



Office of Mayor Ted Wheeler
City of Portland

April 4, 2018

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following reassignments and appointment to the Historic Landmarks Commission.

<u>Reassignments</u>	<u>Membership Category</u>	<u>Effective Date</u>
Annie Mahoney (reassigned from Public-at-Large position, filling a vacant position)	Architect	April 1, 2018

Annie Mahoney is currently assigned to a “Public-At-Large” position. This reassignment will fill the required “Architect” position which was vacated on November 30, 2017.

Matthew Roman (reassigned from Historian position)	Public-At-Large	April 1, 2018
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Matthew Roman is currently assigned to the “Historian” position. This reassignment will fill allow the candidate proposed for a new appointment, Ernestina Fuenmayor, to fill the “Historian” position, which is more specific to her knowledge and abilities.

<u>Appointment</u>	<u>Membership Category</u>	<u>1st Full Term</u>
Ernestina Fuenmayor (replace Matthew Roman in the Historian position)	Historian	April 1, 2018 through March 31, 2022

Ernestina Fuenmayor is both a trained architect and historian with a degree in Architecture from the Central University of Venezuela, Certificate in Historic Preservation from Boston Architectural College, and a Masters in Historic Preservation from the University of Oregon. She has appeared before the Historic Landmarks Commission as an applicant and presenter and has extensive experience in documenting historic places within Oregon and abroad. Ernestina has several years of volunteer experience including serving on the Board of DoCoMoMo Oregon and advocacy through the Portland Coalition for Historic Resources. Originally from Venezuela, Ernestina will bring a global perspective to the issues we face locally as we attempt to preserve our heritage while also accommodating growth.

Ernestina believes in collaborative approaches to development that involve listening to both applicants and the community prior to decision-making. She has also stated that she intends to provide a sense of inclusion to the community through her role on the Commission and to help educate the public about what history means and brings to the community. Her diverse

professional and volunteer experience would be a real asset to the Historic Landmarks Commission.

Statement from Ernestina Fuenmayor:

"During the years I have lived in this city, I have observed and understood the importance of citizens volunteering and the impact it has on the places we live. The Historic Landmarks Commission is an important commission that helps shape and protect the built environment where we work, live and grow. Volunteering in this group will help me get a better understanding of the forces shape us and how to collaborate with the city in improving and protecting the historic resources we enjoy in this place."

Respectfully submitted,

Ted Wheeler
Mayor

TW/lt

Agenda No.
APPOINTMENT REPORT
 Title

Reassign Annie Mahoney and Matthew Roman to different membership categories effective April 1, 2018 and appoint Ernestina Fuenmayor to the Historic Landmarks Commission for a ~~first, 4-year~~ term to expire March 31, 2022 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>MAR 27 2018</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>KC</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Kaul</i></u> Deputy
BUREAU APPROVAL Bureau of Development Services <i>Rebecca Esau</i> Rebecca Esau, Director Prepared by: Leanne Torgerson Date Prepared: 3/26/18	ACTION TAKEN: APR 04 2018 CONFIRMED
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date April 4, 2018	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 minutes (for presentation, testimony and discussion)		YEAS	NAYS
	1. Fritz	1. Fritz	
	2. Fish	2. Fish	✓
	3. Saltzman	3. Saltzman	✓
	4. Eudaly	4. Eudaly	✓
	Wheeler	Wheeler	✓