



Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

Portland Planning and Sustainability Commission

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Daisy Quiñonez

Eli Spevak

Teresa St Martin

Extend the terms of four members of the Planning and Sustainability Commission (André Baugh, Eli Spevak, Teresa St Martin, Katie Larsell) to expire May 31, 2019. (Report)

Background about PSC members whose terms we are extending through May 31, 2019.

André Baugh

- Chair of the Planning and Sustainability Commission 2011-15.
- Group AGB is a diversity management consulting firm, which helps government agencies and businesses with diversity initiatives, policy development and implementation, workforce, monitoring, compliance, and business development / assistance.
- TriMet Transit Equity Advisory Committee.
- Member of minority organizations: National Association of Minority Contractors, Oregon Association of Minority Entrepreneurs, and Professional Business Development Group.

Eli Spevak

- Founder, Orange Splot, LLC, with a mission to pioneer new models of community-oriented, affordable, green housing developments in Portland.
- Managed the finance and construction of over 250 units of affordable housing through community-based non-profit organizations.
- Loeb Fellowship in Advanced Environmental Studies at the Harvard University Graduate School of Design; Master's degree in Urban and Regional Planning from Portland State University; Physics degree from Swarthmore College.
- Volunteer work with Habitat for Humanity, Dignity Village.

Teresa St Martin

- Master of Science degree in Technology Management from Pepperdine University.
- BAs in Political Science Japanese Language & Literature from the University of Washington.
- Certified Ecobroker since April 2006.
- First Realtor in Oregon to achieve the National Association of Realtors Green Designee credential in 2009
- Served on the Portland Metropolitan Association of Realtors Board of Directors; Sustainable Practices Committee chair.
- Member of the Residential Infill Project SAC (2015-16).
- In her words: "Portland is a vibrant community of people who respect nature, love food and have a generous spirit. The proximity to the mountains and the ocean as well as the micro neighborhoods full of character make Portland my ideal home."



City of Portland, Oregon | Bureau of Planning and Sustainability | www.portlandoregon.gov/bps
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Katie Larsell

- East Portland advocate.
- Member of the Portland Budget Advisory Committee.
- Previous co-chair of the East Portland Action Plan.
- Previous member of Portland 2030 Bicycle Master Plan Steering Committee.
- Served 8 years on the Parkrose School Board (3 years as Vice-Chair, 3 years as Chair).



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

December 12, 2018

Dear Council Colleagues,

As Mayor and Commissioner of Finance & Administration, I request your confirmation to extend the terms of four members to the Planning and Sustainability Commission (PSC).

I'm requesting this extension because the PSC is continuing its work on two projects, Better Housing by Design and Residential Infill. We'd like to have the current Commission members, who have been so heavily involved in these important plans, be able to finish their work before any reappointments or changes to the Commission are made.

These PSC members have participated in approximately 15 meetings about these projects, including staff briefings, public hearings and work sessions. Their dedication is commended, and they should be able to participate in the final votes for these projects, which are projected this spring at the PSC.

Therefore, I request your confirmation for the following positions and term extensions:

Position	Appointment	Term
7	André Baugh	January 16, 2019 – May 31, 2019
8	Eli Spevak	January 16, 2019 – May 31, 2019
10	Teresa St Martin	January 16, 2019 – May 31, 2019
11	Katie Larsell	January 16, 2019 – May 31, 2019

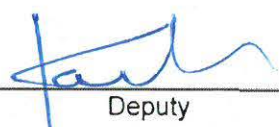
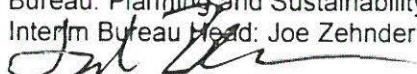
Respectfully submitted,

Ted Wheeler
Mayor

Agenda No.
REPORT
Title

members

Extend the terms of ~~four members of the~~ Planning and Sustainability Commission (André Baugh, Eli Spevak, Teresa St Martin, Katie Larsell) to expire May 31, 2019. (Report)

<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>DEC 04 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</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>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Interim Bureau Head: Joe Zehnder</p> <p></p> <p>Prepared by: Julie Ocken Date Prepared: November 16, 2018</p>	<p>ACTION TAKEN:</p> <p>DEC 12 2018 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 December 12, 2018</p>	

AGENDA
<p>TIME CERTAIN</p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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