | Bellevue | Seattle |
| Iver Haugen | Pastor/EISC/Aff Hsg Vol | Bellevue | Bellevue |
| John Henkle | Lending-including non-profit projects | Clyde Hl | Bellevue |
| Fred Herzberg | Consultant/Bellevue Chamber/Bell Hsg Task Force | Unic KC | Bellevue |
| Teresa Kalet | Kirkland Planning Comm/ Eastside Human Services Council | Kirkland | Mercer Island |
| Sharon Knapp | Resident Affordable housing Res Assoc Council | Redmond | Bellevue |
| Dorothy Lengyel | President non-profit/PSCC Affordable housing group | Woodinvll | Seattle |
| Karen Reed | Attorney/Board FPA | Bellevue | |
| John Rose | Architect/Redmond Design Review Board | Unic. KC | Mercer Island |
| Cindy Silverstein | Realtor/SKCAR Affordable Hsg Task Force | Kirkland | Bellevue (Eastside) |
| Sarah Stiteler | Planning-affordable housing | Redmond | |