



August 5, 2010

Dear Council Colleagues,

As Mayor and Commissioner of Finance & Administration, it is with great enthusiasm that I request your confirmation to appoint the following eleven members to the newly-created Planning and Sustainability Commission.

Position	Appointment	Terms
		Two-Year Terms
1	Don Hanson	September 13, 2010 - January 14, 2013
2	Michelle Rudd	September 13, 2010 - January 14, 2013
3	Jill Sherman	September 13, 2010 - January 14, 2013
4	Chris Smith	September 13, 2010 - January 14, 2013
5	Mike Houck	September 13, 2010 - January 14, 2013
6	Gary Oxman	September 13, 2010 - January 14, 2013
		Four-Year Terms
7	Andre' Baugh	September 13, 2010 - January 14, 2015
8	Howard Shapiro	September 13, 2010 - January 14, 2015
9	Irma Valdez	September 13, 2010 - January 14, 2015
10	Lai-Lani Ovalles	September 13, 2010 - January 14, 2015
11	Karen Gray	September 13, 2010 - January 14, 2015

The Commission will become effective on September 10, 2010. Rather than wait to appoint the new members at that time, I would like to appointment them on August 11th, with an effective date of September 13, 2010. This will ensure that the Commissioners have sufficient time to become familiar with their new responsibilities.

Respectfully submitted,

Sam Adams
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Appoint members to Planning and Sustainability Commission for staggered terms to expire in January 2013 and January 2015 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Adams</p>	<p>CLERK USE: DATE FILED <u>AUG 06 2010</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>Amy Ruiz</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor</p> <p>Prepared by: Amy Ruiz Date Prepared: 8/4/10</p>	<p>ACTION TAKEN:</p> <p style="font-size: 1.2em; font-weight: bold;">AUG 11 2010 CONFIRMED</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 August 11, 2010</p>	
<p>City Attorney Approval</p>	

AGENDA

TIME CERTAIN
 Start time: 9:30 AM

Total amount of time needed: 20 minutes
 (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	✓	