



Office of Mayor Sam Adams  
City of Portland

City of Portland

August 4, 2011

Upon recommendation of the Mayor and Commissioners, Council confirmation is requested on the following appointments to the 2011 Charter Review Commission for a term to expire January 20, 2012:

<b>Appointee</b>	<b>Replacing</b>	<b>Nominating Council Member</b>
Vanessa Holguin	Bonnie McKnight	Commissioner Fritz
Ariella Odierna	Brian Heron	Commissioner Fritz

Respectfully submitted,

Sam Adams  
Mayor

Agenda No.  
**APPOINTMENT REPORT**  
 Title 2011

Appoint Vanessa Holguin and Ariella Odierna to the Charter Review Commission for term to expire January 20, 2012 (Report).

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Adams</b></p>	<p>CLERK USE: DATE FILED <u>AUG 05 2011</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <i>[Signature]</i>                  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau:                  Office of the Mayor</p> <p>Prepared by: Sara Hussein                  Date Prepared: August 4, 2011</p>	<p><b>ACTION TAKEN:</b>                  AUG 10 2011 <b>CONFIRMED</b></p>
<p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/>                  Not Required <input checked="" type="checkbox"/></p> <p>Council Meeting Date  <b>August 10, 2011</b></p>	
<p><b>City Attorney Approval</b></p>	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**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. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	