



Office of Mayor Charlie Hales
City of Portland

November 3, 2016

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following re-appointment to the Portland Community Media Board of Directors:

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Joaquin Lopez	December 1, 2016 - November 30, 2018	Lisa Faust

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Joaquin Lopez to the Portland Community Media Board of Directors for term to expire November 30, 2018 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>NOV 15 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p>BUREAU APPROVAL Bureau: Office of the Mayor</p>	<p>ACTION TAKEN: NOV 23 2016 CONFIRMED</p>
<p>Prepared by: Tyler Dice Date Prepared: 11/4/2016</p>	
<p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date November 23, 2016</p>	

AGENDA

TIME CERTAIN
 Start time: _____
 Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
 Total amount of time needed: _____
 (for presentation, testimony and discussion)

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