



Office of Mayor Sam Adams
City of Portland

December 12, 2011

TO THE COUNCIL:

Upon my recommendation, Council confirmation is requested to extend the terms of appointment for the following 2011 Charter Commission members until March 3, 2012:

Sattie Clark
Damien Hall
Marion Haynes
Vanessa Holguin
Bill Gentile
Jo Ann Hardesty
Ariella Odierna
Rich Rodgers
Karl Rohde

Respectfully submitted,

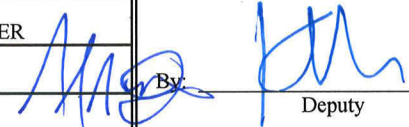
Sam Adams
Mayor

Agenda No.

REPORT

Title to March 3, 2012

Extend the terms of 2011 Charter Commission members (Report)

| | |
|--|---|
| INTRODUCED BY | CLERK USE: DATE FILED <u>DEC 16 2011</u> |
| Mayor Sam Adams | LaVonne Griffin-Valade Auditor of the City of Portland |
| NOTED BY COMMISSIONER |  By _____ Deputy |
| Mayor—Finance and Administration | |
| Position 1—Utilities | |
| Position 2—Works | |
| Position 3—Affairs | |
| Position 4—Safety | ACTION TAKEN: |
| BUREAU APPROVAL | DEC 21 2011 CONFIRMED |
| Bureau: Office of the Mayor | |
| Prepared by: Date Prepared: December 14, 2011 | |
| Financial Impact Statement: <u>Completed</u> <input checked="" type="checkbox"/> Not Required | |
| Council Meeting Date: December 21, 2011 | |
| Bureau Head: Mayor Sam Adams | |

| AGENDA | | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | |
|---|---|--------------------|-------------------------------------|-------------------------------------|
| | | | YEAS | NAYS |
| Consent <input checked="" type="checkbox"/> | Regular <input checked="" type="checkbox"/> | 1. Fritz | | <input checked="" type="checkbox"/> |
| NOTED BY | | 2. Fish | <input checked="" type="checkbox"/> | |
| City Attorney | | 3. Saltzman | <input checked="" type="checkbox"/> | |
| | | 4. Leonard | <input checked="" type="checkbox"/> | |
| | | Adams | <input checked="" type="checkbox"/> | |