

Office of Mayor Sam Adams City of Portland

September 28, 2011

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

<u>Appointment</u>	Membersh	ip Category	Term
Jessica Engeman	Historian		October 2, 2011 through October 1, 2015
(Replacing Art DeMuro	o)		
Re-Appointments	Membersh	ip Category	Term
Harris Matarazzo	Public at L	arge	October 2, 2011 through October 1, 2015
Brian Emerick	Architect		October 2, 2011 through December 31, 2011
		(2 nd full term)	January 1, 2012 through December 31, 2015

Respectfully submitted,

Sam Adams Mayor

SA:lt

1013

Agenda No. **APPOINTMENT REPORT** Title

Appoint Jessica Engeman and re-appoint Harris Matarazzo to the Historic Landmarks Commission for 4-year terms to expire October 1, 2015 and extend current term and re-appoint Brian Emerick for a 4-year term to expire December 31, 2015 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED SEP 2 3 2011	
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman	By: Autom Deputy	
Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Bureau of Development Services Account Account Paul L. Scarlett, Director	ACTION TAKEN: SEP 28 2011 CONFIRMED	
Prepared by: Leanne Torgerson Date Prepared: 9/15/11 Financial Impact & Public Involvement Statement Completed X Amends Budget		
9/28/11 City Attorney Approval		

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

CONSENT X

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			
		YEAS	NAYS	
1. Fritz	1. Fritz	~	2	
2. Fish	2. Fish	~		
3. Saltzman	3. Saltzman			
4. Leonard	4. Leonard	~		
Adams	Adams	~		