



Office for Community Technology

Ted Wheeler, Mayor

Tom Rinehart, CAO

Ken Rust, CFO

Thomas W. Lannom, Division Director

Ann Goldenberg, Manager

111 SW Columbia St., Suite 600

Portland, Oregon 97201-5840

▲ Broadband & Communications Policy

▲ Cable Regulation & Consumer Protection

▲ Utility Franchises, Licenses & Wireless

City Council Agenda Item Staff Supplemental Report

TO: Mayor Wheeler

THROUGH: Thomas Lannom, Director, Revenue Division

FROM: Ann Goldenberg, Manager, Office for Community Technology,
3-5414

DATE: October 24, 2017

RE: Re-Appoint Lisa Faust to the Open Signal Board of Directors
for term to expire November 30, 2019 (Report)

Requested Placement Date: November 15, 2017 Consent Agenda

- I. **RECOMMENDATION.** Confirmation of Lisa Faust's re-appointment to the Open Signal (formerly Portland Community Media) Board of Directors for term expiring November 30, 2019.

BACKGROUND. Open Signal is an Oregon nonprofit public benefit corporation, originally incorporated in 1981 as Portland Cable Access. Open Signal was formerly known as Portland Community Media but underwent a name change in 2016. For over 35 years, Open Signal has and continues to provide media and broadband technology training, tools, and distribution platforms for diverse communities to engage and participate in civic and cultural life and to address digital equity issues. Open Signal also provides video programming of, by and for the community over local public and governmental cable access channels.

Pursuant to Portland City Code Section 3.115.040, the Mayor and Commissioner in Charge each appoint one voting member to the Portland Community Media (Open Signal) Board of Directors, for staggered terms of two years, subject to confirmation by the City Council.

Lisa Faust has expressed interest in being re-appointment for a two-year term.

Phone 503-823-5385 ▪ Fax 503-823-5370 ▪ TTY 503-823-6868 ▪ www.portlandoregon.gov/OCT

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the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary
aids/services to persons with disabilities upon request.*



II. FINANCIAL IMPACT. None

III. LEGAL ISSUES. None

IV. CONTROVERSIAL ISSUES. None

V. LINK TO CURRENT CITY POLICIES:
http://www.mhcr.org/wp-content/uploads/2014/07/about_intergovernmental_agreement.pdf

VI. CITIZEN PARTICIPATION. None

VII. OTHER GOVERNMENT PARTICIPATION. None

IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? _

WHAT IS THEIR BUSINESS LICENSE NUMBER? _

IS THEIR ACCOUNT WITH THE CITY CURRENT? _

IF NOT, HOW MUCH IS OWING? _____

LISA FAUST

Lisa Faust has served as the Portland City Council Board appointee and Board Treasurer for PCM since 2012. She has more than 20 years of experience in the financial services industry with the last 18 years at Pacific Continental Bank. As a Senior Vice-President, her clients include community-based businesses, professional services providers, and nonprofit organizations. Lisa is truly passionate about the development of nonprofit leadership and the importance of financial education. With expertise in nonprofit and fiscal management, she is sought after as a speaker, workshop leader and board member. Lisa also serves on the Willamette Valley Development Officers (WVDO) Board of Directors and Quest Center for Integrative Health Advisory Board.



**Office of Mayor Ted Wheeler
City of Portland**

November 15, 2017

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

<u>Re-Appointment</u>	<u>Term</u>
Lisa Faust	December 1, 2017 - November 30, 2019

Respectfully submitted,

Ted Wheeler
Mayor

Agenda No.
APPOINTMENT REPORT
Title

Re-Appoint Lisa Faust to the Open Signal Board of Directors for term to expire November 30, 2019
(Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p>	<p>CLERK USE: DATE FILED <u>NOV 06 2017</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>AC</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p align="right">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF/BRFS, Revenue CAO: Tom Rinehart <i>TR</i> CFO, Bureau Head: Kenneth L. Rust <i>KLR</i> Division Head: Thomas W. Lannom <i>TL</i></p> <p>Prepared by: Tyler N. Dice Date Prepared: 10/24/17</p>	<p>ACTION TAKEN:</p> <p align="center">NOV 15 2017 CONFIRMED</p>
<p>Impact Statement</p> <p>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 15, 2017</p>	

<p align="center">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/> <i>h</i></p> <p>REGULAR <input checked="" type="checkbox"/> <i>h</i></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Saltzman	<input checked="" type="checkbox"/>		4. Eudaly	<input checked="" type="checkbox"/>		Wheeler	<input checked="" type="checkbox"/>	
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